

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF MARCH 7, 2019

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, March 7, 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 defer the approval of the minutes of the meeting of February 28, 2019 seconded by Mr. Long. AYES ALL. Motion carried.

Bid opening – 6th District Local Street Project – Lighting Improvements - Alabama Avenue between Downey Place south to dead end, Rhode Island Avenue between 165th Street south to dead end and Ohio Avenue between 165th Street south to dead end. Bids received as follows:

Hawk Enterprises, Inc.	\$564,143.75
Midwestern Electric	\$563,634.35

Motion by Mr. Margraf to refer the bids to the consulting engineer for tabulation and recommendation; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 2837)

Bid opening – 2019 Hammond and Whiting Sidewalk Program all in the City of Hammond and Whiting, Lake County, Indiana. Bids received as follows:

Gariup Construction Co., Inc.	\$2,297,090.00
J&J Newell Concrete Construction, Inc.	\$ 426,782.00

Motion by Mr. Margraf to refer the bids to the consulting engineer for tabulation and recommendation; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4075)

Correspondence received from BP Pipelines (North America), Inc. requesting permission to repair a pipeline at 167th Street and Woodmar Avenue from March 15, 2019 through March 21, 2019. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-120)

Correspondence received from Talman Consultants requesting permission to install coax and fiber at 2345 167th Street. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-121)

A Resolution of the Board of Public Works and Safety of the City of Hammond, Indiana, Authorizing the Disposal of Surplus Property Under Indiana Law. Corporation Counsel, Ms. Kristina Kantar, said the Police Department has requested obsolete cubicles, which have no identifying numbers, be disposed. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-122)

Correspondence received from Chief of Police John Doughty requesting approval of the

retirement of Sergeant John Murks at the close of business May 16, 2019. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-123)

Agreement By and Between the City of Hammond and Ring. Ms. Kantar said there will be 500 Ring security cameras that will be available at a promotional event at a discounted price to residents of the City of Hammond. Ms. Kantar then said the cameras will be discounted by \$125. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-124)

Rental registration hearing on property located at 1704 Indianapolis Boulevard. Property owner appears by property manager. Mr. Jaime Prieto, Commissioner, Code Enforcement, said an inspection was done recently on the ten (10) unit building, four (4) are occupied and the remaining have been vacant since 2016. Mr. Prieto requested the late fee be waived and rental registration for 2017 and 2018 be assessed. Motion by Mr. Margraf to waive the late fee and assess rental registration of \$5 per unit for four (4) units for 2017 and 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-125)

Notice of Violation hearing on property located at 2735 Cleveland Street. Mr. Kelly Kearney, Chief of Inspections, received a request from the property owner that this matter be continued to May 2019. Motion by Mr. Margraf to continue this matter to May 9, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-126)

Findings on property located at 7327 Howard Avenue. Mr. Bill Lewter, Inspector, Code Enforcement, said there were two (2) bedrooms in the cellar and they have been removed. Mr. Lewter then requested the Board affirm the Findings. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-127)

Under Old Business, the route for the Hammond Day Parade submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-128)

Under Matters from Board Members, Mr. Margraf received a request for a rental registration hearing. Motion by Mr. Margraf to set this matter for hearing on April 11, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-129)

Under Matters from Other Department Heads/Their Representatives, Mr. Jonathan Parker, Engineering Department, received a request from Salyer Plumbing, Incorporated to revise the start date to March 11, 2019 to repair a clay sanitary sewer in the middle of the 5000 block of Columbia Avenue for two (2) consecutive days. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-130)

Mr. Parker also received a Maintenance Amendment with Perfection Group. Mr. Parker said the amendment will add City Hall and Fire Station 8 to the original agreement approved by the Board in December of 2018. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-131)

Ms. Sharon Daniels, Personnel Department, received a Contract for Outdoor Advertising

from View Outdoor Advertising for a twelve (12) month period. Ms. Kantar advised that there is not a signature on the contract from a View representative which is necessary for approval of the contract. Ms. Kantar then requested the contract be approved subject to receipt of a View representative's signature. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-132)

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 11:09 a.m.

APPROVED:

BY: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary