

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF FEBRUARY 6, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on February 6, 2023 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

Vice President Prieto presided.

PLEDGE OF ALLEGIANCE was recited by all.

ROLL CALL

PHYSICALLY PRESENT: Moore, Prieto, Spitale, Woerpel

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: Muta, Button

TOTAL: 5

CONSIDERATION OF PAST MEETING MINUTES

Councilman Spitale, supported by Councilman Woerpel, moved to approve the minutes from January 3, 2023.

ROLL CALL VOTE

AYES: Moore, Prieto, Spitale, Tyler, Woerpel

NAYS: None

ABSENT: Muta, Button

Motion Carried

5/0/2

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Vice President Prieto – discussion on the seven funding allocations that were on the agenda.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Torres – discussion on Summer Street flooding from Columbia to Indianapolis.

Vice President Prieto – stated that Summer Street from Columbia to Indianapolis has been approved.

Councilman Torres – discussion on Gostlin Street from Columbia and Calumet.

Councilman Emerson – discussion on his wish list from last meeting, the overlays and ornamental lighting on Tapper, Mulberry and Forest.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – General Engineering Services – NIES Engineering – in the amount of \$60,000

Councilman Woerpel, supported by Councilman Spitale, moved to approve the funding allocation for General Engineering Services – in the amount of \$60,000.

Vice President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (General Engineering)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel

NAYS: None

ABSENT: Muta, Button

Motion Carried 5/0/2 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – General Geotechnical Services – Advanced Engineering Services – in the amount of \$50,000

Commissioner Moore, supported by Councilman Woerpel, moved to approve the funding allocation for General Geotechnical Services – in the amount of \$50,000.

Vice President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (General Geotechnical)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel

NAYS: None

ABSENT: Muta, Button

Motion Carried 5/0/2 FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Schneider Avenue Storm Sewer – Change Order No. 3 Balancing Change Order – Gariup Construction – in the amount of \$98,243.56

Councilman Woerpel, supported by Councilman Spitale, moved to approve the funding allocation for Schneider Avenue Storm Sewer – in the amount of \$98,243.56.

Vice President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (Schneider Avenue storm sewer)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel

NAYS: None

ABSENT: Muta, Button

Motion Carried 5/0/2 FUNDING ALLOCATION APPROVED

NEW BUSINESS cont.

FUNDING ALLOCATION – CCMG – Summer Street Resurfacing Indianapolis Blvd. to 165th Street – First Group Engineering (DE and CE) – in the amount of \$143,500

Commissioner Moore, supported by Councilman Woerpel, moved to approved the funding allocation for the Summer Street Resurfacing – in the amount of \$143,500.

Vice President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (Summer Street resurfacing)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel

NAYS: None

ABSENT: Muta, Button

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Kennedy Avenue Reconstruction – Change Order No. 1 Spare Conduit – Milestone Contractor North – in the amount of \$48,795.60

Councilman Spitale, supported by Commissioner Moore, moved to approved the funding allocation for the Kennedy Avenue Reconstruction – in the amount of \$48,795.60

Vice President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (Kennedy Avenue reconstruction)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel

NAYS: None

ABSENT: Muta, Button

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Chicago Street Phase 1 – Supplemental Construction Engineering – American Structurepoint – in the amount of \$6,367.99

Councilman Woerpel, supported by Councilman Spitale, moved to approve the funding allocation for the Chicago Street Phase 1 – in the amount of \$6,367.99.

Vice President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (Chicago Street phase 1)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel

NAYS: None

ABSENT: Muta, Button

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

NEW BUSINESS cont.

FUNDING ALLOCATION – Chicago Street Phase 2 – Supplemental Construction Engineering
– American Structurepoint – in the amount of \$49,815.68

Commissioner Moore, supported by Councilman Woerpel, moved to approve the funding allocation for the Chicago Street Phase 2 – in the amount of \$49,815.68

Vice President Prieto – gave a brief description of the funding allocation.

ROLL CALL VOTE (Chicago Street phase 2)

AYES: Moore, Prieto, Spitale, Tyler, Woerpel

NAYS: None

ABSENT: Muta, Button

Motion Carried

5/0/2

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

Paul Marcuniak – discussion regarding what the city on a local level, neighborhoods and individuals could do in case of emergencies, such as, an attack on an electrical grid. Asked if the City of Hammond put up the large pole with communication devices that is connected to the electrical grid, north on Calumet across from the Fire Station and there's another one on Columbia.

Vice President Prieto – advised him to contact NIPSCO.

Paul Marcuniak – stated he would like the idea of decentralizing and taking responsibility ourselves on a local level rather than going to the government.

Vice President Prieto – reminded the board that the next meeting is February 21, 2023 with work study at 5.30pm and meeting at 6:00pm

Commissioner Moore, supported by Councilman Woerpel, moved to adjourn.

AYES: ALL

2023 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Jan		Feb		Mar		Apr		May		Jun		July	
	3	17	6	22	6	20	3	17	1	15	5	20	3	17
Megan Moore	P		P											
Matthew Muta	A		A											
Jaime Prieto	P		P											
Dan Spitale	P		P											
Barry Tyler	P		E											
Dave Woerpel	P		P											
Dean Button	P		A											
Initials	JP		<i>DB</i>											

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