

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD  
MEETING HELD NOVEMBER 9, 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 November 9, 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, City Planner, Fire Chief, Police Chief, Legal Contracts and Claims Manager, Legal Compliance Administrator, Mayor's Administrative Assistant Lung, Park & Recreation Coordinator, Superintendent of Waste Water, Superintendent of Water and Sewer, Utilities 1<sup>st</sup> Deputy, Administrative City Engineer, Central Garage Fleet Manager.

**REQUEST TO APPROVE ACCEPTANCE OF PLAT: VILLAS AT  
WATERFORD COMMONS SECOND PUD**

City Planner Rhonda Yoder requested Board approval of the Acceptance of Plat for the Villas at Waterford Commons, Second PUD. The Plan Commission at their meeting of March 21, 2006, granted primary approval of a 37-lot, major residential subdivision, Villas at Waterford Commons Second PUD. The subject property is generally located on the south side of Regent Street, west of Dierdorff Road and is zoned Residential R-1 PUD (Planned Unit Development).

Plan Commission's primary approval is contingent upon the Board of Public Works and Safety accepting the dedication of right of way and easements. In this case, there is dedication of right of way for a new street, Newbury Circle, and easements.

The Villas at Waterford Commons Second PUD subdivision plat is consistent with the primary subdivision approval and the PUD (Ordinance 4353), and the proposed lots and subdivision meet the requirements of the Subdivision Ordinance, Zoning Ordinance, and PUD.

The subdivision requires extension of public utilities (water and sewer), along with construction of the street and other required infrastructure. Goshen Engineering granted approval for the construction plans on November 2<sup>nd</sup>, 2015. The owner intends to submit the required surety bond for the infrastructure improvements, and the bond must be accepted by the Board of Works before the approval plat may be recorded.

Sidewalks are required along both sides of Newbury Circle, constructed at the expense of the developer. The overall subdivision drainage plan was accepted by the Board of Works on October 19<sup>th</sup>, 2015.

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

**REQUEST TO APPROVE 2016-2018 BIENNIAL BRIDGE INSPECTION:  
PROJECT NO. 2016-0010**

City Engineer Mary Cripe requested Board approval of an Agreement with DLZ Indiana, LLC to provide engineering services including the inspections, load ratings and inspection reports for the 2016-2018 Goshen Biennial Bridge Inspection program. The agreement is split into two phases and will cost a total not to exceed \$16,440.00.

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

**REQUEST TO APPROVE CONTRACT AMENDMENTS FOR THE PURCHASE OF  
CHEMICALS FOR WATER AND WASTEWATER**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval of Contract Amendments for the Purchase of Chemicals for Water and Wastewater. The City entered into contracts for the purchases in November of 2014. The initial term of the contract was from

January 1<sup>st</sup>, 2015 through December 31<sup>st</sup>, 2015, and upon written approval of the contracting parties, the contract may be renewed for 3 additional 1 year terms under the same terms and conditions.

The City wishes to contract with each of the companies for an additional 1 year term from January 1<sup>st</sup>, 2016 through to December 31<sup>st</sup>, 2016 under the same terms and conditions. Permission is requested to enter into these agreements with:

Alexander Chemical Corporation, a Carus Company:

- Chlorine at \$0.33 per gallon
- Sodium Bisulfite at \$0.175 per pound
- Sodium Hypochlorite at \$0.63 per gallon

PVS Nolwood Chemicals Inc.:

- Hydrofluosilicic Acid at \$3.45 per gallon

Kemira Water Solutions, Inc.:

- Ferric Chloride at \$0.511 per pound Fe

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

**REQUEST TO APPROVE AGREEMENT WITH H.J. UмбаUGH & ASSOCIATES,  
CERTIFIED PUBLIC ACCOUNTANTS, LLP**

Legal Compliance Administrator Shannon Marks requested Board approval and authorize Mayor Kauffman to execute the attached agreement with H.J. Umbaugh & Associates, Certified Public Accountants, LLP. Umbaugh will provide the City services with respect to a rate study for the Goshen Water Utility and the issuance of the proposed Waterworks Revenue Bonds of 2015 through the Indiana State Revolving Fund. The cost for services related to the rate study and the bond issue is \$49,000.00, and the cost to provide arbitrage rebate services will be based on time and expense.

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

**REQUEST TO ERECT GATE IN TURTLE TOP RIGHT OF WAY**

Mayor Kauffman read the following request:

Stephanie Floyd of Progressive Engineering Inc. submitted a request for approval to add a gate to the attached site plan that was submitted to the Board to connect the current fence. The current fence does reside in the ROW, therefore, the reason behind the request. The fence connection is for a storage lot on the corner of Wilson Avenue and Lafayette Street for Turtle Top. This plan was submitted to the BZA on October 27<sup>th</sup>, 2015. The fence is 6' tall and per the site plan, the existing fence and proposed gate will be located within the right of way.

Board Member Landis moved to approve the request and if the City were to ever need the right of way the gate will be removed at the owner's expense. Second by Board Member Day and motion passed unanimously.

There being no further business Mayor Kauffman 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 ALLAN KAUFFMAN** \_\_\_\_\_

**BOARD MEMBER MITCHELL DAY** \_\_\_\_\_

**BOARD MEMBER MICHAEL A. LANDIS** \_\_\_\_\_

**ATTEST** \_\_\_\_\_  
**CLERK-TREASURER TINA M. BONTRAGER**