

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Special Meeting of August 29, 2018

The Goshen Redevelopment Commission met in a special meeting on August 29, 2018 at 4:00 p.m. in the City Annex Building, 204 East Jefferson Street, Goshen, Indiana.

CALL TO ORDER/ROLL CALL

The meeting was called to order by President Thomas Stump. On call of the roll, the members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Jose Elizalde, Brian Krider, Thomas Stump, Vince Turner, Brett Weddell and Andrea Johnson

Absent: None

NEW BUSINESS

1. Resolution 62-2018 Approve Execution of Change Order No. 2 for Northwest Bike Trail

Leslie Biek, City Engineering, explained that there were additional soil issues found in the geotechnical report. There are also additional storm water work necessary at the corner of Bashor Road and Old CR 17. In addition there is additional funding necessary in for geotextile fabric, #2 stone additional top soil removal and replacement. They wanted to let the Commission know ahead of time that there is additional cost of \$101,987.50. Engineering is requested additional funding from MACOG at an 80/20 split.

A motion was made by Commissioner Johnson and seconded by Commissioner Weddell to amend Resolution 62-2018 to add the additional items referred to in paragraph two and three of the updated memo (attached to the Resolution.

A motion was made by Commissioner Johnson and seconded by Commissioner Turner to approve Resolutin 62-2018 as amended

After discussion, on call of the roll, the motion was carried by the following vote:

Ayes: Johnson, Stump, and Turner

Nays: Krider, Weddell

The motion was adopted by a vote of 3 in favor and 2 against.

Resolution 63-2018 Approve Execution of Change Order No. 3 for Northwest Bike Trail

Leslie Biek, City Engineering, requested that the Commissioner consider the increase in the contract amount by \$19,940.00 for modification the farm entrances at the Northwest Bike Trail.

A motion was made by Commissioner Turner and seconded by Commissioner Weddell to approve Resolution 63-2018.

The motion was adopted unanimously.

ANNOUNCEMENTS

It was announced that the next regular meeting is scheduled for September 11, 2018 at 3:00 p.m.

A motion was made by Commissioner Turner and seconded by Commissioner Weddell to adjourn the August 29, 2018 special meeting.

ADJOURNMENT

The special meeting was adjourned at 4:45 p.m.

APPROVED on September 11, 2018.

GOSHEN REDEVELOPMENT COMMISSION

Thomas W. Stump, President

Brett Weddell, Secretary