

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD MAY 21, 2018, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on May 21, 2018, at 2:00 P.M. for their weekly Board meeting. Board Member Landis was the presiding officer with members of the Board present or absent as follows:

PRESENT: Board Member Day, Board Member Landis

ABSENT: Mayor Stutsman

OTHERS: Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Fire Chief, Police Chief, Assistant Building Commissioner, Street Commissioner, Assistant Street Commissioner, Human Resources Manager, Contracts and Claims Manager, Legal Compliance Administrator, Mayor’s Administrative Assistant, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of May 7, 2018 and May 14, 2018 were presented. On motion of Board Member Day and second by Board Member Landis, the minutes were approved as presented.

REQUEST TO OPEN BIDS—SURPLUS PROPERTY

Board Member Landis opened the following bids:

Bidder	2005 Chevrolet Impala	2003 Jeep Liberty	brass meter bodies
Bob Fleck	\$350.00		
David Gibbs	\$400.00	\$575.00	
Shawn Mynhier		\$865.00	
Matt Beard	\$200.00	\$510.00	\$0.18/pound
OmniSource Corp	\$130.00	\$130.00	\$2.10/pound

Board Member Landis moved to refer the request to the Legal Department for review and recommendation. Second by Board Member Day and motion passed unanimously.

**REQUEST TO APPROVE NEIGHBORHOOD ASSOCIATION DISCOUNT FOR
DIAL-A-TRAILER**

Mr. Paul Meyer Reimer requested Board approval for a discounted rate for three Dial-A-Trailers for the Historic Southside Neighborhood Association’s neighborhood cleaning on June 8, 2018 through June 10, 2018.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO ADVERTISE FOR BIDS—GOSHEN DAM DREDGING PROJECT

JN: 2012-2028

Director of Public Works Dustin Sailor requested Board approval to solicit bids for the Goshen Dam Pond Dredging Project. Due to some unfortunate circumstances, the project experienced setbacks and loss of the original contractor. The project specifications have been refreshed, and the project is ready to be issued again for bidding. With approval, the project will be advertised on May 25, 2018 and on June 1, 2018, with bids due on June 11, 2018. There is a mandatory pre-bid meeting scheduled for 10:00 am on Tuesday, June 5, 2018.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE FOUR-WAY STOP JN: 2018-0007

Director of Public Works Dustin Sailor requested board approval to install stop signs at North Fifth Street at Oakridge Street because of the proximity to Walnut Park. The intersection currently has stop signs at Oakridge Street and none at North Fifth Street. The original request was made by several residents in the neighborhood because of the number of children who cross North Fifth Street to get to Walnut Park. This item was approved by the Traffic Commission.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE ROAD CLOSURE—EIGHTH STREET JN: 2011-0041

Director of Public Works Dustin Sailor requested Board approval for a road closure. On April 16, 2018, the Engineering Department requested the closure of Eight Street on behalf of Rieth Riley Construction. The closure was to extend to May 7, 2018. Due to some complications, a segment of the pipe must be removed and replaced. The additional work requires Eight Street between Lincoln Avenue and Washington Street to remain closed until June 11, 2018. While rework occurs, the lane shift on Lincoln Avenue will remain in place.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE ROAD CLOSURE—INDIANA AVENUE JN: 2017-0002

Director of Public Works Dustin Sailor requested Board approval for a road closure. Rieth-Riley will be adjusting the castings on Indiana Avenue on Wednesday, May 23, 2018. They are requesting a closure due to the number of castings and letting concrete around the castings set. This will be a one day closure and barricades will be set up at Lincoln Avenue and Plymouth Avenue. The official detour will be Plymouth to Greene to Lincoln.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE KERCHER ROAD AND STATE ROAD 15 INTERSECTION
IMPROVEMENT CHANGE ORDER # 6 JN: 2012-0017**

Director of Public Works Dustin Sailor requested Board approval for Change Order # 6, which includes the following item: The removal of the top 2' of an abandoned septic tank and filling of the tank with #8 stone. The abandoned septic tank currently extends above the yard causing a safety hazard to the public using the new sidewalk along Kercher Road. Please approve Change Order # 6 for \$2,100.00 with Rich-Riley Construction to safely abandon an existing septic tank at 2600 Woodland Drive, which will increase the City's contribution on the project to \$2,111,436.92, which represents a 3.62% increase when previous change orders are included.

Project Funding	\$2,037,677.42
Change Order #1	\$ 28,946.88
Change Order #2	\$ 660.00
Change Order #3	\$ 18,251.62
Change Order #4	\$ 22,723.00
Change Order #5	\$ 1,078.00
<u>Change Order #6</u>	<u>\$ 2,100.00</u>

Revised Amount \$2,111,436.92

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE AGREEMENT—WESTERN WATERPROOFING
COMPANY, INC.**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for an Agreement with Western Waterproofing Company, Inc. The City's Wet Weather Detention Facility at 705 North Indiana Avenue is experiencing some crucial issues including leaks that are penetrating into the expansion joints and the expansion joint has moved causing a break of the concrete in the tank walls. The City wishes to contract with Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors, Inc. to repair the expansion joints and the concrete for an amount of \$26,860.00. Work on the project shall be completed by September 14, 2018.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE AGREEMENT—PETERSON CONSULTING
SERVICES, INC.**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for an Agreement with Peterson Consulting Services, Inc to assist the City with its financial reporting related to its capital assets as required by Government Accounting Standards Board Statement No. 34. The agreement is for a fixed fee of \$4,950.00 plus reimbursable expenses not to exceed \$250.00. All work is to be completed within 90 days from receipt of a notice to proceed.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE AGREEMENT--BRUNK LLC.

Legal Department Paralegal Amanda Fisher requested Board approval for an Agreement with Brunk LLC. In April, 2018, the Board of Public Works and Safety approved an agreement to allow the Fire Department to conduct confined space training at Brunk LLC on three (3) specific dates. Weather caused the cancellation of one day of training. The agreement will allow the Fire Department to train at Brunk LLC on May 30, 2018 to make up for the day of training missed due to weather.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE RESOLUTION 2018-17

Legal Compliance Administrator Shannon Marks requested Board approval for Resolution 2018-17 entitled, "APPROVING THE ANNEXATION AGREEMENT WITH KEYSTONE RV COMPANY."

BE IT RESOLVED by the Board of Public Works and Safety that:

1. The terms and conditions of the Annexation Agreement with Keystone RV Company attached to and made part of this resolution are approved.
2. Mayor Jeremy P. Stutsman is authorized to execute the Annexation Agreement attached to and made part of this resolution on behalf of the Goshen Board of Public Works and Safety and the City of Goshen.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

(PASSED and ADOPTED by the Goshen Board of Public Works and Safety on May 21, 2018)


ANNOUNCEMENT

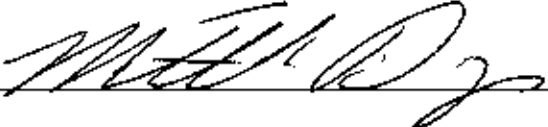
Board Member Landis announced that due to the Memorial Day holiday, the Board of Public Works and Safety Board Meeting has been rescheduled from Monday, May 28, 2018 to Tuesday, May 29, 2018. The meeting will be held at 2:00 pm in the Council Chambers, Police and Courts Building, 111 East Jefferson Street. The regular meeting schedule will resume on Monday, June 4, 2018.

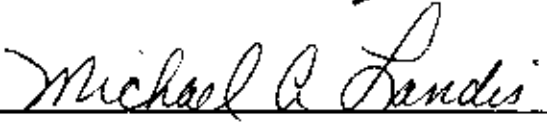
There being no further business Mayor Stutsman moved to process claims and then to adjourn. Second by Board Member and motion passed unanimously.

BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN



BOARD MEMBER MITCHELL DAY 

BOARD MEMBER MICHAEL A. LANDIS 

ATTEST 
CLERK-TREASURER ANGIE MCKEE