

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JUNE 7, 2021
(AS AMENDED)

The regularly scheduled meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on June 7, 2021 at 5pm.

ROLL CALL

PHYSICALLY PRESENT: Flores, Kruszynski, Spitale, Venecz, Button

ELECTRONICALLY PRESENT: Prieto, Tyler

ABSENT:

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Councilwoman Venecz, supported by Commissioner Kruszynski, moved to approve the minutes from May 3, 2021.

ROLL CALL

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussed what was on the agenda, no decisions were made. Discussed all the upcoming Funding Allocations. Talked about a project that they are looking into, that is referred to as Oxbow Road or 179th St in Hammond. Had a discussion about scoring of projects.

FUNDING

Commissioner Flores – updated on the recent numbers from the boat, received an additional \$1.69 million, which is 118% of our average collection.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Hammond Overlay Program – in the amount of \$2 million

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to approve the funding allocation for Hammond Overlay Program.

NEW BUSINESS cont.

Chairman/President Button – gave a brief presentation regarding the Hammond Overlay Program.

ROLL CALL (Hammond Overlay)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 2021 Sidewalk Program – in the amount of \$600,000.00

Commissioner Flores, supported by Councilman Spitale, moved to approve the funding allocation for the 2021 Sidewalk Program.

Chairman/President Button – gave a brief presentation regarding the 2021 Sidewalk Program.

ROLL CALL (2021 Sidewalk Program)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Schneider Avenue Storm Sewer – in the amount of \$460,000.00.

Councilman Spitale, supported by Commissioner Kruszynski, moved to approve the funding allocation for the Schneider Avenue Storm Sewer.

Commissioner Kruszynski – ask that if monies come available from the Hammond Sanitary District, that they come before the board and possibly help with funding.

Chairman/President Button – gave a brief presentation regarding the Schneider Ave Storm Sewer.

ROLL CALL (Schneider Ave Storm Sewer)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 2021 Pavement Preservation Program – in the amount of \$3000,000.00

Councilman Spitale, supported by Commissioner Flores, moved to approve the funding allocation for the 2021 Pavement Preservation Program.

NEW BUSINESS cont.

Chairman/President Button – gave a brief presentation regarding the 2021 Pavement Preservation Program.

ROLL CALL (2021 Pavement Preservation Program)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 **FUNDING ALLOCATION APPROVED**

FUNDING ALLOCATION – Robertsdale Lead (PB) Remediation Environmental Consulting Phase 1 and 2 – in the amount of \$261,511.00.

Commissioner Kruszynski, supported by Councilwoman Venecz, moved to approve the funding allocation for the Robertsdale Lead (PB) Remediation Environmental Consulting Phase 1 and 2.

Chairman/President Button – gave a brief presentation regarding the Robertsdale Lead (PB) Remediation Environmental Consulting Phase 1 and 2.

ROLL CALL (Robertsdale Lead)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 **FUNDING ALLOCATION APPROVED**

FUNDING ALLOCATION – General Engineering Services – in the amount of \$60,000.00.

Councilwoman Venecz, supported by Commissioner Prieto, moved to approve the funding allocation for the General Engineering Services.

Chairman/President Button – gave a brief presentation regarding the General Engineering Services.

Commissioner Kruszynski – stated that at one point the Port Authority took some advantage based on an offer by the Engineering Department and helped the Port Authority with a project on Lake Avenue.

ROLL CALL (General Engineering Services)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried 7/0/0 **FUNDING ALLOCATION APPROVED**

NEW BUSINESS cont.

FUNDING ALLOCATION – Purdue Refuge Island Change Order No. 1 – in the amount of \$205.44.

Commissioner Flores, supported by Councilman Spitale, moved to approve the funding allocation for Purdue Refuge Island Change Order No. 1.

Chairman/President Button – gave a brief presentation regarding the Purdue Refuge Island Change Order No. 1.

ROLL CALL (Purdue Refuge Island)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

Heather Garay – stated that the City of Hammond has partnered with Leopardo on 2 phases. It has brought upgrades to dozens of buildings throughout the city. It also has converted all the street lights to LED technology. The mayor has asked Leopardo to look at proposals for making upgrades to City Hall. The reason we are here before the CIB today, it has to do with the financing. The project itself will be about \$13.4 million within improvements to the city and it's guaranteed to save about \$700,000.00 annually. We are coming to you to commit your dollars to this project over the fifteen-year term. All of the equipment will be guaranteed during that time.

Commissioner Flores, supported by Councilman Spitale, moved to send a letter of support to the Controller's Office to pledge an annual contribution amount of \$350,000.00 to fund the phase 3 Energy Savings Project.

Commissioner Kruszynski – asked Commissioner Flores if there is a way to amend in the words "NOT TO EXCEED?"

Commissioner Flores – stated, of course.

ROLL CALL (motion on letter)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

LETTER APPROVED

Commissioner Kruszynski, supported by Commissioner Prieto, moved to adopted the scoring criteria of the seventeen categories that we look at as we go through the different projects.

Chairman/President Button – gave a brief description of what the scoring criteria is.

NEW BUSINESS cont.

ROLL CALL (motion on scoring criteria)

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

SCORING CRITERIA APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – stated that Phil Taillon, Chief of Staff and Matt Muta, Sanitary District is in the audience. Reminded the board that June 21, 2021 is the next meeting, with a work study session at 4pm and a regular meeting at 5pm.

Councilwoman Venecz, supported by Commissioner Flores, moved to adjourn.

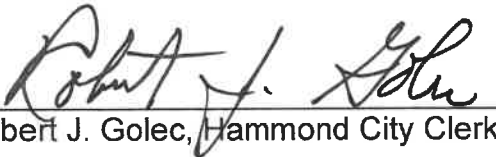
AYES: ALL

APPROVED:



Dean Button, President
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:25pm

jt