BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
Meeting Date: August 25, 2021

MEMBERS
TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**
ARLENE D. COLVIN, VICE PRESIDENT~ **PRESENT**
CHARLES PELLER, MEMBER~ **PRESENT**
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES
August 18, 2021

– Adopted & Approved
T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

Motion to amend agenda to include item 5E from the Finance Department
– Approved
T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

CLAIMS

Approval of Claims to be Paid on August 27, 2021

○	**GENERAL FUND**	**$ 45,564.50**	
			$ 45,564.50
○	**215 – HEALTHY FAM 2010**	**$ 123.38**	
○	**227 – LAW ENF TRAIN**	**$ 368.59**	
○	**229 – UNSAFE BUILDING**	**$ 1,047.96**	
○	**231 – LOCAL ROADS & STREETS**	**$ 2,258.43**	
○	**233 – LNDFIL CLOSURE**	**$ 1,600.00**	
○	**240 – HEALTH/HUMAN SERVICES**	**$ 750.00**	
○	**250 – PARK ATHLETICS**	**$ 616.00**	
○	**254 – VEHICLE AUCTION**	**$ 5,233.20**	
○	**261 – COMMUNITY DEVEL**	**$ 28,790.12**	
○	**705 – SOCIAL SERVICES**	**$ 122.50**	

- 710 – CONFISCATED PRO $ 5,000.00
- 823 – CONSOLIDATED AREA $ 10,669.49
- 826 – LAKEFRONT $ 4,600.00
- 845 – GREEN URBANISM $ 1,810.50
- 863 – COG YOUTH COUNCIL $ 591.88
- 885 – SAFE & THRIVING $ 1,110.00

SPECIAL REVENUE $ 66.640.10

- 474 – RDVLP AUX NON-REVERT $ 95.00
- 702 – FIRE PENSION FUND $ 1,500.00
- 730 – POLICE PENSION $ 1,500.00
- 815 – NEIG STABILIZATION PRO $ 142.93
- 816 – LEAD GRANT $ 110.00

TOTAL CLAIMS TO BE PAID $ 115,552.53

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

APPROVAL OF PENSION PAYROLL PAID ON AUGUST 25, 2021

FIRE PENSION PAYROLL $ 440,626.09
POLICE PENSION PAYROLL $ 446,890.68

TOTAL PENSION PAYROLL $ 887,516.77

APPROVAL OF PENSION PAYROLL WITHHOLDING FOR AUGUST 25, 2021

- 788 – PAYROLL WITHHOLDING $ 8,705.43

TOTAL $ 8,705.43

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Notice of Retirement Re: Corporal Michael Clark, CIN 1292. Respectfully submitted, the retirement notice of Corporal Michael Clark, CIN 1292. Corporal Clark began his employment as a police officer for the City of Gary on June 30, 1994, totaling twenty-seven years of service. He retired via Indiana Public Retirement Systems (INPRS) effective July 30, 2021.

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Contract Ratification with Outdoor Tree Services to provide tree trimming and removal services for the City of Gary. The term of the contract is from August 9, 2021 until August 9, 2022. Contractor shall be paid an amount not to exceed $30,000.00.

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

Request for Permit to Replace Gas Line – NIPSCO – Alley behind 810 Fayette Street. NIPSCO has requested a permit to replace a gas line at the subject location. The alley will be closed for the duration of the work, which is expected to take place from 9/20/21 to 9/27/21. Recommendation is contingent upon:

1. **The fee shall be $1,000 per ordinance.**
2. **All City of Gary Street Cut & Right-of-Way Permit requirements shall be followed.**

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Receipt and opening of CDBG Senior/Emergency Rehabilitation Bids:
On August 11, 2021 bids were let for CDBG Senior and Emergency rehabilitation work on the varies properties. Accordingly, we are requesting the Board of Works receive and open the bids Wednesday, August 25, 2021.

- **Myers Builders**
  - **2428 Wheeler St** **$25,000.00**
  - **2396 Waite St** **$28,500.00**
  - **2547 Buchanan St** **$26,000.00**

- **TMC Contractors**
  - **2547 Buchanan St** **$23,500.00**
  - **2301 Tennessee St** **$24,260.00**
  - **2396 Waite St** **$23,960.00**
  - **2428 Wheeler St** **$10,910.00**

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

CORRESPONDENCE FROM THE COMMON COUNCIL

Contract with Midwestern Electric to provide electrical installation services for the City of Gary Common Council Office. The term of the contract is from August 25, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed $3,860.00.

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

CORRESPONDENCE FROM THE FINANCE DEPARTMENT

Contract Ratification with MASMEDIA7 to provide podiums, stages, music, and other necessary services for the City of Gary's Juneteenth Celebration held on June 19, 2021 and the City of Gary Independence Day Parade held on July 2, 2021. The term of the contract is from June 19, 2021 until September 30, 2021. Contractor shall be paid an amount not to exceed $5,000.00.

– Approved

T. McCain – Yes
A. Colvin – Yes
C. Peller – Yes

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ Board President McCain offered words of condolence and encouragement on behalf of the City of Gary to the family of our colleague and friend Eric Reaves.

APPROVED and ADOPTED on September 1, 2021.

Trent A. McCain, President

Arlene D. Colvin, Vice President

Charles Peller, Member