

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 21, 2019

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, February 21, 2019, 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 approve the minutes of the meeting of February 14, 2019 seconded by Mr. Long. AYES ALL. Motion carried.

Bid opening – Demolition of 2650 162nd Place, 838 Becker Street, 6231 Blaine Avenue, 1032 Eaton Street, 6126 Harrison Avenue, 5213 Hohman Avenue, 6938 Jackson Avenue and 261 – 63 Webb Street. Bid received as follows:

JM Industrial Services, Inc.	\$174,100. 00
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Motion by Mr. Margraf to refer the bid to the Building Department for recommendation; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4074)

Request for advertising dates of February 28, 2019 and March 7, 2019 with a bid opening date of March 21, 2019 for the 3rd District Local Street Project – 167th Street North Sidewalk Addition – Indianapolis Boulevard to Woodmar Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 2857)

Bid recommendation received from Nies Engineering, Inc. for the 3rd District Local Street Project – 164th Place and Alexander Avenue Reconstruction Project to Walsh & Kelly, Inc., lowest and most responsive and responsible bidder. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-088)

Change Order No. 3 for the Hermits Park Road Extension received from HWC Engineering with an increase in cost of \$18,200.07 for additional paving material and landscaping. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-089)

Plat of the Re-subdivision of Lot 7 – Marina District Development submitted for signature. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-090)

Notice of Violation hearing on property located at 7332 Oakdale Avenue. Property owner fails to appear. Mr. Kelly Kearney, Chief of Inspections, requested this matter be continued for one (1) week. Motion by Mr. Margraf to continue this matter to February 28, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-091)

Status hearing on property located at 7222 Jackson Avenue. Property owner fails to appear. Mr. Kearney said the property is unoccupied, permits for work have been pulled and work passed inspection and property is being maintained. Mr. Kearney then requested this matter be continued for status. Motion by Mr. Margraf to continue this matter to May 2, 2019; seconded by Mr. Long.

AYES ALL. Motion carried. (Ins. No. 19-092)

Agreement to Rehabilitate Property Located at 6145 Ray Avenue – First Extension. Corporation Counsel, Ms. Kristina Kantar, advised progress is being made but the property owner needs additional time. Motion by Mr. Margraf to set this matter for status on April 25, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-093)

Contract for Demolition Services with JM Industrial Services, Inc. for the demolition of 6910 – 12 Calumet Avenue, 18 Elizabeth Street, 7222 Jackson Avenue, 7526 Linden Avenue, 7532 Linden Avenue, 7546 Linden Avenue, 6927 McCook Avenue (garage only), 7449 Parrish Avenue, 1258 Sherman Street and 972 Wilcox Street at a cost of \$106,450.00. Ms. Kantar said the demolitions had been previously awarded to another contractor who is unable to perform the work. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-094)

Amusement Device Listing for the week of February 18, 2019. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-095)

Correspondence received from the First Baptist Church of Hammond requesting permission to close a portion of Oakley Street from Sibley Street north to Willow Court and State Street from the parking lot west to the bridge on Hohman Avenue for their 3rd Annual Spanish Conference to be held from Tuesday, February 26, 2019 through Thursday, February 28, 2019. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-096)

Indiana Certificate of Title for the 219 Day vehicle submitted for signature. Ms. Kantar requested this matter be deferred. Correspondence acknowledged. (Ins. No. 19-097)

Garage Sale Permit submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-098)

Under Matters from Other Board Members, Mr. Margraf received correspondence from 3rd District Councilman Anthony Higgs requesting \$104,724.00 of gaming funds be allocated for a supervision contract with Nies Engineering, Inc. and \$1,238,275.61 be allocated for a construction contract with Walsh & Kelly, Inc. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-099)

Mr. Margraf also received correspondence from Marathon Pipe Line LLC notifying the City that contractors will be working on the City's right of way beginning February 19, 2019 and continuing through March 4, 2019. Correspondence acknowledged. (Ins. No. 19-100)

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 9:15 a.m.

APPROVED:

BY: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary