

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF PAST MEETING MINUTES
4. REPORT ON WORK STUDY SESSION
5. FUNDING
6. MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS
7. OLD BUSINESS
8. NEW AND UNFINISHED BUSINESS
  - A. FUNDING ALLOCATION – General Geotechnical Engineering Services with Advance Engineering Services of Hammond, IN for on-call services in the amount of \$50,000
  - B. FUNDING ALLOCATION – Design Engineering for Stateline Cross Street Closures in the 3<sup>rd</sup> District from Highland Street to 165<sup>th</sup> Street including alleys in the amount of \$97,600
  - C. FUNDING ALLOCATION – Fire Department Siting Study with Shive-Hattery of South Bend, IN to determine the Proper location of proposed new fire stations in the City of Hammond in the amount of \$24,500
  - D. FUNDING ALLOCATION – Engineering Services (DE and CE) for the resurfacing of 165<sup>th</sup> Street from Columbia Avenue to Summer Street with First Group Engineering in the amount of \$105,800
9. PUBLIC EXPRESSION

**ADJOURN**