

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD  
MEETING HELD NOVEMBER 6, 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 November 6, 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, City Attorney, Assistant City Planning and Zoning Administrator, Assistant Fire Chief, Assistant Building Commissioner, Street Commissioner, Assistant Street Commissioner, Contracts and Claims Manager, Mayor’s Administrative Assistant, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Director of Public Works, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of October 30, 2017 were presented. Board Member Landis moved to amend the Minutes to remove Mayor Stutsman as the Presiding Officer due to his absence. Second by Board Member Day and motion passed unanimously.

On motion of Board Member Day and second by Board Member, the minutes were approved as amended.

**REQUEST TO OPEN BIDS—STREET SWEEPER**

Mayor Stutsman opened the following bids:

	<b>Item 1</b>	<b>Lease</b>	<b>Item 3 Trade-in</b>	<b>Service Facility s/b 100 mi</b>	
Best Equipment Co Inc 5550 Poindexter Drive Indianapolis IN 46235	2018 Freightliner M2-106 2018 Tymco 600 Sweeper	<b>5 Year Upfront</b> \$247,975.00  <b>5 year Behind</b> \$256,720.00	<b>6 Year Upfront</b> \$252,474.00  <b>6 year Behind</b> \$261,504.00	(\$30,000.00) Contigent on award	128 miles
Alternate Bid	Same as above, Stock Unit	\$249,652.00			
Hoosier Equipment Co 11465 Redwood Rd Plymouth IN 46563	2018 Freightliner M2 2018 Schwarze A7000	<b>5 Year Upfront</b> \$225,850.90	<b>6 Year Upfront</b> \$229,832.94	(\$8,000.00)	34 miles
Brown Equipment Co PO Box 9799 Fort Wayne IN 46799	“2017 or newer” Freightliner M2 106 Johnston NA RT655	<b>5 Year Upfront</b> \$260,660.00  <b>5 year Behind</b> \$269,850.00	<b>6 Year Upfront</b> \$265,386.00  <b>6 year Behind</b> \$274,878.00	\$25,000.00 Contigent on award	62 miles
Jack Doheny Co PO Box 609 Northville MI 48167	2018 Freightliner M2 2018 Elgin Crosswind	<b>5 Year Upfront</b> \$273,946.90	<b>6 Year Upfront</b> \$277,867.80	\$35,000.00	155 miles

Alternate Bid	Same as above	\$241,000.00	\$256,993.80	\$260,672.10		
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Mayor Stutsman moved to refer the request to the Legal Department for review and recommendation. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE RESIGNATION—B. LEHMAN**

Assistant Fire Chief Mike Happer requested Board approval for the resignation of Bryant Lehman effective November 20, 2017.

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

**REQUEST TO APPROVE ROAD CLOSURE—SOUTH SEVENTH STREET**

Water and Sewer Superintendent Kent Holdren requested Board approval for a road closure. The Goshen Water and Sewer Department will be installing a sewer lateral for 418 South Seventh Street on Tuesday, November 7, 2017. This will require excavating 8' deep in the center of the road. For the safety of the public and our construction crew, we are requesting permission to close South Seventh Street to through traffic between Madison Street and Monroe Street from 8:00 a.m. on Tuesday, November 7, 2017 until 4:00 p.m. on Thursday, November 9, 2017.

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

**REQUEST TO APPROVE LANE RESTRICTIONS**

Director of Public Works Dustin Sailor requested Board approval for lane restrictions. Rieth Riley Construction will be performing base repair, milling, and surface paving on North Fifth Street from Middlebury Street to the Everence Corporate Office on Wednesday, November 8, 2017 through Friday, November 10, 2017. Lane restrictions will be necessary to complete the work. Flagger will be provided by Rieth Riley. Everence has two other entrances to their parking lot and the residents will get a flyer from Rieth Riley prior to work being done.

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

**REQUEST TO APPROVE KERCHER ROAD RECONSTRUCTION STAGE III—  
AMERICAN STRUCTUREPOINT JN: 2016-0012**

Director of Public Works Dustin Sailor requested Board approval for Kercher Road reconstruction. American Structurepoint submitted Stage III plans on September 15, 2017 for INDOT review of the Kercher Road Reconstruction from the Railroad to Dierdorff Road. The final plans will require the signature of the Board of Public Works and Safety for final acceptance by INDOT.

Board Member Day moved to sign the Stage III plans. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE POST-CONSTRUCTION PLAN—GOSHEN COMMUNITY  
SCHOOLS SCHOOL BUS PARKING LOT JN: 2016-2030**

Director of Public Works Dustin Sailor requested Board approval for a post-construction plan. The developer of the Goshen Community Schools—School Bus Parking Lot project, affecting one (1) or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, “Uniform Requirements for Post-Construction Stormwater Management.”

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

**REQUEST TO APPROVE POST-CONSTRUCTION PLAN—SYNERGY RV  
TRANSPORT/AFFINITY RV SERVICE CENTER JN: 2012-2037**

Director of Public Works Dustin Sailor requested Board approval for a post-construction plan. The developer of Synergy RV Transport (aka Affinity RV Service Center), affecting one (1) or more acres of land, submitted a sufficient post-construction plan in 2012 that was accepted on January 7, 2013. The current project for Affinity RV Service Center has submitted an amended

post-construction plan and it has been found to be compliant with Ordinance 4329, "Uniform Requirements for Post-Construction Stormwater Management."

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 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**