

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 10, 2022**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:04 a.m. on Thursday, February 10, 2022, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Margraf – present; Mr. Long – present; Mr. Perez – present.

Motion by Mr. Long to defer the Minutes of the meeting of January 27, 2022 and February 3, 2022; seconded by Mr. Perez. AYES ALL. Motion carried.

Under Matters from Other Department Heads, Mr. Smith requests the approval for the Agreement with Lexipol with the Hammond Police Department. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-058)

Mr. Dean Button requests the approval of the bid award from First Group Engineering for the 2022 Hammond Community Crossing Project – HMA Milling and Resurfacing (DES 2101421) – 165th Street from Columbia to Summer Street be awarded to the low bidder, Milestone Contractors North, Inc. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-059)

Correspondence received from City Engineer, Dean Button requesting approval for DocuSign signatures for the INDOT/LPA Agreement for the 2021-2 Community Crossing Matching Grant. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-060)

Request for advertising dates of February 17, 2022 and February 24, 2022 with a bid opening date of March 10, 2022 for the 2022 Hammond and Whiting Resurfacing Program. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Res. No. 2855)

Correspondence received from Dean Button, Capital Improvements Board, requesting \$15,400.00 of CIB Funding to be allocated for the design engineering services with American Structurepoint for the Alexander Avenue Lighting Design – 167th to Martha and corresponding agreement. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-061)

Correspondence received from Dean Button requesting \$287,500.00 of CIB Funding be allocated for the supplemental construction match with Gariup Construction Company for the Little Calumet River Trail Pedestrian Bridge. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-062)

Correspondence received from Dean Button requesting \$300,000.00 of CIB Funding be allocated for the 2022 Roadway Maintenance, Pavement Preservation – annual crack sealing

program with Site Services of Highland and corresponding request. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-063)

Correspondence received from Lochmueller Group recommending the bid award for the Kennedy Avenue Improvements – 169th Street to 164th Place be awarded to the lowest, responsive and responsible bidder, Milestone North, Inc. in the amount of \$6,164,417.68. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-064)

Correspondence received from Grimmer Construction requesting the approval for road closure from February 24, 2022 thru March 2, 2022 at Waltham St./Lyman Ave. for the new water main and sewer installation. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-065)

Correspondence received from Dean Button requesting the approval of the Right of Way Permit and design plans from NEXIUS on behalf of ATT requesting a small cell facility be installed at 169th and Montana. Engineering has reviewed and recommends the approval of the attached request. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-066)

Correspondence received from Police Chief, William Short submitting the Petition for Retirement of Lieutenant Anthony Mosier who has served the citizens of the City of Hammond for 30 ½ years effective at the close of June 30, 2022 and requests to be placed on the Pension Payroll; and submitting the resignation of Officer Mathew Anderson effective the close of business February 1, 2022. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-067)

Correspondence received requesting rental registration hearing. Motion by Mr. Long to set for March 3, 2022; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-068)

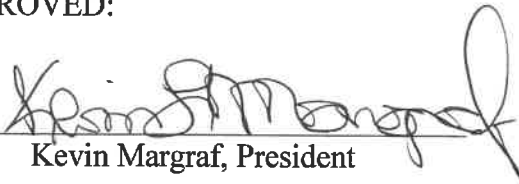
Under New Business, Right of Way Permit (2) submitted for approval from the Engineering Department. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-069)

Agreement to Rehabilitate Property Located at 5235 State Line submitted for approval. Motion by Mr. Long to approve; seconded by Mr. Perez. AYES ALL. Motion carried. (Ins. No. 22-070)


Under Meeting Open to the Public, Property owner located at 233 Kenwood appears to discuss the parking lot situation with neighbor, D&A Auto Repair at 237 Kenwood.

There being no further business to come before the Board, motion by Mr. Long to adjourn; seconded by Mr. Perez. The regularly scheduled meeting adjourned at 9:34 a.m.

APPROVED:

BY: 
Kevin Margraf, President

ATTEST:


Linda Norville-Moles