

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD APRIL 4, 2016 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 4, 2016, at 2:00 P.M. for their weekly Board meeting. Board Member Day was the presiding officer with members of the Board present or absent as follows:

PRESENT: Board Member Day, Board Member Landis

ABSENT: Mayor Stutsman

OTHERS: Clerk-Treasurer Office Assistants, City Attorney, Assistant City Planner, Assistant Fire Chief Ramer, Police Chief, Building Inspector Grise, Street Commissioner, Assistant Street Commissioner, Legal Contracts and Claims Manager, Mayor's Administrative Assistant Lung, Park & Recreation Coordinator, Fire Inspector Happer, Superintendent of Water and Sewer, Utilities 1st Deputy, Administrative Utilities Engineer, Central Garage Fleet Manager.

REQUEST TO AWARD BID FOR PURCHASE OF THREE NEW PICKUP TRUCKS

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to award the bid for the Purchase of three new pickup trucks. On March 21st, 2016, the Board opened bids for the purchase of the three new pickup trucks, following are the results:

Eby Ford Lincoln Mercury	\$84,142.62
McCormick Motors	\$90,626.00
Gates Automotive	\$90,942.00

It is recommended that the Board of Public Works and Safety award the contract to Eby Ford Sales, Inc. as the lowest responsible and responsive bidder for a total contract price of \$84,142.62 and permission is requested to authorize execution of the contract.

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

REQUEST TO AWARD PURCHASE OF PAINT AND SIGN TRUCK

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to award the bid for the Purchase of a Paint and Sign Truck. On March 14th, 2016, the Board opened bids for the purchase of a Paint and Sign Truck for the Street Department. Only one quote was received. The quote from MC Equipment Inc. d/b/a W. A. Jones Truck Bodies & Equipment, took exceptions to some of the City's specifications:

- A delivery date of 160 days from receipt of a notice to proceed and the City agrees to extend the delivery date to on or before January 1, 2017.
- A 6 speed transmission that only comes with a diesel engine and the City agrees to accept a 5 speed transmission.

- The Curb Side Compartment's 3rd vertical side with two adjustable shelves since the space will be used for the crane and outrigger control and the City agrees to one fixed shelf.

It is recommended that the Board of Public Works and Safety award the contract to MC Equipment Inc. d/b/a W.A. Jones Bodies & Equipment as the lowest responsible and responsive bidder for a total contract price of \$116,726.00 and permission is requested to authorize execution of the contract.

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

REQUEST TO APPROVE 2016 SIDEWALK 50/50 PROGRAM – JN: 2016-0001

Administrative Utilities Engineer Dustin Sailor requested Board approval of the 2016 Sidewalk 50/50 Program. On March 28th, 2016, bids were received for the project. Following are the results:

Yaw Construction: \$147,900.00

The Engineering Department is requesting the Board of Public Works and Safety to award the contract to Yaw Construction, with the lowest bid of \$147,900.00. Please note that the City will be responsible for 50% of this cost, as the residents participating will pay the other 50%.

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

**REQUEST TO APPROVE 2016 SLURRY SEAL OF GREENWAY SUBDIVISION –
PROJECT NO. 2016-0002**

Administrative Utilities Engineer Dustin Sailor requested Board approval of the 2016 Slurry Seal of Greenway Subdivision. Three companies were solicited for the project; Pavement Solutions, Pavement Maintenance Systems, and American Pavements. On March 28th, 2016, bids were received for the project. Following are the results:

Pavement Solutions, Inc. \$34,627.50

The Engineering Department is requested the Board of Public Works and Safety to award the contract to Pavement Solutions, Inc. as the lowest responsive and responsible bidder.

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

**REQUEST TO APPROVE NORFOLK SOUTHERN RAILROAD – US 33/MADISON
STREET CROSSING REPAIRS**

Administrative Utilities Engineer Dustin Sailor requested Board approval of the Norfolk Southern Railroad – US 33/Madison Street Crossing Repairs. Representatives from Norfolk Southern Railroad contracted the Engineering Department about installing a more durable

material (either rubber or concrete) at the US 33/Madison Street Railroad Crossing. If the City or INDOT (and typically INDOT does not have the funds to do this) would purchase the materials, then Norfolk Southern would install the more durable materials. Since US 33/Madison Street will become the City's roadway in 2018 once the US 33 North Connector Route is complete, it is the recommendation of the Engineering Department to install the concrete panels at this crossing. Otherwise, Norfolk Southern will install and pay for asphalt, which typically starts popping out within a couple of years.

Attached for the Board is the agreement with Norfolk Southern for the installation of the concrete panels with the estimated cost of \$21,660.00. The City of Goshen, INDOT and Norfolk Southern are still negotiating the traffic detour route/traffic controls for the closure during the time of the work. So, at this time, it is requested the Board consider this request, and if found acceptable, grant Mayor Stutsman permission to sign the agreement once the traffic detour items are resolved.

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

**REQUEST TO APPROVE NORFOLK SOUTHERN RAILROAD – MARION BRANCH
CLOSURE ON KERCHER ROAD**

Administrative Utilities Engineer Dustin Sailor requested Board approval of the Norfolk Southern Railroad Marion Branch Closure on Kercher Road. Representatives from Norfolk Southern contracted the Engineering Department requesting to close the Kercher Road crossing for track replacement. This work will commence on Thursday, April 7th, 2016, and will remain closed until Friday, April 15th, 2016.

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

**REQUEST TO APPROVE RESIGNATION OF C. CLARK FROM
GOSHEN FIRE DEPARTMENT**

Assistant Fire Chief Jim Ramer requested Board approval for the Resignation of Chris Clark. Chris Clark submitted his resignation from the Goshen Fire Department on March 31st, 2016 effective immediately.

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

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

BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER TINA M. BONTRAGER