

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

Val Gomez, President
William Allen, Vice President
Winna Guzman, Member

Regular Meeting Minutes
Wednesday, May 13, 2020 @ 4:30 p.m.
Reported for Fissinger & Associates
By: Lisa Pena

Call to Order: 4:30 p.m.

Roll Call: Present: Val Gomez, William Allen.

Minutes: Regular Meeting April 22, 2020

Questions/Comments: None.

Motion to approve April 22, 2020 Regular Meeting Minutes made
by Val Gomez. Second by William Allen.

Roll Call: "All in Favor": William Allen, Val Gomez
Abstain: None Opposed: None Motion Carries.

Correspondence: None.

New Business:

MR. GOMEZ: First item on our agenda is Bid Opening to
Remove/Replace Stone and Brick Parapet Wall at 3701 Main.

MR. ALLEN: First bid that we have is from Maurice Love
located at 4839 Ivy, East Chicago, Indiana. Total cost is
\$48,660.

(Board Member Winna Guzman entered meeting)

MR. ALLEN: Looks like we just have one.

MR. GOMEZ: There was just the one?

MR. ALLEN: Yeah.

MR. GOMEZ: What was the name of that company again

1 please?

2 MR. ALLEN: It just says Maurice Love.

3 MR. GOMEZ: Maurice Love?

4 MR. ALLEN: Yeah.

5 MS. MORGAN: He is a contractor. He does work for
6 Housing and whatnot.

7 MR. ALLEN: I'm sorry. Nu Creations. Maurice Love was
8 the name on the envelope. Within the documentation is Nu
9 Creations.

10 MR. GOMEZ: And his bid was 48,660?

11 MR. ALLEN: Yes.

12 MR. GOMEZ: That's the only one?

13 MR. ALLEN: Yeah. That's the only one.

14 MR. GOMEZ: For 3701?

15 MR. ALLEN: Yeah. Main Street.

16 MR. GOMEZ: We'll move on to next one, Bid Opening for
17 Asbestos Remediation at Central Fire Station.

18 MR. ALLEN: We have Midwest Service Group located at 560
19 Turner Boulevard, St. Peters.

20 MR. BLOSKY: John Blosky with Americo Engineering. I
21 assisted the Fire Department on preparing the Request for
22 Proposal. I have a bid tabulation form here if you would
23 like that.

24 MR. GOMEZ: Okay.

25 MR. ALLEN: So again Midwest Service Group. Lump sum
\$66,250.

Next we have Safe Environmental Corp. located at
10030 Express Drive, Suite A-B, Highland, Indiana. Lump sum
\$48,450.

Next we have Interstate Environmental Services.
Inc. located at 337 West 806 North, Valparaiso, Indiana.

1 Lump sum \$49,312.63.

2 There's no title on this. But this is from D&R
3 Site Services.

4 MR. BLOSKY: That might be a separate project for 4817
5 Melville I think for James Portalatin.

6 MR. ALLEN: I think that concludes the opening for that.

7 MR. GOMEZ: To review for the first bid opening for 3701
8 we just had one?

9 MR. ALLEN: Yes.

10 MR. GOMEZ: Is the Engineering Department overseeing
11 that project?

12 MR. ALLEN: Yes. I'm sorry. Yes.

13 MR. GOMEZ: So you'll review those and get back to us
14 next meeting?

15 MR. ALLEN: Yes.

16 MR. GOMEZ: For the second, Asbestos, what department is
17 overseeing that one?

18 MR. BLOSKY: Well, it was through Marc Escobedo, Deputy
19 Chief. But Keith Selvie was kind of just on the outside
20 looking in. So there should be three copies. If I could get
21 one of each, not the original, but a copy, then I can take it
22 back, tabulate it, analyze it and prepare a Letter of
23 Recommendation to Marc and Keith.

24 MR. GOMEZ: So yourself and the Fire Department will
25 review it?

MR. BLOSKY: Yes.

MR. GOMEZ: And you'll be back with us next meeting
then?

MR. BLOSKY: Probably at the next meeting, yes, since
Keith and Marc isn't here to consult with. That's why I said
I'll just grab a copy.

MR. GOMEZ: Okay. I just wanted to clear that up.

1 Next item on the agenda is Bid Opening for
Emergency Demolition at 4817 Melville.

2 MR. ALLEN: So emergency demolition for 4817?

3 MR. GOMEZ: Yes. Can we get back to the meeting?

4 MR. ALLEN: Yeah.

5 MR. GOMEZ: Thank you. Bid Opening Emergency Demolition
6 at 4817 Melville.

7 MR. ALLEN: This is Actin, Inc. located at 1102 East
Columbus Drive in East Chicago, Indiana. Lump sum \$49,700.
8 Unit price is \$102.50.

9 Next we have D&R Site Services located at 7015 West
10 Fifth Avenue, Gary, Indiana. Lump sum \$19,800. Unit price
is \$1,150 for 40 cubic yards. 1,150, that's what it states
11 on the document.

12 And last we have J&M Industrial Services located at
201 Marble Street, Hammond, Indiana. Lump sum \$52,500. Unit
13 price \$2,250 per 40 cubic yard.

14 MR. GOMEZ: James, your Department is overseeing this?

15 MR. PORTALATIN: Yes.

16 MR. GOMEZ: Do you want to review it by the end of the
meeting?

17 MR. PORTALATIN: I want to review and give it at the
18 end.

19 MR. GOMEZ: If you're ready by the end of the meeting,
let us know.

20 MR. PORTALATIN: Yes.

21 MR. GOMEZ: We'll move on to another item from Building.
RFP for 516-18 East Columbus Drive.

22 MR. PORTALATIN: Yes. I requested proposals for the
23 east wall to strip and hot water pressure the paint from the
east elevation of that property. This is art work that was
24 done by the City. And the owner is going to be doing the
repairs. So we're removing the paint.
25

1 The two quotes that were received -- the three
2 contractors were AMG, Restore Works and STM Enterprise. And
3 I received two proposals. STM was at \$9,500. And Restore
4 Works was for \$5,640.

5 So I recommend that we award the work to Restore
6 Works Restoration at their rate of \$5,640.

7 MR. GOMEZ: So that one you're ready to make a
8 recommendation?

9 MR. PORTALATIN: Yes.

10 Questions/Comments: None.

11 Motion to approve Restore Works Masonry Proposal made by
12 William Allen. Second by Winna Guzman.

13 Roll Call: "All in Favor": All Abstain: None
14 Opposed: None Motion Carries.

15 MR. GOMEZ: Next we come to Notice to Proceed for Actin
16 for 3731 Grand Boulevard.

17 MR. PORTALATIN: Correct. Unsafe Building Fund
18 Demolition for the property in the front.

19 MR. GOMEZ: This is for demolition?

20 MR. PORTALATIN: Yes.

21 Questions/Comments: None.

22 Motion to approve Actin Notice to Proceed for Demolition of
23 3731 Grand Boulevard made by William Allen. Second by Winna
24 Guzman.

25 Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion Carries.

 MR. GOMEZ: Next we come to Watling Proposal for NIPSCO.
This is also for the Building Department.

 MR. PORTALATIN: Yes. This is the property on Watling
between Grand. This property where Manhattan Mechanical will
be doing the development there there is a gas main that runs
in the middle of the lots where an alley used to be. We
received a proposal from NIPSCO in the amount of \$3,306 to be
able to retire that gas main.

1 MR. GOMEZ: The only reason it's before us is because
2 the account that you're going to be using is the Board of
Works Contractual I believe.

3 MR. PORTALATIN: Correct.

4 MR. GOMEZ: And we also wanted it brought before the
5 Board because I wanted to bring up a situation with NIPSCO.
6 As you know the State usually doesn't allow us to pay in
advance. But NIPSCO has a policy of not entering the work
until they get paid in advance.

7 MR. PORTALATIN: That's correct.

8 MR. GOMEZ: So the reason I want it brought here is
9 because I wanted it put on the record because I believe the
10 City has acquired a credit card. If we can't do it by check,
we are looking into using the City credit card to enable us
to pay in advance.

11 I think the Ordinance on credit cards allows us,
12 gives us leeway for these type of situations.

13 We would prefer to pay by check. And we're still
going to see. But I believe this is time sensitive.

14 MR. PORTALATIN: Very time sensitive.

15 MR. GOMEZ: So just for the record we'll probably let
16 you know tomorrow in the afternoon which direction we're
going to go.

17 MR. PORTALATIN: Thank you.

18 Questions/Comments: None.

19 Motion to approve NIPSCO Watling Project Proposal made by
20 William Allen. Second by Winna Guzman.

21 Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion Carries.

22 MR. GOMEZ: Now we move on to Outstanding Invoices.
23 First one on our agenda is Calumet Waste & Recycling from the
Building Department. We have two invoices dated 9/27/2019
24 and 11/8/2019 for a total of \$6,000.

25 MR. PORTALATIN: The total between both of them, the
1120 West 145th was \$4,200 and the other one was 4015

1 Drummond for 1,800 totaling \$6,000. These were just
2 something that we had missed.

3 The 1120 was late. That one had been awhile. And
4 then the 4015 Drummond we thought it was going to be a
5 Hardest Hit. It ended up not being.

6 MR. GOMEZ: But the work was --

7 MR. PORTALATIN: The work was done.

8 MR. GOMEZ: -- completed?

9 MR. PORTALATIN: Yes.

10 Questions/Comments: None.

11 Motion to approve Calumet Waste & Recycling Outstanding
12 Invoices made by William Allen. Second by Winna Guzman.

13 Roll Call: "All in Favor": All Abstain: None
14 Opposed: None Motion Carries.

15 MR. PORTALATIN: If I may approach just to get the bids
16 for the demolition?

17 MR. GOMEZ: He wants to review them and maybe give us an
18 answer before the end of the meeting.

19 MR. PORTALATIN: Thank you.

20 MR. GOMEZ: Next Late Invoice is from Dream Builders.
21 We have two late invoices. One dated 4/20/20. Well,
22 services were done from 1/1/20 through 3/31/20 in the amount
23 of \$10,402.72. Second invoice services were from 11/13/19
24 through 12/30/19 for \$4,637.50 for a total of \$15,040.25.

25 I spoke to our IT Director. He contacted me. He
would not be able to the attend today's meeting. His answer
was actually the contractor did not submit the invoices until
April even though some were from '19.

He has explained to the contractor from this point
forward it is imperative that all invoices be submitted at
the beginning in each amount and failure to comply will
result in loss of services being requested.

That was the explanation.

1 Questions/Comments: None.

2 Motion to approve Dream Builders Outstanding Invoices made by
3 William Allen. Second by Winna Guzman.

4 Roll Call: "All in Favor": All Abstain: None
5 Opposed: None Motion Carries.

6 MR. GOMEZ: Next we have SBS Group. This is from the
7 Clerk's Department. I did speak with the Clerk, Mr. Santos.
8 He says that the services were provided. This is one late
9 invoice from 12/31/2019. And it was for \$250.

10 The explanation is last payment was due end of
11 December. It was inadvertently not paid. The services were
12 rendered and the invoice should be processed.

13 He also mentions at that time our books were closed
14 in December. So he was unable to process it. And then
15 basically they mislaid it until now.

16 Questions/Comments: None.

17 Motion to approve SBS Group Outstanding Invoice made by
18 William Allen. Second by Winna Guzman.

19 Roll Call: "All in Favor": All Abstain: None
20 Opposed: None Motion Carries.

21 MR. GOMEZ: Next we have a Late Invoice for Walsh &
22 Kelly. We have an invoice dated 1/8/2020 in the amount of
23 \$54,066.48. This is from Engineering.

24 MR. ALLEN: Yes. This is from the Engineering
25 Department. This is for resurfacing services that were
performed by the contractor. We had to wait on the final
Compliance Report to be made before moving forward with this
invoice. Services were rendered and this invoice should be
paid.

Questions/Comments: None.

Motion to approve Walsh & Kelly Outstanding Invoice made by
William Allen. Second by Winna Guzman.

Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion Carries.

MR. GOMEZ: Next we have a Late Invoice from

1 Rieth-Riley. We have an invoice dated 2/13/2020 in the
2 amount of \$322,015.80.

3 MR. ALLEN: Invoice was received on time. However we
4 have to wait on the final Compliance Report. Services have
5 been rendered.

6 Questions/Comments: None.

7 Motion to approve Rieth-Riley Outstanding Invoice made by
8 William Allen. Second by Winna Guzman.

9 Roll Call: "All in Favor": All Abstain: None
10 Opposed: None Motion Carries.

11 MR. GOMEZ: Next we have a Late Invoice from Gariup
12 Construction dated 2/3/2020 in the amount of \$149,937. We
13 have the explanation from Public Works. Per Keith Selvie
14 invoice was submitted late. That's their explanation.

15 Questions/Comments: None.

16 Motion to approve Gariup Construction Outstanding Invoice
17 made by William Allen. Second by Winna Guzman.

18 Roll Call: "All in Favor": All Abstain: None
19 Opposed: None Motion Carries.

20 MR. GOMEZ: That concludes Late Invoices. We'll move on
21 to Block Stadium Phase 4. This is revised. We have from
22 Public Works, this is from the Director of Public Works,
23 Keith Selvie.

24 The below rewards reflect the City of East
25 Chicago's Best Buy Policy of the lowest and most responsible.
We took into consideration the following motivations, having
one general contractor on site and including small and
minority business participation.

R&D Construction was awarded Package 2 for concrete
and flatwork. Total cost \$226,500.

Midwest Electric was awarded Package 5 for
electrical. Total \$238,105.

Gariup was awarded the following packages, Package
1 for concrete, excavation and utilities. Total \$238,105.
Package 3 for painting. Total cost \$67,500. Package 4 also
to Gariup for metalwork and steel. Total \$273,500.

1 Package 6 for fencing. Total \$86,500. Package 7 for
2 asphalt, paving. Total \$57,500.

3 Total award was \$684,500. That was for Gariup.

4 And he also has on here total award for Midwest was
5 \$238,105. Total award for R&D Construction was \$226,500.

6 Gariup, R&D and Midwest all together \$1,149,105.
7 Hasse, R&D and Midwest \$1,151,445.

8 Questions/Comments: None.

9 Motion to approve Block Stadium Phase 4 Revised made by
10 William Allen. Second by Winna Guzman.

11 Roll Call: "All in Favor": All Abstain: None
12 Opposed: None Motion Carries.

13 MR. GOMEZ: Next we go to Vavrek Architects,
14 Incorporated, Improvements to Block Stadium Number 15. This
15 is also from Public Works.

16 This is a reimbursement for payment to NIPSCO for
17 extension of electrical facilities to supply electrical
18 services to 1615 142nd Street. The net change would be
19 \$4,430.04.

20 And his explanation is reimbursement for payment to
21 NIPSCO for extension of electrical facilities to supply
22 electrical service.

23 Questions/Comments: None.

24 Motion to approve Vavrek Architects Change Order Number 15
made by William Allen. Second by Winna Guzman.

25 Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion Carries.

MR. GOMEZ: Next we come to Gariup Change Order Number
5, Improvements to Block Stadium Phase 3. Also from Public
Works.

This one Keith Selvie's explanation is Gariup
Change Order Number 5 to modify and change the entry element
lighting. Total cost would be \$23,275.

Questions/Comments: None.

1 Motion to approve Gariup Change Order Number 5 made by
William Allen. Second by Winna Guzman.

2 Roll Call: "All in Favor": All Abstain: None
3 Opposed: None Motion Carries.

4 MR. GOMEZ: Now we come to also from Gariup Change Order
Number 7. This is also for Block Stadium, New Locker Room
5 and Press Box.

6 And this Change Order is for \$8,168 to relocate the
Daktronics Speaker System 130 feet from the original location
7 and route power to the speaker. And the total cost is
\$8,168. This is the explanation from Mr. Selvie.

8 Questions/Comments: None.

9
10 Motion to approve Gariup Change Order Number 7 made by
William Allen. Second by Winna Guzman.

11 Roll Call: "All in Favor": All Abstain: None
12 Opposed: None Motion Carries.

13 MR. GOMEZ: Next we have Northwest Industrial
Specialists from Public Works. This is a request per
14 Mr. Selvie requesting to use Northwest Specialists as sole
proprietor to construct a custom illuminated Block Stadium
sign with channel letters.

15 Northwest Specialists is a local manufacturer who
16 responded to our request. The total cost is \$10,434.

17 Questions/Comments: None.

18 Motion to approve Northwest Industrial Specialists Proposal
made by William Allen. Second by Winna Guzman.

19 Roll Call: "All in Favor": All Abstain: None
20 Opposed: None Motion Carries.

21 MR. GOMEZ: Next we have NWI Property Preservation, LLC
also from Public Works. This is for the Bessie Owens Facade
22 and Coping Cap Replacement. Recommending Northwest Property
Preservation from the two quotes received. And their quote
23 was for \$22,750.

24 He did include a second quote from Gluth Brothers
for \$95,850. That's quite a difference.

25

1 Questions/Comments: None.

2 Motion to approve NWI Property Preservation Proposal made by
3 William Allen. Second by Winna Guzman.

4 Roll Call: "All in Favor": All Abstain: None
5 Opposed: None Motion Carries.

6 MR. GOMEZ: Next we have Chicago Tire. This is also
7 from Public Works. This is basically to approve a rate table
8 for 2020.

9 Questions/Comments: None.

10 Motion to approve Chicago Tire 2020 Rate Schedule made by
11 William Allen. Second by Winna Guzman.

12 Roll Call: "All in Favor": All Abstain: None
13 Opposed: None Motion Carries.

14 MR. GOMEZ: Next we have Tri-Electronics also from
15 Public Works. Also a rate table for 2020 from
16 Tri-Electronics.

17 Questions/Comments: None.

18 Motion to approve Tri-Electronics 2020 Rate Schedule made by
19 William Allen. Second by Winna Guzman.

20 Roll Call: "All in Favor": All Abstain: None
21 Opposed: None Motion Carries.

22 MR. GOMEZ: Next we have CDE Collision Center also a
23 rate table for Public Works for 2020.

24 Questions/Comments: None.

25 Motion to approve CDE Collision Center 2020 Rate Schedule
made by William Allen. Second by Winna Guzman.

Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion Carries.

MR. GOMEZ: Now we have the Compliance Reports. As
usual the Compliance Reports do not require a motion. They
are just entered into our record.

We have four Compliance Reports from Planning. We
have Gariup, Block Stadium Improvements Phase 3. We have

1 Walsh & Kelly 2019 Street Resurfacing. We have Rieth-Riley
2 Walsh Avenue Reconstruction and Western Utility Conduit
System and Fiber.

3 I believe they're pretty big packages. Are there
4 any questions or comments on these Compliance Reports?

5 MS. GUZMAN: No.

6 MR. ALLEN: No.

7 MR. GOMEZ: As I mentioned before no motion is required.
8 They're just entered into the record.

9 Next we have Resolution 2020-14, 4813 Melville.
10 This is from the Law Department. This is a Resolution of the
11 East Chicago Board of Public Works approving and authorizing
12 supplemental agreement between the City of East Chicago and
13 Emma Billings.

14 Would you like to comment on it, Mr. Morrisroe?

15 MR. MORRISROE: My apologies. I didn't know we had got
16 that far.

17 MR. GOMEZ: I believe this has been before us several
18 times.

19 MR. MORRISROE: This agreement was with us two meetings
20 ago. The change in it is simply if you'd refer to page 2,
21 the addendum, which talks about the removal of \$315.88 in
22 property tax.

23 And it references a conference that I had with
24 President Gomez about a week ago that hopefully we will
25 finally complete the swap of properties and have the Park
Department able to use the -- I'm trying to think of the
place where it's -- anyway it needs concrete and it needs to
be used as part of the Martin Luther King Center which is
right across the street.

And the property that you have the emergency
demolition, 4817 Melville, is right next to it.

MR. GOMEZ: So this resolution should conclude --

MR. MORRISROE: I thought the last one was going to.
She finally got an attorney. And I think that is helping to
bring it to a close.

1 Questions/Comments: None.

2 Motion to approve Resolution 2020-14 made by William Allen.
3 Second by Winna Guzman.

4 Roll Call: "All in Favor": All Abstain: None
5 Opposed: None Motion Carries.

6 MR. GOMEZ: Thank you, Mr. Morrisroe.

7 MR. MORRISROE: Thank you.

8 MR. GOMEZ: Next on our agenda we have Down Payment
9 Assistance. Did we receive anything?

10 MS. MORGAN: I'm sorry. No.

11 MR. GOMEZ: Do we want to table that for next meeting?

12 MS. MORGAN: Next meeting. With all the Covid meetings
13 I haven't been able to finalize that.

14 MR. GOMEZ: So next meeting we'll reschedule the Down
15 Payment Assistance. Is that going to be a resolution?

16 MS. MORGAN: There is a resolution and a contract
17 between this Board and that Board. This Board and
18 Redevelopment to be specific.

19 MR. GOMEZ: So it will be a resolution with a contract?

20 MS. MORGAN: Yes.

21 MR. GOMEZ: We'll put that on our agenda. Next on our
22 agenda we have Cort Lease Agreement. This is for 3733 Main.
23 It's basically known as the Fitzsimmons Building.

24 This is being brought before us because in the
25 Controller's Office what occurred was at the time this
26 agreement was signed by our Chief of Staff and it was
27 basically to stage furniture at the condominiums for sale.

28 At the time it was actually the first time we used
29 the new City credit card. The credit card was acquired for
30 these type of purposes where the company won't take a PO and
31 we basically had to pay upfront. And then the Department
32 reimburses the credit card.

33 And since the account that was listed was the Board

1 of Works Contractual and because there was a contract with it
2 and because that was the first time the card was used our
3 Chief of Staff was unaware that it had to come to the Board
4 of Works. So we're bringing it before the Board of Works.

5 And just for the record this contract was entered
6 into I believe in December of 2019. It was for six months.
7 And I believe this is the last month of the contract.

8 I did inform them that if they wanted to extend it
9 they would have to contact the company or let it expire
10 because it would automatically continue. And our Chief of
11 Staff did assure me that she would get in contact with the
12 company.

13 So basically we're approving a contract agreement
14 for leasing for the staging of furniture in these sale
15 models, condominiums at this location.

16 Questions/Comments: None.

17 Motion to approve Cort, Incorporated Lease Agreement made by
18 William Allen. Second by Winna Guzman.

19 Roll Call: "All in Favor": All Abstain: None
20 Opposed: None Motion Carries.

21 MR. GOMEZ: Next we come to R&D Construction. We have
22 French Drain and Asphalt. This is from Engineering.

23 MR. ALLEN: This is at the price of \$10,350 to install
24 three French Drains. Locations are 4814 Magoun, 138th and
25 Main, 138th and Pulaski to address drainage issues.

Questions/Comments: None.

Motion to approve R&D Construction French Drains and Asphalt
Proposal made by William Allen. Second by Winna Guzman.

Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion Carries.

MR. GOMEZ: Next we have Supplement Agreement Number 2.
Supplemental Agreement Number 2 is made and entered on this
date 2020 between the City of East Chicago and DLZ Indiana.
This is from Engineering.

MR. ALLEN: Yes. This is a Supplemental Agreement from
DLZ who has been hired to design and help project manage the

1 water main being replaced on Indianapolis Boulevard
2 partnering with the Army Corp.

3 This is pretty much a balancing between the
4 original contract, their Supplemental Number 1 and some
5 additional items that they needed to take care of while also
6 not fully exhausting the account for the Supplemental Number
7 1 Agreement.

8 So Number 2 is no change in cost. But they're not
9 asking for any additional funds. It's just to balance out
10 the services of what they originally were contracted to do
11 and what they have to bill for for Supplemental Number 2.

12 MR. GOMEZ: So for the record the total stays the same
13 then?

14 MR. ALLEN: Correct. They're just balancing out some of
15 the services.

16 Questions/Comments: None.

17 Motion to approve DLZ Supplemental Number 2 made by William
18 Allen. Second by Winna Guzman.

19 Roll Call: "All in Favor": All Abstain: None
20 Opposed: None Motion Carries.

21 MR. GOMEZ: Next we have Hasse Construction Guthrie
22 Street Project. We have Change Orders 7 through 11. First
23 Change Order Number 7 is in the amount of \$3,985. This is
24 for Guthrie Street.

25 Hasse Construction discovered that the building at
3415 Guthrie has an existing 6 inch water service which there
is no pay item for in the contract. This Change Order
establishes a unit cost in order to perform a 6 inch water
service. So it's in the amount of \$3,985.

Questions/Comments: None.

Motion to approve Hasse Construction Change Order Number 7
made by William Allen. Second by Winna Guzman.

Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion Carries.

MR. GOMEZ: Next we have also for the Guthrie Street
Reconstruction Change Order Number 8. This is in the amount

1 of --

2 MR. ALLEN: This is a deduct of \$190,131.36 for
3 electrical changes.

4 MR. GOMEZ: It's a deduction?

5 MR. ALLEN: Yeah.

6 Questions/Comments: None.

7 MR. ALLEN: This is from Midwestern for the record.

8 Motion to approve Hasse Construction Change Order Number 8
9 made by William Allen. Second by Winna Guzman.

10 Roll Call: "All in Favor": All Abstain: None
11 Opposed: None Motion Carries.

12 MR. GOMEZ: And for the record Hasse is the General
13 Contractor?

14 MR. ALLEN: Hasse is the GC, General Contractor. And
15 Midwestern is their sub.

16 MR. GOMEZ: Next we come to Change Order 9 also for
17 Guthrie Street.

18 MR. ALLEN: This is in the amount of \$11,297. And this
19 is to perform insert valves, 6 inch.

20 Questions/Comments: None.

21 Motion to approve Hasse Construction Change Order Number 9
22 made by William Allen. Second by Winna Guzman.

23 Roll Call: "All in Favor": All Abstain: None
24 Opposed: None Motion Carries.

25 MR. GOMEZ: Next we come to Change Order Number 10 for
the Guthrie Street Reconstruction Project.

MR. ALLEN: Some conduit needs to be removed since it
conflicts with catch basins that have to be installed on the
Guthrie Reconstruction Project. There's ten different
occurrences. The additional cost is going to be \$4,950 to
take care of this.

Questions/Comments: None.

1 Motion to approve Hasse Construction Change Order Number 10
made by William Allen. Second by Winna Guzman.

2 Roll Call: "All in Favor": All Abstain: None
3 Opposed: None Motion Carries.

4 MR. GOMEZ: Now we have Change Order Number 11 for
Guthrie Street.

5 MR. ALLEN: According to our plans it was anticipated
6 that we would come across three-quarter inch lines for water
services. But instead we've been coming across one inch.
7 And the price of \$4,400 is the cost to rectify that.

8 Questions/Comments: None.

9 Motion to approve Hasse Construction Change Order Number 11
made by William Allen. Second by Winna Guzman.

10 Roll Call: "All in Favor": All Abstain: None
11 Opposed: None Motion Carries.

12 MR. GOMEZ: Next we come to Right of Way Applications.
We have Board of Public Works Permit Applications Number
13 20-03521 through 20-03548.

14 Questions/Comments: None.

15 Motion to approve Permit Applications 20-03521 through
20-03548 made by William Allen. Second by Winna Guzman.

16 Roll Call: "All in Favor": All Abstain: None
17 Opposed: None Motion Carries.

18 MR. GOMEZ: James, do you have a recommendation for us?

19 MR. PORTALATIN: Yes. James Portalatin, East Chicago
Building Commissioner. I also wanted to bring up another
20 Request for Proposal for 4817 Melville for the asbestos
abatement supervisor and worker that has to be on site. We
21 requested three proposals. But due to the condition of the
building they're not able to remove the asbestos safely.

22 And there was several contractors that received the
23 request, but only one responded. That is Midwest Service
Group.

24 MS. GUZMAN: That's the one from Americo?
25

1 MR. PORTALATIN: Yes. Americo had done the request.
2 And Midwest Service Group responded. They have to line up
3 the dumpsters and anything that has asbestos has to be taken.

4 MR. GOMEZ: So this is in reference to --

5 MR. PORTALATIN: It's all for 4817 Melville. We had one
6 for the asbestos abatement supervisor. And then we're also
7 requesting the demolition.

8 MR. GOMEZ: So we did the demolition, right?

9 MR. PORTALATIN: Yes. I have a recommendation for the
10 demolition as well.

11 MR. GOMEZ: So you want this request for \$2,085?

12 MR. PORTALATIN: Yes. That we approve the Midwest
13 Service Group Proposal for \$2,085 on a daily rate.

14 MR. ALLEN: That's a daily rate.

15 MR. GOMEZ: That's their daily rate?

16 MR. PORTALATIN: Yes. We estimate it to be no more than
17 three days max.

18 Questions/Comments: None.

19 Motion to approve Midwest Service Group 4817 Melville
20 Demolition Project Proposal made by William Allen. Second by
21 Winna Guzman.

22 Roll Call: "All in Favor": All Abstain: None
23 Opposed: None Motion Carries.

24 MR. PORTALATIN: Now with regard to the demolition out
25 of the three bids that were received I recommend that D&R
26 Site Services be awarded the work. They were the lowest and
27 most responsible bidder. The amount was \$19,800 for the lump
28 sum. And the unit for the 40 yard dumpster is \$1,150 per 40
29 yard.

30 MR. GOMEZ: This was for 4817 Melville?

31 MR. PORTALATIN: For the same address, 4817 Melville,
32 yes.

33 MR. GOMEZ: So your recommendation is for what company?

1 MR. PORTALATIN: D&R Site Services.

2 MR. GOMEZ: D&R at \$19,800 and \$1,550?

3 MR. PORTALATIN: \$1,150.

4 MR. GOMEZ: \$1,150.

5 MR. PORTALATIN: Per 40 yard.

6 Questions/Comments: None.

7 Motion to approve D&R Site Services 4817 Melville Demolition
8 Project Proposal made by William Allen. Second by Winna
9 Guzman.

9 Roll Call: "All in Favor": All Abstain: None
10 Opposed: None Motion Carries.

11 MR. PORTALATIN: Thank you very much.

12 Other Business: None.

13 * Next Regular Meeting Date: Wednesday, May 27,
14 2020 @ 4:30 p.m.

15 Motion to adjourn made by William Allen. Second by Winna
16 Guzman.

17 Roll Call: "All in Favor": All Abstain: None.
18 Opposed: None Motion Carries.

19 * Meeting ended at 5:26 p.m.
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25

1 Approval of the Meeting Minutes of
2 Wednesday, May 13, 2020

3 Approved and Signed _____

4
5 _____
6 Val Gomez, President

7
8 _____
9 William Allen, Vice President

10
11 _____
12 Winna Guzman, Member

13
14 _____
15 Olga Cosme, Board Secretary

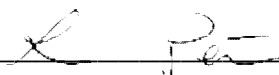
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C E R T I F I C A T E

I, Lisa Pena, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 24th day of May, 2020.



Lisa Pena
Notary Public Porter County
Certified Shorthand Reporter
License Number 084-003483

