

Item was tabled pending further discussion.

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

REQUEST TO APPROVE ROAD CLOSURE— GOSHEN HIGH SCHOOL BAND BOOSTERS

Goshen High School Band Boosters President Kristy Nissley requested Board approval to close the following streets between 11:00 a.m. and 11:30 p.m. for the Marching Band Invitational held at Goshen High School on September 8, 2018:

1. East Purl Street from Ninth Street east to school campus
2. Tenth Street from the intersection of Tenth Street and US 33 to Reynolds Street

It is also requested that the grassy knoll area along Tenth Street, between Douglass and Plymouth Avenue be used for parking. A police officer will be present before, during, and after the event.

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

REQUEST TO APPROVE ROAD CLOSURE—RIDING TO REMEMBER

Riding to Remember President James Ballard requested Board approval to close South Fifth Street between Lincoln Avenue to Purl Street and block off the 100 Block of East Jefferson on Sunday, September 9, 2018 for the Twentieth Annual Riding to Remember event. City will provide traffic and control and road closure signage.

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

REQUEST TO APPROVE CDBG SUB-RECIPIENT AGREEMENTS

City Planning and Zoning Administrator Rhonda Yoder requested Board approval for the sub-recipient agreements, and authorize the Mayor to sign the agreements, for the CDBG planning and public service grants for Program Year 2018 as outlined below:

Planning Grant (for neighborhood outreach):

LaCasa, Inc.	\$5,335.00
--------------	------------

Public Service Grants:

Boys and Girls Clubs of Elkhart County—Goshen Clubs	\$7,145.00
Center for Healing and Hope	\$4,775.00
Council on Aging of Elkhart County	\$4,775.00
Elkhart County Clubhouse	\$1,800.00
Goshen Interfaith Hospitality Network	\$9,050.00
Maple City Health Care Center, Inc.	\$4,300.00

Walnut Hill Early Childhood Center	\$10,950.00
Public Service and Planning Grants Total	\$48,130.00

The public service grants will be used to fund access to medicine, an early childhood education scholarship program, daily nutrition programs, support for mental health services, senior transportation, and a program to increase availability of primary healthcare.

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

REQUEST TO APPROVE RESOLUTION 2018-25

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for a contract with Specialties Company, LLC. Goshen Engineering Department solicited quotes from four contractors. No sealed quotes were received, however, Specialties Company, LLC emailed a quote and permission is requested to enter into a contract with Specialties Company, LLC for the 2018 Milling Project for the amount not to exceed \$13,485.00.

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

REQUEST TO APPROVE CHANGE ORDER NO. 4 – LOGAN ST. & MONROE ST. & COTTAGE AVE. WATER MAIN REPLACEMENT JN: 2014-0072

Director of Public Works Dustin Sailor requested Board approval for Change Order No. 4 for Logan Street and Monroe Street and Cottage Avenue water main replacement. Additional costs associated with Railroad delays including permitting issues and locating several existing underground utilities. Railroad permitting extended into the construction process causing delays and phasing of construction. Additionally, there were several existing underground telecommunication utilities that had difficulties tracing their buried lines along the Railroad corridor and verifying actual locations to assess depths to facilitate installations of the water main casings for Railroad crossings. These delays caused multiple construction delays and additional costs from several of the following activities: additional pavement removals and installations, multiple re-mobilizations of equipment and personnel, maintenance of traffic, extended use and additional barricades and signs, construction staking, out of phase pipe work including capping, sleeving and testing for water main installations and connections.

The Engineering Department requests the Board's permission to proceed with Change Order No.4 in the amount \$94,629.00. This change order along with previous change orders increases the contract by 10.09%. The revised total contract price will be \$4,287,269.50

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

**REQUEST TO APPROVE RIGHT-OF-WAY ENCROACHMENT FOR CITY
BUILDINGS SIGNS JN: 2013-0005**

The Engineering Department is requesting the Board's approval to place signs in the right of way for a zoning clearance. The signs will follow the approved City of Goshen's Wayfinding specifications and standards.

Freestanding Non-illuminated Sign

- Annex Buildings, 204 E. Jefferson Street
- City Hall, 202 S. 5th Street
- Utilities Billing Office, 203 S. 5th Street

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

ANNOUNCEMENT—RESCHEDULED MEETING

Due to the Labor Day holiday, the Board of Public Works and Safety has been rescheduled from Monday, September 3, to Tuesday, September 4, 2018. The meeting will be held at 2 pm in the Council Chambers, Police and Courts Building, 111 East Jefferson Street.

There being no further business Board Member Landis moved to process claims and then to adjourn. Second by Board Member Day and motion passed unanimously.

BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN

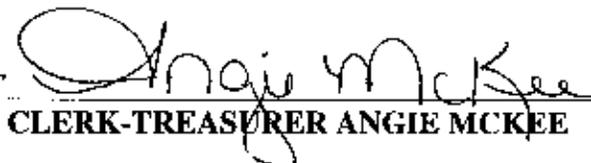


BOARD MEMBER MITCHELL DAY

BOARD MEMBER MICHAEL A. LANDIS



ATTEST



CLERK-TREASURER ANGIE MCKEE