

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD JULY 10, 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 10, 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 Assistant, City Attorney, Assistant City Planning and Zoning Administrator, Assistant Fire Chief, Police Chief, Assistant Building Commissioner, Assistant Street Commissioner, Legal Compliance Administrator, Mayor's Administrative Assistant, Parks and Recreation Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager, Communications Coordinator.

REQUEST TO OPEN BIDS—CITY FUEL PURCHASE

Mayor Stutsman opened the following bid from North Central Co-Op:

Unleaded Gasoline	\$1.78/gallon
Diesel Fuel	\$1.86/gallon
Off-road Diesel Fuel	\$1.86/gallon
Propane	\$1.72/gallon
Delivery	\$0.04/gallon

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

**REQUEST TO APPROVE DOOR SWINGING INTO RIGHT-OF-WAY—119 EAST
LINCOLN AVENUE**

Mr. Eric Kanagy submitted a request for Board approval for an outwardly swinging fire door at 119 East Lincoln Avenue. This request was tabled from the July 3, 2017 Board of Public Works and Safety meeting. Mr. Kanagy was not present for his request. Assistant Fire Chief Mike Happer voiced safety concerns for the door opening out into the alleyway due to the frequency of vehicular traffic.

Mayor Stutsman moved to table the request until such time as the State makes its determination. Second by Board Member Landis and motion passed unanimously.

REQUEST TO AWARD BID—2017 50/50 SIDEWALK PROGRAM

Civil Traffic Engineer Leslie Biek requested Board approval to award the contract for the 2017 50/50 Sidewalk Program. On July 3 2017, the Board of Public Works and Safety opened two quotes for the above referenced project:

Rieth-Riley Construction	\$167,242.00
Premium Construction	\$177,104.00

The Engineering Department is requesting the Board of Public Works and Safety to award the contract to Rieth-Riley Construction, with the lowest bid of \$167,242.00

Please note that for the 50/50 program, the City will be responsible for 50% of this cost, as the residents participating with pay the other 50%. This year, we have also selected an area to replace existing sidewalks in need of repair. The neighborhood selected is the Glenwood Drive, James Place, and Maple Court neighborhood. Also note, on Rieth-Riley's original bid, they miscalculated the total bid price making it \$9,563.00 higher than their written bid.

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

REQUEST TO APPROVE DRIVEWAY VARIANCE—SYNERGY LEASING

Abonmarche Project Manager Brad Mosness requested Board approval for a driveway variance for Synergy Leasing. The property owner is requesting to install an asphalt millings surface roller compacted to 4". The Board questioned whether that thickness would be sufficient to withstand regular RV traffic and requested that Mr. Mosness consult with Synergy Leasing about their willingness to install a 6" asphalt millings surface with an additional surface binder.

Mayor Stutsman moved to table the request until July 17, 2017. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE 2017 PAVEMENT MANAGEMENT PLAN (JN: 2017-0002)

Civil Traffic Engineer Leslie Biek requested Board approval for the 2017 Pavement Management Plan. Updates to the plan include:

- Changing the pavement condition inventory schedule from annually to biennially due to the recommendation from LTAP (Indiana's Local Technical Assistance Program)
- Updated what road preservation work was completed in 2016 and what is scheduled to be completed in 2017
- Updated the 5 year plan assuming the Community Crossings Matching Grant (CCMG) will continue for the next 5 years
- Updated the pavement inventor based on the work performed in 2016

The City will send the approved pavement management plan to LTAP for review. This will fulfill a requirement for the CCMG application due Friday, July 14, 2017. The City of Goshen will be applying for the CCMG to perform road maintenance around the City.

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

PRIVILEGE OF THE FLOOR

Councilwoman Julia Gautsche requested Board approval to have a moving pod in front of 314 East Purl Street in order to accommodate a new tenant who is moving from out of state. The pod

would be delivered between August 4, 2017 and August 11, 2017 and would remain for three days from the date of delivery.

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 STORMWATER BOARD:

MAYOR JEREMY STUTSMAN _____

BOARD MEMBER MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER ANGIE MCKEE