

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF FEBRUARY 15, 2024**

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:03 a.m. on Thursday, February 15, 2024, in the Council Chambers of Hammond City Hall. A roll call was taken: Mr. Long – present; Ms. Greenwell – present; Mr. Kalina – present.

Motion by Ms. Greenwell to approve the Minutes of the meeting of February 8, 2024; seconded by Mr. Kalina. AYES ALL. Motion carried.

Bid Opening, Demolition of 28-34 Ruth and 3323 165th Street.

	<u>28-34 Ruth</u>	<u>3323 165th Street</u>
Actin Contracting, LLC	\$320,300.00	\$57,800.00
JM Industrial Services, Inc.	\$283,800.00	\$34,400.00

Motion by Ms. Greenwell to refer bids to Inspection for review; seconded by Mr. Kalina. AYES ALL. Motion carried. (Res. No. 24-4161) (Ins. No. 24-063)

Correspondence received from Dean Button requesting \$20,500.00 of CIB Funding to be allocated for the Little Calumet River Pedestrian Bridge submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-064)

Correspondence received from Dean Button requesting \$1,587,365.40 of CIB Funding for the 2023-2 CCMG Summer Street and 169th Street construction, Rieth-Riley Construction Co. submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-065)

Correspondence received from Dean Button requesting advertising dates of February 22, 2024 and February 29, 2024 with a bid opening of March 14, 2024 for the Marble Street Reconstruction project submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Res. No. 24-4162) (Ins. No. 24-066)

Correspondence received from Rieth-Riley Construction Co., Inc. requesting the closure of Grant Avenue south at Summer Street from February 16, 2024 thru April 16, 2024 submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-067)

Correspondence received from Kevin Smith, Corporation Counsel requesting the approval to retain Kristin Cantrell and Kristen Hill as city attorney and assistant city attorney respectively submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-068)

Correspondence received from William Short, Chief of Police requesting approval of the resignation of Officer Hector Rodriguez effective January 24, 2024. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-069)

Correspondence received from William Short, Chief of Police requesting Officer Jose Rios to receive FTO Specialty Pay effective February 13, 2024. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-069)

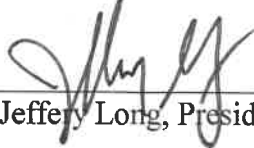
Correspondence received from Brian Miller, Director of Public Safety, Purdue University Northwest, requesting permission to hold a 5K "Power Onward" Community walk/run event on April 6, 2024 from 8:45 a.m. to 11:00 a.m. with attached route. Additionally, requesting assistance from Hammond Public Works if needed. Motion by Ms. Greenwell to approve and forward to Public Works; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-070)

Under New Business, Right of Way Permits (4) received from Engineering submitted for approval. Motion by Ms. Greenwell to approve; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-071)


Under Rental Registration Hearings, 7113 and 7115 Hohman Ave. Eric Boone appears via Zoom. This is an unregistered duplex. Motion by Ms. Greenwell to waive the late fee; seconded by Mr. Kalina. AYES ALL. Motion carried. (Ins. No. 24-072)

There being no further business to come before the Board, motion by Ms. Greenwell to adjourn; seconded by Mr. Kalina. The regularly scheduled meeting adjourned at 9:23 a.m.

APPROVED:

BY: 
Jeffery Long, President

ATTEST:


Linda Norville-Moles, Board Secretary