

MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
FEBRUARY 12, 2015

The regularly scheduled meeting of the Board of Public Works & Safety convened at 9:01 a.m., in Council Chambers of Hammond City Hall. A roll call was taken: Mr. Krusa - present; Mr. Dostatni – present; Mr. Smith – present.

Motion by Mr. Dostatni to defer approval of the minutes of the meeting January 15, 2015, January 22, 2015 and January 29, 2015; seconded by Mr. Smith. AYES ALL. Motion carried.

Supplemental Agreement No. 2 with First Group Engineering for the Bike Trail from 142nd Street and Calumet Avenue to East Chicago. Mr. Dostatni advised the City of Hammond and the State cannot come to an agreement so the design plans have to be modified. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-099)

Agreement with Nies Engineering, Inc. for professional design services in the Monroe Avenue from 165th Street to Conkey Street project. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-100)

Anticipated Task Summary Sheet for City of Hammond On-call Services – Task 19 submitted for approval. Mr. Dostatni said the task is flood plain engineering by the Marina and the City will be reimbursed by the Port Authority. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-101)

Change Orders No. 18, 19, 24 and 25 received from American Structurepoint, Inc. for the 169th Street Reconstruction Project. Mr. Dostatni said Change Order No. 18 is in the amount of \$15,000 to be paid with 80% federal money, Change Order No. 19 is in the amount of \$10,459.86 to be paid with 80% federal money, Change Order No. 24 is a time limit change with no dollar amount and Change Order No. 25 is in the amount of \$1,083.20 which will be fully by the City. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-102)

Correspondence received from Comcast requesting permission to perform work at 3400 – 179th Street. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-103)

Consulting Services Agreement with NSP Consultants, LLC, the City of Hammond and United Neighborhoods Incorporated. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-104)

Lowest Bidder list for the demolition bid opened on January 29, 2015 received from Chief of Inspections James Callahan. Chief of Inspection, Mr. James Callahan, recommended the low bidders be awarded the demolitions. Motion by Mr. Dostatni; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-105)

Correspondence received from Attorney Alan Faulkner requesting the hearing on property located at 243 Oakwood Street be continued. Ms. Kristina Kantar, Corporation Counsel, said she has no objection to the request as the owners are complying. Motion by Mr. Smith to continue this matter to March 12, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-106)

Smith to continue this matter to March 12, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-106)

Rental registration hearing on property located at 4415 – 4417 Hickory Avenue. Property owner, Mr. James Sutton, appears and stated he has paid regularly with the exception of 2014. Ms. Kantar said he has paid regularly with the exception of last year. Motion by Mr. Smith to waive the late fee and assess rental registration at \$80 per unit; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-107)

Agreement to Rehabilitate Property Located at 4729 Hickory Avenue submitted for approval. Ms. Kantar advised this property had been on the demolition list but is being repaired. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-108)

Correspondence received requesting rental registration hearings. Motion by Mr. Smith to set these matters for March 12, 2015; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-109)

Specific Finding of Fact and Decision regarding property located at 1924 Lincoln Street. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-110)

Amusement Device Listing for the week of February 9, 2015. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-111)

Correspondence received from Dr. Michael Schwartzman requesting a “2 Hour Parking” or “Handicap Parking” sign be installed on the corner of 119th Street and Lincoln Avenue. Motion by Mr. Dostatni to refer this request to Public Works; seconded by Mr. Smith. AYES ALL. Motion carried. (Ins. No. 15-112)

Correspondence received from Ms. Karen Maravilla requesting Williams Street from Hohman Avenue to the alley be made a two (2) way street. Motion by Mr. Smith to refer this matter to Public Works; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-113)

Garage Sale Permits submitted for approval. Motion by Mr. Smith; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 15-114)

Under Matters from Other Board Members, Mr. Dostatni received a request from Practical Environmental Consultants requesting permission to close the left turn lane for southbound Kennedy Avenue and 174th Street for ground water monitoring. Motion by Mr. Dostatni; seconded by Mr. Smith; AYES ALL. Motion carried. (Ins. No. 15-115)

There being no further business to come before the Board, motion by Mr. Dostatni to adjourn; seconded by Mr. Smith. The regularly scheduled meeting adjourned at 9:50 a.m.

APPROVED: January 29, 2015

By:

By: _____
Edward Krusa, President

ATTEST:

Lynn Laviolette, Secretary