

THE BOARD OF PUBLIC WORKS AND SAFETY HELD ITS REGULARLY SCHEDULED MEETING FOR
WEDNESDAY, APRIL 17, 2013 IN THE COUNCIL LOUNGE, SECOND FLOOR, CITY HALL

MEMBERS PRESENT

NIQUELLE ALLEN, PRESIDENT
M. CELITA GREEN, VICE- PRESIDENT
DWAYNE WILLIAMS, SECRETARY

MEMBERS ABSENT

CLOTEAL LABROI, ESQ., DIRECTOR, PUBLIC WORKS

Meeting called to order at 10:05a.m.

APPROVAL OF MINUTES FROM FEBRUARY 6, 2013, FEBRUARY 13TH, FEBRUARY 22ND, AND FEBRUARY 27, 2013.

C. Green: I move that we approve the minutes from February 6, February 13, February 22nd, and February 27, 2013.

D. Williams: Second.

N. Allen: Any questions? All those in favor signify by the sound of aye.

3 Ayes

0 Nays

CLAIMS: SEE "EXHIBIT A"

C. Green:

RATIFICATION OF CLAIMS PAID ON APRIL 17, 2013

GENERAL	\$ 40,449.00
GRAND TRUNK COR	\$ 6241.25
CONSOLIDATED AREA EXP	\$ 50.00

TOTAL CLAIMS PAID

\$46,740.25

Madame President, I move that we ratify claims for April 17, 2013 for \$46,740.25.

D. Williams: Second.

N. Allen: It's been moved and properly second. Are there any questions? Hearing none all those in favor, signify by the sound of aye.

3 Ayes

0 Nays

C. Green:
BOARD LISTING FOR APRIL 17, 2013
APPROVAL OF CLAIMS FOR PAYMENT ON APRIL 17, 2013

GENERAL		\$119,511.22
BROWNFIELD FUND	\$ 1500.00	
EMERGENCY SHELTER	\$ 1129.50	
COMP COURTS	\$ 600.00	
LCOAL ROADS AND STREETS	\$ 48,033.39	
MOTOR VEHICLE HWY	\$ 7997.13	
PARK DEPT.	\$ 406.85	
PARK ATHLETICS	\$ 2426.46	
COMMUNITY DVLP	\$ 41,239.00	
CUMMULATIVE CAPITAL	\$ 9388.39	
MARQUETTE RENOV	\$281,922.97	
SPECIAL REVENUE		\$394,643.69
MARQUETTE PARK		\$ 740.72
GOLF COURSE		\$ 2,369.56
FIRE PENSION		\$ 1,200.00
POLICE PENSION		\$ 12,000.00
GARY SANITARY DISTRICT		\$ 105.00
GENESIS CENTER RENOVATION		\$112,665.69
NEIGHBORHOOD STAB PRO		\$ 5,801.39
EMPOWERMENT ZONE		\$ 39,543.15
TOTAL TO BE PAID		\$688,580.42

Madame President, I move that we approve the claims for April 17, 2013.

D. Williams: Second.

N. Allen: It's been moved and properly second. Are there any questions? Hearing none all those in favor, signify by the sound of aye.

3 Ayes
0 Nays

AWARDS

PURCHASE OF A HOTBOX-

GENERAL SERVICES

C. Green:

TO: BOARD OF PUBLIC WORKS
FROM: COZEY WEATHERSPOON, DIRECTOR
RE: AWARD QUOTE FOR HOTBOX
DATE: APRIL 11, 2013

The General Services Department has solicited three quotes for the purchase of an Asphalt Hot Box. Two vendors responded. They are:

1. RPM Machinery
4445 Decatur Blvd
Indianapolis, IN. 46241
Quote Amount: \$22,528 (Delivery will take 90 days)
2. W.A. Jones Truck Bodies and Equipment
1171 S. Williams Street
Columbia City, IN. 46725
Quote Amount: \$24,106.00 (In stock)

After carefully reviewing the quotes, we request that W.A. Jones Trucks Bodies, and Equipment, be awarded the bid for being the most responsive company to satisfy our needs at General Services. If you have any questions, please contact me at 219-882-8445.

Madame President, I move that we accept the recommendation of the Department to award the bid to W.A. Jones Trucks, Bodies, and Equipment.

D. Williams: Second.

N. Allen: It's been moved and properly second. Are there any questions? Hearing none all those in favor, signify by the sound of aye.

3 Ayes

0 Nays

C. Green:

TO: BOARD OF PUBLIC WORKS AND SAFETY
FROM: CLOTEAL LABROI, DIRECTOR
RE: REQUEST TO REJECT BIDS
DATE: APRIL 17, 2013

On December 19, 2012, the Board of Public Works received and opened bids for the rehabilitation of the second and third floor washrooms in City Hall. Several vendors responded. Among them SAJ Construction, Myers Builders, and JMD Construction. However, because of discrepancies in the specifications provided, the inaccessibility of the- then Project Manager to prospective bidders, and the multitude of questions bidders had that went unanswered, the Department of Public Works has consulted an area Professional Engineer that has submitted specifications that we feel more accurately reflect the job at hand. For this reason, we ask the Board of Public Works and Safety to reject all bids related to the bathroom rehabilitation and to allow the Department of Public Works to re-advertise.

Madame President, I move that we accept the request to reject the bids for the bathrooms at City Hall.

D. Williams: Second.

N. Allen: Any questions? Hearing none all those in favor, signify by the sound of aye.

3 Ayes

0 Nays

CORRESPONDENCES AND AGREEMENTS

CORRESPONDENCE FROM THE LAW DEPARTMENT RE: Quit Claim Deed

C. Green:

TO: BOARD OF PUBLIC WORKS
FROM: RICHARD LEVERETT, ASSISTANT CITY ATTORNEY
DATE: APRIL 17, 2013
RE: QUIT CLAIM DEED – AIRPORT PROPERTY

The Law Department has reviewed the attached quit claim deed issued by Enterprise Properties Inc. to the City of Gary for land and/or property located at 4712-49 Industrial Highway, Gary, Indiana, 46406, near the Gary/ Chicago International Airport.

The deed was originally signed and delivered on August 16, 2012 for a sum of ten dollars. The deed is in proper legal form and is sufficient to adequately protect the interests of the City of Gary.

The Law Department did draft or negotiate any part said deed and therefore makes no comment on the consideration or plans for the site.

Attached is the quit claim deed. "Releases and quit claims to the City of Gary, Indiana, for and in consideration of Ten Dollars and other valuable consideration, the receipt whereof is hereby acknowledged, the following Real Estate in Lake County in the State of Indiana, to wit:"... The deed has been notarized and signed by Mr. Harris. Also attached is the Certificate of Owner and Description of Property.

Madame President, I move that we approve the Quit Claim Deed for Enterprise Properties.

D. Williams: Second that motion.

N. Allen: Any questions?

C. Green: I do have a question. Attached...the sheet from the last, page two of three. There are charges. There is a balance due on the property for taxes. Who is paying those?

N. Allen: My understanding is that the property was removed from the tax sale and given to the City by the county.

C. Green: So, even though it was removed from the tax sale, the county zeroed out the amount that is due? Because here it shows amounts due.

N. Allen: On this sheet? Was that before? What is the date? I'm looking for the date because it was removed in August 2012 from the tax sale... We can defer this until the next meeting but my understanding of it is that it was removed and given to the City without the tax liability.

C. Green: We need to attach something that says there is no tax liability because everything here shows that it is.

N. Allen: ...We will get confirmation from the county that it is zeroed out once it becomes the City's property but that was my understanding of the transaction was that it was being taken off the tax sale and then given to the City for a value of ten dollars.

NOTE: The Board took a 10 recess to research this issue.

C. Green: Madame President, I would like to motion that we would accept the Quit Claim Deed contingent upon release of liability with respect to outstanding taxes.

D. Williams: Second.

N. Allen: It's been moved and properly second. Are there any questions? Hearing none all those in favor, signify by the sound of aye.

3 Ayes

0 Nays

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT RE: Street Closure Request

C. Green:

TO: BOARD OF PUBLIC WORKS AND SAFETY
FROM: SAM SHAPIRA, CIVIL ENGINEER
DATE: APRIL 12, 2013
RE: STREET CLOSURES/LANE REDUCTIONS
USACE 25TH AVE. BLACK OAK STORM WATER INTERCEPTOR (PHASE 2)

Attached hereto, is correspondence from Industrial & Environmental Services, LLC, requesting permission for a temporary full closure & lane reductions for Gerry Street, 25th Avenue, and Burr Street.

During the closure, the Traffic Control will monitor the activities and will inform the emergency agencies of impending closure. Traffic will be detoured to the adjacent street. Detour signage and barricades will be posted.

I respectfully request the Board to approve this request.

If you should have any questions, please let me know.

Attachments:

- Letter to the Board of Public Works
- Location of the closures & lane reductions

TO: SAM SHAPIRA
FROM: RALPH MORA, PRES. IES
RE: STREET CLOSURES/ LANE REDUCTIONS
DATE: APRIL 8, 2013

Pursuant to our on-site meeting held on Thursday, April 4, 2013, Industrial and Environmental Services (“IES”) is providing the City of Gary Department of Public Works with this notification letter describing the anticipated street closure and lane reductions for the above- referenced project. You requested this letter in advance of the next scheduled Board of Public Works meeting.

IES anticipates that field work for this project will commence on or about April 29, 2013. The project duration is expected to be approximately twelve weeks. Gerry Street will be closed at its 25th Avenue intersection and 25th Avenue will be reduced to one lane from Burr Street to Calhoun Street. Only local traffic will be allowed to travel on the affected area of 25th Avenue. In addition, the intersection of 25th Avenue and Burr Street will be reduced to a single lane for approximately two weeks while tie- in operations occur. Temporary signal lights will be used to maintain the flow of traffic during this period. IES will provide residential notifications of the lane restrictions and temporary service disruptions for the water and sanitary sewer connections at least one week ahead of the anticipated start date.

Madame President, I move that we approve the street closure & lane reductions for Industrial & Environmental Services, LLC.

D. Williams: Second.

N. Allen: Any questions? All in favor, signify by the sound of aye.

3 Ayes

0 Nays

C. LaBroi: INDOT sent a Traffic Closure Restriction form. Fifth Avenue and Grant Street will be closed until April 19th. There was a contractor that hit the AT&T phone line. So from the 17th until the 19th at 5pm, 5th & Grant Street will be closed.

N. Allen: May I have a motion to adjourn this meeting?

D. Williams: Motion to adjourn.

C. Green: Second.

N. Allen: Meeting adjourned.

BOARD OF PUBLIC WORKS AND SAFETY

NIQUELLE ALLEN, PRESIDENT

M. CELITA GREEN, VICE PRESIDENT

DWAYNE WILLIAMS, SECRETARY

ATTEST:

CLOTEAL LABROI, ESQ., DIRECTOR
BOARD OF PUBLIC WORKS AND SAFETY
APRIL 17, 2013