

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD OCTOBER 9, 2017, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on October 9, 2017, at 2:00 P.M. for their weekly Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Stutsman, Board Member Day, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer, Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Fire Chief, Assistant Police Chief, Assistant Building Commissioner, Street Commissioner, Assistant Street Commissioner, Contracts and Claims Manager, Legal Compliance Administrator, Mayor's Administrative Assistant, Parks and Recreation Superintendent, Wastewater Superintendent, Utilities Billing Office Manager, Director of Public Works, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of October 2, 2017 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

REQUEST TO AWARD BID—SOLID WASTE COLLECTION

Legal Compliance Administrator Shannon Marks requested Board approval to award the bid for solid waste collection. The Board of Public Works and Safety received three proposals for solid waste collection services at the September 25, 2017 meeting. It is recommended that the bid be awarded to Borden Waste-Away Service, Inc. as the lowest responsible and responsive bidder based on the base bid of \$92.15 per ton. The City is in the process of deciding which alternates the contract will be based on and will bring a final contract back to the Board for approval and execution.

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

**REQUEST FOR TEMPORARY SIDEWALK AND ALLEY CLOSURE—
GOSHEN ART HOUSE**

Goshen Art House representative Joanie Earl requested Board approval for a temporary sidewalk and alley closure at 113 and 119 E Lincoln Avenue on October 14, 2017 from 3:00 p.m. until 11:00 p.m. for a fundraising event. Goshen Art House will allow at least 5' clearance on sidewalks to allow for pedestrian traffic and they will be responsible for the setup and teardown of barricades for the alley closure.

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

REQUEST FOR TEMPORARY ALLEY CLOSURE--LACASA

LaCasa representative Aaron Lehman requested Board approval for a temporary alley closure just north of 213 South Seventh Street for the placement of dumpsters during interior demolition. Due to the City-wide road construction currently taking place, the Board will only allow a temporary alley closure for a maximum of two weeks for the upstairs demolition only. The dumpsters need to be moved onto the property for all lower level demolition work.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed 2-1. Mayor Stutsman cast the dissenting vote.

REQUEST TO DECLARE AS AND DISPOSE OF SURPLUS PROPERTY

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to declare as and dispose of the following items in accordance with Indiana Code § 5-22-22:

1993 G-20 van	VIN 2GAHG39N2P4122170
1993 International	VIN 1HTSHPCR2PH490251
2005 Chevrolet Impala	VIN 2G1WF55KX59330752

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

REQUEST TO APPROVE AGREEMENT—U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC.

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for a Lease/Purchase Agreement. The City's Fire Department is purchasing a new Pierce Pumper Truck for \$647,841.00 and wishes to finance the amount through U.S. Bancorp Government Leasing and Finance, Inc. The Lease/Purchase Agreement is for 7 annual payments of \$103,775.00 at an interest rate of 2.97% with the first payment due September 15, 2018. The Board of Public Works and Safety is requested to adopt the Resolution Authorizing the Execution of a Master Lease/Purchase Agreement and permissions is requested for the Mayor to execute the Master Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc.

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

**REQUEST TO APPROVE GOSHEN POND DREDGING AGREEMENT—
PHASE 2 JN: 2012-2028**

Director of Public Works Dustin Sailor requested Board approval for a Goshen Pond Dredging Agreement. On Friday, October 6, 2017, the Goshen Dam Pond Multi-jurisdictional Advisory Board met to review the dredging contract approved by the Board of Works on Monday, October 2, 2017. During the meeting, motions were made to reduce the awarded contract amount from \$1,368,218.00 to \$1,107,626.95. The new number better reflects the Goshen Dam Pond Economic Improvement District's available funds. If additional grant funds are awarded, the Advisory Board would seek to amend the contract through change order. The other change the Advisory Board made to the contract was to update the group's title on the signatory page. The

Goshen Engineering Department requests the Board of Public Works and Safety amend its October 2, 2017 contract approval with the updated contract amount of \$1,107,626.95.

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

REQUEST TO APPROVE COUNTY ROAD 40 AND U.S. HIGHWAY 33 WATER MAIN UTILITY EXTENSION ROAD CLOSURE JN: 2017-0012

Director of Public Works Dustin Sailor requested Board approval for a water main utility extension road closure. Niblock Excavating, Inc. will close both lanes on County Road 40 just west of Corrie Drive to install a casing and new 16” water main to the north. This will allow for the connection of the new 16” water main along County Road 40 to the existing water main along Corrie Drive. Once the casing has been installed, a lane will be backfilled to open County Road 40 to traffic as work continues. Both lanes on County Road 40 will be open to traffic by the end of Wednesday, October 11, 2017. Minor lane restrictions will occur while the asphalt patch is being placed on County Road 40.

The road closure is scheduled for Tuesday, October 10, 2017 after 8:30 a.m. A lane will be opened as soon as possible as the work proceeds. The schedule may adjust dependent on weather conditions and/or unknown issues.

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

**REQUEST TO ACCEPT POST-CONSTRUCTION PLAN—
LIPPERT PLANT 85 JN: 2012-2021**

Director of Public Works Dustin Sailor requested Board approval to accept a post-construction plan. The developer of Lippert Plant 85, affecting one (1) or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

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

**REQUEST TO ACCEPT POST-CONSTRUCTION PLAN—
Park 33 JN: 2016-2024**

Director of Public Works Dustin Sailor requested Board approval to accept a post-construction plan. The developer of Park 33, affecting one (1) or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

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

ANNOUNCEMENT

Director of Public Works Dustin Sailor announced that Goshen Utilities will start the hydrant flushing program on Tuesday, October 10, 2017 through Friday, October 13, 2017 weather permitting.

On Tuesday the 10th at 9:00 p.m. until 6:00 a.m. on Wednesday the 11th, they will start flushing between Tenth Street and the City limits east and between the Norfolk/Southern tracks to the City limits south.

On Wednesday the 11th at 9:00 p.m. until 6:00 a.m. on Thursday the 12th, they will be flushing between Pike Street (U.S. 33) and the City limits south and between the Elkhart River and Ninth Street.

On Thursday the 12th at 9:00 p.m. until 6:00 a.m. on Friday the 13th, they will be flushing between Elkhart Road (U.S. 33) to the City limits south and between the Elkhart River to the City limits west including Weaver Woods and Harrison Ridge subdivisions, as well as Bashor Children’s home which are out of the City limits.

From 8:30 a.m. until 3:00 p.m. on Tuesday the 10th, Wednesday the 11th, and Thursday the 12th, they will be flushing everything north of Norfolk/Southern tracks and north of Pike Street from the City limits east and west.

The public is asked to avoid doing laundry on the day they are close to your home due to the rust they are removing from the water mains. If the public does experience issues with laundry, the Utilities Department will provide special soap to affected households.

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