

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD DECEMBER 11, 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 December 11, 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, Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Fire Chief, Police Chief, Assistant Building Commissioner, Street Commissioner, Assistant Street Commissioner, Contracts and Claims Manager, Legal Compliance Administrator, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Director of Public Works, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager, Communications Coordinator.

REQUEST TO OPEN BIDS—FERRIC AND MERCURY-FREE CHLORIDE

Mayor Stutsman opened the following bids:

Supplier	Ferric Chloride Price / lb. Fe	Mercury Free/Reduced Ferric Chloride Price / lb. Fe
PVS Technologies, Inc 10900 Harper Ave Detroit MI 48213	\$0.66	No Bid
Kemira Water Solutions, Inc. 4321 W. 6 th St Lawrence, KS 66049	\$0.586	\$0.586 Mercury less than 0.18mg/kg

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

REQUEST TO APPROVE PROMOTIONS—L.K. CAPMBELL AND M.A. LOPEZ

Police Chief Wade Branson requested Board approval for the promotions of Logan K. Campbell and Miguel A. Lopez from the rank of Probationary Patrol Officer to the rank of Patrol Officer effective December 12, 2017. Both Officer Campbell and Officer Lopez have completed their one year of probation.

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

REQUEST TO APPROVE AGREEMENT—AUTOMATIC DOOR CONTROLS, INC.

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for a contract with Automatic Door Controls, Inc. The City is having automatic doors installed in the Annex Building's Jefferson Street and Fifth Street entrances. The City wishes to contract with Automatic Door Controls, Inc. to supply and install the doors. Work on the project shall be completed by February 28, 2018 and the total cost for all work is \$12,039.50.

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

REQUEST TO APPROVE MECHANICAL LICENSE—C. MILLER

Assistant Building Commissioner Myron Grise requested Board approval for a mechanical license. Cory Miller of T & T Plumbing & Heating, Inc., located at 11875 East 450 S, La Otto, Indiana, 46763, has met the requirements for a City of Goshen Mechanical License. He achieved a passing score of 72% on the Prometric Master Limited Air Conditioning examination taken on June 20, 3009 in Fort Wayne, Indiana.

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

**REQUEST TO APPROVE INFRASTRUCTURE—DIERDORFF ROAD AT ARDMORE
COURT JN: 2016-0033**

Director of Public Works Dustin Sailor requested Board approval for infrastructure. The installation of infrastructure (storm sewer, concrete curb, sidewalk, and asphalt/concrete pavement) has been satisfactorily completed for the above listed project. The Engineering Department recommends that the infrastructure be accepted for maintenance. The three-year maintenance bond (10% of the construction costs) for the infrastructure has been submitted to the City of Goshen Engineering Department.

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

**REQUEST TO APPROVE AGREEMENT—FIRST STREET RECONSTRUCTION
ROCK RUN CREEK TO WILDEN AVENUE JN: 2014-0053**

Director of Public Works Dustin Sailor requested Board approval for an Agreement with Abonmarche Consulting. In preparation for the Wilden Avenue Reconstruction project in 2021, First Street, between Rock Run Creek and Wilden Avenue, needs to be reconstructed to improve its Stormwater infrastructure. The improved infrastructure will be configured to accept and pretreat collected Stormwater from Wilden Avenue.

The City solicited a proposal from Abonmarche a year ago for this project, and Abonmarche agrees to hold their consulting fee. Goshen Engineering requests the Board's approval to award the professional fees contract for the design improvement on First Street to Abonmarche Consulting for an amount not to exceed \$83,900.00 plus filing and permit fees and erosion control advertising costs.

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

REQUEST TO APPROVE WINTER SHUTDOWN—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 winter shutdown commencing on Monday, December 4, 2017 for the above project. Niblock Excavating, Inc. has installed the new 16” water main from Dierdorff Road to US 33, all new water services, restored all the existing drive approaches, patched the existing pavement and placed hydro mulch on the yards for temporary stabilization along County Road 40. The new 16” water main has been installed under US 33 at County Road 40, across County Road 40 to the north along the east side of US 33 past the first fire hydrant on the Northeast corner. The new 16” water main along County Road 40 is now active after passing all required tests. Work will continue in spring 2018 with the new 12” water main being installed north along US 33 to Skyview Road.

The Notice to Proceed was issued on September 5, 2017 with a 120-day substantial completion date. Niblock Excavating, Inc. has requested the remaining 29 days plus an additional 18 days to compensate for the delays in receiving materials, rain days, and changes made by the City at the Dierdorff Road connection. A total of 47 days will be provided to Niblock Excavating, Inc. to complete the project. The 47 days will begin March 19, 2018 with a completion date of May 21, 2018.

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

REQUEST TO APPROVE TEMPORARY ROAD CLOSURE—SOUTH EIGHT STREET

Water and Sewer Superintendent Kent Holdren requested Board approval for a temporary road closure. The City of Goshen Water Department will be installing a 6” sewer tap to the property located at 1610 South Eighth Street. The work will require excavation of the road that will be approximately 8 feet in depth. For the safety of the work crews and traffic the City is requesting permission to close South Eighth Street to through traffic between Waverly Avenue and Kenwood Place for 4 days, starting at 8:00 a.m. on Tuesday, December 12, 2017 and reopening to traffic for the weekend.

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