

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD JUNE 19, 2017, 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 June 19, 2017, 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, Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Fire Chief, Police Chief, Assistant Building Commissioner, Building Inspector, Street Commissioner, Assistant Street Commissioner, Contracts and Claims Manager, Legal Compliance Administrator, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager, Communications Coordinator.

REQUEST TO OPEN BIDS COUNTY ROAD 40 SEWER UTILITY EXTENSION

PN: 2017-0011

Mayor Stutsman opened the following bids:

Rieth-Riley	\$1,212,838.70
HRP Construction	\$1,422,288.00

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

REQUEST TO OPEN BIDS COUNTY ROAD 40 WATER UTILITY EXTENSION

JN: 2017-0012

Mayor Stutsman opened the following bids:

Selge Construction	\$1,350,188.35
HRP Construction	\$1,909,634.00
Niblock Excavating	\$1,349,721.00
C&E Excavating	\$1,761,860.00
Rieth-Riley	\$1,822,504.00

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

REQUEST FOR CITY TRAILER FEE REDUCTION—KAUFFMAN PARK

The Rains Inc. Board member Charles Hubbell requested Board approval for the use of a City dumping trailer at a reduced fee for a community service event at Kauffman Park on June 24,

2017. The proposed fee reduction would be 50%. The event will focus on cleaning the banks of Rock Run Creek between Cottage Avenue and First Street. In addition to cleaning the area, The Rains Inc. wishes to engage with the community.

Board Member Day moved to approve the request with a 100% fee reduction with the distinction that the area being cleaned is exclusively for public use and that no private properties will be included in the trash collection. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE ROAD CLOSURE FOR 5K RUN—
GRACE COMMUNITY CHURCH**

Grace Community Church Representative Jennifer Yordy requested Board approval for a temporary road closure on September 16, 2017 for a 5K charity run to benefit Safe Haven Women’s Shelter. The proposed road closure would be to accommodate the starting racers on Indiana Avenue. Due to the current road construction schedule, a road closure in that area may not be possible. Mayor Stutsman requested that Ms. Yordy contact the Street Commissioner and Parks and Recreation Superintendent to come up with an alternate route that would allow for a temporary road closure.

REQUEST TO APPROVE AGREEMENT—UMBAUGH & ASSOCIATES

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for an agreement with Umbaugh & Associates. The City of Goshen wishes to enter into an agreement with Umbaugh & Associates for their professional accounting services to provide monthly support services for the Utility Funds through to December 31, 2018. Compensation is based on Umbaugh’s standard bill rates for an amount not to exceed \$24,000.00 annually.

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

REQUEST TO APPROVE ACCESS AGREEMENT AMENDMENT—NIPSCO

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for an access agreement amendment with NIPSCO. The City entered into an Access Agreement with NIPSCO dated June 29, 2016 to provide NIPSCO access to the City’s property at 408 North Fifth Street for the purposes of investigating contamination in accordance with a Remediation Work Plan approved by the Indiana Department of Environmental Management (“IDEM”). Three of the wells cannot be located and appear to have been abandoned, removed, or covered by a recently poured concrete pad and NIPSCO wishes to replace them at no cost to the City.

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

**REQUEST TO APPROVE NIPSCO INTERCONNECTION AGREEMENT AND
RENEWABLE POWER PURCHASE AGREEMENT**

City Attorney Larry Barkes requested Board approval for a NIPSCO Interconnection Agreement and a Renewable Power Agreement for the solar project planned at the Wastewater Treatment Plant. The Interconnection Agreement would allow NIPSCO to connect with the planned solar

array and the Renewable Power Purchase Agreement would allow NIPSCO to purchase the energy produced.

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

ANNOUNCEMENT OF HALTED TEMPORARY PAY—L. BROWN

Mayor Stutsman announced that the temporary Street Commissioner duties and pay schedule enacted for Assistant Street Commissioner Larry Brown would end with a retroactive date of Monday, June 12, 2017. Mayor Stutsman thanked Assistant Street Commissioner Brown for taking on the additional duties of Street Commissioner.

**REQUEST TO APPROVE PLYMOUTH AVENUE TRAIL CROSSING
MODIFICATION PN: 2015-0051**

Civil Traffic Engineer Leslie Biek requested Board approval for the Plymouth Avenue Trail Modification Project. Walsh & Kelly will be finishing construction on the Plymouth Avenue Trail Crossing Project starting Monday, June 19, 2017 through Friday, June 23, 2017, weather dependent. Plymouth Avenue will have lane restrictions but will not be closed during this time while they work on the final punch list items. Walsh & Kelly will be providing traffic control for the restrictions.

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

**REQUEST TO APPROVE LOGAN STREET & MONROE STREET & COTTAGE
AVENUE WATER MAIN REPLACEMENT—ROAD CLOSURE REQUEST
JN: 2014-0072**

Civil Traffic Engineer Leslie Biek requested approval for a Logan Street & Monroe Street & Cottage Avenue water main replacement road closure. HRP Construction is scheduled, weather permitting, to begin base and binder asphalt installation within the road cut along the current one way portion of Logan Street from Monroe Street to the Brunk railroad spur crossing on Tuesday, June 20, 2017 and Wednesday, June 21, 2017. Upon completion of asphalt installation on Logan Street, the following morning, Thursday, June 22, 2017, the roadway is scheduled to be reopened to two way traffic, as well as closing and milling of the entire roadway on Logan Street from the Brunk railroad spur to Lincoln Avenue until the next notice.

Access to the businesses in this area will change during construction and the contractor will be in constant communication with the businesses so they may keep their customers aware of access options. The businesses affected in this area are Lichti's Foreign Car Services at 710 Logan Street, AJP Corporation at 708 Logan Street, Eagle Tire at 706 Logan Street, and Maple City Radiator & Air Conditioning at 702 Logan Street.

Additionally, Monroe Street, which has already been open to traffic, will have the east bound lane surface milling done and final paving on Wednesday, June 21, 2017.

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

PRIVILEGE OF THE FLOOR

Civil Traffic Engineer Leslie Biek requested Board approval on behalf of Councilwoman Julia Gautsche for the temporary installation of speed bumps in the east/west alley between Sixth Street and Seventh Street. Due to the current road construction projects, the multiple detours have increased traffic in the alleyway. The item was discussed at traffic Commission and was recommended to go to the Board of Public Works and Safety due to the lack of a quorum. The installation period would be for two months ending in August.

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

**PUBLIC HEARING ON ORDER OF THE BOARD OF PUBLIC WORKS AND SAFETY:
217 WEST WILDEN AVENUE**

Mayor Stutsman opened the public hearing:

City attorney Larry Barkes acknowledged that Richard Kidder was present on behalf of 217 West Wilden Avenue. Building Inspector Steve Bice inspected the property on Monday, June 19, 2017, and that inspection showed very little compliance to the cleanup of the property. Due to the severity of the debris and the potential health hazards, no volunteer help will be solicited nor accepted to aid in the cleanup. LaCasa Representative Jose Elizalde informed the Board that LaCasa is willing to participate in the professional cleaning of the property, but because LaCasa staff will need to perform the work in lieu of volunteers, there will need to be scheduling arrangements made in order to fit the property in around projects currently in progress. Mr. Kidder will be required to grant permission, in writing, for LaCasa to aid in the cleanup should he agree to accept their assistance.

Mayor Stutsman moved to refer the property to the Legal Department so that they may coordinate with LaCasa and other available agencies in aiding Mr. Kidder with the cleanup project. If Mr. Kidder refuses the offer of assistance, and if he fails to comply with the cleanup order, the Legal Department will begin proceedings. 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 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