

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD NOVEMBER 13, 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 13, 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, Assistant Building Commissioner, Street Commissioner, Contracts and Claims Manager, Legal Compliance Administrator, Mayor’s Administrative Assistant, Parks and Recreation Superintendent, Water and Sewer Superintendent, Utilities Billing Office Manager, Civil Traffic Engineer, Communications Coordinator.

REQUEST TO OPEN BIDS—AIRPORT HANGAR

Mayor Jeremy Stutsman opened the following bids:

	Item A Hanger Building Materials	Item B Construct Hanger Building & Supply and Construct Concrete Foundation, Floor	Item C Supply and Install Hanger Electricity	Item D Supply and Install Four (4) Bi-fold Hanger Doors	Total
Freedom Builders Middlebury IN	\$57,772.29	\$88,381.00			\$146,153.29
Schweiss BiFold Doors, Inc. Fairfax, MN				\$49,824.00	

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

REQUEST TO APPROVE ANNUAL AGREEMENTS

Mayor Jeremy Stutsman presented the 2017 Annual Agreements for the following agencies:

- Boys & Girls Club
- Goshen Chamber of Commerce
- Downtown Goshen, Inc.
- Economic Development Corporation of Elkhart County
- Center for Business Excellence
- Goshen Theater
- St. Joseph River Basin Commission

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

REQUEST TO APPROVE OCCUPANCY PERMIT

Legal Compliance Administrator Shannon Marks requested Board approval for an occupancy permit for Goshen Hospital Association, Inc. and D-J Construction Co., Inc. for the new building constructed at 2832 Elkhart Road. The construction is now substantially complete except for certain exterior work that cannot be completed due to weather conditions.

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

REQUEST TO APPROVE AGREEMENT—CUMMINS CROSSPOINT

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for an agreement with Cummins Crosspoint, LLC to provide inspections and diagnostic testing on 25 City of Goshen generators. The contract term is for 2 years beginning January 1, 2018 and the cost per year is \$10,891.54 for a contract price of \$21,783.08. Any additional service requested by the City will be at the following rates:

- \$130.00 per hour—Normal Business Hours (M-F/8-5)
- \$195.00 per hour—Overtime
- \$195.00 per hour—Sundays/Holidays
- \$1.90 per Mile
- Parts have a 10% markup

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

REQUEST FOR APPROVAL FOR POST-CONSTRUCTION PLAN—HEARTFELT INVESTMENTS JN: 2017-0030

Civil Traffic Engineer Leslie Biek requested Board approval for a post-construction plan. The developer of Heartfelt Investments Building Addition, affection 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 Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST FOR APPROVAL FOR POST-CONSTRUCTION PLAN—KEYSTONE RV CORPORATE OFFICE & PARKING EXPANSION AMENDMENT #1 JN: 2016-2008

Civil Traffic Engineer Leslie Biek requested Board approval for a post-construction plan amendment. A post-construction plan for Keystone RV Corporate Office and Parking Expansion project was approved by this Board on December 19, 2016. Due to changes to this project, the developer has submitted a post-construction plan amendment and it has been found to be 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 FOR APPROVAL FOR POST-CONSTRUCTION PLAN—RIETH-RILEY BUILDING ADDITION AND STORMWATER IMPROVEMENTS AMENDMENT #1 JN: 2017-2029

Civil Traffic Engineer Leslie Biek requested Board approval for a post-construction plan amendment. A post-construction plan for Rieth-Riley Building Addition and Stormwater Improvements project was approved by this Board on July 24, 2017. Due to changes to this project, the developer has submitted a post-construction plan amendment 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.

PROJECT ANNOUNCEMENTS

Civil Traffic Engineer Leslie Biek announced the following project updates:

Cottage Avenue—is once again open. The roadway will stay open until 2018 when final pavement will be installed in connection with the US Highway 33 project.

Monroe Street—The leak(s) in the water main have been located and fixed. The water main segment was pressure tested last week and passed. The water main is currently going through the disinfections process and will be opened later this week once the bacteria test is passed.

Pavement is scheduled for later this week, weather dependent. The roadway is anticipated to be reopened by the week of November 20, 2017.

Logan Street—The roadway is waiting for the final pavement surface course. This pavement course is dependent on the paving on Monroe Street. Similar to Monroe Street, the roadway is anticipated to be completely reopened by the week of November 20, 2017.

Kercher Road—The roadway between SR 15 and the bridge has been paved with a surface course. The contractor continues to work on the bridge and the roadway west of the Elkhart River. The goal remains to have the roadway open before the end of the year. Final restoration of corridor will take place in 2018.

Dierdorff Road at Ardmore Court—The roadway is completely opened after the widening improvement.

County Road 40 Water Main—The contractor continues to work along the corridor. Their goal is to be completed with the installation of the water main along County Road 40 by December 1, 2017. The contractor is continuously following behind themselves with restoration work to avoid being caught by winter weather. There is still water main to be installed north along US Highway 33 to Skyview Drive, but the progress of this work is weather dependent and may be carried over into the 2018 construction season.

PRIVILEGE OF THE FLOOR

MJY Investments representative Monica Yoder requested Board approval to place a large dumpster outside of their building. The dumpster would remain in place for two to three weeks and would occupy four parking spaces from November 20, 2017 until December 4, 2017. MJY Investments will lay plywood to prevent surface damage by the dumpster and any damage will be the responsibility of MJY Investments.

Mayor Stutsman 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