

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF JANUARY 26, 2017

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, January 26, 2017, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Dostatni - present; Ms. Garay - absent; Mr. Margraf- present.

Due to the absence of Ms. Garay, normal rules of procedure are suspended.

Recommendation by Mr. Margraf to defer approval of the minutes of the meeting of January 19, 2017; Mr. Dostatni concurred.

Contract with Midwestern Electric, Inc. for the 2nd District Lighting Project – Doty Street from Hohman Avenue to Lyman Avenue, Summer Street from Maywood Avenue to Columbia Avenue, Atlas Street from Chestnut Avenue to Walnut Avenue, Chestnut Avenue from Michigan Street to East Roosevelt Street and Beall Avenue from Thornton Street to Fayette Street. Mr. Dostatni said the cost of the contract is \$254,409. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-031)

Agreement with Gary Development Landfill Site PRP Group. Mr. Ronald Novak, Director, Hammond Environmental Management, addressed the Board. Mr. Novak said the City disposed at the landfill for years, as did many other agencies, and the agreement provides for the exchange of information between the parties. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-032)

Resolution Authorizing the Disposal of Surplus Property Under Indiana Law. Corporation Counsel, Ms. Kristina Kantar, said the resolution is for the transfer of a Hammond Police Department K-9 to be transferred to the New Castle Correctional Facility for law enforcement purposes. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-033)

Correspondence received from Earth Exploration, Inc. advising of soil boring and pavement cores to be conducted on US 41 for INDOT's Pavement Improvement Project. Mr. Dostatni said there will single lane closures while this work is being done. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-034)

Correspondence received from Fire Chief Jeffery Smith listing designated purchasing agents for the Hammond Fire Department. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-035)

Amusement Device Listing for the week of January 23, 2017. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-036)

Contracts for Demolition Services with JM Industrial Services, Inc. for properties located at

4834 Ash Avenue, 5121 Calumet Avenue, 5643 Sohl Avenue, 225 Wildwood Road (garage), 6642 Alexander Avenue (rear only), 5526 Beall Avenue, 1011 Cleveland Street (2 parcels), 917 Kane Street (garage only) (2 parcels), 1116 Moss Street, 958 Sibley Street and 1234 175th Street. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-037)

Contracts for Demolition Services with RSR Demolition, LLC for properties located at 523 141st Street, 3321 175th Street, 6518 Alexander Avenue, 7618 Alexander Avenue, 954 Sibley Street, 962 Sibley Street (rear and garage), 7526 Linden Avenue, 7532 Linden Avenue and 1222 – 24 175th Street. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-038)

Contracts for Demolition Services with IESCO Construction for properties located at 7051 Arizona Avenue, 3905 Oakcrest Lane, 1510 173rd Street, 932 Sibley Street, 816 Summer Street, 5972 White Oak Avenue, 3205 176th Street, 3301 176th Street, 7436 Arizona Avenue aka 7430 Arizona Avenue, 1550 Atlas Street, 4430 Baltimore Avenue, 6521 California Avenue and 505 Highland Street. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-039)

Orders to Rescind Order to Demolish property located at 1510 173rd Street, 7520 Jefferson Avenue and 709 119th Street. Ms. Kantar advised the properties have either been rehabbed, demolished or the Order to Demolish has expired. Recommendation by Mr. Margraf; seconded by Mr. Dostatni. (Ins. No. 17-040)

Correspondence received from Ms. AnJeannette Deal, property owner of 7320 Madison Avenue, requesting the rental registration hearing set for January 26, 2017 be continued to April 27, 2017. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-041)

Legal Services Agreement with Eichhorn & Eichhorn, LLP submitted for approval. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-042)

Correspondence received from Ms. Debbie Lueken, Athletic Director, Morton High School, requesting permission to hold a 5K Run/Dog Walk on Saturday, May 20, 2017, with route. Recommendation by Mr. Margraf to approve subject to approval by the Hammond Police Department; Mr. Dostatni concurred. (Ins. No. 17-043)

Disposal Authorizations received from the Hammond Police Department. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-044)

Request for advertising dates of February 2, 2017 and February 9, 2017 with a bid opening date of February 23, 2017 for the 2017 Hammond and Whiting Resurfacing Program. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Res. No. 4042)

Under Matters from Board Members, Mr. Dostatni received an Agreement to Rehabilitate Property Located at 5526 Beall Avenue. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-045)

Mr. Dostatni also received correspondence from Eichhorn & Eichhorn, LLP requesting the

date the findings for property located at 6609 Jefferson Avenue be submitted extended to February 3, 2017. Recommendation by Mr. Margraf; Mr. Dostatni concurred. (Ins. No. 17-046)

Mr. Dostatni then received a Letter of Understanding and Agreement from Central States Health and Welfare Fund for Teamsters 142 regarding a refund due to the City due to reduced rates for Teamster health insurance in 2015 and 2016. Recommendation by Mr. Margraf to approve subject to clarification from the Controller; Mr. Dostatni concurred. (Ins. No. 17-047)

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 9:17 a.m.

APPROVED:

BY: _____
Stanley J. Dostatni, President

ATTEST:

Lynn Laviolette