



MINUTES of August 24, 2020 Regular Meeting
Board of Public Works & Safety and Stormwater Board

Held 2:00 p.m. Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

Present: Chair Jeremy Stutsman, Member Mike Landis, Member Mary Nichols

No minutes were presented.

Promotion of Lucas L. Mason to Fire Sergeant

Goshen Fire Chief Dan Sink stated that Lucas Mason was unable to attend and he would make arrangements with Mayor for swear-in at a later date. Sink requested promotion be retroactive to Aug. 21. **Landis/Nichols moved to approve the promotion of Lucas L. Mason to the rank of Fire Sergeant in the Goshen Fire Department retroactive to Aug. 21, 2020. Passed 3-0.**

Promotion of Matthew L. White to Private First Class

Sink introduced request to promote per packet memo, retroactive to Aug. 21, 2020. **Landis/Nichols moved to approve the promotion of Matthew L. White to Private First Class in the Goshen Fire Department retroactive to Aug. 19, 2020. Passed 3-0.**

Mayor swore in Matthew L. White.

Leaf Vacuum Purchase, Solicitation #Q20-04-005 & Agreement with BEC Enterprises LLC, dba Brown Equipment Co.

Legal Compliance Administrator Shannon Marks introduced request per packet memo. Landis asked about the large difference in price between the two bids. Wondered if equipment was actually comparable. Street Commissioner David Gibbs stated that his department is in the process of replacing their leaf vacuums and this is the last of four to be replaced. The other three are the same equipment and they are very reliable. **Landis/Nichols moved to award quote of leaf vacuum and spare tire and wheel and trade-in of 1995 leaf vacuum for a total purchase price of \$61,025 to BEC Enterprises LLC as the lowest responsible and responsive bidder, and to approve and execute the agreement with BEC Enterprises LLC for the purchase of this equipment. Passed 3-0.**

Douglas, Reynolds & 16th St. Reconstruction, PN: 2020-0017, to HRP Construction

Director of Public Works Dustin Sailor introduced request per packet memo. Mayor asked to confirm this bid was under engineer's estimate and this is Community Crossings matching grant project. Sailor confirmed. **Landis/Nichols moved to approve the agreement with HRP Construction for the Douglas, Reynolds and 16th Sts. Reconstruction for \$879,340.85. Passed 3-0.**



2020 Concrete Paving Project, JN: 2020-0002

Sailor introduced per packet memo. Noted improper subgrade, and also that some sections of concrete that were supposed to be six inches thick are only four inches thick.

Landis/Nichols moved to approve the change order with Selge Construction for the 2020 Concrete Paving Project, which increases the project value by \$150,841.70, bringing the total contract value to \$905,050.20, and extending the completion date to October 30, 2020. Passed 3-0.

No. 1 for East Goshen Water Main Replacement, JN: 2019-0037

Sailor introduced per packet memo, adding that East Goshen is a separated portion of the water system so adding meters will allow better monitoring for water loss. Additionally, tracer wires and points will be added for directional bore through wetland area; reconstruction of a service to Lions Head that was missed.

Landis/Nichols moved to approve Change Order No. 1 for the East Goshen Water Main Replacement Project in the amount of \$13,449.50. Passed 3-0.

Donation Agreement for Trailer, Goshen PD and Lippert Components

City Attorney Bodie Stegelmann explained that Lippert had offered to construct a trailer for Goshen PD to haul an ATV that PD had procured.

Landis/Nichols moved to approve and authorize Chief Jose Miller to sign an agreement with Lippert Components for the donation of a 7' x 16' trailer to haul an ATV. Passed 3-0.

Parking Lot Use for Interra Shred-It Days, Oct. 23-24

Clerk-Treasurer Adam Scharf introduced per packet memo and letter from Interra, with amended dates.

Landis/Nichols moved to approve use of parking lot beside Interra for Shred-It Days Oct. 23-24. Passed 3-0.

Parking Lot Closure for Site Remediation, JN: 2011-0035, Sept. 10-25

Sailor introduced per packet memo.

Landis/Nichols moved to approve closure of alley surrounding the old Fiedeke building Sept. 10-25. Passed 3-0.

North Main St. Closure for Improvements, JN: 2016-0020, Aug. 1 – Nov. 4

Sailor introduced per packet memo. Added that notification signs have been posted.

Landis/Nichols moved to approve the closure of N. Main St. from south of the bridge to Pike St. Aug. 31 - Nov. 4, 2020. Passed 3-0.

Waste Container Placement, Two Parking Spaces Lot B, Aug. 26 for 3 weeks

Dave Pottinger explained request consistent with packet memo from Engineering. Discussion regarding exact placement and timing.

Landis/Nichols moved to approve the use of two parking spaces in Parking Lot B behind Fables bookstore for three weeks beginning Aug. 26.



Resolution 2020-28: Interlocal Memorandum of Understanding for 2020 Edward Byrne Memorial Justice Assistance Grant Formula Program Award

Marks introduced MOU for grant program wherein each unit (Elkhart City, Elkhart County, Goshen City) receives \$18,368 for criminal justice purposes. Explained the resolution is to authorize Mayor to execute.

Landis/Nichols moved to approve Resolution 2020-28 and authorize Mayor Stutsman to execute the interlocal memorandum of understanding.

PRIVILEGE OF FLOOR: No one spoke.

Stutsman/Landis moved to approve civil city and utility claims and adjourn. Passed 3-0.

Adjournment at 2:26 p.m.

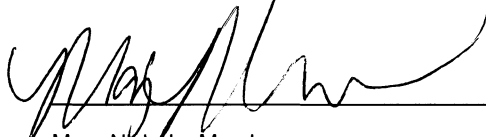
APPROVED



Jeremy Stutsman, Chair

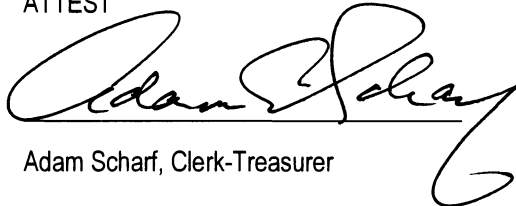


Michael Landis, Member



Mary Nichols, Member

ATTEST



Adam Scharf, Clerk-Treasurer