

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JULY 6, 2021

The regularly scheduled meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on July 6, 2021 at 3pm.

ROLL CALL

PHYSICALLY PRESENT: Kruszynski, Prieto, Button

ELECTRONICALLY PRESENT: Spitale, Tyler

ABSENT: Flores, Venecz

TOTAL: 5

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the minutes from June 21, 2021.

ROLL CALL VOTE

AYES: Kruszynski, Prieto, Spitale, Tyler, Button

NAYS: None

ABSENT: Flores, Venecz

Motion Carried

5/0/2

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussed what was on the agenda and agenda format, no decisions were made. Discussed about how to fund projects not considered currently.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW AND UNFINISHED BUSINESS

FUNDING ALLOCATION – Supplemental Agreement – Summer St. Design – Phase 2 Willis Ave. to Indianapolis Blvd in the amount of \$317,765

Commissioner Prieto, supported by Commissioner Kruszynski, moved to approve the funding allocation for the Supplemental Agreement for Summer St. Design Phase 2, Willis Ave. to Indianapolis Blvd, in the amount of \$317,765.

NEW AND UNFINISHED BUSINESS cont.

Chairman/President Button – stated that representatives from American Structurepoint, both Mr. John Kennedy and Mr. Eric Wolverton, are present for questions. Gave a brief description of the funding allocation.

Eric Wolverton – talked about the benefit of being able to construct this in one (1) phase rather than two (2).

Commissioner Kruszynski – added that the new total is \$793,820.

Commissioner Prieto – questioned what they expect the timeline to be?

Eric Wolverton – stated it comes down to when the federal dollars are allocated and President Button mentioned 2023. The project would be eligible to go to construction as soon as July of 2022.

ROLL CALL VOTE (Summer St. Design Phase 2)

AYES: Kruszynski, Prieto, Spitalo, Tyler, Button

NAYS: None

ABSENT: Flores, Venecz

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman Avenue Restriping – Douglas to 165th Street in the amount of \$10,000

Councilman Spitalo, supported by Commissioner Kruszynski, moved to approve the funding allocation for the Hohman Ave Restriping in the amount of \$10,000.

Chairman/President Button – gave a brief description of the funding allocation.

ROLL CALL VOTE (Hohman Ave Restriping)

AYES: Kruszynski, Prieto, Spitalo, Tyler, Button

NAYS: None

ABSENT: Flores, Venecz

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Geotechnical Engineering Services for JF Mahoney Dr. Reconstruction and Florida Ave. Construction Design in the amount of \$7,950

Commissioner Prieto, supported by Commissioner Kruszynski, moved to approve the funding allocation for the Geotechnical Engineering Services for JF Mahoney Dr. Reconstruction and Florida Ave. Construction in the amount of \$7,950.

Chairman/President Button – gave a brief description of the funding allocation.

NEW AND UNFINISHED BUSINESS cont.

ROLL CALL VOTE (JF Mahoney Dr and Florida Ave)

AYES: Kruszynski, Prieto, Spitale, Tyler, Button

NAYS: None

ABSENT: Flores, Venecz

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

CAPITAL IMPROVEMENTS BOARD CHANGE ORDER POLICY

Commissioner Kruszynski, supported by Commissioner Prieto, moved to approve the funding allocation for Capital Improvement Board Change Order Policy.

Commissioner Kruszynski – asked to amend table 1, second line, on page 2, City Engineer and City Controller up to and including, the new number is \$25,000 and change line 3 above number to \$25,000.

Commissioner Kruszynski, supported by Commissioner Prieto, moved to amend table 1 numbers for the Capital Improvement Board Change Order Policy.

Commissioner Kruszynski – stated that if and when they need to come back, we can make that adjustment.

ROLL CALL VOTE (change order policy amendment)

AYES: Kruszynski, Prieto, Spitale, Tyler, Button

NAYS: None

ABSENT: Flores, Venecz

Motion Carried

5/0/2

MOTION APPROVED

ROLL CALL VOTE (change order as amended)

AYES: Kruszynski, Prieto, Spitale, Tyler, Button

NAYS: None

ABSENT: Flores, Venecz

Motion Carried

5/0/2

MOTION APPROVED
(as amended)

FUNDING ALLOCATION – Schneider Ave. Storm Sewer Construction Supplemental – in the amount of \$65,735

Commissioner Kruszynski, supported by Councilman Spitale, moved to approve the funding allocation for Schneider Ave. Storm Sewer Construction Supplemental – in the amount of \$65,735 with the mayor's approval.

Chairman/President Button – gave a brief description of the funding allocation.

NEW AND UNFINISHED BUSINESS cont.

ROLL CALL VOTE (Schneider Ave Storm Sewer)

AYES: Kruszynski, Prieto, Spitale, Tyler, Button

NAYS: None

ABSENT: Flores, Venecz

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

Mark Gordish – made a presentation regarding the estimated cost for the Alexander St. project.

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that July 19, 2021 is the next meeting, with a work study session at 4pm and a regular meeting at 5pm.

Commissioner Kruszynski, supported by Commissioner Prieto, moved to adjourn.

AYES: ALL

2021 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	June		July		Aug		Sept		Oct		Nov		Dec	
	7	21	6	19	2	16	6	20	4	18	1	15	6	20
Megan Flores	P	P	A											
Milan Kruszynski	P	P	P											
Jaime Prieto	E	P	P											
Dan Spitale	P	P	E											
Barry Tyler	E	E	E											
Janet Venecz	P	P	A											
Dean Button	P	P	P											
Initials			DOB											

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 3:35pm
jt