

**BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD
MEETING HELD DECEMBER 5, 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 December 5, 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, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Administrative Assistants, City Planner, Assistant City Planner, Police Chief, Building Inspector - Grise, Assistant Street Commissioner, Mayor's Administrative Assistant Lung, Park Superintendent, Assistant Superintendent of Waste Water, Superintendent of Water and Sewer, Utilities Billing Office Supervisor, Director of Public Works, Civil Traffic Engineer, Central Garage Fleet Manager, Communications Coordinator.

REQUEST TO OPEN BIDS FOR DICKERSON LANDING PHASE V

Mayor Stutsman opened the following bids:

Reith-Riley:	\$332,846.27
Niblock Excavating:	\$269,589.25
HRP Construction:	\$297,539.00
Selge Construction:	\$310,737.75

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

**REQUEST TO APPROVE REMOVAL OF NO PARKING
AT THE 200 BLOCK OF OLIVE STREET**

Civil Traffic Engineer Leslie Biek requested Board approval to remove "No Parking" signage at the 200 block of Olive Street.

At the November 14, 2016 Board of Works meeting, residents along Olive Street and Lionshead were present to provide comment regarding parking along Olive Street. Both parties seemed amiable to parking as long as it was done in a way that prevented Lionshead from getting ticketed for not maintaining the area that is being parked on. A motion to consider parking on Olive Street was tabled to allow more time for feedback and research a parking alternative.

The City's Department is willing to install street millings in the area being parked on in the Spring to prevent further surface deterioration and Lionshead is also willing to chip in to help resolve the issue.

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

REQUEST FOT APPROVE AGREEMENT WITH JPR FOR DESIGN OF MAIN STREET SIDEWALK – JN: 2016-0020

Director of Public Works Dustin Sailor requested Board approval to enter into an agreement with JPR for Professional Engineering Services for the trail design, drainage design, permitting and survey work for the Main Street Sidewalk Improvements from Pike Street to the Maple City Greenway Trail. It will be for the East side of the street only and will not require and bridge modifications. The contract price is not to exceed \$20,000.00.

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

REQUEST TO APPROVE CHANGE ORDER NO. 4 FOR THE FIFTH STREET RECONSTRUCTION – JN: 2015-0022

Director of Public Works Dustin Sailor requested Board approval for Change Order No. 4 for the Fifth Street Reconstruction project.

The change order includes the additional costs associated with removing an unexpected bridge retaining wall at Rock Run Creek, additional costs associated with the removal of a much larger water silo foundation and serves as the balancing change order to close the project. This change order decreases the previously approved contract price by \$102,948.97. The total increase in the contract price including Change Orders No. 1-4 is \$101,864.03 (5.28%) for a final project cost of \$2,031,348.78

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

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 STORM WATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____

CLERK-TREASURER ANGIE MCKEE