

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF NOVEMBER 30, 2017**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, November 30, 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 approve the minutes of the meeting of November 9, 2017 and November 16; seconded by Ms. Garay.

Correspondence received from 3rd District Councilman Anthony Higgs requesting \$88,736 of gaming funds be allocated for a design contract on 164th Place from McCook Avenue to Kennedy Avenue and a portion of Alexander Avenue from the alley north of 164th Place to 165th Street. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-949)

Agreement with Nies Engineering, Inc. for engineering services in the 164th Place from McCook Avenue to Kennedy Avenue and a portion of Alexander Avenue from the alley north of 164th Place to 165th Street at a cost not to exceed \$88,736. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-950)

Agreement with Nies Engineering, Inc. for various drainage issues, alley, paving, sidewalk projects and additional engineering services needed and directed by the Engineering Department at a cost not to exceed \$30,000. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-951)

Correspondence received from Councilman Dave Woerpel requesting \$168,730.08 of gaming funds be allocated to fund Lindberg Avenue, 173rd Street to 169th Street Lighting Improvement Construction Contract with Midwestern Electric, Inc. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-952)

Contract with Midwestern Electric, Inc., at a cost of \$168,730.08, for Lindberg Avenue Lighting, 173rd Street to 169th Street. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-953)

Correspondence received from Councilman Dave Woerpel requesting \$16,400 of gaming funds be allocated for a supervision contract for the Lindberg Avenue Lighting project. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-954))

Agreement with United Consulting in an amount not to exceed \$16,400 for engineering services in the Lindberg Avenue – 173rd Street to 169th Street – project. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-955)

Change Order No. 1 received from Nies Engineering, Inc. for the Rhode Avenue Reconstruction Project for a decrease in cost of \$8,551.98. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-956)

Change Order No. 1 received from First Group Engineering, Inc. for the 4th District Lighting Project, Jefferson Ave., 170th Pl., 173rd Pl. for a decrease in cost of \$3,115. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-957)

Request for advertising dates of December 7, 2017 and December 14, 2017 for the Request for Proposals for the Hammond Police Department Jail Medical Services with a proposal opening date of December 28, 2017. . Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Res. No. 4057)

Correspondence received from Chief of Police John Doughty requesting promotional raises for Correctional Officers Ryan Terry, Angela Koprowski and Christopher Wadkins effective November 14, 2017 and Disposal Authorizations. Motion by Ms. Garay to defer action on the correctional officer pay and to approve the remaining request; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-958)

Notice of Violation hearing for the property located at 919 150th Street. Inspector Castro informed the Board this 2 unit has no adequate fire separation, no permits were pulled to convert this single home to a two unit, therefore requests this be converted back to a single family home and requests the Board approve the Findings & Order. Owner requests a continuance to get this done. Motion by Ms. Garay to approve Findings & Order; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-959)

Correspondence received requesting a rental registration be set for December 28, 2017. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-960)

Second Amendment to Agreement Between the City of Hammond Board of Public Works and Safety and Greentree Enterprises, LLC for the disposal and processing of compostable yard waste. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-961)

Mr. Dostatni recognizes Councilwoman Janet Venecz in the audience.

Agreement to Rehabilitate Property located at 474-478 Fayette Street. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-962)

Agreement to Rehabilitate Property located at 704 Willow Court Amended. Motion by Ms. Garay; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-963)

Finding of Fact and Decision for property located at 7234 Jarnecke Avenue. Ms. Garay

abstained from voting due to her absence during the initial hearing. Motion by Mr. Margraf; seconded by Mr. Dostatni. AYES ALL. Motion carried. (Ins. No. 17-964)

Correspondence received from the Hammond Police Department requesting approval of Department General Order #17-02 regarding Highway Tolls, submitting the resignation of Officer Nicholas Hlebasko effective November 29, 2017, requesting FTO Specialty Pay for Officer David Hornyak effective November 22, 2017 and a personnel matter. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-965)

Change Order from RSR Demolition, LLC for completion of asbestos removal for the property located at 3905 Oak Crest Lane. Corporation Counsel, Ms. Kristina Kantar, requested the change order be approved.. Ms. Garay stated there is a conflict on the amount. Code Enforcement Commissioner, Mr. Jaime Prieto, stated that Chief of Inspections, Mr. Kelly Kearney, is aware of the change order. Motion by Ms. Garay to defer action until clarification on actual amount; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-966)

Garage Sale Permit. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-967)

Correspondence received from Gary Gleason, Director of Public Works requesting permission to paint the curbs yellow on the north side of 174th Street from the alley to the entrance of the gas station located there. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-968)

Correspondence received from several business owners requesting blacktop, or more stable material for Paxton Avenue and Wilcox Street Motion by Ms. Garay to send to Public Works and Engineering for review and recommendation; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-969)

Under matters from other Board Members, Mr. Dostatni submits a personnel matter received by the Fire Chief. Motion by Ms. Garay to approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-970)

Agreement with ATC Group Services, LLC for geotechnical exploration for the proposed Hohman Avenue reconstruction project. Motion by Ms. Garay to defer action until funds have been approve; seconded by Mr. Margraf. AYES ALL. Motion carried. (Ins. No. 17-971)

There being no further business to come before the Board, motion by Mr. Margraf to adjourn; seconded by Ms. Garay. The regularly scheduled meeting adjourned at 9:24 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:
