

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD APRIL 2, 2018, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on April 2, 2018, at 2:00 P.M. for their weekly Board meeting. Board Member Landis was the presiding officer with members of the Board present or absent as follows:

PRESENT: Board Member Day, Board Member Landis

ABSENT: Mayor Stutsman

OTHERS: Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Fire Chief, Assistant Police Chief, Assistant Building Commissioner, Assistant Street Commissioner, Contracts and Claims Manager, Legal Compliance Administrator, Mayor’s Administrative Assistant, Parks and Recreation Superintendent, Water and Sewer Superintendent, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager, Communications Coordinator.

REQUEST TO OPEN BIDS—SEWER SEPARATION PROJECT JN: 2014-0053

Board Member Landis opened the following bids:

Rieth-Riley	\$1,217,415.90
Niblock Excavating	\$1,196,185.00
Selge Construction	\$1,300,844.45
HRP Construction	\$1,079,000.00
C&F Excavating	\$1,197,531.00
Walsh & Kelly	\$1,022,708.00

Board Member Landis moved to refer the request to the Engineering Department for an award at the end of the meeting. Second by Board Member Day and motion passed unanimously.

REQUEST TO OPEN BIDS—ROOF REPLACEMENT

Board Member Landis opened the following bids:

	<u>Main Bid</u>	<u>Alternate Bid</u>
Borntrager Inc.	\$133,965.00	\$95,465.00
Lawmasters, Inc.	\$179,895.00	No Bid

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

REQUEST TO CLOSE ROAD—KERCHER PHASE I JN: 2012-0016

Civil Traffic Engineer Leslie Biek requested Board approval for a road closure. Rieth-Riley has requested permission to close Kercher Road between Norfolk Southern’s Marion railroad line and Weymouth starting Monday, April 9, 2018. This is to construct the first half of the Kercher

Phase I project. They will complete Kercher from the railroad tracks to Weymouth by mid-November of this year and will complete Kercher from Weymouth to Dierdorff in 2019. A detour route will be clearly marked with signs directing traffic along Dierdorff Road to Waterford Mills Parkway to State Road 15.

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

REQUEST TO DECLARE AS AND DISPOSE OF SURPLUS PROPERTY

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to declare as and dispose of the following as surplus property in accordance with Indiana Code § 5-22-22:

2003 John Deere 410G

serial #T041GX917326

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

REQUEST TO APPROVE RESOLUTION 2018-15

Legal Compliance Administrator Shannon Marks requested Board approval for Resolution 2018-15 entitled, "DISPOSAL OF SURPLUS SOIL STOCK PILE." The City has developed a soil stock pile northwest of the Dierdorff Road (County Road 27) and Waterford Mills Parkway intersection as a result of various construction projects.

The Board of Public Works and Safety declared this soil stockpile (approximately 4,000 yards of gravel and 6,000 yards of top soil) as surplus and approved its disposal on November 7, 2016. The City solicited sealed bids for the sale of gravel and top soil on December 28, 2016; however, bids were only received for the surplus gravel which has been sold and removed. The City wishes to have the surplus top soil removed and the area restored.

NOW, THEREFORE, BE IT RESOLVED that the Goshen Board of Public Works and Safety offers the surplus top soil to a person or entity based on the following conditions:

1. The surplus top soil will be offered on a first-come, first-serve basis until the top soil has been removed.
2. The surplus top soil will be offered at no cost provided the person or entity utilizes sufficient erosion control practices so that materials are not tracked on the roadway and the person or entity stabilize the site following the material removal.
3. The person or entity must enter into an agreement with the City of Goshen for the removal of any or all of the top soil.
4. Dustin Sailor, Director of Public Works, is authorized to execute the Soil Removal Agreement on behalf of the City of Goshen and Board of Public Works and Safety with the person or entity. The Soil Removal Agreement shall then be presented to the Board of Public Works and Safety for ratification.

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

(PASSED and ADOPTED by the Goshen Board of Public Works and Safety on April 2, 2018)

REQUEST TO APPROVE RESOLUTION 2018-14

Legal Compliance Administrator Shannon Marks requested Board approval for Resolution 2018-14 entitled, "AUTHORIZE ACQUISITION OF REAL ESTATE AT 713 & 715 EAST LINCOLN AVENUE, GOSHEN." The City of Goshen requires additional space to accommodate a police training center, hereinafter referred to as the "Project."

The City of Goshen needs to acquire certain real estate described with Parcel ID numbers 20-11-10-160-028.000-015, 20-11-10-160-029.000-015, 20-11-10-160-030.000-015, 20-11-10-160-031.000-015, 20-11-10-160-032.000-015, commonly known as Shoot to Thrill and Rocket Guns, Goshen, Indiana, generally located at 713 & 715 East Lincoln Avenue, Goshen, Indiana, for the Project.

Mayor Jeremy Stutsman negotiated a contract for purchase of the subject real property and improvements.

BE IT RESOLVED by the Goshen Board of Public Works and Safety that:

- A. The City of Goshen is authorized to acquire certain real property commonly known as Shoot to Thrill and Rocket Guns, Goshen, Indiana, generally located at 713 & 715 East Lincoln Avenue, Goshen, Indiana, described as follows:

Being tax code numbers 20-11-10-160-028.000-015, 20-11-10-160-029.000-015, 20-11-10-160-030.000-015, 20-11-10-160-031.000-015, 20-11-10-160-032.000-015.

- B. The purchase price for the real estate shall be Three Hundred Eighty-Five Thousand Dollars (\$385,000.00), which is not greater than the average of two (2) appraisals of the fair market value of the real estate that have already been obtained.
- C. The acquisition of the real estate shall be subject to the terms and conditions of the written agreement between City and seller.
- D. The execution of the agreement between the City and 1st Source Bank is hereby approved and ratified.
- E. Mayor Jeremy P. Stutsman is authorized to execute documents on behalf of the Goshen Board of Public Works and Safety and the City of Goshen to carry out the purchase of the subject real property, included signing documents at closing.

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

(PASSED and ADOPTED by the Goshen Board of Public Works and Safety on April 2, 2018)

REQUEST TO APPROVE AGREEMENT—RIETH-RILEY

Legal Compliance Administrator Shannon Marks requested Board approval for an agreement with Rieth-Riley Construction Co., Inc. for the use of City-owned real estate at 305 East Kercher

Road (rear yard), 309 East Kercher Road (rear yard), and 311 East Kercher Road to locate a job trailer and store materials and equipment while performing construction work under the Kercher Road Reconstruction Project, Phase I. Rieth-Riley may use the premises beginning April 9, 2018 and continuing until May 15, 2020 or thirty (30) days after Rieth-Riley's completion of the work, whichever occurs first. The City is not charging Rieth-Riley any rental or security deposit for the use of the premises.

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

REQUEST TO AWARD BID—FIRST STREET SEWER SEPARATION PROJECT
JN: 2014-0053

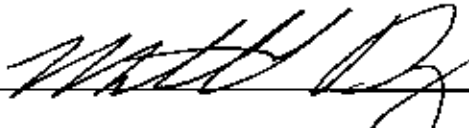
Civil Traffic Engineer Leslie Biek requested Board approval to award a bid. The bids have been received by the Engineering Department and they recommend the Board of Public Works and Safety award the First Street Sewer Separation Project to Walsh and Kelly, Inc. with a contract amount of \$1,022,708.00.

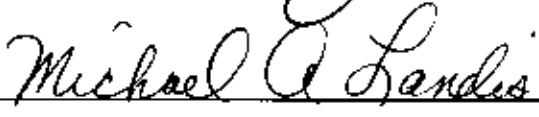
Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

There being no further business Board Member Landis 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