THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF CROWN POINT MET IN A REGULAR MEETING
IN THE COUNCIL CHAMBERS, LOCATED AT 101 NORTH EAST STREET ON
WEDNESDAY, June 16, 2021 AT 11:00 A.M.
PURSUANT TO AND IN ACCORDANCE WITH THE RULES OF
THE BOARD OF PUBLIC WORKS & SAFETY

Hybrid
*In Person and Zoom*
https://us02web.zoom.us/j/85620582379

(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 11:00 a.m. with the Pledge of Allegiance.

Present: Mayor David Uran, Member Bill Gomez, Member James Crook, Member Bob Clemons and Member Andrew Kyres. Also present, City Attorney David Nicholls (Zoom), First Assistant City Attorney Alex Kutanovski, Clerk-Treasurer Dave Benson, Chief Deputy Bette Babjak and Deputy Clerk Sheri Herma.

Absent: None

B. APPROVAL OF MINUTES OF PRIOR MEETINGS - The Regular Meeting held on Wednesday, June 2, 2021.

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

Motion passed by unanimous voice vote.

C. ADDITION OF NEW ITEMS – None

D. PRESENTATIONS -- Bid Opening for Demolition Work at 812 E. Monitor Street.

First Assistant City Attorney Alex Kutanovski of the Legal Department presented. Alex reminded everyone that there was an Unsafe Building Order given by this Board last month for 812 E Monitor Street. We put the demolition out to bid and there are three that responded.

The first was from Holland Asphalt Services for $33,800.00. The second was from Actin Contracting, LLC for $41,800.00. The third was from G.E. Marshall Incorporated for $54,040.00.

Attorney Kutanovski’s recommendation today would be to approve the lowest most responsible bid pending Legal review. The demolition is to start no later than 30 days, so there would be more additional time for Kraft Auctions to process the memorabilia items inside the property.
If there is a different reasonable timeline issue, the Board could extend the timeline a week or two.

The property owners, Steve and Shirley Greer of 18 ½ Walnut Parkway Crown Point, were present and further discussion ensued with the Greer's wishing to have more time to remove items from the building.

Mayor Uran addressed the public safety concern for the Greer's three properties needing to be inspected by the Fire Department and Building Department. There have been two fires in two of the occupied properties which causes great concern.

Member Bob Clemons made a motion to approve as presented by Mayor Uran and the Legal Department, seconded by Member Andrew Kyres.

Further discussion took place. Motion passed by unanimous voice vote.

E. OLD and DEFERRED BUSINESS

Water Utility Update – Al Stong/Commonwealth

Al Stong gave a summary update on our Utility Projects. Al reported that on the Water Utility there was not much change on the Phases of Projects.

Phase 1 has some warranty repairs occurring at 96th Place.

Phase 2 is still in the process of being finished up.

There is a change order in the form of a credit back to the contract of $39,115.91 inclusive of controls and electrical work that City Staff wished to be performed.

Mr. Nicholls has seen and gone over the documents. He spoke with Al and recommends approval.

Member Bob Clemons made a motion to approve this credit change order, seconded by Member Bill Gomez.

Motion passed by unanimous voice vote.

Al then went on to brief the Board on the Wastewater Utility.

The CSO005 Sewer Improvement Project Phase 1 is currently under construction. There is a groundbreaking ceremony scheduled for June 22nd at 10:00 a.m. with the location being at Taft Middle School.

Phase 2 is currently under design and will address some flooding concerns along Court Street.

The CSO audit is still underway.

We are also addressing some issues with the Wastewater Treatment Plant to optimize its treatment capabilities. We were working with Operator Chris Previs and Public Works Director Terry Ciciora.
The Preliminary Engineering Report is still in the hands of the State Revolving Loan Fund and ranked number two. We anticipate during the first week in August receiving notification of financing and funding considerations.

We are also in the process of constructing a list of Projects. The State has the Water Infrastructure Fund which has $50 million dollars in it. There is a scoring system which identifies which Projects will receive priority. The City will be eligible for a dollar for dollar match up to $5 million dollars. The monies are issued in two separate rounds - August 9, 2021, and August 9, 2022.

Al went on to inform the Board that for the last several years we have been speaking with the County regarding areas that are unsewered.

We want to assist them, but do not want the citizens of Crown Point to be damaged in any fashion through that assistance. This could be a cost share infrastructure that the City requires anyway for improvements that would allow us to accept these flows and receive the revenue associated with the treatment. It is a "win-win" scenario that we are coordinating on.

**Project Updates** - Chief of Staff Greg Falkowski

Chief of Staff Greg Falkowski advised that there was nothing to report at this time.

**NEW BUSINESS**

**Request Approval of the Sauerman Woods/Little Calumet River Basin – Interlocal Agreement and Resolution** – Chief of Staff Greg Falkowski

Chief of Staff Greg Falkowski approached the Board for approval of the Sauerman Woods/Little Calumet River Basin Interlocal Agreement and Resolution. This is for funding we will receive from Little Cal for the Sauerman Woods Project. The Agreement states that they will provide $2.6 million dollars for this Project and the City will cover their 20% of the costs. If approved, this will be forwarded to Little Cal for their meeting this afternoon.

Member Bob Clemons made a motion to approve, seconded by Member Andrew Kyres.

Motion passed by unanimous voice vote.

**Request Approval of the Christopher Burke Contract Renewals** – Terry Ciciora/Public Works Director

Public Works Director Terry Ciciora approached the Board seeking their approval for the Christopher Burke Contract Renewals. This is for technical support and development plan review services for stormwater review.

Mr. Nichols reviewed the contract and finds that it is in order and in line with past contracts from Christopher Burke and recommends approval.

Mayor Uran informed everyone that Christopher Burke has been the reviewer of our plans for many years and saw them personally in action yesterday making sure that people adhere to the Ordinances that our Council has put in place over several decades to protect the values of our community and
improve the stormwater capabilities in the City of crown Point. Mayor Uran recommends the Board consider this for action today.

Member Bob Clemons made a motion to approve, seconded by Member Bill Gomez.

Motion passed by unanimous voice vote.

**Request Approval to Complete a Water Main Replacement Project on Holton Ridge** – Terry Ciciora/Public Works Director

Director of Public Works Terry Ciciora asked the Board to consider approving the Water Main Replacement Project on Holton Ridge to relocate some water service. There is a two inch galvanized line that we are going to eliminate and connect people to the brand new main out in the street. There were three proposals.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Woodruff &amp; Sons</td>
<td>$29,847.88</td>
</tr>
<tr>
<td>H&amp;G Underground Utilities LLC</td>
<td>$34,566.14</td>
</tr>
<tr>
<td>Reichelt Plumbing, Inc.</td>
<td>$65,750.00</td>
</tr>
</tbody>
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Terry advised that Woodruff & Sons seemed to be the lowest and most responsible bidder.

Further discussion took place. This lead line replacement work will start immediately.

Mr. Nicholls finds that Woodruff & Sons appears to be the lowest and best offer at this point in time. They meet all of the specifics required under the proposals. They are also the lowest price at $29,847.88.

Member Bob Clemons made a motion to approve, seconded by Member James Crook.

Motion passed by unanimous voice vote.

**G. MISCELLANEOUS/PUBLIC COMMENTS**

Mayor Uran had IT / Media Relations Director Adam Graper check to see if there were any further public comments or questions, and there were none.

**Director of Special Events Diana Bosse gave the weekly update.**

The Iowa St intersection at 109th Ave is closed for road improvements. Please follow the detour signs posted for alternate routes.

The Building Department is now open to the public in their new location Monday - Friday 8:30 a.m. – 4:30 p.m. They are now located directly across the street from their previous location at 103 E Clark St.

This Thursday, Chad Burton and the Robby Celestin Band are taking the stage at Bulldog Park beginning at 4:30 p.m. during the Car Cruise. Come on out for a great night as music fills the air.
Ladies, are you looking for a fun night out? Guys, need an idea for date night? The Thompson Square / Jerrod Niemann Concert at Bulldog Park is the perfect event! Join us on Saturday, July 10th from 6-10 pm. Get your tickets now at eventbrite.com!

This is the last week to sign up for the 4th of July Parade and be included in the program. Submit your application on our website at crownpoint.in.gov or cpjuly4.com. For more information, please call our Special Events office at 219-662-3290.

The Crown Point Public Works Department has been applying larvicide and will begin spraying for mosquitoes this weekend, weather permitting.

The Crown Point Parks Department is hiring seasonal employees to help with concession stand sales, maintenance, and events. Apply at crownpoint.in.gov to join our team.

Mayor Uran reminded everyone that the City Picnic will take place at Bulldog Park on Saturday July 3rd from 3:00 p.m. to 6:00 p.m.

H. Next Regular Meeting - Wednesday, July 7, 2021, at 11:00 A.M.

I. ADJOURNMENT

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

   Motion carried by voice vote.

2. Meeting Adjourned at 11:35 a.m.
BOARD OF PUBLIC WORKS & SAFETY

David D.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**