

GOSHEN REDEVELOPMENT COMMISSION
Minutes for the Regular Meeting of April 14, 2020

The Goshen Redevelopment Commission met in a regular meeting on April 14, 2020 at 3:00 p.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, Thomas Stump, Vince Turner, Brett Weddell and Bradd Weddell
Absent: None

(:35) President Stump asked Commission members to identify if they were physically present or participating by computer.

APPROVAL OF MINUTES

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve the minutes of the regular meeting on March 10, 2020. The motion was adopted unanimously.

OPEN PROPOSALS - 620 E Douglas Street

No proposals were received.

(2:50) Mark Brinson, Community Development Director, stated this was the 30 day extension. Now hoping to negotiate with future buyers.

NEW BUSINESS

Resolution 22-2020 Ratify Execution of Agreement for the Sale and Purchase of Real Estate in the 700 Block of East Lincoln Avenue

(3:38) Larry Barkes, Commission Attorney, stated this is connected to the property acquired by eminent domain from Anita Shannon. This is for the 2 parcels adjacent to that property.

A motion was made by Commissioner Weddell and seconded by Commissioner Garber to approve Resolution 22-2020. The motion was adopted unanimously.

Resolution 23-2020 – Approve Execution of Change Order No. 1 with Niblock Excavating, Inc. for County Road 40 Water Main Utility Extension

(7:13) Dustin Sailor, Director of Public Works, stated this is a balancing change order for a reduction of \$188.55 for a new contract amount of \$1,349,721.00

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve Resolution 23-2020. The motion was adopted unanimously.

Resolution 24-2020 – Award Bid and Authorize Negotiation and Execution of an Agreement for Lawn Mowing Services for Redevelopment-Owned Properties

(8:10) Becky Hutsell, Redevelopment Project Manager, bringing this contract to the commission for annual mowing of Redevelopment properties. Three bids were received and recommend moving forward with Yarksharks. Explained the details of the agreement.

A motion was made by Commissioner Weddell and seconded by Commissioner Turner to approve Resolution 24-2020. The motion was adopted unanimously.

Resolution 25-2020 - Approve Execution of Change Order No. 3 for Kercher Road Reconstruction Phase 2

(10:30) Dustin Sailor, Director of Public Works, this change order is for the adjustment of the structure and water main that was in conflict that was discovered during construction. The contractor is requesting a 19 day time extension. The change order amount is \$34,944.29 with a new contract price of \$3,792,944.29. This is most likely a non- participatory amount through MACOG.

A motion was made by Commissioner Weddell and seconded by Commissioner Garber to approve Resolution 25-2020.

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

Ayes: Graber, Johnson, Stump, Turner, and Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

Resolution 26-2020 - Approve Execution of Change Order No. 5 for Kercher Road Reconstruction Phase 2

(12:40) Dustin Sailor, Director of Public Works, this change order is for unsuitable soils found on the project. The change order amount is \$338,475.00 and at this time it is unclear if this is a participatory amount to be shared with MACOG. Handed out photos of soil to members present.

(14:30) Comments and question from Commission members regarding the soil.

(15:18) Dustin Sailor read and answered questions submitted by Commissioner Weddell prior to the meeting.

(19:09) Questions and comments about who is financially responsible for change order.

(20:08) Comments from Mayor Stutsman and Commission members.

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

Ayes: Graber, Johnson, Stump and Weddell

Nays: Turner

The motion was adopted by a vote of 4 in favor and 1 against.

Resolution 27-2020 - Approve Execution of Change Order No. 6 for Kercher Road Reconstruction Phase 2

(24:35) Dustin Sailor, Director of Public Works, it was determined the gravity sanitary line coming out of Lippert Plant 3 conflicted with the new storm sewer and there was no option to reroute the sewer lateral. A conflict structure was installed. Change order amount is \$5105.40 for a new contract total of \$4,150,120.15.

A motion was made by Commissioner Weddell and seconded by Commissioner Garber to approve Resolution 27-2020.

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

Ayes: Graber, Johnson, Stump, Turner, and Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

APPROVAL OF REGISTER OF CLAIMS

A motion was made by Commissioner Weddell and seconded by Commissioner Johnson to approve payment of the Register of Claims totaling \$247,422.77.

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

Ayes: Graber, Johnson, Stump, Turner, and Weddell

Nays: None

The motion was adopted by a vote of 5 in favor and 0 against.

MONTHLY REDEVELOPMENT STAFF REPORT

Community Development Director Mark Brinson stated that the Hawks Building have received all their building permits and are under construction.

OPEN FORUM – Suspended due to the COVID-19 outbreak (Indiana Executive Order 20-08)

ANNOUNCEMENTS

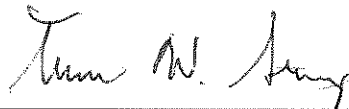
It was announced that the next regular meeting is scheduled for May 12, 2020 at 3:00 p.m.

ADJOURNMENT

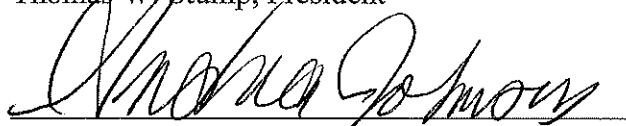
A motion was made by Commissioner Weddell and seconded by Commissioner Garber to adjourn the meeting. The regular meeting was adjourned at 3:28 p.m.

APPROVED on May 19, 2020

GOSHEN REDEVELOPMENT COMMISSION



Thomas W. Stump, President



Andrea Johnson, Secretary