

**Board Meeting
East Chicago Port Authority
Wednesday, February 19, 2020 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Agenda

1. Roll Call:

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

Approval for Meeting Minutes:

Meeting Minutes for 1/15/2020

2. New Business

Claim Warrant Approval

- A. 013020MA for \$54.55
- B. 021920MA for \$77,681.52

Payroll Docket Approval

- A. Checks dated 012420 for \$11,921.93
- B. Checks dated 020720 for \$11,600.40

Over 60 Day Past Due Invoices

Menards	Invoice# 42255	\$148.64
Pulse Technology	Invoice# 314319	\$29.95

Rate Approval for Kings Heating

Kings Heating gives the East Chicago Marina a standard hourly rate of \$100.00 per hour for all jobs performed for the 2020 calendar year.

Rate Approval for Precision Control Systems

Precision Control Systems gives the East Chicago Marina 2020 rates for maintaining HVAC and Temperature Control Systems.

Rate Approval for Midwestern Electric Inc.

Midwestern Electric Inc. gives the East Chicago Marina a standard hourly rate for all jobs and equipment for the 2020 calendar year.

Rate Approval for Service Sanitation Inc.

Service Sanitation Inc. gives the East Chicago Marina monthly rates for portable sanitation needs for the 2020 and 2021 season.

Proposal- Kings Heating

Kings Heating has given the East Chicago Marina pricing to replace the old power burner on the boiler at the Marina for the amount of \$12,500.00.

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 in the fuel contract for the East Chicago Fuel Supply Contract and Board of Works Resolution No. 2020-01 dated January 1, 2020.

2020 City of East Chicago Vehicle/ Equipment Maintenance Service Policy

2020 City of East Chicago Vehicle/Equipment policy approved by the Board of Works for vehicle and equipment maintenance.

2020 City of East Chicago Cintas Agreement

City of East Chicago agreement between the East Chicago Board of Works and Cintas Corporation approved by the Board of Works for 2020 services.

2020 Marina Maintenance Projects

Midwestern Electric- replace all exterior Marina lighting replacing with LED taking advantage of Nipsco rebate program

Marina Pole fixtures – replace all the head with decorative arm \$14,250.00

Recessed down lights all around Marina \$9,995.00

Boat Storage Wall Packs \$2250.00

Marina Signage Flood lights \$4400.00

NWI Property Preservation LLC

Remove and Replace siding on H2Oh Building \$ 8500.00

Remove and Replace siding on Comfort Station \$ 8290.00

Remove and Replace siding on Sherriff Building \$13,085.00

3. Old Business
4. Executive Report
5. Correspondence
6. Remarks/Public Comment
7. Next Meeting : March 18, 2020 @ 5:00p.m
8. Adjournment