

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF JUNE 5, 2023

The regular meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on June 5, 2023 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, Woerpel, Button

ELECTRONICALLY PRESENT PER ZOOM: Tyler

ABSENT: Moore

TOTAL: 6

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Muta, supported by Councilman Woerpel, moved to approve the minutes from May 15, 2023.

ROLL CALL VOTE

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on agenda items.

FUNDING

None

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Councilman Woerpel – thanked the board and the President for the projects that have been completed and ones that are being worked on in the 5th District.

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – JF Mahoney Drive – Change Order No. 1 – Milestone Contractors North – in the amount of \$78,497.99

Councilman Woerpel, supported by Councilman Spitale, moved to approve the funding allocation for JF Mahoney Drive – in the amount of \$78,497.99.

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

ROLL CALL VOTE (JF Mahoney Dr.)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

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

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

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

ROLL CALL VOTE (General Geotechnical Services)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Design Engineering for Grand Avenue Pedestrian Bridge – Beam, Longest and Neff – in the amount of \$441,700

Commissioner Prieto, supported by Commissioner Muta, moved to approve the funding allocation for Design Engineering for Grand Ave. Pedestrian Bridge – in the amount of \$441,700.

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

ROLL CALL VOTE (Grand Ave. Pedestrian Bridge)

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

NAYS: None

ABSENT: Moore

Motion Carried

6/0/1

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Commissioner Muta, 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	A	P	A	P	P		P	A			
Matthew Muta	A		A	P	P	P	P	P		P	P			
Jaime Prieto	P		P	E	P	P	E	P		A	P			
Dan Spitale	P		P	P	P	P	P	P		P	P			
Barry Tyler	P		E	E	E	P	P	P		E	E			
Dave Woerpel	P		P	P	P	P	P	P		P	P			
Dean Button	P		A	P	P	P	P	P		P	P			
Initials	JP		DDB	DDB	DDB	DDB	DDB	DDB		DDB	<i>DBB</i>			

E=ELECTRONIC
P=PHYSICALLY PRESENT
A=ABSENT

APPROVED:

Dean Button, President
Capital Improvement Board

ATTEST:

Robert J. Golec, Hammond City Clerk

Time: 5:15pm
jt

*Prepared by
Robert J. Golec
Hammond City Clerk*