

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF MARCH 1, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, March 1, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Garay - present; Mr. Margraf - present; Mr. Long – present.

Motion by Mr. Margraf to defer approval of the minutes of the meeting of January 18, 2018; seconded by Mr. Long. AYES ALL. Motion carried.

Correspondence received from Councilman Dave Woerpel requesting \$57,885.00 of gaming funds be allocated for construction observation with HWC and \$518,661.30 for the Construction Contract with Hawk Enterprises, Inc. for the Alabama Avenue, Arizona, Delaware Avenue and Carolina Avenue Lighting Improvement project. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-089)

Contract with HWC Engineering for the Construction Observation Contract for the 5th District Lighting Project – Alabama Avenue from 173rd Street to 175th Street, Arizona Avenue from 173rd Street to 175th Street, Delaware Avenue South of Orchard Drive and Carolina Avenue from Orchard Drive to 174th Court. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-090)

Contract with Hawk Enterprises, Inc. for the 5th District Lighting Project – Alabama Avenue from 173rd Street to 175th Street, Arizona Avenue from 173rd Street to 175th Street, Delaware Avenue South of Orchard Drive and Carolina Avenue from Orchard Drive to 174th Court. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-091)

Bid recommendation received from Nies Engineering, Inc. for the Waltham Street Lighting Improvements Project – Blaine Avenue to Lewis Street be awarded to the lowest, responsive and responsible bidder, Midwestern Electric Inc. in the amount of \$143,657.93. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-092)

Agreement with Nies Engineering, Inc. for construction observation of the 3rd District Local Streets Construction Observation – 2018 – Waltham Street – Blaine Avenue to Lewis Street in the amount of \$15,292. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-093)

Contract with Midwestern Electric, Inc. for the 3rd District Lighting Improvements – Waltham Street – Blaine Avenue to Lewis Street in the amount of \$143,657.93. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-094)

Bid recommendation received from Nies Engineering, Inc. for the Reese Avenue Lighting Improvements – 119th Street to Indianapolis Boulevard – Dearborn Avenue Lighting Improvements – Gostlin Street to 141st Street be awarded to the lowest, responsive and responsible bidder, Midwestern Electric Inc. in the amount of \$387,712.92. Motion by Mr. Margraf; seconded by Mr.

Long. AYES ALL. Motion carried. (Ins. No. 18-095)

Contract with Midwestern Electric, Inc. for the Reese Avenue and Dearborn Avenue Lighting Improvements – Gostlin Street to 141st submitted for approval. City Engineer, Mr. Dean Button, said he is waiting on the Mayor's signature for the proper allocations to be made. Motion by Mr. Margraf to defer this matter; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-096)

Correspondence received from Councilman Mark Kalwinski requesting \$125,000 of gaming funds to be allocated to the 2018 Sidewalk Repair Program (J&J Newell) and \$350,000 for the 2018 Overlay Program (Walsh & Kelly). Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-097)

Agreement with VS Engineering, Inc. for engineering services for the 2nd District Decorative Street Lighting & Walks in an amount not to exceed \$50,100. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-098)

Contract with Hawk Enterprises, Inc. for the construction of the 2nd District Lighting & Walks Project in the amount of \$691,208.39. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-099)

Correspondence received from Salyer Plumbing, Inc. requesting approval for road closure at 940 Gostlin Street on February 28, 2018 for sewer repair. Mr. Button said the work has been completed with verbal authority. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-100)

Correspondence received from Chief of Police John Doughty requesting approval for Officer Thomas Textor to receive Voice Stress Analysis Examiner Specialty Pay retroactive to October 20, 2017 and Disposal Authorizations. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-101)

Correspondence received from 3rd District Councilman Anthony Higgs requesting an inspection and repair of the sinkhole at 1000 Eaton Street. Motion by Mr. Margraf to refer this matter to the Engineering Department and Sewer Department; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-102)

License Agreement Renewal with Remediation Management Services Company and its representative, Antea Group for the intersection located at Roosevelt Street and White Oak Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-103)

Correspondence received from Director of Public Works, Mr. Gary Gleason, approving a "Residential Only Parking" sign be placed at 7248 and 7250 Marshall Avenue for a ninety (90) day trial period. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-104)

Notice of Violation hearing on property located at 6341 Calumet Avenue. Property owner fails to appear. Mr. Michael Coles, Inspector, Inspections Department, said the ceiling height in the basement apartment does not meet code. Mr. Cole then requested the Board affirm the Findings regarding the property. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-105)

Orders to Rescind Orders to Demolish on properties located at 1575 River Drive and 7015-17 Van Buren Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-106)

Agreement to Rehabilitate Property located at 7051 Arizona Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-107)

Correspondence received requesting rental registration hearings. Motion by Mr. Margraf to set these matters for hearing on April 5, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-108)

Title Sheet for the Bridge Plans for the Erie Lackawanna Trail over Calumet Avenue and Conkey Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-109)

Acknowledgement of the Memorandum from Department of Planning and Economic Development. Correspondence acknowledged. (Ins. No. 18-110)

Correspondence received from Scott Smith's All Animal Expo, LLC requesting permission to hold an exhibition in the City featuring exotic animals. Corporation Counsel, Ms. Kristina Kantar, advised that an ordinance prohibits the exotic animal to be in the City but requested the Board allow the exotic animals at an exhibition to be held. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-111)

Under Matters from Other Department Heads/Their Representatives, Mr. Jonathan Parker, Engineering Department, submitted correspondence from 3rd District Councilman Anthony Higgs requesting \$15,292 of gaming funds be allocated for a supervision contract with Nies Engineering and \$143,657.93 be allocated for a construction contract with Midwestern Electric. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-112)

Mr. Parker also submitted correspondence received from 2nd District Councilman Pete Torres requesting \$50,100 be allocated from gaming funds for an engineering contract with VS Engineering and \$691,208.39 be allocated for a construction contract with Hawk Enterprises, Inc. for Lighting Improvements on Condit Street, Indiana Street, Truman Street, Walnut Avenue, White Oak Avenue, Hickory Avenue, Elm Avenue and Columbia Avenue Lighting. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-113)

There being no further business to come before the Board, motion by Mr. Margraf to adjourn;

seconded by Mr. Long. AYES ALL. Motion carried. The regularly scheduled meeting adjourned at 9:19 a.m.

APPROVED:

BY: _____
Heather Garay, Vice President

ATTEST:

Lynn Laviolette