

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, February 17th, 2021 @ 5:00 p.m.

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:03 p.m. on Wednesday, February 17th, 2021. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS		STAFF
Marino Solorio, President		
Frank Kresich, Vice President		
Ronald Squok, Secretary		
Teri Smith	PHONED IN	
Ruby Flowers	PHONED IN	Attorney Jewel Harris Jr.

**Due to the COVID -19 crisis members can phone in until further notice.*

OTHERS PRESENT: Cathy Sellers

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve meeting minutes from January 20, 2021 (second by Teri Smith). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Frank Kresich moved to approve claim warrant A and B (second by Ron Squok). All ayes, motion carries.
A. 020221MA for \$12.34
B. 021721MA for \$54,139.81

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A and B (second by Frank Kresich). All ayes, motion carries.
A. Checks dated 012221 for \$11,324.76
B. Checks dated 020521 for \$11,308.13

RATES – ATN TECHNOLOGY INC

Ron Squok moved to approve ATN Technology Inc. rates for service and installation for the 2021 calendar year. (Second by Frank Kresich). All ayes, motion carries.

RATES – KINGS HEATING

Frank Kresich moved to approve Kings Heating standard hourly rate of \$100.00 per hour for all jobs performed (Second by Ron Squok). All ayes, motion carries.

RATES – MIDWESTERN ELECTRIC INC

Ron Squok moved to approve Midwestern Electric Inc. standard hourly rates for all jobs performed and equipment used for the 2021 calendar year (Second by Frank Kresich). All ayes, motion carries.

RATES – VALLEY FIRE PROTECTION SYSTEMS

Frank Kresich moved to approve Valley Fire rate schedule for the maintenance of the fire protection system services (Second by Ron Squok). All ayes, motion carries.

AGREEMENT – FEDERAL PROTECTION AGENCY

Ruby Flowers moved to approve a service agreement between Federal Protection Agency and the East Chicago Marina to provide Security services (Second by Ron Squok). All ayes, motion carries.

CONTRACT – TONKOVICH OIL CO. INC

Frank Kresich moved to approve Tonkovich Oil pricing and conditions to supply diesel fuel and gasoline under the same pricing and conditions set forth in the City of East Chicago Fuel Supply Contract dated January 1, 2021(Second by Ron Squok). All ayes, motion carries.

RATES – GALLO EQUIPMENT

Ron Squok moved to approve Gallo Equipment hourly labor rates for equipment repairs (Second by Frank Kresich). All ayes, motion carries.

RATES – PRECISION CONTROL SYSTEMS

Frank Kresich moved to approve Precision Control Systems rates for maintaining the HVAC and Temperature Control Systems for the 2021 calendar year (Second by Ron Squok). All ayes, motion carries.

AMENDING SMALL PURCHASING POLICY

Ron Squok moved to approve amending the City of East Chicago Small Purchasing Policy Section 2 (Second by Frank Kresich). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: NONE

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: March 17th, 2021 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned