

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD OCTOBER 7, 2016 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 7, 2016, 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

ABSENT: Board Member Landis

OTHERS: Clerk-Treasurer Administrative Assistants, City Attorney, Fire Chief, Police Chief, Building Inspector Grise, Street Commissioner, Assistant Street Commissioner, Legal Contracts and Claims Manager, Legal Administrative Assistant, Mayor's Administrative Assistant Lung, Superintendent of Waste Water, Superintendent of Water and Sewer, Utilities - Sandy Null, Administrative Utilities Engineer, Central Garage Fleet Manager, Brownfield Coordinator, Communications Coordinator

**REQUEST TO OPEN BIDS FOR DEMOLITION PROJECT B16-08-011
AT 1375 LINCOLNWAY EAST**

Mayor Stutsman opened the following bids:

	<u>BASE BID</u>	<u>ALT. BID</u>
E.T. MacKenzie Co.	\$451,880.00	\$ 5,600.00
Beer & Slabaugh Inc.	\$558,393.00	\$11,000.00
Martin Enterprises	\$588,487.00	\$ 5,000.00
John Ward Concrete	\$576,000.00	\$20,000.00
C&E Excavating	\$605,467.32	\$ 7,387.40
Indiana Earth Inc.	\$703,400.00	\$18,000.00
Green Demolition Contractors	\$728,000.00	\$ 4,800.00
Complete Demolition Services	\$741,000.00	\$16,000.00
B&B Wrecking and Excavating	\$784,770.00	\$28,500.00
R&R Excavating	\$908,817.75	\$ 7,000.00
Homrich	\$939,000.00	\$ 8,000.00
Renascent Inc.	\$949,945.00	\$35,905.00

Mayor Stutsman moved to refer the bids to the Legal Department for recommendation and review. Second by Board Member Day and motion passed unanimously.

**REQUEST TO OPEN BIDS FOR ANNEX BUILDING SIDEWALK REPLACEMENT
PROJECT NO. 2016-0036**

Mayor Stutsman opened the following bids:

	<u>BASE BID</u>	<u>ALT. BID: A</u>
Niblock Excavating	\$ 99,797.50	\$-22,500.00
Rieth-Riley	\$ 89,500.00	\$ 3,000.00
Selge Construction	\$112,138.10	\$ 1.00
Walsh & Kelly	\$140,995.00	\$ 15,000.00

Mayor Stutsman moved that bids and request be referred to the Legal Department for review. Second by Board Member Day and motion passed unanimously.

REQUEST TO AWARD BID FOR PIKE STREET WATER MAIN REPLACEMENT AT ELKHART RIVER PN: 2015-0010

Administrative Utilities Manager Dustin Sailor requested Board approval to award the bid for Pike Street Water Main Replacement PN: 2016-0010. On June 20th, 2016 bids were received for the project, following are the results:

HRP Construction	\$584,879.75
Reith-Riley	\$816,659.35
Selge Construction	\$936,323.80

The City has received authorization from the State Revolving Loan Fund to award this project.

The Engineering Department is requesting the Board of Public Works and Safety award the contract to HRP Construction as the lowest responsive and responsible bidder.

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

REQUEST TO APPROVE POST-CONSTRUCTION PLAN APPROVAL AMENDMENT #3 SPACEMAKER SELF STORAGE JN: 2003-2003

Administrative Utilities Manager Dustin Sailor requested Board approval of a Post-Construction Plan Approval Amendment #3 Spacemaker Self Storage JN: 2003-2003.

The developer of Spacemaker Self Storage, affecting 1 or more acres of land, submitted a sufficient post-construction plan compliant with Ordinance 4329, "Uniform Requirements for Post-Construction Stormwater Management" and was approved by the Board of Works and Safety and Stormwater Board on June 30, 2014. On June 29, 2015, the Board approved an amended Post-Construction Plan. On February 29, 2016, the Board approved a second amendment to the Post-Construction Plan. Since the Board's third approval of the post-construction plan, changes have again been made to the site plan and post-construction plan. Therefore, the developer has submitted a third amended post-construction plan and it has been found to be sufficient.

The Stormwater Department requests the Stormwater Board's approval of this amendment.

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

REQUEST TO APPROVE INTEGRATED PROCESS SOLUTIONS, INC. AGREEMENT

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for the agreement with Integrated Process Solutions, Inc.

The City is replacing the control cabinet at the East Goshen sewage lift station site at 302 S. 28th Street so the Water Department can use the new control cabinet to monitor the water pressure on the East side of Goshen in order to avoid a boil order if there is a drop in pressure from, for example, a main break or fire hydrant use.

The City wishes to contract with Integrated Process Solutions, Inc. to provide the new electrical control cabinet, an on-site system startup and training for a total cost of \$37,650.00. Permission is requested to enter into this agreement with Integrated Process Solutions, Inc.

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

REQUEST TO DECLARE SURPLUS AND DISPOSAL OF SURPLUS PROPERTY

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for Resolution to Declare as Surplus and Approval of Disposal Surplus Property.

The City wishes to have the following items declared as surplus property and to dispose of the surplus property in accordance with IC 5-22-22:

1. 2 – 12ft. antique style light poles
2. 19” Flat screen monitor
3. Wireless keyboard
4. Tape storage device
5. Cables
6. Graphic card

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

**REQUEST TO CLOSE NORTH 9TH STREET BETWEEN
MERCER AVE. AND BRIDGE STREET**

Superintendent of Water and Sewer Kent Holdren requested Board approval to close 9th Street between Mercer Ave. and Bridge Street Monday 10/10/2016 until Monday 10/17/2016.

The Water and Sewer Department has contracted HRP construction to perform emergency repairs to a 15” mainline sewer. The excavation is approximately 20 ft. in depth, which will require a trench that will take the entire road. Goshen Public Schools and Goshen dispatch have been notified of this request.

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

PRIVILEGE OF THE FLOOR

Mr. Al Gingerich, owner of 1st Quality Cleaners & Laundry located at 118 E. Clinton Street, Goshen requested Board approval to block 2 angle parking spaces on the West side of Clinton Street on October 11th & 12th, 2016 for replacement of water heating system for his business. The Street Department will provide cones to block the needed spaces.

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

There being no further business Mayor Stutsman 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 JEREMY STUTSMAN _____

BOARD MEMBER MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER TINA M. BONTRAGER