

AMENDED MINUTES
Board of Public Works and Safety
Wednesday, September 18, 2019
101 N. East Street, Crown Point, IN 46307

A. CALL TO ORDER

Mayor Uran, as Presiding Officer called the meeting to order at 11:00 a.m. with the Pledge of Allegiance.

Present: Presiding Officer Mayor Uran, Member Conquest, Member Clemons, Member Crook Also, present, Attorney Alex Kutnovski, Clerk-Treasurer Kristie Dressel, Patricia Tsouklis and Julie Heidbreder.

Absent: Member Grzych.

B. APPROVAL OF MINUTES

Mayor Uran asked for a motion of the minutes from September 4, 2019. Motion made by Member Clemons and seconded by Member Conquest to approve the Regular Minutes from September 4, 2019. Mayor Uran mentioned any discussion of the minutes? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

C. ADDITION OF NEW ITEMS

Mayor Uran mentioned we do have four new items.

1. Solicitors Permit
2. Proposed Agreement FSG & City of Crown Point
3. Proposed Agreement FSG & City of Crown Point
4. Renewal of Liquor Liability

Motion made by Member Crook and seconded by Member Conquest to approve the four additional items. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

D. PRESENTATIONS

E. DEFERRED BUSINESS

1. Water Utility Update – Al Stong

Al Stong discussed the bids from the Phase 2 Water Project. Three (3) bids were received for Division "C" Phase 2. FSG and our other partners are looking towards an October 15, 2019 closing date. We are looking to get approval from the Board of Public Works today pending legal, engineer and rate consultant review on approval so then it can be presented to the Council first week in October. We bid Division "C" Concrete Tank Repairs & Redundant Tank Phase 2. The low bidder was Thieneman Construction, Inc. at \$5,1116,000.00. Motion made by Member Conquest and seconded by Member Clemons to approve the bid pending legal, engineer and rate consultant review. Some discussion followed. Mayor Uran mentioned any other discussion of the motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

Al Stong discussed Division "D" Water Service Line Replacement Phase 2. Six (6) bids were received for Division "D". The low bidder is Woodruff & Sons, Inc at \$816,342.88. AL stated we would like the Board of Works to approve the apparent low Woodruff & Sons for the base bid and combination of mandatory alternates up to funds available for the project pending legal, and rate consultant review and approval. Motion made by Member Clemons and seconded by Member Conquest to approve the bid pending legal, and rate consultant review. Some discussion followed. Mayor Uran mentioned any other discussion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

Water Service Improvement Project Phase 1. Division "A" Walnut Street water services (outside the Right of Way) are being installed currently. Joliet Street water services (outside the Right of Way) will follow, likely in 1.5 weeks.

Division "B" all tanks are online. A punch list of items is scheduled for October 14th.

Division "C" is the most active. They are partially complete with the wire winding. Additional progress over the next month.

Division "D" Harrington Street (Joliet to South) is having services replaced starting this week. Expected to last approximately 2 months.

Al Strong stated he had two (2) additional change orders to recommend.

1. Change Order #3 Division "A" in the amount of \$55,290.00 - Sidewalks at Joliet Street.

Motion made by Member Clemons and seconded by Member Conquest to approve the Change Order #3 Division "A". Kristie said, "I have a question" Mayor Uran said "Point of order we have a motion on the floor". Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

2. Change Order #4 Division "C" in the amount of \$11,088.00 - HVAC in 96th Place.

Motion made by Member Clemons and seconded by Member Conquest to approve the Change Order #4 Division "C". Mayor Uran mentioned any discussion of the motion from the board members? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

Al Stong mentioned we have one payment application on the water project this is Division "C" DN Tanks. The partial payment application is #6 in the amount of \$298,638.00 with a retainage of \$15,718.00. Would like the board's approval to execute. Motion made by Member Clemons and seconded by Member Conquest to execute the partial payment #6. Mayor Uran mentioned any discussion by the board members? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

Al Stong mentioned we have brought with us today two SRF Disbursement Forms for the funds which the clerk will be executing. The two reimbursement forms are the Service Lines and remaining use on our Wastewater LTCP Project. Motion made by Member Conquest and seconded by Member Clemons to approve the two SRF Reimbursements. Mayor Uran mentioned any discussion by the board members? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

Al Stong mentioned we have the YMCA Lift Station Project. We have received another payment application. The payment application is for the pumps. The amount is \$96,793.78 with a retainage of \$5,094.41. Motion made by Member Clemons and seconded by Member Conquest to approve the YMCA Lift Station payment application. Mayor Uran mentioned any discussion by the board members? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

2. Bulldog Park – Greg Falkowski

Greg mentioned they are doing a final walk through with the contractor, engineer and architect next Wednesday @ 9:00 a.m. Some discussion followed.

F. NEW BUSINESS

1. Walk for National Recovery Month – Wayne Isilovich

Wayne Isilovich 7805 Taft Street, Merrillville, IN. Date of the walk is Saturday, September 28, 2019 3:00 p.m. to 6:00 p.m. we will utilize the sidewalks. Legal recommends approval. Motion made by Member Clemons and seconded by Member Conquest to approve the Walk for National Recovery Month. Some discussion followed. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

2. Rotary Clubs Blues, Brews & BBQ – Corey Liss

Requesting approval to put signs up for the 15th annual Blues, Brews & BBQ. Event date is Saturday, October 19th. Location is the Lake County Fairgrounds. Motion made by Member Clemons and seconded by Member Crook to approve the Rotary Clubs Blues, Brews & BBQ. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

3. Crown Point Library Community Space Proposal – Julie Wendorf

Requesting a portion of the water bills for August, September and October to be waived. The City of Crown Point aid in watering newly installed sod in the Community Space as part of the Crown Point Library Community Space Proposal. Mayor Uran stated we will have the clerk's office calculate that for us based on gallon differences based on today's rate per gallon. Some discussion followed. Motion made by Member Clemons and seconded by Member Conquest to approve the gallon differences based on 2019 rate per gallon. Mayor Uran mentioned any discussion by the board members? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

4. Water Project Phase II Bids – Terry Ciciora

Skip. Al Stong discussed this earlier.

5. Release Bond for Fiber Utility Work – Terry Ciciora

Release Bond Fiber Utility Work in the amount of \$60,000.00. Legal recommends approval. Motion made by Member Conquest and seconded by Member Clemons to approve the Release Bond for Fiber Utility Work. Mayor Uran mentioned any discussion by the board members? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

6. Grant Award – Dave Crane

We have been awarded a grant in the amount of \$337,178.00 for Air Packs. There is matching funds not to exceed \$30,652.55. This Board approved the attached MOU with the City of Hobart, who is the lead on this grant. Motion made by Member Crook and seconded by Member Conquest to approve the Grant Award. Mayor Uran mentioned any discussion of this motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

7. Fire Prevention Open House – Dave Crane

Open house is October 6, 2019 from 9:00 a.m. to 2:30 p.m. I am asking for permission to close East Street from Robinson to Clark Street. This allows a safer environment for the participants who attend the Open House. Motion made by Member Clemons and seconded by Member Conquest to approve the Open House. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

8. Contract for Special Project – Dave Crane

CONFIDENTIAL

Legal recommends approval. Motion made by Member Crook and seconded by Member Conquest to approve the Contract for Special Project. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

9. Power Home Remodeling Solicitors Permit – Kristie Dressel

Keith Becker 2500 W. Bradley Place Chicago. This is a renewal. Going door to door offering home improvement services. Date is Monday – Friday from Noon to 7:00 p.m. Legal recommends approval. Police Department has no issues. Motion made by Member Clemmons and seconded by Member Conquest to approve the Solicitors Permit. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

10. Proposed Agreement FSG & City of Crown Point – Mayor Uran

Legal recommends approval. Motion made by Member Conquest and seconded by Member Clemons to approve the Proposed Agreement FSG & City of Crown Point to perform certain professional services in connection with the Sewage Works Refunding Bonds of 2019. Mayor Uran mentioned any discussion of the motion? None. After the voice vote the motion carried 4 Ayes and 0 Nays.

11. Proposed Agreement FSG & City of Crown Point – Mayor Uran

Legal recommends approval. Motion made by Member Clemons and seconded by Member Conquest to approve the Proposed Agreement FSG & City of Crown Point to perform certain professional services in connection with the Water Utility SRF Bonds. Mayor Uran mentioned any discussion by the board members? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

12. Renewal of Liquor Liability – Greg Falkowski

Requesting approval of Renewal of Liquor Liability this expires on September 30, 2019 in the amount of \$1,633.85. This is for the Sports Plex and the Bulldog Park. Motion made by Member Clemons and seconded by Member Crook to approve the Renewal of the Liquor Liability Proposal. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 4 Ayes and 0 Nays.

MISCELLANEOUS

Special Events - Diana Bosse

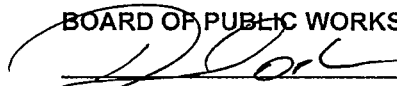
Please see attached document.

Kristie had a question for Al Stong regarding the Grant and SRF Loan and how to disburse. Al is there any way you have something in writing so the clerk's office will have it for State Board of Accounts in case they would ever question us? Kristie mentioned something for record. Al Stong stated when we process change orders or payment applications after the Mayor signs it, I sign it and the contractor signs it then it goes to SRF Loan Fund and they sign it identifying their approval that should be sufficient. Kristie stated thank you Al we will just put that with our records.

ADJOURNMENT

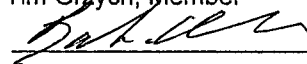
Motion made by Member Crook and seconded by Member Conquest to Adjourn. The meeting adjourned at approximately 11:44 a.m. After a voice vote the motion carried 4 Ayes and 0 Nays.

BOARD OF PUBLIC WORKS & SAFETY:

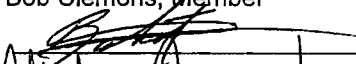


David D.F. Uran, Mayor

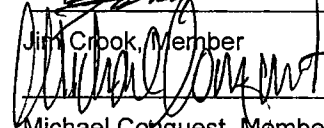
Tim Grzych, Member



Bob Clemons, Member

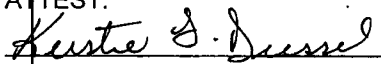


Jim Crook, Member



Michael Conquest, Member

ATTEST:



Kristie L. Dressel, Clerk-Treasurer

** Audio is available upon request**