

GOSHEN REDEVELOPMENT COMMISSION

Minutes for the Special Meeting of July 19, 2019

The Goshen Redevelopment Commission met in a special meeting on July 19, 2019 at 8:00 a.m. in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 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: Brian Garber, Andrea Johnson, Brian Krider, Vince Turner

Absent: Thomas Stump and Bradd Weddell

NEW BUSINESS

Resolution 46-2019 – Approve and Authorize Execution of Listing Agreement with Patty Miller of Century 21 Affiliated for 65706 State Road 15

(:40) Mark Brinson, Community Development Director, this home was purchased for the Waterford Mills Parkway project and we did use a portion for the project. A Request for Proposals (RFP) was issued in May, with the second round in June and did not receive any offers. This company was selected thru the RFP process soliciting real estate brokers. Listing price is \$168,000.

A motion was made by Commissioner Krider and seconded by Commissioner Garber to approve Resolution 46-2019.

The motion was adopted unanimously.

Resolution 47-2019 – Award Bid and Authorize Negotiation and Execution of Agreement for Main Street Streetscapes

(2:52) Leslie Biek, Traffic Manager, passed out new memo to the Commission members. On July 15 received 4 bids with Niblock Excavating being the lowest bidder at \$989,657.60. The estimate was \$924,200.00 and the bid was within our estimate. The project will be completed by the end of October and depending on weather the paving will require a 2 to 2 1/2 week closure for Main Street. Internally would like to remove the decorate brick thermos plastic crosswalk at a price of \$60,000 and do something to make it more visible and decorative but we can add in later as funding allows. Like to award at a modified price of \$929,657.60.

(4:48) Questions from Commission members.

(6:25) Adam Scharf, Goshen, asked for information on the scope of the project.

(6:53) Leslie Biek, Traffic Engineer, gave details of the project.

(8:00) Dustin Sailor, Director of Public Works, stated that the striping is just linear foot quantity so there is time for that discussion.

(9:00) comments from commission members

(9:30) Mayor Jeremy Stutsman reminded the Commission that there are no 4 lanes roads that come into Main Street they are all single lanes. Not condensing any traffic just continuing as it was.

(10:11) Adam Scharf, Goshen, asked about the geo tech style. How long is the fix 5- 7 years?

(10:52) Leslie Biek, Traffic Engineer, with the geo fabric we should get 10 plus of life.

(11:44) questions from Commission members about the sewer pipe.

(11:53) Dustin Sailor, Director of Public Works, stated that the pipe was put installed in 1934 and is in good shape and should last another 40 years..

A motion was made by Commissioner Johnson and seconded by Commissioner Krider to amend Resolution 47-2019 to reflect new contract price of \$929,657.60

A motion was made by Commissioner Krider and seconded by Commissioner Johnson to approve Resolution 47-2019

13:43 Commissioner Turner commented about the process and his confidence in the process. Welcomes the discussion about the parking/stripping.

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

Ayes: Johnson, Krider and Turner

Nays: Garber

The motion was adopted by a vote of 3 in favor and 1 against with one absent.

OPEN FORUM

No one from the Commission or the public spoke during the open forum.

ANNOUNCEMENTS

It was announced that the next regular meeting is scheduled for August 13, 2019 at 3:00 p.m.

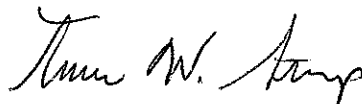
ADJOURNMENT

A motion was made by Commissioner Krider and seconded by Commissioner Garber

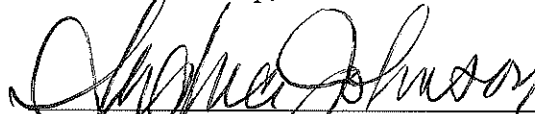
The regular meeting was adjourned at 8:16 a.m.

APPROVED on August 13, 2019.

GOSHEN REDEVELOPMENT COMMISSION



Thomas W. Stump, President



Andrea Johnson, Secretary