

**Board Meeting
East Chicago Port Authority
Wednesday, February 17, 2021 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aIYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

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Agenda

1. Roll Call:

Marino Solorio, Frank Kresich, Ron Squok, Teri Smith, Ruby Flowers

Approval for Meeting Minutes:

Meeting Minutes for 1/20/2021

2. New Business:

Claim Warrant Approval

A. 020221MA for \$12.34

B. 021721MA for \$54,139.81

Payroll Docket Approval

A. Checks dated 012221 for \$11,324.76

B. Checks dated 020521 for \$11,308.13

Rates – ATN Technology Inc.

ATN Technology gives the East Chicago Marina rates for service and installation

Rates - Kings Heating

Kings Heating gives the East Chicago Marina standard rates for time and material for the 2021 calendar year

Rates - Midwestern Electric Inc.

Midwestern Electric Inc. gives the East Chicago Marina a standard hourly rate for all jobs and equipment for the 2021 calendar year.

Rates – Valley Fire Protection Systems

Valley Fire and Protection gives the East Chicago Marina a standard rate for time and material for the 2021 calendar year

Agreement -Federal Protection Agency

Federal Protection Agency provides the East Chicago Marina with terms, conditions, and rates for security services for the 2021 calendar year,

Contract - Tonkovich Oil Co. Inc.

Tonkovich Oil Co. Inc. will supply diesel fuel and gasoline at the East Chicago Marina under the same pricing and conditions set forth in the fuel contract for the City of East Chicago Fuel Supply Contract dated January 01,2021.

Rate Sheet for Gallo Equipment

Gallo Equipment Co. gives the East Chicago Marina rates for labor per hour for all repairs.

Rate Approval for Precision Control Systems

Precision Control Systems gives the East Chicago Marina 2021 rates for maintaining HVAC and Temperature Control Systems.

Amending Small Purchasing Policy

The City of East Chicago amends Section 2 of the City's Small Purchasing Policy

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : March 17, 2021 @ 5:00p.m
8. Adjournment