

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF DECEMBER 27, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, December 27, 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 December 20, 2018; seconded by Mr. Long. AYES ALL. Motion carried.

Bid Opening – Demolition of 7544 Linden Avenue and 7507 Columbia Avenue. Bids received as follows:

JM Industrial Services, Inc.	\$17,100
Actin Contracting, LLC	\$25,600

Motion by Mr. Margraf to refer to Building for bid tabulation and recommendation; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4073)

Bid Recommendation received from First Group Engineering, Inc. for the Multi-Use Bike Trail from Hoffman Street to 142nd Street to Walsh and Kelly, Inc. Ms. Garay said this will be paid out of downtown TIF funding. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,012)

Correspondence received from 4th District Councilman William Emerson, Sr. requesting \$25,000 of the 2019 gaming funds be allocated to the Park Gaming fund to be used for the removal and/or trimming of dead, dying and complaint tree issues within his District. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,013)

Status of the Agreement for Property Located at 40 Waltham (First Extension). Corporation Counsel, Ms. Kristina Kantar, requested this matter be continued. Motion by Mr. Margraf to continue this matter to January 17, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,014)

Correspondence received from Mr. Alex J. Semchuck, Precision Independent Media, LLC, requesting permission to film within the City. Mr. Semchuck present and states that he is making a b-roll footage throughout the City for a story of his generation and family and would not require any street closures. Ms. Kantar stated as long as he doesn't block any public right of way and would require permission should he need any street closures or any footage regarding City property. Motion by Mr. Margraf to send notice to Media and Police Department; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-1,015)

Under Matters from Other Board Members, Mr. Margraf received notification from WOW! regarding an increase in cost for residential and business owners. Correspondence acknowledged. (Ins. No. 18-1,016)

Under Matters from other Department Heads, Ms. Kantar advised that there will not be a Board meeting on January 3, 2019 due to unavailability of the council chambers.

There being no further business to come before the Board, motion by Mr. Margraf to adjourn; seconded by Mr. Long. The regularly scheduled meeting adjourned at 9:13 a.m.

APPROVED:

BY: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary