

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF DECEMBER 19, 2022

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on December 19, 2022 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Chairman/President Button presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

PHYSICALLY PRESENT: Muta, Prieto, Spitale, Button

ELECTRONICALLY PRESENT PER ZOOM: Tyler, Venecz

ABSENT: Flores

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Councilwoman Venecz, moved to approve the minutes from November 21, 2022.

ROLL CALL VOTE

AYES: Muta, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on agenda items and went over an action related to the Dowling Park project.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – discussed the meeting the board had during the work study session regarding the Dowling Park project.

Commissioner Muta – stated the Hammond Sanitary District has decided to split the cost of the required 25% match with the Hammond Capital Improvement Board for the Dowling Park project.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Chicago Street Phase 2 – Change Orders Nos. 1 through 5 – Indiana Department of Transportation – in the amount of \$5,092.74

Commissioner Prieto, supported by Councilman Spitale, moved to approve the funding allocation, upon approval by the Mayor, for the Chicago Street Phase 2 – in the amount of \$5,092.74.

Chairman/President Button – gave a brief description of the funding allocation. Recognized that Mr. John Tucker from American Structurepoint who is the company who represents the city in the Chicago Street projects is here tonight.

ROLL CALL VOTE (Chicago Street Phase 2)

AYES: Muta, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – JF Mahoney Drive – Reconstruction Supplemental Construction – Milestone Contractors North Inc. – in the amount of \$14,032.69

Commissioner Muta, supported by Commissioner Prieto, moved to approve the funding allocation, upon approval of the Mayor, for the JF Mahoney Drive – in the amount of \$14,032.69.

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

ROLL CALL VOTE (JF Mahoney Drive)

AYES: Muta, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Chairman/President Button – stated, please let the record reflect that Councilman Tyler is present during the meeting, in person.

FUNDING ALLOCATION – JF Mahoney Drive – Reconstruction Construction Engineering – NIES Engineering – in the amount of \$152,600

Councilman Spitale, supported by Commissioner Muta, moved to approve the funding allocation, upon approval of the Mayor, for the JF Mahoney Drive – in the amount of \$152,600.

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

NEW BUSINESS cont.

ROLL CALL VOTE (JF Mahoney Drive)

AYES: Muta, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hammond Contribution to Energy Savings Program Phase 3 –
Leopardo Group – in the amount of \$350,000

Councilman Tyler, supported by Councilwoman Venecz, moved to approve the funding allocation, upon approval of the Mayor, for the Energy Savings Program – in the amount of \$350,000.

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

ROLL CALL VOTE (Energy Savings Program)

AYES: Muta, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Summer Street Reconstruction – Construction Engineering –
American Structurepoint – in the amount of \$361,160.60

Commissioner Prieto, supported by Commissioner Muta, moved to approve the funding allocation, upon approval of the Mayor, for the Summer Street Reconstruction – in the amount of \$361,160.60.

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

Councilman Tyler – stated just for clarification, I know this is complete reconstruction, but is there anything special, like redesign that we are doing?

Chairman/President Button – stated there is no redesign per se. This represents a reconstruction of Summer Street between Columbia Avenue and Indianapolis Blvd.

ROLL CALL VOTE (Summer Street Reconstruction)

AYES: Muta, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

Chairman/President Button – stated this is not on the agenda, this is a purposed 2023 Capital Improvement Board calendar. I passed out prior to the meeting a list of calendar dates contemplating holiday that would occur throughout the year.

NEW BUSINESS cont.

Councilwoman Venecz, supported by Commissioner Prieto, moved to adopt the purposed 2023 Capital Improvement Board Calendar.

ROLL CALL VOTE (2023 CIB Calendar)

AYES: Muta, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT: Flores

Motion Carried

6/0/1

CALENDAR ADOPTED

PUBLIC EXPRESSION

None

Chairman/President Button – stated that he would like to put on the record that John Kennedy from American Structure Point is here tonight. Reminded the board that the next meeting is January 3, 2023 with work study at 5.30pm and meeting at 6:00pm

Councilman Spitale, supported by Commissioner Muta, moved to adjourn.

AYES: ALL

2022 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Jun		July		Aug		Sept		Oct		Nov		Dec	
	6	21	5	18	1	15	6	19	3	17	7	21	5	19
Megan Flores	P	A		A		P	E	E		A	P	E		A
Milan Kruszynski	P	P		P		P	P							
Matthew Muta							P		P	P	P			P
Jaime Prieto	E	P		A		P	P	P		P	P	A		P
Dan Spitale	P	P		P		P	P	P		P	P	P		P
Barry Tyler	E	E		P		E	E	P		E	E	E		P
Janet Venecz	A	P		P		P	P	P		P	P	P		E
Dean Button	P	P		P		P	P	A		P	P	P		P
Initials	DDB	DDB		DDB		DDB	JP	DDB		DDB	DDB	DDB		DDB

E=ELECTRONIC

P=PHYSICALLY PRESENT

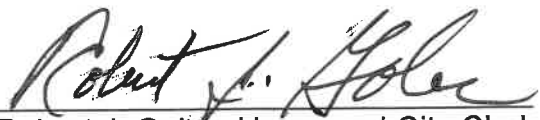
A=ABSENT

APPROVED:



Dean Button, President
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:25pm

jt