

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF NOVEMBER 15, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:01 a.m. on Thursday, November 15, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Garay - present; Mr. Margraf – present; Mr. Long – present.

Motion by Mr. Margraf to approve the minutes of the meeting of October 18, 2018 and November 8, 2018; seconded by Mr. Long. AYES ALL. Motion carried.

Request for advertising dates of November 21, 2018 and November 29, 2018, with a bid opening date of December 20, 2018 for the Multi-Use Trail from the intersection of Hoffman Street and Torrence Avenue to the intersection of 142nd Street and Baltimore Avenue. Mr. Dean Button, City Engineer, this project will be paid with 2018 funds. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Res. No. 4072)

Correspondence received from 1st District Councilman Mark Kalwinski requesting \$434,646.79 of gaming funds be allocated for a contract with Hawk Enterprises, Inc. and \$35,000 of gaming funds be allocated for a contract with United Consulting. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-923)

Construction Inspection Agreement with United Consulting for 141st Street Lighting Improvement and Stanton Avenue Lighting Improvements at a cost of \$35,000. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-924)

Correspondence received from 5th District Councilman Dave Woerpel requesting \$5,500 of gaming funds be allocated for the Traffic Study for Dowling Park. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-925)

Agreement with First Group Engineering, Inc. for a Traffic Study for Dowling Park. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-926)

Correspondence received from Councilman Scott Rakos requesting \$5,880 of gaming funds be allocated for 24 GFCI receptacles on Kennedy Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-927)

Correspondence received from Midwestern Electric, Inc. proposing a quote to provide 24 GFCI receptacles on both sides of Kennedy Avenue from 161st Street to 165th Street on City light poles at a cost of \$5,880. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-928)

Change Order No. 1 received from First Group Engineering, Inc. for one (1) additional water service at 4048 Hohman Avenue with an increase in cost of \$3,000. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-929)

Correspondence received from 4th District Councilman Bill Emerson Sr. requesting \$25,000 of 2019 gaming funds be allocated to the Park Department for the removal and/or trimming of dead, dying trees. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-930)

Correspondence received from 5th District Councilman Dave Woerpel requesting \$3,590 of gaming funds be allocated for Purdue Refuge signs for future construction. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-931)

Correspondence received from Marathon Pipe Line, LLC advising a Close Interval Survey Response crew will walk the entire pipeline route, from October 29, 2018 through December 24, 2018, as part of continued monitoring and maintenance of pipeline. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-932)

Correspondence received from the Engineering Department requesting permission to dispose a 2001 black Ford Crown Victoria which is no longer operable. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-933)

Second Amendment to Industrial Waste and Disposal Services Contract with Waste Management of Indiana, LLC. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-934)

Disposal Authorizations received from the Hammond Police Department. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-935)

Status hearing on property located at 227 Chicago Street. Chief of Inspections, Mr. Kelly Kearney, requested this matter be continued. Motion by Mr. Margraf to continue this matter to December 6, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-936)

Status hearing on property located at 7222 Jackson Avenue. Property owner fails to appear. Mr. Kearney said progress is slow, there was a gas leak inside the house and the new electric has passed inspection. Motion by Mr. Margraf to set this matter for status on December 20, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-937)

Correspondence received requesting a rental registration hearing. Motion by Mr. Margraf to set this matter for December 13, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-938)

License Agreement for environmental monitoring with ASARCO Multi State Environmental Custodial Trust, property located at 1200 and 1300 blocks of Lakeview Avenue, submitted for approval. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-939)

Correspondence received from the Whiting Christmas Committee requesting EMA and/or Hammond Police to aid in traffic control at their Christmas Parade, Friday, November 30, 2018 at

7:00 p.m. with line up beginning at 6:00 p.m. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-940)

Correspondence received from HC3 requesting road closure on Martha Street from Kennedy Avenue to Alabama Avenue from 4:30 p.m. to 8:00 p.m., November 30, 2018, for a holiday gathering. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-941)

Under Matters from Board Members, Mr. Margraf received an Agreement for the Sale of Water to the Civil City of Hammond by the Hammond Water Works Department. Ms. Garay requested this matter be deferred to allow time for review. Motion by Mr. Margraf to defer this matter to November 29, 2018; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-942)

Under Matters from Department Heads/Their Representatives, Mr. Dean Button, City Engineer, received correspondence from Grimmer Construction, Inc. advising that due to an emergency repair of a collapsed sanitary sewer the intersection of Columbia Avenue and Michigan Street will be closed beginning November 14, 2018 and continuing until the work is completed. Mr. Button said he gave verbal approval for the closure yesterday. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-943)

There being no further business to come before the Board, motion by Mr. Margraf to adjourn; seconded by Mr. Long. AYES ALL. Motion carried. The regularly scheduled meeting adjourned at 9:25 a.m.

APPROVED:

BY: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary

The meeting reconvened at 9:30 a.m. A roll call was taken: Ms. Garay – present; Mr. Margraf – present; Mr. Long – present.

Property owner of 6145 Ray Avenue submitted a signed Agreement to Rehabilitate Property Located at 6145 Ray Avenue. Motion by Mr. Margraf; seconded by Mr. Long. AYES ALL. Motion carried. (Ins. No. 18-944)

There being no further business to come before the Board, motion by Mr. Margraf to

adjourn; seconded by Mr. Long. AYES ALL. Motion carried.

APPROVED:

By: _____
Heather Garay, President

ATTEST:

Lynn Laviolette, Secretary