

**HAMMOND CAPITAL IMPROVEMENT BOARD**  
**MINUTES OF AUGUST 5, 2024**

The regular meeting of the Hammond Capital Improvements Board of the City of Hammond, Lake County, Indiana was held on August 5, 2024 in the Hammond City Council Chambers and was available to be viewed at gohammond on Facebook, gohammond.tv live and per Zoom.

**CALL TO ORDER**

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 Muta, supported by Councilman Salinas, moved to approve the minutes from July 15, 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 of current items on the agenda

**FUNDING**

None

**MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS**

None

**OLD BUSINESS**

None

NEW BUSINESS

Funding Allocation #197 – Pavement Corings on Columbia Ave –Advanced Engineering Services – in the amount of \$7,360.00

Commissioner Prieto, supported by Commissioner Muta, moved to approve the funding allocation for Pavement Corings – in the amount of \$ 7,360.00

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

ROLL CALL VOTE (Pavement Corings)

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

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

Funding Allocation #198 – Hohman Ave Reconstruction – Change Order No.22 – Rieth Riley -in the amount of \$18,332.70

Councilman Salinas, supported by Councilman Emerson, moved to approve the funding allocation for Hohman Ave Reconstruction Change Order No. 22 – in the amount of \$18,332.70

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

ROLL CALL VOTE (Hohman Ave Reconstruction Change Order No.22)

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

NAYS: None

ABSENT:

Motion Carried 7/0/0 FUNDING ALLOCATION APPROVED

Funding Allocation #199 – Hohman Ave Reconstruction – Change Order No. 23 –Rieth Riley – in the amount of \$56,553.55

Councilman Rakos, supported by Councilman Salinas, moved to approve the funding allocation for Hohman Ave Change Order No. 23 – in the amount of \$56,553.55

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

ROLL CALL VOTE (Hohman Ave Reconstruction Change Order No.23)

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

NAYS: None

ABSENT:

Motion Carried 7/0/0

Funding Allocation #200 – Hohman Ave Phase 1 Reconstruction – Supplemental Construction Engineering – in the amount of \$59,979.48

Commissioner Prieto, supported by Commissioner Muta, moved to approve the funding allocation for Hohman Ave Phase 1 Reconstruction – in the amount of \$59,979.48

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

ROLL CALL VOTE (Hohman Ave Phase 1 Reconstruction)

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

NAYS: None

ABSENT:

Motion Approved 7/0/0

Funding Allocation #201 – Marble Street Reconstruction – Change Order No. 1 – Milestone Contractors North – in the amount of \$9,621.70

Commissioner Muta, supported by Councilman Salinas moved to approve the funding allocation for Towle Lot Resurfacing Change Order No.1 – in the amount of \$9,621.70

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

ROLL CALL VOTE (Marble Street Reconstruction)

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

NAYS: None

ABSENT:

Motion Approved 7/0/0

Funding Allocation #202 – Kennedy Ave Road Diet Construction –IDOT – Milestone Contractors North, LLC – in the amount of \$856,605.91

Commissioner Moore, supported by Councilman Salinas moved to approve the funding allocation for Kennedy Ave Road Diet Construction – in the amount of \$856,605.91

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

ROLL CALL VOTE (Kennedy Ave Road Diet Construction)

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

NAYS: None

ABSENT:

Motion Approved 7/0/0

Chairman /President Button – reminded the board that August 19, 2024 is the next meeting, with a work study session at 4:30pm and a regular meeting at 5pm.

Commissioner Moore, supported by Councilman Salinas, moves to adjourn. AYES: ALL

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

	July		Aug		Sept		Oct		Nov		Dec			
	1	15	5	19	3	16	7	21	4	18	2	16		
Bill Emerson	x	P	P											
Megan Moore	x	A	P											
Matthew Muta	x	E	P											
Jaime Prieto	x	P	P											
Scott Rakos	x	P	P											
Al Salinas	x	P	P											
Dean Button	x	P	P											
Initials		DDB	<i>DDB</i>											

E=ELECTRONIC  
P=PHYSICALLY PRESENT  
A=ABSENT

APPROVED:



Dean Button, President  
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:13pm  
cb