

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF OCTOBER 5, 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:01 a.m. on Thursday, October 5, 2017, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - absent; Mr. Margraf- present.

Due to the absence of Ms. Garay, normal rules of procedure are suspended.

Recommendation by Mr. Margraf approve the minutes of the meeting of September 21, 2017; Mr. Dostatni concurred.

Bid recommendation received from VS Engineering, Inc. for the Columbia Park Trail Project to Walsh & Kelly, Inc. low bidder at \$394,091.55. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-816)

Ms. Garay appeared for the meeting and normal rules of procedure are reinstated.

Agreement with First Group Engineering, Inc. for the Hohman Avenue from Huehn Street to 200 feet north of 141st Street project. Mr. Dostatni said the cost to the City for this agreement is \$84,620. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-817)

Change Order No. 7 received from American Structurepoint, Inc. for the Chicago Street Widening and Reconstruction Phase 3 project. Mr. Dostatni advised the cost is an increase of \$6,242.50 for water manhole adjustment. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-818)

Correspondence received from Earth Exploration, Inc. requesting permission to perform a geotechnical evaluation of the 173rd Street Improvements – Woodmar Avenue to Ontario Avenue project. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-819)

Correspondence received from Councilman Dave Woerpel requesting \$22,000 of gaming funds be allocated to the 2017 Overlay Program. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-820)

Notice of Violation hearing on property located at 6637 Harrison Avenue. Attorney David Weigle appears for the property owner and requested additional time as the property owner will need time to comply with the violations. Mr. Kelly Kearney, Chief of Inspections, advised the property will have to be inspected again. Mr. Weigle requested a thirty (30) day continuance. Motion by Ms. Garay to continue this matter to November 2, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-821)

Status on property located at 10 Rimbach Street. Attorney James Dal Santo appears for the property owner, advised his client is waiting for a revised contract from his contractor and then requested additional time. Motion by Ms. Garay to continue this matter to November 2, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-822)

Correspondence received requesting a rental registration hearing. Motion by Ms. Garay to set these matters for hearing on November 9, 2017; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-823)

Correspondence received from New Salem M.B. Church Inc. requesting police presence during a community outreach Saturday, October 28, 2017 at 452 Sibley Street from 10:00 a.m. to noon providing food and blankets to the homeless of the City. Motion by Ms. Garay to refer this to the Hammond Police Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-824)

Correspondence received from resident, Ms. Pat Brown, requesting “Residential Parking” on the 6200 block of Jefferson Avenue. Motion by Ms. Garay to refer this matter to Public Works; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-825)

Garage Sale Permits submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-826)

Under Matters from Board Members, Mr. Dostatni received a proposal from Nies Engineering, Inc. for Utility Coordination with BP lines - New York Avenue and 126th Street. Mr. Dostatni advised this is for construction observation of the utility tunnel at this location at a cost not to exceed \$2,000. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-827)

Under Matters from Other Department Heads/Their Representatives, Mr. Dean Button, City Engineer, received a bid recommendation from SEH Engineering, Inc. for the 6th District Local Street Project – Illinois Avenue and Idaho Avenue Lighting Improvements to low bidder, Hawk Enterprises, Inc., with a bid of \$418,855.44. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-828)

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. The regularly scheduled meeting adjourned at 9:19 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:

Lynn Laviolette, Secretary