

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD SEPTEMBER 18, 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 September 18, 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

ABSENT: Board Member Landis

OTHERS: Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Fire Chief, Assistant Fire Chief, Assistant Police Chief, Street Commissioner, Assistant Street Commissioner, Contracts and Claims Manager, Mayor’s Administrative Assistant, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Director of Public Works, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of September 11, 2017 were presented. On motion of Board Member Day and second by Mayor Stutsman, the minutes were approved as presented.

REQUEST TO OPEN BIDS—DUMP TRUCK PURCHASE

Mayor Stutsman opened the following bids:

Item	Description	Trans Chicago Truck Group	Truck Centers	Selking Int’l	Whiteford Kenworth Inc
A1	Cab & Chassis – Single Axle	\$92,882	\$88,889	\$88,9629	\$104,906
A2	Heavy Duty Dump Body	\$76,132	\$77,851	\$77,851	\$73,661.17
Alternate A	Cab, chassis & dump body	\$169,392	N/A	\$166,813	\$178,567.17

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

SWEARING IN FOR GOSHEN FIRE DEPARTMENT-W.C. LECHLITNER

Mayor Stutsman swore in Probationary Firefighter Winston C. Lechlitrer.

REQUEST FOR ROAD CLOSURE—GOSHEN HIGH SCHOOL

Goshen High School Orchestra Director Jason Pfeifer requested Board approval to close a portion of Monroe Street for the Miles for Music fundraiser on November 11, 2017 from approximately 8:50 a.m. until 9:10 a.m. Due to the numerous street closings, Mr. Pfeifer was advised to meet with the Police Department prior to the Board’s approval.

Mayor Stutsman moved to postpone the request pending consultation with the Police Department. Second by Board Member Day and motion passed unanimously.

**REQUEST TO APPROVE PARKING LOT CLOSURE—CHAIN REACTION
BICYCLE PROJECT**

Dovetail Projects Consultant Andrea Milne requested Board approval to close a portion of the parking lot next to Goshen Brewing Company for the Chain Reaction Bicycle Project from Friday, September 29, 2017 at 11:00 p.m. until Saturday, September 30, 2017 at 7:00 p.m. to accommodate set-up and tear-down of the event.

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

REQUEST FOR SIGN IN RIGHT-OF-WAY—WALNUT HILL MENNONITE CHURCH

Pastor Jane Stoltzfus Buller requested Board approval to replace the sign for Walnut Hill Mennonite Church with a new sign. The current sign is in the right-of-way and the Church is requesting permission to install the new sign in the same location in order to reduce visibility concerns and cluttering of the property. The area around the sign would be appropriately landscaped, and the Church understands that should the City require access to the right-of-way in the future, the Church would be responsible for relocating the sign.

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

**REQUEST TO APPROVE CONTRACT—DIVERSIFIED
INSPECTIONS/INDEPENDENT TESTING LABORATORIES, INC**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to enter into an agreement with Diversified Inspections/Independent Testing Laboratories, Inc. The City's Fire Department is required to perform an annual aerial and ladder testing of their equipment and wishes to contract with Diversified Inspections/Independent Laboratories, Inc. to provide the testing of the City Fire Department's aerial devices and ground ladder inspections.

The contract term is for three years for a cost not to exceed \$3,000.00 per year for a total contract price not to exceed \$9,000.00.

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

**REQUEST FOR ROAD CLOSURE—COUNTY ROAD 40 AND US HIGHWAY 33
WATER MAIN UTILITY EXTENSION JN: 2017-0012**

Director of Public Works Dustin Sailor requested Board approval for a road closure for the County Road 40 and US 33 Water Main Utility Expansion project. Niblock Excavating, Inc. will begin installing a new 16" DI water main along the south side of County Road 40 from Dierdorff Road to the east beginning September 18, 2017. One lane will be restricted during the installation of the new water main. Traffic control will be in place, including flaggers as required. Homeowners will be notified when access to their driveway is restricted. Trash pick-

up and mail delivery will be maintained. The contractor will continue installing the new water man until weather conditions require the work to stop during the 2017 construction year. Work will continue in 2018 until the project is completed.

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

**REQUEST FOR ROAD CLOSURE—LOGAN STREET, MONROE STREET,
COTTAGE AVENUE WATER MAIN EXTENSION JN: 2014-0072**

Director of Public Works Dustin Sailor requested Board approval for a road closure for the Logan Street, Monroe Street, Cottage Avenue Water Main Extension Project. The City's contractor, HRP Construction, has requested permission to continue with the current closure approvals from August 14, 2017 for Cottage Avenue and the lane restriction approvals from August 28, 2017 for Logan Street and Monroe Street as their sub-contractor (Lowe) for the jack and bore have mobilized on-site and begun work. Operations have started at Cottage Avenue and will shift to Monroe Street by week's end, followed by Logan Avenue and finishing with Lincoln Avenue railroad. Closures are expected to continue until October 31, 2017.

The continued closures will allow HRP Construction's sub-contractor to install the jack and bore casings for the water main installation under the railroad tracks. The closures will also allow HRP to continue behind the jack and bore operations to install the water main connections followed by restorations for project completion and permanent traffic openings.

Summary of closures:

Close the railroad crossing on Cottage Avenue

Close the south bound lane of Logan Street from Lincoln Avenue to Monroe Street

Close the west bound lane of Monroe Street from Logan Street to a point 100 feet west of Norfolk Southern's railroad tracks.

The common goal is to be finished with the railroad borings, water main connections, and surface restorations at Cottage Avenue, Logan Street, and Monroe Street by the end of October. The Lincoln Avenue boring may or may not be completed during the 2017 construction season.

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

REQUEST FOR TEMPORARY PARKING SPACES—LIPPERT COMPONENTS

Ancon President John Place requested Board approval on behalf of Lippert Components for 31 temporary parking spaces on an existing grass lot at Plant #4 located at 2475 East Kercher Road. Temporary surface consisting of 6" of #53 limestone will be used for a period not to exceed 12 months, during which time a permanent surface plan will be engineered and approved. A letter from Lippert Components to the City outlining the terms of the agreement has been received.

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

PRIVILEGE OF THE FLOOR

Director of Public Works Dustin Sailor requested Board approval on behalf of Walsh & Kelly to restrict traffic along sections of Plymouth Avenue east of Indiana Avenue in order to complete the required punch list items. Traffic control will be in place during the restrictions. Walsh & Kelly will be restricted to working between 8:30 a.m. and 2:30 p.m. to reduce the impact to traffic during the morning and afternoon peak times. The lane restrictions will begin Monday, September 25, 2017 and will extend through Friday, September 29, 2017. The lane restriction will be posted on the City's Facebook and website as part of the public notification process.

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 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