

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD JULY 3, 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 July 3, 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 Administrative Assistants, Assistant City Planning and Zoning Administrator, Assistant Fire Chief, Assistant Police Chief, Street Commissioner, Contracts and Claims Manager, Mayor's Administrative Assistant, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Civil Traffic Engineer, Communications Coordinator.

Minutes of the meeting of June 26, 2017 were presented. On motion of Board Member Landis and second by Board Member Day, the minutes were approved as presented.

REQUEST TO OPEN BIDS—2017 SIDEWALK & CURB REPLACEMENT PROGRAM
PN: 2017-0001

Mayor Stutsman opened the following bids:

Premium Concrete Services, Inc.	\$177,104.00
Rieth-Riley	\$157,679.00

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 APPROVE ALLEY RIGHT-OF-WAY—119 EAST LINCOLN AVENUE

Mr. Eric Kanagy requested Board approval to install a fire door that would swing out from the building and into the public right-of-way at 119 East Lincoln Avenue. Mr. Kanagy informed the Board that he intended to apply for a landing variance from the State, but that he had not yet submitted his request to the State for consideration.

Board Member Day moved to table the request until the July 10, 2017 meeting. Second by Board Member Landis and motion passed unanimously.

REQUEST TO AWARD BID—WATER METER REPLACEMENT PROJECT

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to award the bid for the Water Meter Replacement Project B17-03-006. On June 26, 2017 the Board of Public Works and Safety opened the following bids:

Utility Sales Agency of America, LLC	\$418,507.41
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Keystone Utility Systems	\$491,763.00
HD Supply Waterworks. LTD	\$534,452.99
Vanguard Utility Service, Inc	\$792,379.86
Alternate bid completion in 12 months	\$651,977.96

It is recommended that the Board of Public Works and Safety award the contract to Utility Sales Agency of America, LLC as the lowest responsible and responsive bidder for a total contract price of \$418,507.41.

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

REQUEST TO AWARD BID—SINGLE AXLE TRAILER

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to award the bid for the single axle trailer. On June 26, 2017, the board of Public Works and Safety opened one offer for the sale of surplus property—a 1993 single axle trailer.

It is recommended that the Board of Public Works and Safety award the sale of the 1993 single axle trailer to the highest bidder, Todd Turner, for the amount of \$80.00.

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

REQUEST TO APPROVE REQUEST FOR ELECTRICAL LICENSE—H. MILLER

Building Inspector Gary Haney requested Board approval for an electrical license. Henry Miller of Photon Electric, LLC, located at 11585 W 700 S, Millersburg, Indiana, 46543, has met the requirements for a City of Goshen Electrical License. He achieved a score of 72% on the Prometric Master Electrical exam taken on April 16, 2009.

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

REQUEST TO DECLARE AS AND DISPOSE OF SURPLUS PROPERTY

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to have 16 computer towers declared as surplus property and to dispose of the surplus property in accordance with IC 5-22-22.

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

**REQUEST TO APPROVE EISENHOWER DRIVE NORTH WATER MAIN
EXTENSION EAST OF COUNTY ROAD 27—PHASE II CHANGE ORDER #2 (JN:
2005-2009)**

Director of Public Works Dustin Sailor requested Board approval for Change Order #2, a balancing change order, for the Eisenhower Drive North Water Main Extension East of County Road 27—Phase II project. The change order increases the total contract by \$8,676.88 for a total

increase with all change orders to the original contract price by \$9,481.88 (6.05%) for a total cost of \$166,660.38.

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

REQUEST TO APPROVE FULL ROAD CLOSURE ON KERCHER ROAD EAST OF STATE ROAD 15 (JN: 2012-0017)

Director of Public Works Dustin Sailor requested Board approval to close both lanes on Kercher Road between Norfolk Southern's Marion railroad line and State Road 15 in order to mill the existing roadway and to place the new asphalt surface. State Road 15 will be restricted to one lane while the intersection is milled and new asphalt surface is placed. Flaggers will control traffic on State Road 15. Work will also be completed on the new traffic signal during the closure. A detour will be clearly marked with signs directing traffic along Dierdorff Road to Waterford Mills Parkway to State Road 15. The full closure will begin Thursday, July 6, 2017 and end Saturday, July 8, 2017. The schedule may adjust dependent on weather conditions and/or unknown issues.

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

REQUEST TO APPROVE ROAD RESTRICTION ON COLLEGE AVENUE BRIDGE OVER HORN DITCH

Director of Public Works Dustin Sailor requested Board approval for a road closure on College Avenue. The County has hired an engineering firm to do borings on the College Avenue Bridge as they work on the design. They will need to restrict the bridge to one lane with the use of flaggers on July 10, 2017 through July 12, 2017. The order of their work is as follows:

July 10-North lane on College Avenue will be closed

July 11-North lane on College Avenue will be closed, then transition to South lane

July 12-South lane on College Avenue will be closed

Board Member Landis moved to approve the request. Second by Board Member Day 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 STORMWATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER ANGIE MCKEE