MEETING OF THE CAPITAL IMPROVEMENT BOARD **NOVEMBER 18, 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 # 218 – HAST Signage and Striping Project – HAWK Enterprises – in the amount of $406.40
   B. Funding Allocation # 219 – Repave Erie – Lackawanna Trail – First Group Engineering – in the amount of $19,800.00
   C. Funding Allocation # 220 – Kennedy Ave Reconstruction – 164th place to 169th St - Supplemental Construction Engineering – in the amount of $41,500
   D. Funding Allocation # 221 – Marble Street Reconstruction – Change Order No. 2 – Milestone Contractors North – in the amount of $13,323.00
   E. Funding Allocation #222 – 7500 - 7600 Van Buren St Resurfacing – Change Order No. 1 Milestone Contractors North – in the amount of $31,704.302
10. PUBLIC EXPRESSION

ADJOURN

Prepared by
Robert J. Golec
Hammond City Clerk