MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
APRIL 3, 2014

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:04 a.m., in Council Chambers of Hammond City Hall. A roll call was taken: Mr. Lendi –present; Mr. Dostatni – present; Mr. Smith – present.

Motion by Mr. Dostatni to defer approval of the minutes of the March 20, 2014 meeting; seconded by Mr. Smith. AYES ALL. Motion carried.

Requests for Proposals – Kennedy Avenue Reconstruction – 169th street to 175th Street. Mr. Dostatni stated the proposals contain no dollar amounts for work or material provided and as a result on the only the names and addresses company will be read. Proposals received as follows:

First Group Engineering	5925 Lakeside Boulevard Indianapolis, Indiana 46278
Haas & Associates	526 Franklin Square Michigan City, Indiana 46360
Clark Dietz, Inc.	8900 Keystone Crossing Suite 900 Indianapolis, Indiana 46240
Nies Engineering, Inc.	2421 – 173rd Street Hammond, Indiana 46323-2132
Primera	9200 Calumet Avenue Suite N301 Munster, Indiana 46321

Motion by Mr. Dostatni to refer the proposals to the Engineering Department; seconded by Mr. Smith. AYES ALL. Motion carried. (Res. No. 4008)

Memorandum of Agreement between the Indiana Department of Transportation and the City of Hammond concerning the Transfer of a Section of US 41 at Sheffield Avenue in Lake County Indiana. Mr. Dostatni advised this is right-of-way adjacent to both Sheffield Avenue and US 41 that will be transferred to the City. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-188)

Agreement with United Consulting for design engineering services at Northcote Avenue from 169th Street to 167thStreet, Delaware Avenue south of Orchard Drive, 171st Street from Wicker Avenue to Lindbergh Avenue, 171st Street from White Oak Avenue to Northcote Avenue and Northcote Avenue from Southeastern Avenue to 169th Street. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-189)

Correspondence received from URS requesting permission to close the CSX crossing at Calumet Avenue to begin at 8:00 a.m., Saturday, April 5, 2014 through 7:00 p.m. Sunday, April 13, 2014. Mr. Dostatni said URS will contact Amtrak and inform the casino of the closure. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-190)

Correspondence received from Enviro-forensics requesting approval of the installation of six (6) soil borings at Do All Village, Inc. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-191)

Correspondence received from Chief of Police Brian Miller requesting approval of Assistant Chief John Doughty to the rank of Chief of Police, Captain Jeff Long to the rank of Assistant Chief of Police, Sergeant Kelvin Alcox to the rank of Captain of Community Affairs and Captain Roger Cardwell to Captain of the Uniform Division, all with pay adjustments to be made effective April 1, 2014, Officer M. Anderson to receive Specialty Pay for being a Certified Breathalyzer Operator and the resignation of Hammond Police Department Booking Clerk Edward L. Hencel, Jr. effective April 10, 2014. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-192)

Correspondence received from Attorney Justin Murphy requesting the hearing for Mohammad Saleh/Sunshine Jewelry/Sunshine Cash for Gold set for April 10, 2014 be continued. Motion by Mr. Smith to continue this matter a final time to May 8, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No 14-193)

Correspondence received requesting rental registration hearings on property located at 1311 Truman Street, 6527 Madison Avenue and 7435 Howard Avenue. Motion by Mr. Smith to set these matters for May 8, 2014; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-194)

Correspondence received from Purdue University Calumet requesting permission to host an outdoor concert on campus on Friday, April 11, 2014 from 8:00 p.m. to 10:00 p.m. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-195)

Correspondence received from Mr. Ryan Myszak, Director, Hammond 10K Charity Run, requesting permission to hold the Hammond 10K Charity Run, Saturday, April 12, 2014, with route, and barricades and traffic control. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-196)

Agreement Regarding Pool Improvements received from 4th District Councilman Bill Emerson Sr. allocating $33,610 for said improvements. Mr. Lendi advised the improvement s will be made to the Edison Pool. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-197)

Correspondence received from Mr. Gary Gleason, Director, Public Works, requesting truck #53 be pulled from the inventory list and scrapped due to it being burnt. Motion by Mr. Dostatni;

seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-198)

Correspondence received from Master-Halco, Inc. advising the company will be furnishing materials for the Dowling Park Athletic Complex Fencing Project. Correspondence acknowledged. (Ins. No. 14-199)

Correspondence received from Ms. Joyce Sanford requesting permission to allow parking on 6000 block of Hohman Avenue, Saturday, April 5, 2014 from 1:00 p.m. to 7:00 p.m. Motion by Mr. Dostatni to deny this matter as it is a traffic lane of Hohman Avenue; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 14-201)

Correspondence received from Symone Welsh requesting permission to hold a party on Saturday, May 17, 22014, from 2:00 p.m. to 6:00 p.m. with street closure at 1303 Sherman Street. Motion by Mr. Smith to refer this matter to the Police Department for approval; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 14-201)

Under Matters from Department Heads/Their Representative, Mr. Jesse Escamilla, Inspector, Inspection Department, appeared ad presented an order from Hammond City Court ordering a tree on private property at 907 Murray to be removed by the City of Hammond. Mr. Escamilla then asked the Board to affirm the Order. Motion by Mr. Dostatni; seconded by Mr. Smith. AYE S ALL. Motion carried. (Ins. No. 14-202)

There being no further business to come before the Board, recommendation by Mr. Dostatni to adjourn; Mr. Lendi concurred. The regularly scheduled meeting adjourned at 9:29 a.m.

APPROVED: APRIL 17, 2014

By:_____
Robert Lendi, President

ATTEST:

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Lynn Laviolette, Secretary