## MINUTES OF THE REGULAR MEETING BOARD OF PUBLIC WORKS AND SAFETY CITY OF HOBART, LAKE COUNTY, INDIANA April 21, 2021

Call to Order/Pledge to the Flag: Mrs. Longer called the meeting to order at 3:30 p.m., followed by the Pledge of Allegiance. The meeting was held with the building open to the public and a call-in number for remote public participation.

**Roll Call**: The following members were present: Mr. Lain and Mrs. Longer. Absent: Mr. Snedecor. Also present: City Attorney McCarthy.

Reading of Minutes: Motion by Mr. Lain, seconded by Mrs. Longer, to accept the minutes of the regular meeting of April 7, 2021 as presented. All aye, motion carried. (2-0)

**Correspondence:** There was no correspondence.

Approval of Register of Claims and Payroll Claims: Motion by Mr. Lain, seconded by Mrs. Longer, to accept and sign the register of claims and payroll claims as presented. All aye, motion carried. (2-0)

Approval of Agenda: Motion by Mr. Lain, seconded by Mrs. Longer, to approve the agenda as presented. All aye, motion carried. (2-0)

## **UNFINISHED BUSINESS:**

<u>Tabled: Signing of Mylars: Hawks Crossing 6-lot subdivision NW of 61<sup>st</sup> Ave & Colorado St., zoned R-2, 4.29 acres:</u> Mrs. Longer stated that the Board received the letter of credit. Motion by Mr. Lain, seconded by Mrs. Longer to remove this from the table. All aye, motion carried. (2-0) Motion by Mr. Lain, seconded by Mrs. Longer to approve the Signing of Mylars for Hawks Crossing 6-lot subdivision NW of 61<sup>st</sup> Ave & Colorado St. as well as accept the letter of credit. All aye, motion carried. (2-0)

## **NEW BUSINESS:**

Consideration of Change Orders #10 and #15: 3<sup>rd</sup> St. Bridge Project: Brandon Towle, BF&S, provided an update on the 3<sup>rd</sup> St. Bridge. Brandon has been in contact with Sherwin Williams about the paint to cover the graffiti as it will need to be stripped and reapplied as the epoxy did not work out. The new bases to the pier lights have been received and will be put up within the next week or two. Change Order 10 is requesting for a short time extension. It did go in front of the RDC Board and was approved. It will be extended to 745 days which is to the end of May 2021. There is no charge for this. Motion by Mr. Lain, seconded by Mrs. Longer to approve Change Order #10 for the time extension for \$0. Change order 15 is for the entire stormwater treatment system and 80% covered by Federal Funds. Change order 15 for a total of \$83,354.92. Motion by Mr. Lain, seconded by Mrs. Longer, to approve Change Order #15 for the stormwater treatment system for \$83,354.92. All aye, motion carried. (2-0)

Request for Extension of Gravel Driveway: Dana Bock, re: 1191 S. Hobart Rd: Mrs. Bock was present and requested to extend the driveway in gravel to the barn. Ross Pietrzak, City Planner had no objections or issues with this being done. Motion by Mr. Lain, seconded by Mrs. Longer to approve the extension of the driveway in gravel to the barn for 1191 S. Hobart Rd. All aye, motion carried. (2-0)

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Extension of existing Yearly Asphalt Paving through 2021: Walsh & Kelly: City Engineer, Phil Gralik stated that the bid from Walsh & Kelly, now Milestone, started in 2019 and was renewed into 2020. This bid pricing would be extended into 2021. Phil stated that current prices for asphalt/paving mix are \$80-\$85 per ton and our price in the contract is \$64.00 per ton. Motion by Mr. Lain, seconded by Mrs. Longer to approve the recommendation by City Engineer, and to renew the contract with Walsh & Kelly (Milestone) for 2021. All aye, motion carried. (2-0)

## **Announcements:**

Mrs. Longer asked if there was anyone who wished to address the Board and there was no response.

**Adjournment:** Motion by Mr. Lain, seconded by Mrs. Longer, to adjourn the meeting. All aye, motion carried. (2-0) The meeting adjourned at 3:43 p.m.

PRESIDING OFFICER