



Board of Public Works & Safety and Stormwater Board

Regular Meeting Agenda

2:00 p.m. February 24, 2020

Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

Call to Order by Mayor Jeremy Stutsman

Approval of Minutes of Jan. 27, Feb. 3, and Feb. 10

Changes to Agenda

OPEN BIDS, QUOTES AND PROPOSALS

- (1) Open Bids for Wastewater Treatment Plant Improvements (PN: 2019-0025A)
- (2) Open Bids for Lift Station Improvements (PN: 2019-0025B)
- (3) Open Bids for Rock Run Sewer Improvements (PN: 2019-0025C)

NEW BUSINESS

- (1) West Lincoln Ave. Pedestrian Crossing & Island (JN: 2020-0007)

SPECIAL PRESENTATION

- (1) Robotics Team Homelessness Project

PRIVILEGE OF THE FLOOR

APPROVAL OF CLAIMS

Adjournment

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD MEETING
HELD, JANUARY 27, 2020, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 E. Jefferson St., on January 27, 2020, at 2:00 p.m. for their weekly Board meeting. Mayor Jeremy Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Jeremy Stutsman, Board Member Mike Landis, Board Member Mary Nichols

ABSENT:

OTHERS:

Clerk-Treas. Admin Assistants
~~Asst. Brownfield Coordinator~~
Central Fleet Manager
Fire Chief
Street Commissioner
~~Human Resources~~
Director of Public Works
~~Wastewater Superintendent~~
Mayor's Admin Assistant

Police Chief
Utilities Office Manager
Contracts & Claims Manager
Water & Sewer Superintendent
City Attorney
~~Asst. Street Commissioner~~
Civil Traffic Engineer
~~Brownfield Coordinator~~
~~Assistant Fire Chief~~

Asst. Building Commissioner
~~City Planner~~
Assistant City Planner
Legal Compliance Admin
Communications Coordinator
Assistant Police Chief
~~Building Inspector~~
Parks Superintendent

Minutes of the meeting of December 23, and December 30, 2019, were presented. On motion of Board Member Landis and second by Board Member Nichols, the minutes were approved as presented.

REQUEST TO PROMOTE—DEREK L. WELDY GPD

Police Chief Jose Miller requested Board approval to promote Derek L. Weldy from the position of Probationary Patrol Officer to Patrol Officer. Chief Miller read memo from packet.

Board Member Landis moved to approve the request to promote Officer Weldy, retroactive to Friday, January 21, 2020. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO DISPOSE OF UNPAID FINAL UTILITY ACCOUNTS

Utilities Business Office Manager Kelly Saenz requested Board approval to move unpaid final accounts from active to collection, sewer liens, and write-offs. The original amount of unpaid final Water/Sewer accounts for the period was \$19,773.64. Collection letters were sent out and payments of \$6,599.45 have been collected. The uncollected amount equals \$13,174.19. These are accounts that were for the most part final through October 21, 2019.

Water:	\$7,445.66
Sewer:	\$5,728.53

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

REQUEST TO ADVERTISE FOR BIDS-GOSHEN POLICE DEPARTMENT

Director of Public Works Dustin Sailor requested the Board for permission to advertise for bids for the Goshen Police Department Shooting Range (JN:2018-0014) The bids for the project will be due Monday, February 17, 2020.

Board Member Landis moved to approve the request to advertise for bids for JN:2018-0014. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO AWARD BID TO PURCHASE FIRE DEPARTMENT EQUIPMENT

Legal Contracts and Claims Manager Keitha Windsor read memo from the packet.

Board Member Landis moved that the bid submitted by 5 Alarm Fire & Safety for Item #1 is unresponsive and is rejected. Second by Board Member Nichols and motion passed unanimously

Board Member Landis moved to award the contract for the purchase and installation of 3 Air Compressor I Fill Stations to Pro Air Midwest, LLC as the lowest responsible and responsive bidder and to enter into a contract with Pro Air Midwest LLC for the purchase at a cost of \$181,200.00, with delivery and installation within 3 months of award of the contract. Second by Board Member Nichols and motion passed unanimously.

Board Member Landis moved to award the contract for the purchase of 7 Rapid Intervention Team Packs to 5 Alarm Fire & Safety Equipment Acquisition, LLC as the lowest responsible and responsive bidder and to enter into a contract with 5 Alarm Fire & Safety Equipment Acquisition, LLC for the purchase at a cost of \$27,999.65, with delivery within 3 months of award of the contract. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO RATIFY DCLARATION OF EMERGENCY

Legal Contracts and Claims Manager Keitha Windsor read memo from the packet.

Mayor Stutsman questioned if the filter was damaged in the process of replacing the media or if it was discovered once the media was removed. Water and Sewer superintendent Kent Holdren stated once the media was removed it was determined that the metal had deteriorated but the filter media had lasted 20+ years. Kent stated it is not a dire straits situation, however, wants to avoid a perfect storm and get both plants back up and running.

Board Member Landis moved to ratify a Declaration of an Emergency in accordance with Indiana Code 36-1-12-9 and to execute an Agreement with Peerless Midwest, Inc. d/b/a Suez Advanced Solutions to perform repairs to Filter #3 at the City's North Plant for an amount not to exceed \$19,840.00 with work to be completed by February 4, 2020. Second by Board Member Nichols and motion passed unanimously.

REQUEST FOR APPROVAL AND ACCEPTANCE OF INFRASTRUCTURE

Director of Public Works Dustin Sailor read the memo from the packet regarding JN:2014-0053.

Board Member Landis moved to approve the acceptance of the infrastructure and maintenance bond for this project. Copies of the bond are in the packet. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO APPROVE BOND RELEASE

Civil Traffic Engineer Leslie Biek requested Board approval to release the bond posted by Goshen Retail, LLC. JN: 2018-2016

Ms. Biek stated that as of December 18, 2019 all of the development requirements were met. Engineering Department is requesting the Board to release the posted bond.

Board Member Landis moved to approve the release of Goshen Retail, LLC, from the requirements of Resolution 2019-09 and release the posted \$25,000 bond. Second by Board Member Nichols and motion passed unanimously.

REQUEST FOR OCCUPANCY PERMIT

City Paralegal Carla Newcomer read memo from the packet requesting the occupancy permit agreement approval with H2 Aviation, LLC and DJ Construction Co., Inc. All remaining work will be completed no later than June 15, 2020, and DJ Construction has provided a surety bond to the City in the amount of \$21,776.

Board Member Landis moved to approve and authorize the Mayor to execute the Occupancy Permit Agreement with H2 Aviation, LLC and DJ Construction Co., Inc. concerning the completion of the construction project at 17077 County Road 42 which is located at the Goshen Municipal Airport. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO APPROVE LICENSING AGREEMENT WITH NORFOLK SOUTHERN

City Paralegal Carla Newcomer requested Board approval of the Licensing Agreement with Norfolk Southern Railway Company. Memo in packet.

Board Member Landis asked what exactly is this and Director of Public Works Dustin Sailor explained this was part of the Rock Run Creek Sewer Project that is currently out for bid. The spur that was once in place has been since removed, attempt has been made to purchase the property from Norfolk Southern, but the City was not successful. They have agreed to give the City an easement or lease agreement and these are the fees they have presented and for the City to clear the final loan, we have to have all property secured.

Board Member Landis moved to approve the licensing agreement with Norfolk Southern Railway and authorize the Mayor to execute the agreement. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO APPROVE RESOLUTION 2020-05

City Attorney Bodie Stegelmann explained some background, offering that Redevelopment has been working with some property owners from the south side of Plymouth Ave to the Tiff district.

Board Member Landis moved to approve the Resolution 2020-05, Ratify of Agreements for the Development of Stormwater facilities with MR Realty IV, LLC and with Pilgrim Partners, LLC. Second by Board Member Nichols and motion passed unanimously.

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

BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MICHAEL LANDIS _____

BOARD MEMBER MARY NICHOLS _____

ATTEST _____

CLERK-TREASURER ADAM SCHARF

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD MEETING
HELD, FEBRUARY 03, 2020, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 E. Jefferson St., on February 03, 2020, at 2:00 p.m. for their weekly Board meeting. Mayor Jeremy Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Jeremy Stutsman, Board Member Mike Landis, Board Member Mary Nichols

ABSENT:

OTHERS:

Clerk-Treas. Admin Assistants
~~Asst. Brownfield Coordinator~~
Central Fleet Manager
Fire Chief
Street Commissioner
~~Human Resources~~
Director of Public Works
Wastewater Superintendent
Mayor’s Admin Assistant

Police Chief
Utilities Office Manager
Contracts & Claims Manager
Water & Sewer Superintendent
City Attorney
~~Asst. Street Commissioner~~
Civil Traffic Engineer
~~Brownfield Coordinator~~
Assistant Fire Chief

Asst. Building Commissioner
~~City Planner~~
Assistant City Planner
~~Legal Compliance Admin~~
Communications Coordinator
Assistant Police Chief
~~Building Inspector~~
Parks Superintendent

Minutes of the meeting of January 06 2020, were presented. On motion of Board Member Landis and second by Board Member Nichols, the minutes were approved as presented.

[Clerk’s Note: Civil Traffic Engineer Leslie Biek presented Madison St Bridge Inspection and Specifications for Construction-related Traffic (PN: 2020-0015) during Privilege of the Floor. The memo for that item has been added to the original packet as an addendum.]

REQUEST TO PROMOTE—JONATHAN D. MCKALIPS GPD

Police Chief Jose Miller requested Board approval to promote Jonathan D. McKalips from the position of Patrol Officer to the rank of Sergeant. Chief Miller read the memo from the packet.

Board Member Landis moved to approve the request to promote Officer McKalips, retroactive to Friday, January 31, 2020. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO PROMOTE—TYLER J. THIBODEAUX GFD

Fire Chief Danny Sink requested Board approval to promote Tyler J. Thibodeaux to Private First Class for the Goshen Fire Department. Chief Sink read the memo from the packet.

Board Member Landis moved to approve the request to promote Tyler J. Thibodeaux to Private First Class February 11, 2020. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO OPEN BIDS

Mayor Stutsman opened the following bids for the purchase of 3 Police Patrol SUV's:

DEALER	BID #1	OPTION/BID #2		
Warsaw Dodge, Jeep, Ram	\$84,975.00	\$750		
Sorg Dodge	\$84,553.00			
Tyler Automotive	\$89,781	\$752		
Lochmandy	\$83,928	\$752		

Mayor Stutsman made a motion to refer the bids to the legal department for review. Second, by Board Member Landis and motion passed unanimously.

REQUEST TO CLOSE TWO PARKING SPACES

Aaron Nafziger of NeuNaf, LLC is requesting Board approval for a dumpster in front of 108-110 N. Main St. Mr. Nafziger explained this should be the last request as demo is almost complete.

Board Member Landis reminded Aaron that the dumpster would need to be moved prior to First Friday in March. Mayor Stutsman advised that the dumpster would not be able to be placed until after February 7.

Board Member Landis moved to approve the request to block two parking spaces in front of 108-110 N. Main St. from February 8-26. Second by Board Member Nichols and motion passed unanimously

REQUEST TO SUBMIT CCMG FINANCIAL COMMITMENT LETTER

Civil Traffic Engineer Leslie Biek requested the Board to approve the financial commitment letter to accompany the application to INDOT for the Community Crossing Matching Grant for the Road Reconstruction project for Douglas, Reynolds and 16th St. The purpose of the letter is to show that we have the matching funds available.

Mayor Stutsman asked if the project would be completed next year, Ms. Biek stated that it would all be completed this year, 2020. The funds were available through the funds drawn back from last year in the Civil City budget.

Board Member Landis moved to approve the authorization for the Mayor to sign the Financial Commitment Letter stating the City has the matching funds for the Community Crossing Matching Grant Fund application for Douglas, Reynolds, 16th St Road Reconstruction project (PN:2020-0017). Second, by Board Member Nichols and motion passed unanimously.

REQUEST TO DECLARE SURPLUS PROPERTY

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to have the following equipment declared as surplus property and to approve the disposal of the surplus property from the Cemetery Department.

One (1) brother printer - MF5860CN
One (1) Frigidaire fridge — RC I 2HE
One (1) desk
Miscellaneous shelving and cupboards
Two (2) file cabinets
One (1) chair
One (1) metal table
One (1) index card tile

Board Member Landis moved to approve the request to declare above listed equipment as surplus property and to dispose of the surplus property consistent with Resolution 2020-06. Second by Board Member Nichols and motion passed unanimously.

ANNOUNCEMENT

Mayor Stutsman made an announcement that a request for proposals will be going out for the Community Relations Advisor Services. A deadline will be in the advertisement. At this time there is not a deadline determined.

(POV) MADISON ST BRIDGE INSPECTION FOR CONSTRUCTION SPECIFICATIONS

Civil Traffic Engineer Leslie Biek provided a memo [*Clerk's note: Memo has been attached to original packet as an addendum*] and read the memo. Explaining that due to the Multi-Use Pavilion design being underway currently, the purpose of this is to allow the construction language to be added and then a complete bid can be put together as a single bid.

Board Member Landis moved to grant permission for the City to enter into an agreement and authorize the Mayor to sign the agreement with DLZ for the inspection and preparation of construction specifications for the Madison Bridge with a not to exceed price of \$39,900.00. Second, by Board Member Nichols and motion passed unanimously.

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

BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MICHAEL LANDIS _____

BOARD MEMBER MARY NICHOLS _____

ATTEST _____
CLERK-TREASURER ADAM SCHARF

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD MEETING
HELD, FEBRUARY 10, 2020, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 E. Jefferson St., on February 10, 2020, at 2:00 p.m. for their weekly Board meeting. Members of the Board present or absent as follows:

PRESENT: Board Member Mike Landis, Board Member Mary Nichols

ABSENT: Mayor Jeremy Stutsman

OTHERS:

Clerk-Treas. Admin Assistants	Police Chief	Asst. Building Commissioner
Asst. Brownfield Coordinator	Utilities Office Manager	City Planner
Central Fleet Manager	Contracts & Claims Manager	Assistant City Planner
Fire Chief	Water & Sewer Superintendent	Legal Compliance Admin
Street Commissioner	City Attorney	Communications Coordinator
Human Resources	Asst. Street Commissioner	Assistant Police Chief
Director of Public Works	Civil Traffic Engineer	Building Inspector
Wastewater Superintendent	Brownfield Coordinator	Parks Superintendent
Mayor's Admin Assistant	Assistant Fire Chief	

No minutes were presented.

ANNOUNCEMENT-PROCLAMATION

Board Member Landis announced that the Mayor has made a Proclamation stating that the week of February 16-22 will be named Tri Kappa Week, this is in honor of the philanthropic sorority. Board Member Landis stated a copy will be available for the newspaper if anyone wants to read it.

REQUEST TO AWARD BID FOR PURCHASE OF 3 POLICE SUV'S

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to award the purchase of 3 Police Patrol SUV vehicles, Q20-01-001. Below are the quotes received:

SUPPLIER	ITEM #1	OPTIONAL ITEM
	2020 POLICE HYBRID SUV	TRAILER TOW PACKAGE
Sorg Dodge Goshen, IN	\$83,826.00	\$727.00
Lochmandy Motors Elkhart, IN	\$83,928.00	\$752.00
Warsaw Buick Warsaw, IN	\$84,975.00	\$750.00
Tyler Automotive Niles, MI	\$89,781.00	\$752.00

Ms. Windsor stated the purchase would consist of 2 black and 1 gray new 2020 Dodge Durango and a trailer tow package provided and installed on 1 of the black vehicles, all for the total amount of \$84,553.00.

Board Member Landis moved to award the contract to Sorg Dodge, Inc. as the lowest responsible and most responsive quoter and to enter into contract with Sorg Dodge to provide 3 police patrol hybrid SUV's at a cost of \$84,553.00 to be delivered within 16 weeks. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO ENTER AGREEMENT WITH AIDAN FRIESEN

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to Enter agreement with Aidan Friesen to provide canopy benefits research. Ms. Windsor read the memo included in the packet.

Board Member Landis asked what knowledge and/or experience Mr. Friesen had. Environmental Resilience Director Aaron Kingsley explained that Mr. Friesen has extensive knowledge and research experience; he is not a forester but did recently graduate from Goshen College with a degree in Biology.

Board Member Landis moved to approve the request to enter into agreement with Aidan Friesen to provide canopy benefits research at a cost not to exceed \$9,200.00 with services to be completed by May 29, 2020. Second by Board Member Nichols and motion passed unanimously

REQUEST TO AGREEMENT AMENDMENT WITH EMERGENCY RADIO SERVICE

Legal Contracts and Claims Manager Keitha Windsor requested the Board approval to enter into an agreement amendment with Emergency Radio Service, Inc. A memo is included in the packet.

Board Member Landis moved to approve the request to enter into an Agreement Amendment for 3 years with Emergency Radio Service, Inc. to provide maintenance program for the City's Police and Fire Departments' radios with annual payments of \$5,162.83. Second by Board Member Nichols and motion passed unanimously.

REQUEST FOR SEWER RELIEF – 414 N 9th ST

Water and Sewer Superintendent Kent Holdren requested Board approval for sewer relief request for 414 N. 9th St. Mr. Holdren read the memo included in the packet.

Mr. Holdren confirmed that supervisors for the Goshen Water Department were sent to 414 N 9th St and reported they witnessed a leak in the crawl space and was able to shut it off at the hand valve. They stated that the water exited the building onto the lawn and did not enter the sewer. Mr. Holdren also stated that there previous months with leaking pipes, however, they were under the Summer Sewer Rates and therefore do not qualify for sewer relief those months.

Board Member Landis moved to approve the request for sewer relief for 414 N 9th St for the October and November sewer bills with a credit in the amount of \$1,616.47. Second by Board Member Nichols and motion passed unanimously.

REQUEST FOR ACCEPTANCE OF PLAT

City Planner Rhonda Yoder requested Board approval for acceptance of plat for Bartow Minor Subdivision. Ms. Yoder read a memo that is in the packet.

Board Member Landis moved to approve the request to accept and sign the plat of Bartow Minor Subdivision. Second by Board Member Nichols and motion passed unanimously.

REQUEST FOR OCCUPANCY PERMIT

Legal Compliance Administrator Shannon Marks read a memo from the packet requesting the occupancy permit agreement approval with Maple City Commercial Leasing, Inc. and Star Fleet Trucking, Inc. All remaining work will be completed no later than June 15, 2020, and a surety bond in the amount of \$1,500.00 will be submitted.

Board Member Landis moved to approve and authorize the Mayor to execute the Occupancy Permit Agreement with Maple City Commercial Leasing, Inc. and Star Fleet Trucking, Inc. concerning the completion of the construction project at 3146 Linden Drive. Second by Board Member Nichols and motion passed unanimously.

REQUEST FOR OCCUPANCY PERMIT

Legal Compliance Administrator Shannon Marks read a memo from the packet requesting the occupancy permit agreement approval with Fadi Kupty and Tara Kathleen Kupty and Schrock Homes, Inc. All remaining work will be completed no later than June 15, 2020, and a surety bond in the amount of \$3,840.00 will be submitted.

Board Member Landis moved to approve and authorize the Mayor to execute the Occupancy Permit Agreement with Fadi Kupty and Tara Kathleen Kupty and Schrock Homes, Inc. concerning the completion of the construction project at 831 Ridgeview Drive. Second by Board Member Nichols and motion passed unanimously.

FEDERAL MOTOR CARRIER SAFETY ADMIN DRUG AND ALCOHOL

Legal Compliance Administrator Shannon Marks read a memo that was provided in the packet. Ms. Marks explained that beginning this year the City is required to register with and utilize the FMCSA Drug and Alcohol Clearinghouse to report information and violations regarding CDL drivers.

Ms. Marks advised that the City must purchase a query plan in order to conduct the required searches. Ms. Marks also stated that the City would like to enroll with Beacon Occupational Health, LLC to provide the third party administrator management services which would include the reporting services and conducting queries on behalf of the City through the FMCSA Clearinghouse.

Board Member Landis moved to approve the authorization for Human Resources to purchase a query plan on an ongoing basis that will meet the City’s needs for all CDL driver position; and also approve the Clearinghouse TPA Services Enrollment agreement with Beacon Occupational Health, LLC and authorize the mayor to execute. Second by Board Member Nichols and motion passed unanimously.

REQUEST TO APPROVE ELECTRICAL LICENSE—LEROY H. HELMUTH

Assistant Building Commissioner Myron Grise requested Board approval for an electric license for Leroy H. Helmuth of Helmuth Quality Power Systems, 11665 W. 500 S., Millersburg, IN 46543. Leroy has met the requirements for a City of Goshen Electrical License. He received a score of 75% on the Prometric Master Electrical exam taken on January 13, 2020 in Elkhart, Indiana.

Board Member Landis moved to approve the request to approve an Electrical License to Leroy Helmuth. Second by Board Member Nichols and motion passed unanimously.

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

BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MICHAEL LANDIS _____

BOARD MEMBER MARY NICHOLS _____

ATTEST _____

CLERK-TREASURER ADAM SCHARF



**Engineering Department
CITY OF GOSHEN**

204 East Jefferson Street, Suite 1 • Goshen, IN 46528-3405

Phone (574) 534-2201 • Fax (574) 533-8626 • TDD (574) 534-3185
engineering@goshencity.com • www.goshenindiana.org

MEMORANDUM

TO: Board of Public Works and Safety

FROM: Goshen Engineering

RE: **WASTEWATER TREATMENT PLANT IMPROVEMENTS
PROJECT NO. 2019-0025A**

DATE: February 24, 2020

The Clerk-Treasurer's Office has received bids from contractors today for the above referenced project and we are requesting that the Board of Public Works and Safety open these bids at today's meeting.

Requested Motion: Open bids received from Contractors for the WWTP Improvements and read the Lump Sum Bid Price on Page 00411-4.



**Engineering Department
CITY OF GOSHEN**

204 East Jefferson Street, Suite 1 • Goshen, IN 46528-3405

Phone (574) 534-2201 • Fax (574) 533-8626 • TDD (574) 534-3185
engineering@goshencity.com • www.goshenindiana.org

MEMORANDUM

TO: Board of Public Works and Safety

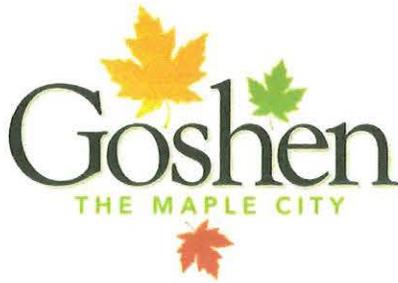
FROM: Goshen Engineering

RE: **LIFT STATION IMPROVEMENTS
PROJECT NO. 2019-0025B**

DATE: February 24, 2020

The Clerk-Treasurer's Office has received bids from contractors today for the above referenced project and we are requesting that the Board of Public Works and Safety open these bids at today's meeting.

Requested Motion: Open bids received from Contractors for the Lift Station Improvements project and read the Total of All Bid Prices on Page 00411-6.



**Engineering Department
CITY OF GOSHEN**

204 East Jefferson Street, Suite 1 • Goshen, IN 46528-3405

Phone (574) 534-2201 • Fax (574) 533-8626 • TDD (574) 534-3185
engineering@goshencity.com • www.goshenindiana.org

MEMORANDUM

TO: Board of Public Works and Safety

FROM: Goshen Engineering

RE: **ROCK RUN SEWER IMPROVEMENTS
PROJECT NO. 2019-0025C**

DATE: February 24, 2020

The Clerk-Treasurer's Office has received bids from contractors today for the above referenced project and we are requesting that the Board of Public Works and Safety open these bids at today's meeting.

Requested Motion: Open bids received from Contractors for the Rock Run Sewer Improvements project and read the Total of All Bid Prices on Page (A2-) 00410-7.



**Engineering Department
CITY OF GOSHEN**

204 East Jefferson Street, Suite 1 • Goshen, IN 46528-3405

Phone (574) 534-2201 • Fax (574) 533-8626 • TDD (574) 534-3185
engineering@goshencity.com • www.goshenindiana.org

MEMORANDUM

TO: Board of Works and Safety and Stormwater Board

FROM: Dustin Sailor, P.E., Director of Public Works

RE: **WEST LINCOLN AVENUE PEDESTRIAN CROSSWALK & ISLAND
(JN: 2020-0007)**

DATE: February 24, 2020

At the Goshen Traffic Commission meeting on February 20th, the commission learned about The O's request to install a pedestrian island on West Lincoln Avenue, immediately west of the intersection of West Lincoln Avenue and Denver Street. Following thoughtful deliberation, the commission recommended denial of the request with a vote of 7-0.

Reasons given by the commission to deny the request were:

- 1.) There was concern for pedestrians crossing the two west-bound lanes with assumption both lanes of traffic would stop
- 2.) The pedestrian refuge would impact the center left-turn lane and would not allow enough distance or space to allow vehicles to effectively turn onto Denver Street or into Linway Plaza at Anytime Fitness
- 3.) The commission was concerned about the liability associated with crossing pedestrians, especially those that may be under the influence of alcohol
- 4.) The commission noted its concern about the cost the City would incur for a private benefit
- 5.) The commission did not want to establish a precedence for installing crosswalks for private property owners

Requested Motion: The City's Traffic Commission recommends a denial of the request to install a pedestrian median on West Lincoln, immediately west of Denver Street.

City of Goshen
Board of Works & Safety

Jeremy Stutsman, Mayor

Mary Nichols, Board Member

Mike Landis, Board Member