

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD OCTOBER 12, 2015 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 October 12, 2015, at 2:00 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 Day, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Office Assistants, City Attorney, Assistant City Planner, Fire Chief, Police Chief, Assistant Police Chief Miller, Building Inspector Bice, Assistant Street Commissioner, Legal Contracts and Claims Manager, Legal Compliance Administrator, Mayor's Administrative Assistant Lung, Park Director, Superintendent of Waste Water, Superintendent of Water and Sewer, Utilities 1st Deputy, Administrative Utilities Engineer, Central Garage Fleet Manager Wastewater Maintenance Technician.

Minutes of the meeting of July 27th, August 3rd and August 10th, 2015 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

**REQUEST TO APPROVE PROMOTION OF JEREMY F. WELKER
TO RANK OF LIEUTENANT**

Police Chief Wade Branson requested Board approval for the Promotion of Jeremy F. Welker to the rank of Lieutenant. It is requested this promotion be retroactive to Friday, October 9th, 2015.

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

Mayor Kauffman swore in Jeremy F. Welker to the rank of Lieutenant.

**OPEN BIDS FOR THE ADA RAMP INSTALLATION AT COLONIAL MANOR –
PROJECT NO. 2015-0042**

Mayor Kauffman opened the following bids:

Selge Construction: Base Bid (fall construction): \$64,362.50
Alt. Bid (spring construction): \$55,982.50

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

REQUEST TO APPROVE AGREEMENT WITH BORNTRAGER ENTERPRISES, INC.
Legal Contracts and Claims Manager Keitha Windsor requested Board approval to enter into an agreement with Borntrager Enterprises, Inc. An agreement with Royalty Companies of Indiana,

Inc. was approved at the October 5th, 2015 Board of Public Works and Safety meeting to replace the roof on the WWTP Digester building for the amount of \$19,187.00. Royalty Companies of Indiana, Inc. advised they could not execute the agreement because they do not E-Verify their employees. The City wishes to contract with Borntrager Enterprises, Inc. to replace the roof for an amount of \$22,658.00. Work on the project shall be completed within 60 days from a receipt of a notice to proceed.

Board Member Landis moved to approve the request to enter into an agreement with Borntrager Enterprises, Inc. and not Royalty Companies of Indiana, Inc. as Royalty Companies of Indiana, Inc. could not execute the contract as they do not E-Verify their employees. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE ELECTRICAL LICENSE

Building Inspector Steve Bice requested Board approval to issue an Electrical License to David W. Kurtz of Apex Electric and Sign, Inc., located at 238 North Main Street, Maxwell, IN, 46154. Mr. Kurtz has met the requirements for a City of Goshen Electrical license. He achieved a score of 91% on the Master Electrical exam.

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

REQUEST TO APPROVE AGREEMENT WITH TYLER J. THIBODEAUX

Legal Compliance Administrator Shannon Marks requested Board approval to enter into a conditional offer of employment agreement with the Fire Department to Tyler J. Thibodeaux and execute the attached agreement. The agreement sets forth the terms and conditions of the conditional offer and permanent employment, including the agreement to serve as a paramedic.

Mr. Thibodeaux must first complete the baseline statewide physical and mental examinations and be approved by the board of trustees for membership in the Indiana Public Retirement System (INPRS) and the 1977 Police Officers' and Firefighters' Pension and Disability Fund (1977 Fund). Once approval for membership in the INPRS and the 1977 Fund is received, the Board of Public Works and Safety will be requested to confirm the offer of employment which is anticipated to occur in mid-November.

Mr. Thibodeaux is currently enrolled in a paramedic training program. Once he is employed, the City will pay for the time that he spends in class and required clinical sessions which he should have completed by the end of December. Under the agreement, if he does not serve a minimum of six years as an active paramedic, Mr. Thibodeaux will pay the City a prorated portion of \$1,556.00, which will be reduced to \$259.33 for each full year of active service to the City as a paramedic.

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

REQUEST FOR APPROVAL AND ACCEPTANCE OF INFRASTRUCTURE –
2013-0054 DENNIS LANDIS RESIDENTIAL DEVELOPMENT AND
HERMAN STREET SEWER EXTENSION

Administrative Utilities Engineer Dustin Sailor requested Board approval and acceptance of infrastructure Dennis Landis Residential Development and Herman Street Sewer Extension. The installation of infrastructure (sanitary sewer) has been satisfactorily completed for the listed project. The Engineering Department recommends that the infrastructure be accepted for maintenance. The 3 year maintenance bonds (10% of the construction costs) for the sanitary sewer has been submitted to the City of Goshen Engineering Department.

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

REQUEST TO APPROVE CHANGE ORDER NO. 7 FOR THE RIVER RACE
DRIVE CONSTRUCTION – JN: 2011-0036

Administrative Utilities Engineer Dustin Sailor requested Board approval of Change Order No. 7 for the River Race Drive Construction. This change order increases the total contract by \$2,445.20 for a total increase with all change orders to the original contract price by \$179,152.28 (9.68%) for a total cost of \$2,029,100.27.

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

REQUEST TO APPROVE CHANGE ORDER NO. 1 FOR THE
321 SOUTH 3RD STREET PARKING LOT – JN: 2011-0036

Administrative Utilities Engineer Dustin Sailor requested Board approval of Change Order No. 1 for the 321 South 3rd Street Parking Lot. This change order increases the total contract by \$9,930.00 for a total increase with all change orders to the original contract price by \$9,930.00 (23.74%) for a total cost of \$51,763.50.

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

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

BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD:

MAYOR ALLAN KAUFFMAN _____

BOARD MEMBER MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER TINA M. BONTRAGER