MEETING OF THE CAPITAL IMPROVEMENT BOARD **AUGUST 19, 2024**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSIDERATION OF PAST MEETING MINUTES
5. REPORT ON WORK STUDY SESSION
6. FUNDING
7. MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS
8. OLD BUSINESS
9. NEW BUSINESS
   A. Funding Allocation # 203 – HAST Signage and Striping Project – HAWK Enterprises – in the amount of $21,732.70
   B. Funding Allocation # 204 – Daylighting Utilities for Downtown Hammond Station – Dyer Construction Company, Inc – in the amount of $8,283.22
   C. Funding Allocation # 205 – Replace Signal Controller at Trail Crossing – Hawk Enterprises – in the amount of $5,716.65
   D. Funding Allocation # 206 – Replace Traffic Signal Pole at 165th & Stateline – Hawk Enterprises – in the amount of $24,420.00
10. PUBLIC EXPRESSION

ADJOURN

Prepared by
Robert J. Golec
Hammond City Clerk