

Regular Board of Public Works & Safety Meeting
January 6, 2021

THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF CROWN POINT MET IN A REGULAR MEETING
ON January 6, 2021 AT 11:00 A.M.
PURSUANT TO AND IN ACCORDANCE WITH THE RULES OF
THE BOARD OF PUBLIC WORKS & SAFETY

****Via Zoom****

<https://us02web.zoom.us/j/89729576864>

(Link is subject to change – in the event of a change, the link will be posted via the City website at www.crownpoint.in.gov prior to the start of the meeting.)

A. CALL TO ORDER

Mayor Uran called the meeting to order at 11:06 a.m. with the Pledge of Allegiance.

Present: Mayor David Uran, Member James Crook, Member Bob Clemons and Member Andrew Kyres. Also present, City Attorney David Nicholls, Clerk-Treasurer Dave Benson, and Chief Deputy Bette Babjak.

Absent: Member Bill Gomez

APPROVAL OF MINUTES OF PRIOR MEETING – Regular
Rescheduled Meeting held on Friday, December 18, 2020.

Motion to approve was made by Member Bob Clemons, seconded by Member Andrew Kyres.

Motion passed by unanimous voice vote.

B. ADDITION OF NEW ITEMS

Mayor Uran reported that we lost an icon this week. Bruce Woods worked with the Lake County Courthouse Foundation and the Museum. He has been with this Community for many decades doing incredible work preserving the history of Crown Point.

Mayor Uran called for a moment of silence to honor and remember Bruce Woods.

Mayor Uran added that we have a request to dedicate one of the City's plots at the Maplewood Cemetery along with any marker that would identify the plot in honor and memory of Bruce Woods. Mayor Uran consulted with the Council and Board Members. Mayor Uran asked the Board to approve.

Mr. Nicholls related that this formal request would be proper and legally within our bounds.

Member James Crook made a motion to approve dedicating a plot and marker in honor and memory of Bruce Woods, seconded by Member Bob Clemons.

Motion passed by unanimous voice vote.

C. PRESENTATIONS

City Attorney David Nicholls opened the bid packets for the Redevelopment Commission regarding the Cal Ripken Project at the Sports Complex.

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Mr. Nicholls said he received these sealed bids yesterday afternoon

-The first envelope opened was from Gariup Construction.	\$405,000.00
This was prepared by DVG, Inc.	Alternate 1 \$242,000.00
	Alternate 2 \$382,000.00
-Astroturf Corp	#1A \$351,533.00
	1B \$386,602.00
	Alt 1A \$175,849.00
	Alt 1B \$192,702.00
	Alt 2A \$281,913.00
	Alt 2B \$304,596.00
-Precision Construction & Contracting	Base \$357,000.00
	Alt 1 Fields 1&2 \$357,000.00
	Alt 1 Field 3B \$173,500.00
	Alt 2 Field 6 \$298,500.00
-Burn & Jones Construction	"Total Investment" \$368,056.00
	Alt 1 add to base bid \$176,815.00
	Alt 2 \$298,214.00
-Austgen Equipment Inc.	Base Fields 1&2 \$353,898.00
	Alt 1 \$158,749.00
	Alt 2 \$285,196.00

Mr. Nicholls related that the bid winner will be announced at the January 20th meeting after Legal and Engineering does a further examination of these bid packages.

D. OLD and DEFERRED BUSINESS

Water Utility Update – Al Stong/Commonwealth

Al Stong reported the following on the Water Project.
The 96th Place Redundant Tank Phase 1 is substantially complete and asked the Board to authorize the Mayor to execute the Certificate of Substantial Completion.

Member Bob Clemons made a motion to approve, seconded by Member Andrew Kyres. Mayor Uran called for a roll call vote.

Roll call vote as follows:

Ayes: Mayor Uran, Members Clemons, Crook and Kyres.

Nays: None

Motion passed 4 to 0.

For the Phase 2 Kaiser Park Redundant Tank, there is a Change Order to present associated with a completion delay due to the limited availability on some of the materials associated with the Covid-19 Pandemic.

We also have the request for additional funds associated with that Change Order for site changes that were requested by the City and incorporated into the Project.

The cost associated with the Change Order is \$57,057.15 with 76 additional days.

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Member Bob Clemons made a motion to approve, seconded by Member Andrew Kyres. Mayor Uran called for a roll call vote.

Roll call vote as follows:

Ayes: Mayor Uran, Members Clemons, Crook and Kyres.

Nays: None

Motion passed 4 to 0.

Al then discussed Phase 3 which was bid in November. We had the pre-construction meeting in December and the Notice to Proceed was then issued on December 18th. The contractor will be mobilizing in late February or early March to proceed with the installation of the chloramine stations.

The 101st Avenue Project being performed by the Army Corp of Engineers with Gough Construction is substantially complete. The bypass pumps have been taken out and the intersection is back open.

With regards to the CSO005 Projects, we are still waiting on the Army Corp of Engineers to schedule the pre-construction meeting. Once scheduled, the Board will be informed. The Tech Summary for the Water Utility Planning Report for the downtown Interceptor is complete and Al is scheduling a review with Engineering.

E. NEW BUSINESS

Discussion of City Hall CO 1 – Chief of Staff Greg Falkowski

Chief of Staff brought forth for the Boards approval a Change Order for the City Hall construction project.

Greg reported that we knew going in that there would be some challenges with the Electrical and HVAC systems.

When demolition peeled some of the things away, we realized the zoning connections in some of the rooms had quite a few issues.

To get these squared away, we had a Change Order in the amount of \$5,450.00 for the zone changes and extending of the duct work through the system.

Once all of the ceilings were pulled down, we found a spaghetti works of wiring from previous extensions and remodels.

Adam and Dean stepped up to the plate and took care of a lot of that, but with the way everything was tied in to some areas that we weren't planning on touching, we needed to re-wire and start from scratch.

This Change Order with Hyre Electric will total \$3,048.00 for new wiring and light fixtures. The total with all Change Orders are \$29,597.70.

Greg also reported that this would make the entire downstairs uniform and matching, with all new wiring and HVAC System.

Mayor Uran added that the building was built in 1954. He agrees that the first floor would be uniform collectively and most importantly will have an updated infrastructure throughout the building.

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Mayor Uran asked for anyone else having input. Member Bob Clemons and Andrew Kyres understood the unforeseen circumstances and know will work through them.

Clerk-Treasurer Dave Benson added that we welcome the improvements. Especially the ones we could not see once exposed and peeled away.

We just appreciate everything being taken care of the right way, so that we can get the office back together in a more useful manner allowing us to distance and spread out. We are looking forward to it being completed.

Member Bob Clemons made a motion to approve, seconded by Member James Crook. Mayor Uran called for a roll call vote.

Roll call vote as follows:

Ayes: Mayor Uran, Members Clemons, Crook and Kyres.

Nays: None

Motion passed 4 to 0.

Approval of Property and Casualty Quote from Burnham & Flower Agency – Randall Teltoe, Agent/Karen Marben, HR Director

Kelly Zullo and Randy Teltoe gave their presentation. Kelly reported the insurance marketplace is getting very hard in the areas of law enforcement.

Kelly reported that we went out and aggressively marketed this year.

They were planning on doubling our costs which is not acceptable. We came up with an alternate renewal through a company named Zurich. They are a new player in the Indiana insurance marketplace.

Last year our total cost was \$483,791.00. This year, the proposed increase is \$526,077.00.

Mr. Nicholls agrees with Zurich.

Chief of Staff Greg Falkowski explained the insurance shopping and interviews he and the Mayor performed.

Member Bob Clemons made a motion to approve, seconded by Member Andrew Kyres. Members had some minor discussion and comments. Mayor Uran called for a roll call vote.

Roll call vote as follows:

Ayes: Mayor Uran, Members Clemons, Crook and Kyres.

Nays: None

Motion passed 4 to 0.

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~~Approval to Purchase Equipment for the Parks Department - Jennie~~

Burgess/Parks Director

Parks Director Jennie Burgess requested the Board's approval to purchase the following equipment. This is to be paid for by the General Obligation Bond recently approved by the City Council.

Smitco Equipment for dragging fields	not to exceed \$23,037.00
(2) Chevy 2500 Trucks	not to exceed \$65,000.00
Scissor lift (as needed for any City Dept)	not to exceed \$11,500.00

Mr. Nicholls finds all the documents legally sound.

Member Bob Clemons made a motion to approve, seconded by Member Andrew Kyres. Mayor Uran called for a roll call vote.

Roll call vote as follows:

Ayes: Mayor Uran, Members Clemons, Crook and Kyres.

Nays: None

Motion passed 4 to 0.

F. MISCELLANEOUS

Director of Special Events Diana Bosse gave the weekly update.

Tuesday Talks with Mayor David Uran has been rescheduled to Tuesday, January 12th. To participate on Zoom please enter <https://us02web.zoom.us/j/82734331438> or you can view live on the City of Crown Point or Crown Point Special Events Facebook Pages.

Congratulations to the Hollandsworth Family on Wells St. They are this year's winner of the Tour of Lights. Thank you to all the homes for participating and bringing some much needed holiday cheer to our Community.

The City of Crown Point will collect real Christmas trees through Friday, January 8th. Please place your trees in the parkway. If you would like to dispose of your tree yourself, you may drop off in the designated area at the Lake County Fairgrounds to be burned. Due to Covid-19 restrictions, we will not have a gathering for the tree burning this year.

Online Registration for the Girls Softball Spring / Summer season is currently open. Please visit <http://apm.activecommunities/crownpoint> to sign up. For more information, please contact the Parks Department at 219-661-2271.

A friendly reminder, the City of Crown Point Snow Ban Ordinance is in effect when there is an accumulation of two or more inches of snow. Please remember to remove all vehicles from the roadway. Your continued cooperation allows our Public Works staff to be more efficient clearing your city streets.

Congratulations to our Crown Point Kindergarten through 6th-grade students/athletes who won the Indiana Elementary Wrestling Team State Championship.

Chief of Staff Greg Falkowski brought up a minor Change Order for the Civic Center Project in the amount of \$3,927.99 for issues that came up with the floor grinding and levelling.

Member Bob Clemons made a motion to approve, seconded by Member James Crook. Mayor Uran called for a roll call vote.

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Roll call vote as follows:

Ayes: Mayor Uran, Members Clemons, Crook and Kyres.

Nays: None

Motion passed 4 to 0.

Mr. Nicholls and Mayor Uran had Adam check for any last Public Questions or Comments, and there were none.

G. NEXT REGULAR MEETING – Wednesday, January 20th at 11:00 A.M.


H. ADJOURNMENT

1. Member Bob Clemons motioned to adjourn, seconded by Member Andrew Kyres.


Motion carried by voice vote.

2. Meeting Adjourned at 12:07 p.m.

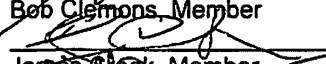
BOARD OF PUBLIC WORKS & SAFETY



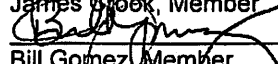
 David B.F. Uran, Mayor



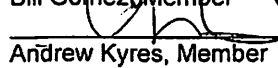
 Bob Clemons, Member



 James Crook, Member



 Bill Gomez, Member



 Andrew Kyres, Member

Attest:



David B. Benson, Clerk-Treasurer

****Audio available upon request****

DUE TO THE COVID-19 SHUTDOWN OF OUR PUBLIC MEETINGS, THESE MINUTES WERE APPROVED BY THE BOARD VIA ZOOM.