## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF JANUARY 25, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, January 25, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - present; Mr. Margraf- present.

Motion by Mr. Margraf to approve the minutes of the meeting of December 18, 2017; seconded by Ms. Margraf. AYES ALL. Motion carried.

Bid Opening - Alabama Avenue Lighting from 173rd Street to 175th Street, Arizona Avenue Lighting from 173rd Street to 175th Street, Delaware Avenue Lighting south of Orchard Drive, Carolina Avenue Lighting from Orchard Drive to 174th Court. Bids received as follows:

Hawk Enterprises, Inc. \$535,641.30

T/G/B Unlimited \$520,871.50

d/b/a Bancroft Electric \$41,804.76 – sodding alternative

Midwestern Electric, Inc. \$525,357.20

\$ 33,960.00 – sodding alternative

Motion by Ms. Garay to refer the bids to the consulting engineer for tabulation and recommendation; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4059)

Bid Opening for demolitions for the properties located at 1111 177th Pl. (garage only), 1573 Beverly St., 6716 California Ave., 5462 Calumet Ave., 6501 Calumet Ave. a/k/a 6505 Calumet Ave., 908 Drackert St., (garage only), 1114 Eaton St., (garage only), 1136 Eaton St. (garage only), 7217 Harrison Ave., 7234 Jarnecke Ave., 7619 Linden Ave., 219 Russell St., 1146-1148 Summer St. (shed only), 1524 Summer St. (garage only), 7025 Van Buren Ave., (garage only) 40 Waltham St., 5422 Wood St., 241 Gostlin St., 7554 Linden Ave., 7602 Linden Ave., 7604 Linden Ave., 7610 Linden Ave., 7620 Linden Ave. and 7626 Linden Ave. Bids received as follows:

D&R Site Services \$ 196,775 - no bid on 219 Russell Street Actin Contracting, LLC \$1,007,360 - no bid on 6716 California Avenue

JM Industrial Services, Inc. \$ 537,850 – all properties bid

Midway General Construction, Inc. \$ 208,800 - no bid on 219 Russell Street RSR Demolition, LLC \$ 248,045 - no bid on 219 Russell Street

KLF Enterprises \$ 698,581 - all properties bid
Gary Material Supply \$ 110,600 - not all properties bid
Alliance Demolition Services, Inc. \$1,188,740 - bid on 219 Russell Street

Motion by Ms. Garay to refer the bids to the Building Department for tabulation and recommendation; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4060)

Request for advertising dates of February 1, 2018 and February 8, 2018 with a bid opening of February 22, 2018 for the 1st District Local Street Project – Reese Avenue Lighting Improvements – 119th Street to Indianapolis Blvd. – Dearborn Avenue Lighting Improvements Gostlin Street to 141st Street. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 2855)

Request for advertising dates of February 1, 2018 and February 8, 2018 with a bid opening of February 22, 2018 for the 3rd District Local Street Project – Waltham Avenue Lighting Improvements – Blaine Avenue to Lewis Street. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 2857)

Approved request for Live in the Ville event received from the Police Department. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-034)

Status on property located at 5936 Birch Avenue. Property owner appears with photographs of repairs he has made. Chief of Inspections, Mr. Kelly Kearney, said all work was done without permits, an inspection needs to be done and a rehab agreement signed. Motion by Ms. Garay to set this matter for status on February 15, 2018; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-035)

Agreement to Rehabilitate Property Located at 229 Doty Street submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-036)

Status on property located at 7149 Ontario Avenue. Corporation Counsel, Ms. Kristina Kantar, said an Order to Rescind will be presented to the Board next week.

Status on property located at 926 Drackert Street. Ms. Kantar said an Order to Rescind will be submitted for approval at next week's meeting.

Hearing on property located at 10 Rimbach Street. Ms. Kantar said a request this matter be continued to February 15, 2018 from Attorney James Dal Santo. Motion by Ms. Garay to continue this matter to February 15, 2018; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-037)

Notice of Violation hearing for property located at 1015 – 119th Street. Property owner appears. Mr. Nick Farrell, Inspector, Code Enforcement, said the owner is cooperating in the removal of the basement apartment and requested the Board affirm the Findings. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-038)

Order to Rescind Orders to Demolish property located at 1136 Eaton Street. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-039)

Correspondence received from Ryan Myszak from InnerMission Inc. requesting street closures and officers for traffic control for their 10th Annual Hammond 10K Charity run on Saturday, April 28, 2018 from 7:00 a.m. to 12:00 p.m. with attached route. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-040)

Amusement Devices List submitted for approval. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-041)

Correspondence received from VS Engineering, Inc. recommending the 2nd District Lights and Walks Project be awarded to the lowest responsible bidder, Hawk Enterprises, Inc. in the amount of \$691,208.39. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-042)

Agreement to Rehabilitate Property Located at 6518 Parrish Avenue submitted for approval. Ms. Kantar said there are new owners that would like to make repairs. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-043)

Under Matters from Other Board Members, Mr. Dostatni received a request from Frontier Construction requesting permission to dewater, with alley closure, behind 816 119<sup>th</sup> Street beginning February 1, 2018 with an end date of February 9, 2018. Mr. Dostatni requested Mr. Jeff Massey of the Sanitary District be contacted by Frontier Construction prior to beginning the dewatering in order for the District to review. Motion by Ms. Garay subject to the Sanitary District being notified prior to the beginning of dewatering; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 18-044)

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 9:30 a.m.

ADDDOLED

	APPROVED:
	BY:
	Heather Garay, Vice President
ATTEST:	
Lynn Laviolette	