

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD, DECEMBER 10, 2018, 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, December 10, 2018, at 2 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 Mitch Day, Board Member Mike Landis

ABSENT: Mayor Jeremy Stutsman

OTHERS: Clerk-Treasurer Administrative Assistants, Central Fleet Maintenance Manager, Fire Chief, Street Commissioner, Director of Public Works, Waste Water Superintendent, Mayor's Administrative Assistant, Police Chief, Contracts and Claims Manager, Utilities Office Manager, Water & Sewer Superintendent, City Attorney, Civil Traffic Engineer, Communications Coordinator, Parks and Recreation Superintendent

Minutes of the meeting of December 3, 2018, were presented. On motion of Board Member Day and second by Board Member Landis, the minutes were approved as presented.

**OPEN BIDS FOR BURIED FIBER TO POLICE, FIRE, CENTRAL GARAGE,
STREETS, AND COUNTY ADMINISTRATION BUILDING (JN: 2013-0032)**

Board Member Landis opened the following bid:

Item No.	Estimated Quantity	Unit	Description	Teledata *	
				Unit Price	Amount
1	1	LSUM	Mobilization & Demobilization	\$4,355.73	\$4,355.73
2	9,275	LFT	Fabric Innerduct, Standard, 3" - 3 cell	\$3.65	\$33,853.75
3	1,550	LFT	Fabric Innerduct, Plenum, 3" - 3 cell	\$6.88	\$10,664.00
4	250	LFT	Fabric Innerduct, Standard, 2" - 2 cell	\$4.80	\$1,200.00
5	120	LFT	Fabric Innerduct, Plenum, 2" - 2 cell	\$14.20	\$1,704.00
6	100	LFT	Fabric Innerduct, Plenum, 2" - 1 cell	\$10.62	\$1,062.00
7	4	EA	Maxcell Inflatable Termination System	\$173.28	\$693.12
8	1	EA	Expansion Plug, 2"	\$81.92	\$81.92
9	510	LFT	Building Raceway, 4"	\$16.44	\$8,384.40
10	50	LFT	Building Raceway, 2"	\$15.06	\$753.00
11	50	LFT	Building Riser, 4"	\$14.15	\$707.50
12	20	LFT	Building Riser, 2"	\$65.07	\$1,301.40
13	5,950	LFT	Fiber Cable, Singlemode, In/Outdoor, 144 Strand	\$3.45	\$20,527.50
14	610	LFT	Fiber Cable, Singlemode, In/Outdoor, 24 Strand	\$3.50	\$2,135.00
15	825	LFT	Fiber Cable, Singlemode, In/Outdoor, 6 Strand	\$2.12	\$1,749.00
16	1	EA	Entrance Fiber Junction Box, Annex	\$199.50	\$199.50
17	1	EA	Entrance Fiber Junction Box, Police Department	\$199.50	\$199.50
18	1	EA	Entrance Fiber Junction Box, Central Fire Station	\$199.50	\$199.50

Item No.	Estimated Quantity	Unit	Description	Unit Price	Amount
21	3	EA	Fiber Patch Panel, 24 Port	\$1,296.83	\$3,890.49
22	1	EA	Fiber Patch Panel, Din Rail Mount, 6 Port	\$582.17	\$582.17
23	1	EA	Lockable Floor Mount Cabinet, Powder Coated Steel	\$2,508.80	\$2,508.80
24	1	EA	Floor Mount Cabinet, Powder Coated Steel	\$568.50	\$568.50
25	1	EA	Fiber Splice Enclosure, Re-enterable	\$951.83	\$951.83
26	14	EA	Manhole Cable Management Rack	\$406.30	\$5,688.20
			BID AMOUNT TOTAL:		\$127,980.77

* Due to errors in Teledata's bid on line items 8 & 26, the actual bid is \$245.81 less than Teledata's written bid.

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

**REQUEST TO ACCEPT THE 2019 PAVING BID AWARD TO
NIBLOCK EXCAVATING (JN: 2019-0002)**

On December 3, 2018, the City received bids for the above referenced project. Due to the availability of additional funds, Engineering would like to add additional streets to this project.

- Reliance/Old CR 17 from US 33 to Peddler's Village Rd.
- Olive St. from Middlebury St. to Lincoln Ave.
- Hacket Rd. from Johnston St. to Zolinger Rd. (Excluding SR 15)
- Zolinger Rd. from Hacket Rd. to CR 22
- Highland Dr. from Hacket Rd. to the end
- Holub Ln. from Hacket Rd. to the end.

These streets will be added to the previous list of streets identified in the bid:

- Lincoln Ave. from the Elkhart River Bridge to the Railroad crossing
- 8th St from Lincoln Ave. to Madison St.
- 5th St from Lincoln Ave. to Main St.
- Wilden Ave. from Wakefield Rd. to the Elkhart River bridge

The quantities have been revised and will make the contract price \$1,575,368.45. This does not change the order of the bidders list.

The Engineering Department is requesting the Board of Public Works and Safety award the contract to the lowest bid from Niblock Excavating in the amount of \$1,575,368.45.

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

**REQUEST TO APPROVE WATERFORD MILL PARKWAY—COUNTY ROAD 40
CLOSURE (JN: 2008-0078)**

As a part of the Waterford Mills overpass, there was an agreement with Elkhart County that County Road 40 would be closed at the railroad track east of State Road 15, and Norfolk Southern would provide compensation for the railroad crossing closure. Although the City funded the roadway improvements, County Road 40 is located within Elkhart County's jurisdiction, and the cost to close the County Road 40 railroad track crossing falls to the county.

To participate in the additional costs Elkhart County will experience to design, coordination, and construction to the removal of the railroad crossing, the City, through this agreement, agrees to assert no claim on the five percent (5%) funds that are to be paid by Norfolk Southern Railroad.

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

**REQUEST TO APPROVE AGREEMENT WITH I-FIX-BRIKCS TO REPAIR
OAKRIDGE CEMETERY WALL**

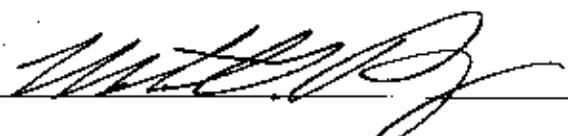
Legal Claims and Contracts Manager Keitha Windsor requested Board approval to enter into an agreement with Imrich Kuric d/b/a/ I-Fix-Bricks. The Oakridge Cemetery wall was damaged from a vehicle accident, and it also requires general repairs and tuck-pointing. The total cost for all work is \$14,643.38, and the work shall be completed by January 18, 2019.

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

There being no further business Board Member Landis moved to process claims and then to adjourn. Second by Board Member Day 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