

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES OF APRIL 18, 2019**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, April 18, 2019, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Garay – absent; Mr. Margraf – present; Mr. Long – present.

Due to the absence of Ms. Garay, normal rules of procedure are suspended.

Recommendation by Mr. Long to approve the minutes of the meeting of February 28, 2019, March 7, 2019 and April 4, 2019; Mr. Margraf concurred.

Contract with Grimmer Construction, Inc. for the 3<sup>rd</sup> District 167th Street North Sidewalk Addition – Indianapolis Boulevard to Woodmar Avenue. Mr. Dean Button, City Engineer, said there is not a funding request at this time but requested the Board sign the contract contingent upon funding. Recommendation by Mr. Long to defer this matter to April 25, 2019; Mr. Margraf concurred. (Ins. No. 19-226)

Contract with J&J Newell for the 2019 Hammond and Whiting Sidewalk Program. Mr. Margraf advised the cost of the contract is \$426,782.00. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-227)

Bid recommendation received from NIES Engineering, Inc. for the 2019 Road Maintenance Program to Site Services, Inc. the lowest, most responsive and responsible bidder at \$398,118.02. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-228)

Correspondence received from Gough, Inc. requesting permission to delay the closure of Highland Street due to Eaton Street not being opened for traffic. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-229)

Correspondence received from Chief of Police John Doughty requesting Officers Cody Baker, Jeremy Sandilla, Nicholas Gould and Ronald Davidson be promoted to the rank of 3rd Class Patrolman, effective April 17, 2019, the retirement of Sergeant Michael Danko, effective at the close of business on June 17, 2019 and Disposal Authorizations. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-230)

Personal Services Agreement with Miller Investigations. Ms. Kristina Kantar, Corporation Counsel, advised the agreement is for adjuster services. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-231)

Release of Lien on property located at 18 Elizabeth Street. Ms. Kantar said there are new owners of the property and the lien has been paid. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-232)

Receipt of Notices to Owners of Affected Property at 7847 Indianapolis Boulevard, 6110

Calumet Avenue, 6036 Calumet Avenue and Bet Harts Ditch and Indianapolis Boulevard. Correspondence acknowledged. (Ins. No. 19-233)

Correspondence received requesting rental registration hearings. Recommendation by Mr. Long to set these matters for June 6, 2019, June 13, 2019 and June 20, 2019 due to the volume of requests received; Mr. Margraf concurred. (Ins. No. 19-234)

Correspondence received from St. John Bosco School requesting street closures and barricades placed at corners for their Race for Education, Friday, May 24, 2019, from 11:00 a.m. to 3:00 p.m. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-235)

Garage Sale Permit submitted for approval. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 19-236)

Under Matters from Board Members, Mr. Margraf received correspondence regarding a disciplinary matter from the Hammond Police Department. Recommendation by Mr. Margraf; Mr. Long concurred. (Ins. No. 19-237)

Mr. Margraf then announced that there will be no meeting on May 16, 2019 due to lack of quorum.

There being no further business to come before the Board, recommendation by Mr. Long to adjourn; Mr. Margraf concurred. The regularly scheduled meeting adjourned at 9:15 a.m.

APPROVED:

BY: \_\_\_\_\_  
Kevin L. Margraf, Vice President

ATTEST:

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Lynn Laviolette, Secretary