

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING HELD
APRIL 3 2009
GOSHEN, INDIANA**

The Board of Public Works and Safety and Storm Water Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on April 3, 2009, at 4:00 P.M. for their weekly Board meeting. Mayor Kauffman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Kauffman, Board Member Stegelmann

ABSENT: Board Member Landis

OTHERS: Clerk-Treasurer, Clerk-Treasurer Office Assistant, Fire Chief, Police Chief, Legal Contracts and Claims Manager, Park Superintendent, Superintendent of Waste Water, Utilities Office Manager, Administrative Utilities Engineer, Central Garage Fleet Manager, Utilities Assistant Maintenance Manager.

AWARD BIDS FOR 2009 SIDEWALK PROGRAM

Utilities Administrative Engineer Dustin Sailor requested Board approval to award bids for the 2009 Sidewalk Program. On March 30, 2009, the City of Goshen received bids for the above referenced project. Following are the results:

Fireline Construction:	\$123,200.00
Yaw Construction:	\$153,500.00
Brooks Construction:	\$196,700.00
Reith-Riley Construction:	\$258,025.00

The Engineering Department is requesting the Board of Public Works and Safety award the contract to Fireline Construction, with the lowest bid of \$123,200.00.

The City will be responsible for 50% of this cost, as the residents participating will pay the other 50%.

Mayor Kauffman moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

REQUEST TO APPROVE L&M ELECTRIC TO DELAY SIDEWALK INSTALLATION

Utilities Administrative Engineer Dustin Sailor requested Board approval to allow L&M Electric to delay sidewalk installation due to the possible rerouting of US 33. L&M Electric wants to do some improvements to their sites located at 812 East Madison Street and 404 South 11th Street. The request asks that the City allow them to delay installing the curb and sidewalks on the east side of 11th Street, that would normally be required, until there is a decision if INDOT is vacating 11th Street to reroute US 33.

However, L&M Electric will install a driveway entrance within the right-of-way and landscaping. Once INDOT decides on the US 33 route, L&M Electric agrees to install the required curbs and sidewalks on the east side of 11th Street within 4 months after the decision is made, weather permitting.

Pete Garber of DJ Construction explained the L&M office is at the east end of the building and they are in the process of moving to the west end of the building. This proposal will remove parking on the west side and place landscaping on the property.

Mayor Kauffman moved to delay installation of sidewalks on the west end of the building until INDOT makes a decision on the rerouting, then within 4 months after the decision sidewalks will be installed. Second by Board Member Stegelmann and motion passed unanimously.

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