

MINUTES
BOARD OF PUBLIC WORKS AND SAFETY
SEPTEMBER 21, 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, September 21, 2017, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni – present; Ms. Garay – present; Mr. Margraf – present.

Quote recommendation for the removal and repair of the City Hall Communications Room received from Mr. Dean Button, City Engineer, to Hasse Construction, lowest, responsive and responsible contractor that submitted a quote at \$22,700. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-785)

Change Order No. 1, 2 and 3 for the Chicago Street Widening and Reconstruction Project received from American Structurepoint, Inc. Mr. Button said Change Order No. 1 is for tree removal at a cost of \$15,950, Change Order No. 2 is for asbestos abatement at a cost of \$38,832.02 and Change Order No. 3 is for additional demolition of eight (8) parcels not included in the original scope of the project. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-786)

Change Order No. 1 for 165th Street Reconstruction – Summer Street to Kennedy Avenue received from First Group Engineering, Inc. for pavement removal at the cost of \$17,050.75. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-787)

Correspondence received from Chief of Police John Doughty requesting approval of the relinquishment of FTO Specialty Pay to Sergeant Marcus May and Disposal Authorizations. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-788)

Custom Installation Addendum allowing Comcast access to the Police Garage for installation purposes. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-789)

Correspondence received from Fire Chief Jeffery Smith requesting authorization to purchase new self-contained breathing apparatus using proceeds from a FEMA Assistance to Fire Fighters Grant from 5 Alarm Fire and Safety in Merrillville. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-790)

Resolution of the Board of Public Works & Safety of the City of Hammond, Indiana, Authorizing the Disposal of Worthless Property Under Indiana Law. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-791)

Rental registration hearing on property located at 6543 Alabama Avenue. Mr. Jaime Prieto, Commissioner, Code Enforcement, advised the property owner is currently dealing with the collection agency regarding the late payments. No action taken. (Ins. No. 17-792)

Rental registration hearing on property located at 6347 Rhode Island Avenue, 1557 River Drive North, 6703 Olcott Avenue, 1571 178th Street, 2828 Cleveland Street, 1233 Porter Road and 7236 Montana Avenue. Mr. Prieto requested no action be taken on 6347 Rhode Island Avenue, 2828 Cleveland Street and 1233 Porter Road as these addresses have had 2017 rental registration paid, 1557 River Drive North, 6703 Olcott Avenue, 1571 178th Street and 7236 Montana Avenue be assessed rental registration at \$5 per unit for 2017 with no late fee. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-793)

Status on property located at 10 Rimbach Street. Mr. Richard Castro, Inspector, Code Enforcement, said he had been contacted by the attorney for the property owner and requested this matter be continued to October 5, 2017. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried.

Order to Rescind Order to Demolish property located at 3301 176th Street. Corporation Counsel, Ms. Kristina Kantar, said the property has been rehabbed. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-794)

Order to Rescind Order to Demolish property located at 7520 Monroe Avenue (garage). Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-795)

Correspondence received from Ms. Nicole Zabala requesting permission to hold an annual vigil in memory of her sister on the 3500 block of Sheffield Avenue, from 4:00 p.m. to 5:30 p.m. with EMA or Police Department assistance. Motion by Ms. Garay to approve subject to approval by the Hammond Police Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-796)

Correspondence received from the Challenger Learning Center requesting street closure and Police Department assistance for the Space Race 5K, Saturday, September 23, 2017. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-797)

Correspondence received from the Cueramaro GTO Bakery, 4725 Hohman Avenue, requesting a "15 minute parking" sign in front of the business. Motion by Ms. Garay to refer this to Public Works for recommendation; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-798)

Correspondence received from 3rd District Councilman Anthony Higgs requesting \$3,540 of gaming funds be used for material testing on 165th Street between Summer Street and Kennedy Avenue. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-799)

Unit Fee Schedule for Construction Material Testing Services with ATC Group Services for 165th Street between Summer Street and Kennedy Avenue at a cost of \$3,540. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-800)

Bid recommendation letter received from Chief of Inspections, Mr. Kelly Kearney, for the demolition of 3233 173rd Street to Action Contracting, LLC, 6116 Alexander Avenue to JM Industrial Services, Inc., 1016 Ames Street – owner demolished, 31 – 33 Carroll Street (front and rear) to Midway General Construction, 245 Conkey Street to JM Industrial Services, Inc., 936 Conkey Street (2 parcels) to Actin Contracting LLC, 474 – 478 Fayette Street (2 parcels), 3006 Kenwood Street, 7616 Linden Avenue to JM Industrial Services, Inc., 813 Logan Street to Actin Contracting LLC, 829 – 31 May Street to JM Industrial Services, Inc., 7520 Monroe Avenue (garage only) demolished by owner, 2064 – 2102 Sherman Street to JM Industrial Services, Inc., 1140 Wilcox Street, 624 Willow Court to Actin Contracting LLC, 5438 Calumet Avenue/744–48 Sibley Street (corner building), 5450 Calumet Avenue and 5458 – 60 Calumet Avenue to JM Industrial Services, Inc. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-801)

Garage Sale Permits submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-802)

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. AYES ALL. Motion carried. The regularly scheduled meeting adjourned at 9:24 a.m.

APPROVED:

BY: _____
Heather Garay, Vice President

ATTEST:

Lynn Laviolette, Secretary