## BOARD OF PUBLIC WORKS AND SAFETY MINUTES OF DECEMBER 12, 2024

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, December 12, 2024, 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 December 5, 2024; concurred by Ms. Greenwell.

Under Bid Openings: 1) Memorial Park Redevelopment

Dyer Construction	\$3,193,818.14
Gary Material	\$3,291.082.72
Grimmer Construction	\$4,078,585.50
Gough, Inc.	\$4,617,131.60

Mr. Button suggests these be referred to the consulting engineer. Recommendation by Mr. Kalina to refer to American Structurepoint for review and tabulation; concurred by Ms. Greenwell. Res No. 24-4178

2) 165th Street and State Line Road Intersection Improvements

Milestone Contractors North	\$405,611.88
Rieth-Riley Construction	\$321,175.00
Gariup Construction	\$252,500,00

Mr. Button suggests these be referred to the consulting engineer. Recommendation by Mr. Kalina to refer to Engineering for review and tabulation; concurred by Ms. Greenwell. Res. No. 24-4179

3) Request for Proposals for Street Lighting and Signal Maintenance.

Midwestern Electric \$170,094.00 Signal \$460,898.40 Lighting

Mr. Button suggests these be referred to Engineering. Recommendation by Mr. Kalina to refer to Engineering for review and recommendation; concurred by Ms. Greenwell. (Ins. No. 24-1048)

Under Correspondence, correspondence received from Bernard Grisolia, Fire Chief requesting the approval of the letter of retirement from Captain Robert Schallenkamp who has

served the citizens of Hammond for 30 years effective January 5, 2025. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 24-1049)

Correspondence received from Milestone Contractors offering the city an extension of their current pricing for work to be completed in 2025. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 24-1050)

Request from Councilman Barry Tyler requesting to make the one way on the 5800 block of Erie permanent and requesting residential parking signs submitted for approval. Recommendation by Mr. Kalina to approve permanent one-way and residential signs; concurred by Ms. Greenwell. (Ins. No. 24-1051)

Under New Business, Amendment with LexisNexis for the Law Department submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 24-1052)

Request for Rental Registration hearing submitted for approval. Recommendation by Mr. Kalina to set for December 19; concurred by Ms. Greenwell. (Ins. No. 24-1053)

Plat for the MRGG LLC Addition submitted for approval. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 24-1054)

Notice of Violation Hearing on property located at 1633-37 Roberts Ave. Mr. Farrell states that an inspection was completed in the rear 2 units and 4 front units and the rear basement failed so he requests to affirm the Order to remove the basement apartment. Recommendation by Mr. Kalina to approve the removal of the basement apartment; concurred by Ms. Greenwell. (Ins. No. 24-1055)

Second Amendment to the Master Services and Purchasing Agreement with Axon Enterprise, Inc. submitted for approval. Mr. Smith states this is a merger with Axon and FUSUS and a 5-year amendment. Recommendation by Mr. Kalina to approve; concurred by Ms. Greenwell. (Ins. No. 24-1056)

Old Business, Status – 7235-41 Calumet Ave. Mr. Smith request this be set over. Recommendation by Mr. Kalina to set for January 16, 2025; concurred by Ms. Greenwell. (Ins. No. 24-1057)

Meeting Open to the Public, Mr. Sergio Cavillo, Doggie D'Tails, 2824 E. 173<sup>rd</sup> St. Mr. Farrell doesn't have any information. Recommendation by Mr. Kalina to set for December 19, 2024; concurred by Ms. Greenwell.

Mr. Anthony Jones, Centier Bank was to be on the schedule. Recommendation by Mr. Kalina to set for December 19, 2024; concurred by Ms. Greenwell.

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 9:33 a.m.

APPROVED:

RY:

Jeffer Long, President

ATTEST:

Linda Norville, Board Secretary