

CITY OF EAST CHICAGO  
BOARD OF PUBLIC WORKS

BOARD MEMBERS

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

Special Meeting Minutes  
Monday, December 7, 2020 @ 3:00 p.m.

Reported for Fissinger & Associates  
By: Lisa Pena

Call to Order: 3:00 p.m.

Roll Call: Present: Val Gomez, William Allen, Winna Guzman.

Minutes: None.

Correspondence: None.

New Business:

MR. GOMEZ: We have one item on our agenda. Resolution 2020-43.

A Resolution of the East Chicago Board of Public Works Regarding the Purchase of Vehicles For Use By the East Chicago Building Department and Other Departments.

Whereas the City has need of vehicles to be used by its Building Department, Information Technology Department and Mayor's Office;

Whereas the City's Board of Public Works is authorized to act as Purchasing Agent for the City and its various Departments; and

Whereas Indiana Code 5-22-10-5 Savings to Governmental Body provides that a Purchasing Agent may make a special purchase when there exists a unique opportunity to obtain supplies or services at a substantial savings to the Governmental Body.

And IC 5-22-10-12 Governmental Discount available provides that a Purchasing Agent may make a special purchase when the market structure is based on the price but the

1 Governmental Body is able to receive a dollar or percentage  
discount of the established price; and

2

3 Whereas the City's Building Department has need of  
seven Chevy Malibu vehicles and two GMC Terrain vehicles, the  
4 IT Department has need of one GMC Terrain vehicle and the  
Mayor's Office has need of one GMC Terrain vehicle and in  
5 keeping with the requirements of IC 5-22-10-12 the City  
received discounted government concession pricing.

6 Whereas in keeping with IC 5-22-10-5 the City's  
Purchasing Agent has solicited proposals from qualified,  
7 experienced dealers in such equipment and received three  
proposals from vendors Mike Anderson Chevy of Merrillville,  
8 National Auto Fleet and Bosak Chevrolet Kia GMC Buick.

9 The lowest proposals for the seven Chevy Malibu  
vehicles and five GMC Terrain vehicles respectively were  
10 submitted by Bosak Chevy Kia GMC Buick in the amount of  
\$138,348 for seven 2021 Chevy Malibu vehicles and \$130,500  
11 for five GMC Terrain vehicles.

12 We have description. Quantity, seven 2021 Chevy  
Malibu White vehicles. Unit price \$19,764 for a total of  
13 \$138,348. Three 2021 GMC Terrain white vehicles. Unit price  
\$25,860. Total price \$77,580.

14 Both vehicles are from Bosak Chevy Kia GMC Buick.

15

16 And two GMC Terrain red vehicles. Unit price  
\$26,460. For a total of \$52,920. Also from Bosak Chevy Kia  
GMC Buick.

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For a grand total of \$268,848.

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19 Which is more specifically described in the  
proposal from Bosak Chevy Kia GMC Buick dated November 3,  
2020 attached hereto.

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21 Whereas the Board of Public Works acting as a  
Purchasing Agent wishes to purchase the above described  
vehicles for use by the City's Building and IT Departments  
22 and Mayor's Office.

23

24 Now therefore be it resolved by the East Chicago  
Board of Public Works that it hereby approves and authorizes  
the purchase of the above described seven Chevy Malibu  
vehicles and five GMC Terrain vehicles from Bosak Chevy Kia  
25 GMC Buick in the amount of \$138,348 for seven Chevy Malibu

1 vehicles and \$130,500 for five GMC Terrain vehicles which are  
2 more specifically described in the attached proposal from  
3 Bosak Chevy Kia GMC Buick dated November 3, 2020 for use by  
4 various City Departments and authorizes that these purchases  
5 be funded by the account Local Development Agreement, LDA,  
6 109010-444050 in the amount of \$268,848.

7 Certified and adopted by the Board of Public Works  
8 of the City of East Chicago, Lake County, Indiana on this 7th  
9 day of December 2020.

10 Are there any questions on Resolution Number  
11 2020-43?

12 Questions/Comments: None.

13 Motion to approve Resolution 2020-43 made by William Allen.  
14 Second by Winna Guzman.

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

17 Other Business: None.

18 \* Next Regular Meeting Date: Wednesday, December  
19 9, 2020 @ 4:30 p.m.

20 Motion to adjourn made by William Allen. Second by Winna  
21 Guzman.

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

24 \* Meeting ended at 3:06 p.m.

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Approval of the Special Meeting Minutes of  
Monday, December 7, 2020

Approved and Signed \_\_\_\_\_

\_\_\_\_\_  
Val Gomez, President

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William Allen, Vice President

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Winna Guzman, Member

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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 8th day of December, 2020.

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

