

BOARD OF PUBLIC WORKS JUNE 24th, 2019, 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., June 24th, 2019, at 2 p.m. for their weekly Board meeting. Mayor Jeremy 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-Treas. Admin Assistants
Asst. Brownfield Coordinator
Central Fleet Maint. Manager
Fire Chief
Street Commissioner
~~Human Resources~~
~~Director of Public Works~~
Wastewater Superintendent
Mayor's Admin Assistant
Fire Licutenant

Police Chief
Utilities Office Manager
Contracts & Claims Manager
Water & Sewer Superintendent
City Attorney
~~Asst. Street Commissioner~~
Civil Traffic Engineer
Brownfield Coordinator
~~Asst. Fire Chief~~

Asst. Building Commissioner
~~City Planner~~
Assistant City Planner
Legal Compliance Administrator
~~Communications Coordinator~~
~~Assistant Police Chief~~
~~Building Inspector~~
Parks Superintendent
~~Clerk-Treasurer~~

Minutes of the meeting of June 17th, 2019, were presented. On motion of Board Member Day and second by Board Member Landis, the minutes were approved.

NOTICE OF PUBLIC HEARING

The Goshen Board of Public Works and Safety will conduct a public hearing at its regular meeting on June 24th, 2019 at 2:00pm to determine whether the City of Goshen should sell the real estate at 1201 College Ave, Goshen, Indiana. The hearing will be held in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana. All interested members of the public are invited to attend and will be given the opportunity to testify on the proposed sale at the public hearing.

Board Member Landis closed the hearing, nobody attested the public hearing.

APPROVE SALE OF 1201 COLLEGE AVE AND AUTHORIZE ISSUANCE OF A REQUEST FOR BIDS TO PURCHASE REAL ESTATE – RESOLUTION 2019-18

Goshen City Attorney, Larry Barkes, requested Board approval for the sale of 1201 College Ave and to authorize the issuance of a Request for Bids to Purchase Real Estate. The City of Goshen, Indiana acquired title to the real estate of 1201 College Ave in June 2013. The City has determined the real estate surplus.

Board Member Day moved to approve the request for sale and authorize the request for bids to purchase real estate. Second by Board Member Landis and motion passed unanimously.

2019 PAVING PROJECT – CHANGE ORDER #2 (JN: 2019-0002)

Civil Traffic Engineer Leslie Biek requested Board approval for a change order #2 for the 2019 Paving Project to extend the project completion date from June 20, 2019 until August 16, 2019. This change order is a no cost change order to extend the contract time from June 20th until August 16th. The contractor has been working diligently to complete the project in a timely manner. After the bid was awarded, the City requested additional milling on Lincoln to increase the longevity of the roadway (change order #1).

By approving this change order, the contractor will be able to schedule the remaining streets to be paved so that it does not impact the fair. Lincoln from 3rd to Main is planned to be paved the week of July 8th. Lincoln from Main to 8th is planned to be paved the week of July 29th and August 5th.

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

REQUEST TO APPROVE GOSHEN POND & DAM REGIONAL HYDRAULIC ANALYSIS & STUDY (JN: 2012-2028)

Director of Public Works Dustin Sailor requested Board approval to enter into contract with Abonmarche Consulting for \$37,000.00. After a couple significant flooding events, interest has risen about utilizing the Goshen Dam Pond for flood control. Abonmarche Consultants has offered to perform the necessary evaluation for \$37,000.00, and will have all findings summarized in a report within 112 calendar days.

Funding for the study will be paid for by the Goshen Dam Pond Economic Improvement District and Elkhart County. The City of Goshen will administer the contract and process the invoices as received.

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

REQUEST TO APPROVE AGREEMENT WITH KEIFER CONSULTING

Legal Claims and Contracts Manager Keitha Windsor requested Board approval to enter into an agreement with Keifer Consulting to conduct soil sampling and analysis for IDEM. The City of Goshen has certain obligations with their Land Application Permit with IDEM regarding the application of bio solids that the City has applied in farmer's fields in the spring and in the fall.

All work is throughout the 2019 season for a flat rate of \$8,911.00 plus \$14 per soil analysis for a total contract amount not to exceed \$9,373.00.

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

REQUEST FOR APPROVAL OF AN AGREEMENT WITH HEARTLAND ENVIRONMENTAL ASSOCIATES, INC. – VAPOR INTRUSION ASS.

Assistant Brownfield Coordinator Becky Hershberger, requested Board approval to execute an agreement with Heartland Environmental Associates, Inc. The property at 111 E Jefferson Street is owned by the City of Goshen and operates as the Police and Courts facility. The Former Fiedeke Cleaners property is a known brownfield property to the north. Although much investigation has been completed over the past several years for the forever dry cleaning facility and the properties to the north, no investigation has been completed on the subject property.


As a matter of due diligence for those employed at this property, the City requested quotes from three (3) firms to assess indoor air quality at this property to evaluate the potential for intrusion of vapors. The following quotes were received:

1. Heartland Environmental Associates, Inc. - \$5,532.00
2. Roberts Environmental Services, LLC - \$6,700.00
3. Patriot Engineering & Environmental, Inc. - \$15,285.00

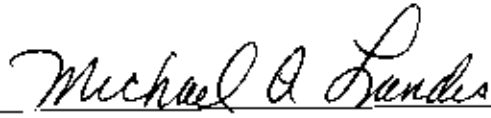
Board Member Landis moved to approve the request and award Heartland Environmental Associates, Inc. based on their submitted quote being the lowest of the three quotes. Second by Board Member Day and motion passed unanimously.


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

