

HAMMOND CAPITAL IMPROVEMENT BOARD
AMENDED MINUTES OF OCTOBER 21, 2024

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on October 21, 2024, in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

CALL TO ORDER

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

PHYSICALLY PRESENT: Emerson, Moore, Prieto, Muta, Rakos, Salinas, Button

ELECTRONICALLY PRESENT PER ZOOM:

ABSENT:

TOTAL:

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Salinas, moved to approve the minutes from October 7, 2024.

ROLL CALL VOTE

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT:

Motion Carried

7/0/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/ President Button – Discussion of current items on agenda.

FUNDING- Commissioner Moore – You all should have received of the allocations made by this board in 2024 as of to date we have allocated a total of \$9.9 million dollars might as well call it \$10 million dollars with the projects \$3.37 of that being reimbursable projects so 80/20 matches or locally matched projects. Were definitely using all the resources made available to us as much as possible to stretch our dollars as far as they can and I commend our Engineer and President Dean Button very much for doing that. We have one action that is factored in to this amount which is \$174,000 I will be removing from this report for our next meeting we have found antheor funding source and I believe Mr. President is going to speak to that when that item comes up on the agenda. We do not have a 4th quarter budget as of yet we should anticipate that being factored in to the budget summary in November but as right now we have about a million dollars in total unallocated funds.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Funding Allocation #212– Relocate 24' Water Main Dowling Park Stormwater Improvements – Grimmer Construction – in the amount of \$212,916.60

Commissioner Prieto, supported by Councilman Salinas, moved to approve the funding allocation for Relocate 24' Water Main Dowling Park Stormwater Improvements – in the amount of \$212,916.60

Chairman/President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Relocate 24' Water Main Dowling Park Stormwater Improvements)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Funding Allocation #213 – Construction Observation Kennedy Road Diet – United Consulting – in the amount of \$604,100

Councilman Rakos, supported by Councilman Salinas, moved to approve the funding allocation for Construction Observation Kennedy Road Diet – in the amount of \$604,100

Chairman /President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Construction Observation Kennedy Road Diet)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT:

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Funding Allocation #214 – Sportsplex Traffic Signal – Construction Engineering Egis/BLN – in the amount of \$174,000

Chairman/ President Button – the chair wishes to withdraw this action and so no vote is requested

Funding Allocation #215 – Columbia Ave Reconstruction Design 170th Street to 173rd street – First Group Engineering – in the amount of \$315,064.00

Commissioner Muta, supported by Councilman Salinas, moved to approve the funding allocation for Columbia Ave Reconstruction Design 170th street to 173rd street– in the amount of \$315,064.00

Chairman /President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Columbia Ave Reconstruction Design 170th street to 173rd street)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

Funding Allocation #216 – South Hammond Sub – Area Plan – HWC Engineering – in the amount of \$156,000

Commissioner Prieto, supported by Councilman Emerson, moved to approve the funding allocation for HWC Engineering – in the amount of \$156,000

Chairman /President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (South Hammond Sub Area Plan)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

Funding Allocation #217 –Rectangular Rapid Flashing Beacon – in the amount of \$19,400

Councilman Salinas, supported by Commissioner Muta, moved to approve the funding allocation for Rectangular Rapid Flashing Beacon– in the amount of \$19,400

Chairman /President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Rectangular Rapid Flashing Beacon)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION – NONE

Chairman /President Button – reminded the board that next meeting is scheduled for November 4, 2024 with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Moore, supported by Commissioner Muta, moves to adjourn. AYES: ALL

2024 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	July		Aug		Sept		Oct		Nov		Dec			
	1	15	5	19	3	16	7	21	4	18	2	16		
Bill Emerson	x	P	P	P	X	P	P	P						
Megan Moore	x	A	P	P	X	P	A	P						
Matthew Muta	x	E	P	P	X	E	P	P						
Jaime Prieto	x	P	P	E	X	P	E	P						
Scott Rakos	x	P	P	P	X	P	P	P						
Al Salinas	x	P	P	P	X	P	P	P						
Dean Button	x	P	P	P	X	P	P	P						
Initials		DDB	DDB	DDB		DDB	DDB	<i>DDB</i>						

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:



Dean Button, President
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:25pm
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*