## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF OCTOBER 17, 2019

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, October 17, 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 October 10, 2019; seconded by Mr. Long. AYES ALL. Motion carried.

Bid opening – Renovations to the City Jail – Hammond Police Station, 509 Douglas Street, Hammond, Indiana. Bids received as follows:

Hasse Construction Co., Inc.	\$313,000.00
Gariup Construction Co., Inc.	\$263,700.00
The Pangere Corporation	\$345,000.00
Gough, Inc.	\$314,000.00
Larson Danielson Construction Company, Inc.	\$289,570.00
Powers & Sons	\$331,100.00

Motion by Mr. Margraf to refer the bids to the Engineering Department for tabulation and recommendation; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4082)

Contract with Beam Longest and Neff, LLC for design engineering for the New Pedestrian Bridge over Calumet Avenue in the amount of \$130,100. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-742)

Correspondence received from Councilman Mark Kalwinski requesting \$201,274.50 of gaming funds be used to fund Davis Concrete for the Water Gardens Island Ribbon Curb Project and \$22,876.00 to fund Nies Engineering, Inc. for construction engineering in the project. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-743)

Agreement with NIES Engineering, Inc. for construction engineering services in the Water Gardens Ribbon Curb Project in the amount of \$22,876.00. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-744)

Bid recommendation received from First Group Engineering, Inc. for the 174th Street Lighting Project – Calumet Avenue to Columbia Avenue – to Midwestern Electric, Inc. lowest, most responsive and responsible bidder. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-745)

Correspondence received from Ryan Construction, Inc. requesting permission to close the

alley to the north of 6016 Erie Avenue, from November 11, 2019 through December 2, 2019, to install a new concrete switchgear pad. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-745)

Right of Way Permits submitted by the Engineering Department for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-746)

Disposal Authorizations received from the Hammond Police Department submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-747)

Quit Claim Deed for Parcel 2 – Rain Garden. Motion by Mr. Margraf to defer this matter; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-748)

Notice of Violation hearing on property located at 4326 Sheffield Avenue. Property owner, Mr. Edward Lopez, appears. Mr. Chris Pajdzik, Inspector, Code Enforcement, said there is a second floor apartment which was created without permits, there is not adequate fire separation and the property was built as a single family home. Mr. Pajdzik requested the Board affirm the Findings requiring the removal of the second floor apartment. Mr. Kelly Kearney, Chief of Inspections, said the property owner is cooperating. Motion by Mr. Margraf to affirm the Findings; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-749)

Notice of Violation hearing on property located at 928 May Street. Property owner appears. Mr. Michael Coles, Inspector, Code Enforcement, advised that there is a second floor apartment that was created with no permits and inadequate fire separation. Mr. Coles then requested the Board affirm the Findings requiring the removal of the second floor apartment. Mr. Kearney said the property owner will remove. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-750)

Agreement to Rehabilitate Property Located at 4140 Sheffield Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-751)

Correspondence received from Mr. Alejandro Waggner requesting a hearing on his three (3) dogs Bella, Versailles and Blue being declared dangerous dogs by Hammond Animal Control. Mr. Smith requested this matter be deferred to determine the property procedure for hearings of this kind. Motion by Mr. Margraf to defer this matter; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 19-752)

Notice to Owners of Affected Property -7930 - 50 Cabela Drive. Mr. Smith advised that the City is owner of the property. Correspondence acknowledged. (Ins. No. 19-753)

Garage Sale Permit submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long.

AYES ALL. Motion carried. (Ins. No. 19-754)

Under Meeting Opened to the Public, Mr. Leon Gamino requested the "No Parking" designation on 116<sup>th</sup> Street removed and "Resident Only Parking" placed. Mr. Gamino said that he did not request "No Parking". Mr. Margraf said that Mr. Gamino had asked for the residential parking so that neighbors would be able to park their R-V's on 116<sup>th</sup> Street and it is against ordinance to have any R-V's parked on City streets. Mr. Margraf then said that he defers to Mr. Gary Gleason, Director of Public Works who placed the "No Parking" signs there. Mr. Jonathan Parker, Engineering Department, said that he would talk with both Mr. Gamino and Mr. Gleason to resolve this matter.

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 9:40 a.m.

APPROVED:

BY:\_\_\_\_\_ Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary