

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD MARCH 5, 2018, 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 March 5, 2018, 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 Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Police Chief, Assistant Building Commissioner, Street Commissioner, Assistant Street Commissioner, Mayor's Administrative Assistant, Contracts and Claims Manager, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of February 26, 2018 were presented. On motion of Board Member and second by Board Member, the minutes were approved as presented.

REQUEST TO OPEN BIDS—SUPREME COURT RECONSTRUCTION JN: 2016-0017

Mayor Stutsman opened the following bids:

Rieth-Riley	\$447,258.45
Niblock Excavating	\$419,587.75
Indiana Earth, Inc.	\$486,047.64

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

REQUEST TO INSTALL SPEED LIMIT SIGN JN: 2018-0007

Civil Traffic Engineer Leslie Biek requested Board approval to install 30mph speed limit signs on Park Meadows Drive. A speed study will be conducted in the spring for resident concerns in the neighborhood. The Traffic Commission has approved the request. City staff does not support the request due to the potential to set a precedent of installing speed limit signs in residential areas. These areas are speed regulated by State statute.

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

**REQUEST TO APPROVE AGREEMENT FOR DEVICE INSPECTIONS—BECKER'S
BACKFLOW PREVENTION**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for an agreement for device inspections. The City is required to annually inspect and test backflow

preventer valves. The City wishes to contract with Kevin Becker d/b/a Becker's Backflow Prevention to provide inspection and testing of the City's sixty-six (66) backflow valves. Work on the project shall be completed by June 30, 2018 and the cost for the inspection and testing is at \$52.00 per device for a total of \$3,432.00. Any repairs will be at \$75.00 per hour for labor.

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

REQUEST TO APPROVE RESOLUTION 2018-09

Legal Department Paralegal Amanda Fisher requested Board approval for Resolution 2018-09 entitled, "APPROVE AND AUTHORIZE THE EXECUTION OF THE INTERLOCAL AGREEMENT WITH THE STATE OF INDIANA DEPARTMENT OF TRANSPORTATION FOR STREET SWEEPING SERVICES." The Indiana Department of Transportation desires to contract with the City of Goshen to provide services to clean the dirt and debris from State Road 119, State Road 15, and US Highway 33 that run through the Goshen corporate limits, hereinafter referred to as the "Sweeping Services."

Pursuant to Indiana Code § 36-1-7 et seq., a power that may be exercised by one governmental entity may be exercised by one entity on behalf of another governmental entity if the entities enter into a written agreement under Indiana Code § 36-1-7.

NOW, THEREFORE, BE IT RESOLVED by the Goshen Board of Public Works and Safety that:

- A. The terms and conditions of the Interlocal Agreement with the Indiana Department of Transportation for the Sweeping Services attached to and made a part of this resolution are approved.
- B. Mayor Jeremy P. Stutsman is authorized to execute the Interlocal Agreement on behalf of the Board of Public Works and Safety and the City of Goshen.

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

(PASSED and ADOPTED on March 5, 2018.)

REQUEST TO APPROVE RESOLUTION 2018-10

City Attorney Larry Barkes requested Board approval for Resolution 2018-10 entitled, "APPROVING THE ANNEXATION AGREEMENT WITH LIPPERT COMPONENTS MANUFACTURING, INC."

BE IT RESOLVED by the Goshen Board of Public Works and Safety that:

- 1. The terms and conditions of the Annexation Agreement with Lippert Components Manufacturing, Inc. attached to and made a part of this resolution are approved.

- 2. Mayor Jeremy P. Stutsman is authorized to execute the Annexation Agreement attached to and made a part of this resolution on behalf of the Goshen Board of Public Works and Safety and the City of Goshen.

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

(PASSED and ADOPTED on March 5, 2018.)

PRIVILEGE OF THE FLOOR

Civil Traffic Engineer Leslie Biek announced that due to the recent flood event, DLZ Indiana, LLC will be expanding the scope of their bridge inspections to include all vehicle and pedestrian bridges for safety.

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