

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF AUGUST 31, 2017**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:02 a.m. on Thursday, August 24, 2017, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - present; Mr. Margraf- present.

Motion by Mr. Margraf to defer approval the minutes of the meeting of August 24, 2017; seconded by Ms. Garay.

Agreement between First Group Engineering, Inc. for consulting services for the 4th District Lighting 2017 – 170th Street, 173rd Street and Jefferson Avenue. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-731)

Mr. Dostatni recognizes Councilwoman Janet Venecz.

Contract with Hawk Enterprises, Inc. for the Hammond Lighting Project 2017 – 173rd Place from US41 (Calumet Ave.) to Tapper Avenue – 170th Place from Tapper Avenue to Columbia Avenue – Jefferson Avenue from Locust Street to 165th Street. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-732)

Agreement for Professional Services with SEH of Indiana, LLC for consulting services for the Oakley Avenue Improvements from Douglas Street to Fayette Street. Mark Gordish states that Redevelopment might be paying, possible joint project. Motion by Ms. Garay to approve subject to clarifying who is paying; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-733)

Request for advertising dates of September 7, 2017 and September 14, 2017 with a bid opening of September 28, 2017 for the 6th District Lighting Project – Illinois & Idaho between 165th Street and 169th Street submitted for approval. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 2837)

Request for advertising dates of September 7, 2017 and September 14, 2017 with a bid opening of September 28, 2017 for the Columbia Park Trail. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4054)

Contract with JM Industrial Services, Inc. for \$6,100.00 for the removal of the underground tank, removal and clean up submitted for approval. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-734)

Contract for Demolitions Services with JM Industrial Services, Inc. for the demolition services of 1021 169th Street (rear only), 1236 175th Street, 7622 Catalpa Ave. (garage/shed only), 4137 Dearborn Ave., 4415 Henry Ave., 4409 Johnson Ave., 2824 New York Ave., 7149 Ontario Ave., 1527 River Dr., 7015-17 Van Buren Ave., 636 Willow Court and 704 Willow Court. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion

carried. (Ins. No. 17-735)

Agreement with Livestream for services submitted for approval. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-736)

Correspondence received from Chief of Inspections Kelly Kearney recommending the bid for the 7247 Calumet Avenue Demolition be awarded to JM Industrial Services, Inc. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-737)

Correspondence received authorizing funds from 4th District Bill Emerson Sr. in the amount of \$30,340.64 for the Design work and Contract with First Group and \$304,485.70 for the Construction Contract with Hawk for the 173rd Place from US41 (Calumet Ave.) to Tapper Avenue – 170th Place from Tapper Avenue to Columbia Avenue – Jefferson Avenue from Locust Street to 165th Street Lighting Improvement Design and Construction. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-738)

Correspondence received from Rieth-Riley Construction Co., Inc. requesting to revise the current truck detour route of Indianapolis Blvd to 165th Street to Calumet Avenue revised to Indianapolis Blvd to 129th Street to Calumet submitted for approval. Mark Gordish requests to take off “no truck” signs. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-739)

Correspondence received from Indiana Harbor Belt Railroad requesting permission to close 165th Street the week of September 11 through September 22 to replace all crossing material and renewing the ballast under the tracks on both tracks submitted for approval. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-740)

Notice of Violation for the property located at 6430 Monroe Avenue. Inspector Mike Coles states this is a single family that was converted into a two unit. Requesting removal of one unit. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-741)

Correspondence received from Terry Butler, Director of Transportation requesting to place traffic cones on the centerline of Northcote Avenue, east of the Exit gate at Gavit High School. The cones would be placed from 2:00 p.m. to 3:00 p.m., Monday through Friday. Mr. Butler appears and states the school will put up the cones. Motion by Ms. Garay to approve for a 30 day trial basis; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-742)

Correspondence received from the Williams Family requesting street closure at 1122 Moss Street for their Annual Memorial Picnic on September 9, 2017 from 12:00 noon to 8:00 p.m. Motion by Ms. Garay to approve subject to Police and Street approval; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-743)

Agreement to Rehabilitate Property Located at 6116 Alexander Avenue submitted for approval. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17- 744)

Acknowledgement of the subdivision plats for properties located at 6539 Indianapolis Blvd. and property located at 2500-2600 blocks of New York Avenue. Motion by Ms. Garay to approve subject to review by Board President; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-745)

Acknowledgement of Disposal Authorizations. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-746)

Garage Sale Permits submitted for approval. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-747)

Under matters from other board members, Attorney Kantar would like to resubmit the Deed for the property located at 5953 Birch. The County would not accept because the owner is the City of Hammond and not the Board of Public Works and Safety. Ms. Kantar is requesting signatures for the revised Deed that was previously approve. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-748)

Under old business, Representative from Hammond Park Department requesting street closures around Hammond Civic Center for an event on September 2, 2017. Sue from the Hammond Park Department appears and asks permission to close the streets and requesting permission for promoters to charge for parking. She has submitted the insurance papers and contract. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-749)

Correspondence received from Lisa Simane requesting to block 172nd Street between Monroe and the alley to the east of Monroe Street on 172nd Street on for a Halloween/ Birthday/Fall celebration on October 28, 2017 from 10:00 a.m. to 8:00 p.m. The plan is to obtain for use of picnic tables and possible jump houses. Motion by Ms. Garay to approve as long as jump houses are on any private property and not any public right away and forward to Hammond Police Department; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-750)

There being no further business to come before the Board, motion by Ms. Garay to adjourn; seconded by Mr. Margraf. The regularly scheduled meeting adjourned at 9:31 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:
