

**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 a memo from the 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 DECLARATION 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, he 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 a 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 the 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, an 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 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