

CITY OF EAST CHICAGO BOARD OF PUBLIC WORKS
BOARD OF DIRECTORS

BOARD MEMBERS

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

Special Meeting Minutes
Thursday, August 24, 2023, at 4:00 p.m.

Reported by Fissinger & Associates, Ltd.

By: Peggy S. LaLonde

Staff Present: Olga Cosme

Call to Order: 3:30 p.m.

Roll Call: Present: Val Gomez
William Allen

MR. GOMEZ: Good afternoon everyone. I'd like to call to order the meeting of the Board of Public Works for August 24th, 2023.

We have no minutes to approve.

There's no correspondence. New business: First item from the Fire Department. Fire Chief requesting approval of proposal with Chicago Communications, Opticoms in the amount of \$7,865.00.

And the other one is for their new bunker boots with Hoosier Fire Equipment, and amount is for \$8,870.00. Are there any questions or comments on these two proposal? (None)

There being no questions or comments, I'd like to make a motion we accept the Fire Department's request to approve the two proposals with Chicago Communications, Opticoms and Hoosier Fire Equipment.

MR. ALLEN: Second.

MR. GOMEZ: All in favor say aye?
(All signify aye.)

MR. GOMEZ: Motion carries.

Next from IT, we have Resolution 2023-15, Dream Builders of America 2023 rates, including not-to-exceed of \$25,000.00. This is for repair and

1 improvements to the outdated training room in East
2 Chicago Central Fire Station. Any questions or comments
3 on Resolution 2023-15?

4 MR. ALLEN: No.

5 MR. GOMEZ: There being no further
6 questions or comments, I'd like to make a motion we
7 approve Resolution 2023-15.

8 MR. ALLEN: Second.

9 MR. GOMEZ: All in favor say aye?
(All signify aye.)

10 MR. GOMEZ: Motion carries.

11 Move on to outstanding invoices.

12 I'll read all the invoices and make one motion at the
13 end. First item, Hinckley Springs, Building Department.
14 Invoice dated 5/24/23, in the amount is \$38.97.
15 Explanation, the Building Department did not receive the
16 e-mail pertaining to this invoice. Any questions or
17 comments on this one? (None)

18 Gateway Business, this is for Public
19 Works. Two late invoices dated 5/19/23 and 4/19/23,
20 total amount of \$117.77. Explanation is the invoices
21 were sent to Vehicle Maintenance secretary to be
22 processed but they were missed. Any questions or
23 comments on this one? (None)

24 Next, Chicago Tire, Bus Transit.
25 One late invoice dated 4/25/23, amount of \$8,927.75.
Explanation is the vendor never sent the invoice. Any
questions or comments on this one? (None)

There being no further questions or
comments, I'd like to make a motion we accept the late
invoices from the various departments and approve the
invoices to be paid.

MR. ALLEN: Second.

MR. GOMEZ: All in favor say aye?
(All signify aye.)

MR. GOMEZ: Motion carries.

Next we have Engineering Department
recommendation for Nunez Park with Jenstar and Roxana
Park with Magner Concrete and Architectural Design.

MR. ALLEN: So for both projects we
received two quotes. Jenstar was \$146,813.00 and then
Perm-A-Seal came in at \$171,448.00. So the

1 recommendation would be to move forward with Jenstar.

2 And then Roxana also we had two
3 proposals. Pintos was \$77,464.00 and Magner Concrete
4 came in at \$40,290.00. So we'd like to move forward
5 with Magner on this one.

6 So the recommendation is Jenstar for
7 Nunez Park and Magner Concrete for Roxana Park.

8 MR. GOMEZ: There being no other
9 questions or comments, I'd like to make a motion we
10 approve the recommendations of the Engineering
11 Department for Jenstar and Magner Concrete.

12 MR. ALLEN: Second.

13 MR. GOMEZ: All in favor say aye?

14 (All signify aye.)

15 MR. GOMEZ: Motion carries.

16 Next we have right-of-way
17 applications. We have permit application number
18 23-04586 through 23-04594. Any questions or comments on
19 these permit applications? (None)

20 There being no further questions or
21 comments, I'd like to make a motion we approve the
22 aforementioned permit applications.

23 MR. ALLEN: Second.

24 MR. GOMEZ: All in favor say aye?

25 (All signify aye.)

MR. GOMEZ: Motion carries.

We have no other business.

Our next regular meeting will be
Thursday, September 14, at 4:30 p.m..

That concludes all items on the
agenda for today, I'll make a motion for adjournment.

MR. ALLEN: Second.

MR. GOMEZ: All in favor say aye?

(All signify aye.)

MR. GOMEZ: Motion carries.

Meeting adjourned.

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Approval of the Special Meeting Minutes of
August 24, 2023

Approved and Signed August 24, 2023.

Val Gomez, President

William Allen, Vice President

Winna Guzman, member

Olga Cosme, Secretary

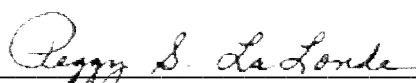
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C E R T I F I C A T E

I, Peggy S. LaLonde, 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 the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 25th day of August, 2023.



Peggy S. LaLonde, CSR, RPR



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