

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MARCH 13, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open Bids: Mayor Stutsman
  - a. Dierdorff Rd. & Ardmore Ct. Intersection Improvement (PN: 2016-0033)
  - b. Lawn Mowing
  - c. Truck Bed Replacement & New V Box Spreaders

NEW BUSINESS

1. Hiring of Sammy A. Johnson to probationary Patrol Officer – Chief Branson
2. Promotion of Alexandro Rosales to Patrol Officer – Chief Branson
3. Road Closure: Logan St., Monroe St., and Cottage Ave., water main replacement (2014-0072) – Sailor
4. Agreements:
  - a. DLZ for design Goshen Industrial Park Storm Sewer (JN: 2007:0052) – Sailor
  - b. Kercher Road Reconstruction from Marion Branch Railroad to Dierdorff Road DES. NO. 1400713 (JN: 2012-0016) (Amendment) – Sailor
  - c. Crossroads Ambulance for Ambulance Remount Contract (Amendment) – Windsor
  - d. Kevin Becker for Backflow Prevention & Irrigation to inspect & test valves – Windsor
  - e. Fox Fire Safety, Inc. for annual inspections and maintenance of extinguishers - (Amendment) – Windsor
  - f. Goshen Hospital for field internship for students to ride along in the City's ambulance - Windsor
  - g. State of Indiana for quantity purchase of Road Salt – Windsor
5. Declare as Surplus and Approve Resolution for miscellaneous equipment – Windsor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN