

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF FEBRUARY 5, 2024

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on February 5, 2024 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: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

ELECTRONICALLY PRESENT PER ZOOM: None

ABSENT: None

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Moore, supported by Commissioner Prieto, moved to approve the minutes from January 17, 2024.

ROLL CALL VOTE

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – discussion on current items on agenda. Commissioner Moore prepared a form for guidance with future funding allocations.

FUNDING

Commissioner Moore – No report.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

None

OLD BUSINESS

None

NEW BUSINESS

FUNDING ALLOCATION – Initial Site Characterization – 4703 Hohman, Chicago Street Phase 2 – EnviroForensics – in the amount of \$22,366

Commissioner Muta, supported by Councilman Salinas, moved to approve the funding allocation for – 4703 Hohman, Chicago Street -- in the amount of \$22,366

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

ROLL CALL VOTE (4703 Hohman, Chicago Street)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – 2023-2 CCMG – Summer Street and 169th Street Construction – Rieth-Riley Construction – in the amount of 1,587.365.40

Councilman Rakos, supported by Councilman Emerson, moved to approve the funding allocation for – Summer Street and 169th Street Construction -- in the amount of \$1,587.365.40

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

ROLL CALL VOTE (Summer Street and 169th Street Construction)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Hohman North Approach at Sibley – Rieth-Riley Construction – in the amount of \$442,146

Councilman Salinas, supported by Commissioner Muta, moved to approve the funding allocation for – Hohman North Approach at Sibley -- in the amount of \$442,146

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

ROLL CALL VOTE (Hohman North Approach at Sibley)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

NEW BUSINESS cont.

FUNDING ALLOCATION – Hohman Ave Phase 1 – Change Order No. 16 – Rieth-Riley Construction – in the amount of \$23,337.77

Commissioner Moore, supported by Councilman Emerson, moved to approve the funding allocation for – Hohman Ave Phase 1 -- in the amount of \$23,337.77

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

ROLL CALL VOTE (Hohman Ave Phase 1)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Little Calumet River Pedestrian Bridge – Supplemental Construction Engineering – Beam, Longest and Neff – in the amount of \$20,500

Commissioner Prieto, supported by Commissioner Moore, moved to approve the funding allocation for – Little Calumet River Pedestrian -- in the amount of \$20,500

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

ROLL CALL VOTE (Little Calumet River Pedestrian Bridge)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

FUNDING ALLOCATION – Stateline Road Closures – Change Order No. 2 – Rieth Riley Construction – in the amount of \$57,815

Councilman Rakos, supported by Commissioner Muta, moved to approve the funding allocation for – Stateline Road Closures – in the amount of \$57,815

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

ROLL CALL VOTE (Stateline Road Closures)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

NEW BUSINESS cont.

FUNDING ALLOCATION – 2024 Sidewalk Program – J & J Newell Concrete Contractors – in the amount of \$450,000.

Councilman Salinas, supported by Commissioner Prieto on an amended motion subject to Mayor's approval, moved to approve the funding allocation for – 2024 Sidewalk Program – in the amount of \$450,000.

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

ROLL CALL VOTE (2024 Sidewalk Program)

AYES: Emerson, Moore, Muta, Prieto, Rakos, Salinas, Button

NAYS: None

ABSENT: None

Motion Carried

7/0/0

FUNDING ALLOCATION APPROVED

PUBLIC EXPRESSION

None

Chairman/President Button – reminded the board that February 21, 2024 is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Muta, supported by Commissioner Moore, moved to adjourn. AYES: ALL

2024 HAMMOND CAPITAL IMPROVEMENT BOARD ATTENDANCE RECORD OF ELECTRONIC AND PHYSICAL PRESENCE

	Jan		Feb		Mar		Apr		May		Jun		July	
	2	17	5	21	4	18	1	15	6	20	3	17	1	15
Bill Emerson		P	P											
Megan Moore		P	P											
Matthew Muta		P	P											
Jaime Prieto		E	P											
Scott Rakos		P	P											
Al Salinas		E	P											
Dean Button		P	P											
Initials		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: 5:20pm
cb

*Prepared by
Robert J. Golec
Hammond City Clerk*