

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF APRIL 4, 2019

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:01 a.m. on Thursday, April 4, 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 March 28, 2019 and defer approval of the minutes of February 28, 2019 and March 7, 2019; seconded by Mr. Long. AYES ALL. Motion carried.

Agreement for Professional Services with SEH of Indiana, LLC for engineering services in the 2019 6th District Lighting Improvements Project – Alabama Avenue between Downey Place south to dead end and Ohio Avenue and Rhode Island Avenue between 165th Street south to dead end. Mr. Dean Button, City Engineer, said Councilman Scott Rakos will fund this agreement at a cost not to exceed \$48,600. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-186)

Bid recommendation received from HWC Engineering for the 5th District Lighting Project – Phase 2 to the lowest, responsive and responsible bidder Hawk Enterprises, Inc. at a cost of \$343,477.96. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-187)

Bid recommendation received from NIES Engineering Inc. for the 3rd District Local Street Project – 167th Street Sidewalk Project to the lowest, responsive and responsible bidder, Grimmer Construction at a cost of \$188,934.36. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-188)

Change Order No. 1 received from First Group Engineering, Inc. for the Multi-Use Trail on Torrence Avenue and Baltimore Avenue from Hoffman Street to Huehn Street with an increase in cost of \$4,102.50 to extend the right-of-way for a Hawk signal. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-189)

Correspondence received from 2nd District Councilman Pete Torres requesting \$500,000 of gaming funds be allocated for park improvements at Irving Park. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-190)

Mylar of the Re-subdivision of Block 2 of Cabela's Gateway Second Addition to the City of Hammond submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-191)

Correspondence received from Chief of Police John Doughty requesting approval of the retirement of Sergeant John D. Crook effective at the close of business May 12, 2019, approval of the annual opening day parade for Hessville Little League beginning at 9:00 a.m. on Saturday, April 27, 2019, with both Fire Department and Police Department participation and a request to hold

a small fireworks display to end opening day ceremonies and Disposal Authorizations. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-192)

Resolution of the Board of Public Works and Safety of the City of Hammond, Indiana, Authorizing the Disposal of Surplus Property Under the Law. Ms. Kantar advised air supply packs will be donated to the Michigan Township Fire Department in LaPorte County as they are obsolete for firefighting purposes in Hammond. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4078) (Ins. No. 19-193)

Correspondence received requesting rental registration hearings. Motion by Mr. Margraf to set half of the requests for May 9, 2019 and the remaining for May 23, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-194)

Correspondence received from Mr. Thomas Tzanetakos requesting a rental registration hearing set for April 25, 2019 be continued as he will be out of town on said date. Motion by Mr. Margraf to reset this matter for May 9, 2019; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-195)

Correspondence received from Hessville Little League requesting permission to hold their annual opening day parade on Saturday, April 27, 2019, beginning at 9:00 a.m. with route, Fire Department and Police Department participation and to hold a small fireworks display on April 29, 2019. Motion by Mr. Margraf to approved subject to Police Department review; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-196)

Correspondence received from Lakeshore Cal Ripken/Babe Ruth Baseball and Softball Program to hold an Opening Night Parade on Friday, April 26, 2019, with route, beginning at 6:00 p.m. with Fire Department and/or Police Department participation. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-197)

Correspondence received from Leon's Triathlon requesting street closures on Sunday, June 2, 2019 from 7:30 a.m. to 12:00 noon for their annual triathlon. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-198)

Correspondence received from WOW! regarding an addition to their channel line-up. Correspondence acknowledged. (Ins. No. 19-199)

Garage Sale Permits submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-200)

Under Matters from Board Members, Ms. Garay wished Ms. Kantar, Corporation Counsel, and Ms. Eva Huerta, Executive Assistant to Mayor McDermott, a happy birthday.

Mr. Margraf received information from Rieth Riley Construction Co., Inc. regarding full closures, shoulder closures and flaggers on 112th Street (Overhead Toll Road Structure) beginning April 8, 2019 and continuing through July 2, 2019 with time frame changes to be submitted. Motion

by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-201)

Under Matters from Other Departments Heads/Their Representatives, Mr. Kelly Kearney, Chief of Inspections, requested a Notice of Violation hearing for 830 169th Place be set for next week. Motion by Mr. Margraf to set this matter for April 11, 2019; seconded by Mr. Long. AYES ALL. Motion carried.

Under Old Business, the request for the 1st Annual NWI Women's March for Education/EDUCATION MATTERS to hold a rally in front of City Hall and March to the Civic Center on Sunday, May 19, 2019. Representative of Mrs. Anita M. Cox appears and said there is not enough time to contact the State regarding closing Calumet Avenue and the group may have the rally at the Civic Center. Mr. Margraf advised Eaton Street is now closed so another route will need to be presented. Ms. Garay then advised that the Board cannot authorize use of the Civic Center but will refer the request to Mr. Mark Heintz of the Park Department. Ms. Garay then said the route will be subject to review and approval from the Engineering Department. Motion by Mr. Margraf to approve the date of May 19, 2019 only; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-202)

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 9:32 a.m.

APPROVED:

BY: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary