



MINUTES of November 30, 2020 Regular Meeting
Board of Public Works & Safety and Stormwater Board

Held 2:00 p.m. Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

Present: Chair Jeremy Stutsman, Member Mary Nichols, Member Mike Landis

Absent: None

No minutes were presented

Clerk-Treasurer Adam Scharf made a statement in regards to the virtual public meeting guidelines that follow the executive orders set in place by Governor Eric Holcomb and Mayor Jeremy Stutsman.

Landis/Nichols moved to approve the agenda as presented. Passed 3-0

Open Bids: 2021 Asphalt Paving Project, JN: 2021-0002

Mayor Jeremy Stutsman opened the sealed bids and read the following prices:

Walsh and Kelly - \$992,319.55

Niblock Excavating - \$845,436.25

Reith Riley - \$886,548.02

Stutsman/Landis moved to refer these bids to the Legal Department. Passed 3-0

Open Bids: 2021 Bridge Repairs Project, JN: 2021-0010

Landis opened one sealed bid

Northern Indiana Construction Company - \$117,821.08

Stutsman/Landis moved to refer these bids to the Legal Department. Passed 3-0



Open Bids: 2021 Concrete Paving Project, JN: 2021-002

Landis opened the sealed bids and Mayor Stutsman read the following prices:

Walsh and Kelly - \$634,422.50

Reith Riley - \$737,344.00

Selge Construction Company - \$720, 935.00

Premium Concrete Service, Inc. - \$ 593,590.00

Stutsman/Landis moved to refer these bids to the Legal Department. Passed 3-0

Open Quotes: 2021 Sidewalk & Curb Replacement Program, JN: 2021-0001

Landis opened the sealed bids and Mayor Stutsman read the following prices:

Walsh and Kelly - \$181,900.00

Reith Riley - \$131,662.04

Selge Construction - \$122,153.50

Premium Concrete Service, Inc. - \$138,630.00

DC Construction Services - \$87, 814

Stutsman/Landis moved to refer these bids to the Legal Department. Passed 3-0

2020 Pavement Management Plan, JN: 2020-0004

Civil City Engineer Josh Corwin presented the packet memo.

Landis mentioned page 13 and asked if the City could invest in a comprehensive management asset plan and how does that factor into the cost of \$52 million. Landis also asked how does this go with the deficit and how do they find which roads need to be redone

Mayor Stutsman responded that the City has not been given enough funds for management. Discussion regarding rating, prioritization and management of road paving.

Landis/Nichols moved to approve the 2020 Pavement Management Plan, JN: 2020-0004. Passed 3-0



Change Order 3: E. Goshen Water Main, JN: 2019-0037

Director of Public Works Dustin Sailor presented the packet memo.

Mayor Stutsman added that this was still the original area and this is just a continuation.

Landis/Nichols moved to approve Change Order No. 3 for the East Goshen Water Main Replacement Project for an increase of \$19,867.00 and extends the contract completion date by 7 calendar days. Passed 3-0

Agreement with Elkhart FOP Lodge 52, Inc. – Police Labor Agreement

Legal Compliance Administrator Shannon Marks summarized the packet memo.

Mayor Stutsman added that the increase was agreed for 2% due to Covid-19 impact precautions and that this agreement was only for one year instead of the normal three years. Mayor Stutsman also added that the cities of Goshen and Elkhart were combined a few years ago, which is why Elkhart is listed on this contract.

Landis/Nichols moved to approve the agreement with the Elkhart FOP Lodge 52, Inc. for the Police Union and give permission to the Mayor to execute the agreement. Passed 3-0

Agreement with Teamsters Local Union No. 364

Marks summarized the packet memo.

Mayor Stutsman stated that this is a 3-year contract that has wage openers for 2021 and 2022.

Landis/Nichols moved to approve and authorize the Mayor to execute the agreement with the Teamsters Local Union No. 364. Passed 3-0

Subscription Agreement with West Publishing Corporation

Marks presented the packet memo.

Landis/Nichols moved to approve and authorize the Mayor to execute the Subscription Agreement with West Publishing Corporation for online access to Westlaw for 2021 and 2022. Passed 3-0



Agreement with OJS Building Services, Inc. for Two Boilers at Police/Courts

Marks presented the packet memo.

Landis/Nichols moved to approve and execute the Agreement with OJS Building Services, Inc. for the installation of two boilers in the City Court/Police Building. Passed 3-0

Agreement with OJS Building Services, Inc. for 89 air ionizers

Marks presented the packet memo.

Mayor Stutsman stated that he wants to make a motion to table this agreement after any questions or statements are made.

Sailor explained that concerns about ozone as well as effectiveness against viruses have been raised. He also stated that there will be a conference call on Wednesday December 2. Mayor stated that the purpose of these machines is to get rid of air-transmitted viruses and allergens.

Landis stated that he had personally been looking into these machines and has read that they do generate ozone. He asked if the City had been getting their information from one source or multiple.

Sailor stated that they have third party research that was funded by the manufacturer. He also welcomed the board members to participate in the phone call.

Landis also asked if all the filters were inside the units. Mayor and Sailor responded yes.

Mayor Stutsman/Landis moved to table this agreement until the next scheduled Board of Works meeting. Passed 3-0

Agreement with A & Z Engineering, LLC for 16th St. Survey Services.

Marks presented the packet memo.

Landis/Nichols moved to approve and execute the agreement with A & Z Engineering, LLC for Survey Services for the reconstruction of 16th Street. Passed 3-0

Agreement with Patriot Engineering and Environmental for 16th St Geotechnical Services

Marks presented the agreement.



Mayor Stutsman asked if this was the same company that redid the North Goshen Water Main. Sailor responded no.

Landis asked if this was a precaution or the new standard. Sailor responded it was standard practice and they are looking for unsuitable soil using borings every 400-500 feet.

Landis/Nichols moved to approve and execute the agreement with Patriot Engineering and Environmental for geotechnical services for the reconstruction of 16th Street. Passed 3-0

Resolution 2020-31: Agreement with CDFI Friendly America

Community Development Director Mark Brinson presented the packet memo.

Landis asked if the City would become part of South Bend area group. Brinson responded that is an option as South Bend is looking to expand in the region.

Landis/Nichols moved to approve Resolution 2020-31 which authorizes the agreement with CDFI Friendly America LLC for \$34,000.00 which Goshen City has \$5,644.00 that is our share and authorize the Mayor to execute the agreement on behalf of the Board of Public Works and Safety and Stormwater Board. Passed 3-0

Resolution 2020-32: Approve 2021 Compensation for Police Department Employees

Marks presented the packet memo.

Landis/Nichols moved to approve and execute Resolution 2020-32, Approve 2021 Compensation for all Police Department Employees. Passed 3-0

Privilege of the Floor

Street Commissioner David Gibbs reminded residents that the final leaf pick begins December 7, 2020.



Stutsman/Landis moved to approve Civil City and Utility Claims and to adjourn. Passed 3-0

Adjournment at 2:32 p.m.

APPROVED

A handwritten signature in black ink, appearing to be "J. Stutsman", written over a horizontal line.

Jeremy Stutsman, Chair

A handwritten signature in black ink, appearing to be "Michael A. Landis", written over a horizontal line.

Michael Landis, Member

A handwritten signature in black ink, appearing to be "Mary Nichols", written over a horizontal line.

Mary Nichols, Member

ATTEST

A handwritten signature in black ink, appearing to be "Adam Scharf", written over a horizontal line.

Adam Scharf, Clerk-Treasurer