

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD, NOVEMBER 19, 2018, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 E. Jefferson St. on, November 19, 2018, 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 Jeremy Stutsman, Board Member Mitch Day, Board Member Mike Landis

ABSENT:

OTHERS: Clerk-Treasurer Administrative Assistants, Central Fleet Maintenance Manager, Fire Chief, Street Commissioner, Director of Public Works, Mayor's Administrative Assistant, Police Chief, Utilities Office Manager, Water & Sewer Superintendent, Assistant Building Commissioner, City Planner, Legal Compliance Administrator, Communications Coordinator, Parks and Recreation Superintendent

Minutes of the meeting of November 13, 2018, were presented. On motion of Board Member Day, and second by Board Member Landis, the minutes were approved as presented.

REQUEST TO OPEN BID FOR PROPERTY AT 204 CRESCENT ST

Mayor Stutsman opened the following bid:

Marcella Lopez	\$3,650
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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 OPEN BID FOR PURCHASE OF EIGHT (8)
POLICE PATROL VEHICLES**

Mayor Stutsman opened the following bid:

The purchase of eight (8) police patrol vehicles; five (5) sedans and three (3) SUVs.

Eby Ford Sales
2714 Elkhart Rd.
Goshen, Indiana 46526

Item 1 - 2019 or Newer Police Patrol Vehicle – Sedan	no bid
Item 2 - 2019 or Newer Police Patrol Vehicle – SUV	\$39,987 each

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 AWARD AGREEMENT FOR SEWER LATERAL INSERTION—SOUTH NINTH STREET (Q18-10-010)

Legal Compliance Administrator Shannon Marks requested Board approval to award the Sewer Lateral CIPP Insertion Project to Nieman Plumbing, Inc. for a total contract price of \$48,875.

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

REQUEST TO APPROVE ELECTRICAL LICENSE—SAMMIE D. BRACKEN

Assistant Building Commissioner Myron Grise requested Board approval for an electrical license for Sammie D. Bracken of Mr. Electric, 113 S. Center St., Plainfield, Indiana 46168. He has met the requirement for a City of Goshen Electrical license. He received a score of 78.3% on the Prometric Master Electrical Exam taken on January 29, 1994, in Indianapolis, Indiana.

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

REQUEST TO APPROVE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUB-RECIPIENT AGREEMENT FOR OWNER-OCCUPIED HOUSING REHABILITATION WITH LACASA

City Planning and Zoning Administrator Rhonda Yoder requested Board approval for the CDBG sub-recipient agreement with LaCasa for the owner-occupied housing rehabilitation program.

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

REQUEST TO APPROVE TEMPORARY CLOSURE OF RIVER RACE DRIVE (JN: 2017-0014)

Director of Public Works Dustin Sailor requested Board approval for a temporary closure. The Redevelopment Commission has contracted with NIPSCO to relocate the electric utilities adjacent to the River Art development that is slated to begin later this fall. Work includes burying of the north/south lines, pole reconfiguration and installation of new transformers and switches. The City has been working with NIPSCO to coordinate this closure and is now requesting closure of River Race Drive from Jefferson Street north, to the east/west alley beginning on Monday, November 19, for a duration of two weeks. The east/west alley will remain open to allow residents and patrons of the homes and businesses that utilize the north end of River Race Drive to access those properties.

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

PRIVILEGE OF THE FLOOR

Greg Korte, 119 N. 21st St., requested snow plowing of 930 to 1207 E. Lincoln Ave on the north side of the road.

Mayor Stutsman stated he would look into the possibility.

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

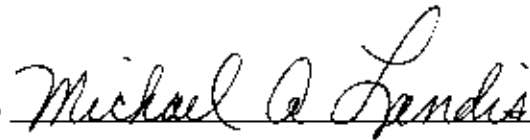
BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN



BOARD MEMBER MITCHELL DAY

BOARD MEMBER MICHAEL A. LANDIS



ATTEST



CLERK-TREASURER ANGIE MCKEE