# BOARD OF PUBLIC WORKS AND SAFETY
# MINUTES OF JUNE 8, 2023

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, June 8, 2023, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – absent; Ms. Greenwell – present; Mr. Kalina – present.

Due to the absence of Mr. Long, normal rules of procedure are suspended.

Recommendation by Mr. Kalina to approve the Minutes of the meeting of May 25, 2023; concurred by Ms. Greenwell.

Under Correspondence, correspondence received from Dean Button, Capital Improvements Board, requesting $78,497.99 of CIB Funding to be allocated for the JF Mahoney Dr. – Change Order No. 1 submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-347)

Correspondence received from Dean Button requesting $441,700.00 of CIB Funding to be allocated for the design of the Grand Avenue Pedestrian Bridge with Beam, Longest and Neff and corresponding agreement submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-348)

Correspondence received from Dean Button requesting $50,000.00 of CIB Funding to be allocated for general engineering services with Advanced Engineering Services of Hammond submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-349)

Correspondence received from Controller's Office requesting the approvals for the renewal of the amusement device licenses for Spirros County Lounge and Frankie V's Bar & Grill. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-350)

Correspondence received from Advanced Engineering Services requesting permission to restrict traffic temporarily on Indianapolis Blvd. between 165th Street and 167th Street in relation to the geotechnical engineering study for the proposed roadway improvements on June 19, 2023, weather permitting. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-351)

Correspondence received from Advanced Engineering Services requesting permission to restrict traffic temporarily on Hohman Avenue between Douglas Street and Russell Street in relation to the geotechnical engineering study for the proposed roadway improvements on June 8, 2023, weather permitting. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-352)

Correspondence received from Elizabeth Silva requesting permission to hold a block party and closing the west side of the 4400 block of Baltimore Avenue on July 4, 2023. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-353)

Under New Business, Proposal/Agreement for Services for HR Consulting Services from New Focus HR submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-354)

Funding Allocation Request For received from 6th District Councilman Scott Rakos requesting $40,000 of gaming fund to be allocated to the Park Department for the Festival of the Lakes and $20,000 for tree removal services. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-355)

Funding Allocation Request For received from 3th District Councilman Barry Tyler requesting $50,000 of gaming fund to be allocated for resurfacing Rhode Avenue from Becker to Lyons. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-356)

Bid recommendation for the demolition of properties located at 5627 Calumet Avenue, 6530 Carolina Avenue, 228 Condit Street, 4143 Hohman Avenue, 1246 Indiana Street, 1463 Indianapolis Boulevard, 7147 Kennedy Avenue, 6624 Missouri Avenue, 7352 Nebraska Drive, 2831 Orchard Drive, 941 Reese Avenue, 1430 Stanton Avenue, 30 Warren Street. Mr. Smith states bids were opened last week and an asbestos report came in afterwards and would like to give bidders an additional week. Recommendation by Mr. Kalina to defer to June 15, 2023; concurred by Ms. Greenwell. (Ins. No. 23-357)

Selection of EV Partner submitted for approval. Mr. Button states proposals were advertised June 1 and one proposal was received from Francis Energy. Mr. Button has reviewed and recommend to accept their proposal. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-358)

Right of Way Permit received from Engineering submitted for approval. Mr. Gordish states this is a road closure on 173rd Street. Mr. Dave Robinson details the closure for June 19, 2023. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-359)

Disposal Authorizations received from Hammond Police Department submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-360)

Vacation of Right of Way for 5900 Jackson Avenue submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-361)

Addendum to 2021-2024 City of Hammond Public Works Department Agreement submitted for approval. Mr. Smith states this is an addendum to the existing contract. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-362)

Garage Sale Permits submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-363)

Under Old Business, correspondence received from Dean Button stating Engineering has no objections for the placement of a "Children at Play" sign on the 6800 block of Arkansas St. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 23-364)

Under Rental Registration Hearings - 1176 State St. – Owner does not appear. Recommendation by Mr. Kalina to deny to waive the late fee; concurred by Ms. Greenwell. (Ins. No. 23-365)

6347 Kentucky – Owner appears and states she has been renting to sister since 2019. Mr. Farrell suggest this be transferred to Smith Sersic. Recommendation by Mr. Kalina to forward to Smith Sersic; concurred by Ms. Greenwell. (Ins. No. 23-365)

445 Waltham, 5621 Schultz – Owner appears. Recommendation by Mr. Kalina to waive late fees for both properties; concurred by Ms. Greenwell. (Ins. No. 23-365)

3122 Crane Pl. - 535-37 165th St. (2) – Property management appears. Recommendation by Mr. Kalina to waive late fee; concurred by Ms. Greenwell. (Ins. No. 23-365)

5111 Sohl Ave. – Property management appears. Recommendation by Mr. Kalina to waive late fee; concurred by Ms. Greenwell. (Ins. No. 23-365)

Under meeting open to Public, Mr. Button states the lane restricted on Hohman Avenue is scheduled for June 9.

There being no further business to come before the Board, recommendation by Mr. Kalina to adjourn; concurred by Ms. Greenwell. The regularly scheduled meeting adjourned at 9:39 a.m.

APPROVED:

BY: _____
Jeffery Long, President

ATTEST: _____
Linda Norville-Moles, Board Secretary