

## William Baker

Governor's Appointment State of Indiana

# Tom Wichlinski VICE CHAIRMAN

Governor's Appointment State of Indiana

# Thomas Gozdecki

Governor's Appointment State of Indiana

### MEETING NOTICE

Wednesday, November 20, 2024 at 6:00 p.m.
Executive Session will be held at 5:00 p.m.
9410 Calumet Avenue • Suite 404 • Munster, IN
or via ZOOM

### Join Zoom Meeting:

https://us02web.zoom.us/j/89539641205?pwd=WqaEln2NP5hF3VHa6qbaKq8FQJbmuF.1

Meeting ID: 895 3964 1205

Passcode: 979826

By phone: 312-626-6799

#### Levon Whittaker SECRETARY

Governor's Appointment City of Gary

#### Anthony Broadnax

Governor's Appointment State of Indiana

#### **David Castellanos**

Governor's Appointment Board of Lake County Commissioners

#### Derek Nimetz

Governor's Appointment State of Indiana, IDNR

### Ronald Ware, Jr.

Governor's Appointment Board of Lake County Commissioners

#### Robert Ochi

Governor's Appointment City of Hammond

## <u>A G E N D A</u>

PLEASE TURN OFF YOUR CELL PHONES

- 1) Call to order by Chairman William Baker
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes from October 16, 2024
- 5) Chairman's Report
- 6) Finance Report
  - a) Approval of claims for November 2024
  - b) Discussion of claims
    - Claim Back-up
    - Project Tracker
- 7) Executive Director's Report
- 8) Other Issues/New Business
  - a) Motion to open bids on the CCTV Inspection of Pipes Penetrating the Levee in the Gary North, Gary South and INDOT Segments Project and award each segment individually to the lowest and most responsive bidder, pending review by engineer, attorney and staff.
  - b) Motion to act on an Agreement with DLZ Indiana, LLC for engineering services to update plans and other required construction documents and permits for the replacement of the existing Kennedy Avenue Bridge over the Little Calumet River in an amount not to exceed \$567,910.00, pending legal review.
- 9) Statements to the Board from the Floor
- 10) Set date for next meeting; Adjournment.

Other Attachments:

Executive Session Notice

Daniel C. Repay EXECUTIVE DIRECTOR