

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD MAY 29, 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 May 29, 2018, at 2:00 P.M. for their weekly Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Stutsman, Board Member Landis

ABSENT: Board Member Day

OTHERS: Clerk-Treasurer Administrative Assistant, City Attorney, City Planning and Zoning Administrator, Police Chief, Assistant Building Commissioner, Street Commissioner, Assistant Street Commissioner, Contracts and Claims Manager, Legal Compliance Administrator, Mayor's Administrative Assistant, Wastewater Superintendent, Water and Sewer Superintendent, Director of Public Works, Civil Traffic Engineer, Central Garage Fleet Maintenance Manager, Communications Coordinator.

Minutes of the meeting of May 21, 2018 were presented. On motion of Board Member and second by Board Member, the minutes were approved as presented.

REQUEST TO OPEN BIDS—2018 SIDEWALK AND CURB REPLACEMENT
PROGRAM JN: 2018-0001

Mayor Stutsman opened the following bids:

Item No	Qty	Unit	Article and Description	Rieth-Riley *		Premium Concrete	
				Unit Cost	Total Cost	Unit Cost	Total Cost
50/50 Program as needed							
1	200	SQ FT.	Remove and replace sidewalk. Less than 100 sq. ft. at one location	\$ 23.00	\$ 4,600.00	\$ 20.00	\$ 4,000.00
2	200	SQ FT.	Remove and replace sidewalk. 100 to 250 sq. ft. at one location	\$ 18.50	\$ 37,000.00	\$ 18.00	\$ 36,000.00
3	3,000	SQ FT.	Remove and replace sidewalk. Over 250 sq.ft at one location	\$ 11.50	\$ 34,500.00	\$ 16.00	\$ 48,000.00
4	1,000	SFT	Remove & Replace ADA Curb Ramp	\$ 26.00	\$ 26,000.00	\$ 30.00	\$ 30,000.00
5	500	SQ FT.	Install new sidewalk.	\$ 15.00	\$ 7,500.00	\$ 14.00	\$ 7,000.00
6	300	SQ	Install New ADA Curb Ramp	\$ 44.00	\$ 13,200.00	\$ 30.00	\$ 9,000.00

7	100	LFT	Remove & Replace Concrete Curb, Type "C"	\$ 50.00	\$ 5,000.00	\$ 40.00	\$ 4,000.00
8	100	LFT	Remove & Replace Concrete Curb and Gutter	\$ 60.00	\$ 6,000.00	\$ 43.00	\$ 4,300.00
9	50	LFT	Remove & replace Rolled Concrete Curb & Gutter	\$ 50.00	\$ 2,500.00	\$ 43.00	\$ 2,150.00
10	20	TON	Compacted Aggregate for Base, No. 53	\$ 20.00	\$ 400.00	\$ 100.00	\$ 2,000.00
11	16	HOU R	Tree root removal	\$ 450.00	\$ 7,200.00	\$ 300.00	\$ 4,800.00
			TOTAL BID		\$ 143,900.00		\$ 151,250.00

Mayor Stutsman moved to refer the request to the Legal Department for review and recommendation. Second by Board Member Landis and motion passed unanimously.

REQUEST TO AWARD BIDS—SURPLUS PROPERTY

Legal contracts and Claims Manager Keitha Windsor requested Board approval to award the sale of surplus property to the highest bidders as follows and for the Mayor to sign the Bill of Sale for these items:

- 2005 Chevrolet Impala to David Gibbs for the amount of \$400.00
- 2003 Jeep Liberty to Shawn Mynhier for the amount of \$865.00
- Brass Meters to OmniSource for the rate of \$2.10 per pound

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

REQUEST TO APPROVE PARKING LOT DEVELOPMENT WAIVER— ABONMARCHE CONSULTANTS, INC

Abonmarche representative Emma Donahoe requested Board approval for development waivers for a proposed parking area at 512/514 Lincolnway East. Due to the size and shape of the parcel, the following exceptions to the City's design requirements are requested:

1. To allow the proposed parking area to exceed the City's drive width opening of 36 feet maximum to 40 feet maximum from the existing adjacent public alleys.
2. To allow a portion of new pavement to continue to encroach into the public right-of-way of Sanders Avenue, but at a less amount than the current condition.

The Board of Zoning Appeals has granted several developmental variances for the proposed project, and the proposed site plans have also been through the City's technical process.

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

REQUEST FOR SIDEWALK CLOSURE—SOUTH NINTH STREET

Director of Public Works Dustin Sailor requested a sidewalk closure. The Goshen Water Department will be directional boring water line and installing water taps to the properties located on South Ninth Street between Washington Street and Jefferson Street. The work will require excavation of the sidewalk that will be approximately 8' in depth. For the safety of the work crews and pedestrian traffic, the City is requesting permission to close the sidewalk on South Ninth Street to through traffic on the east side of the tracks between Washington Street and Jefferson Street for seven days, starting 8:00 am Wednesday, May 30, 2018 and reopening for traffic on Wednesday, June 6, 2018 in the afternoon.

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

REQUEST FOR ROAD CLOSURE—INDIANA AVENUE ROAD CLOSURE FOR CASTING ADJUSTMENTS JN: 2017-0002

Civil Traffic Engineer Leslie Biek requested Board approval for a road closure. Rieth-Riley will be adjusting the castings on Indiana Avenue on Thursday, May 30, 2018 at 6:30 am to Friday, June 1, 2018 at 6:30 am. They are requesting a closure due to the number of castings and letting concrete around the castings set. This will be a one day closure and barricades will be set up at Lincoln Avenue and Plymouth Avenue. The official detour route will be Plymouth Avenue to Greene Road to Lincoln Avenue.

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

REQUEST TO APPROVE 2017 ASPHALT PAVING PROGRAM CHANGE ORDER NO. 1 JN: 2017-0002

Civil Traffic Engineer Leslie Biek requested Board approval for Change Order No. 1 for the 2017 Asphalt Paving Program. This change order extends the completion date by 29 days for a final completion date of June 29, 2018. This will allow the contractor to pave after the 2017-2018 school year is complete.

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

REQUEST TO APPROVE RIGHT-OF-WAY DEDICATION

Legal Compliance Administrator Shannon Marks requested Board approval to accept the dedication of public right-of-way from Keystone RV Company and authorize Mayor Jeremy Stutsman to execute the acceptance on the deed of dedication. The right-of-way is along County Road 40/Woodfield Road.

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

REQUEST TO APPROVE RELEASE OF EASEMENT

Legal Compliance Administrator Shannon Marks requested Board approval for a release of easement. The real estate at 1375 Lincolnway East (now owned by Park 33, LLC) is encumbered by an easement for City sewer that was reserved by a warranty deed to Inn Keepers of Goshen, Inc. dated October 17, 1975. The easement for the City sewer was never formally recorded, and the City sewer that was installed was removed and relocated several years ago.

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

REQUEST TO APPROVE AGREEMENT—FIRE CATT LLC

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for a contract with Fire Catt, LLC. Goshen Fire Department wished to have the hoses on the Fire Department's trucks annually pressure tested and documented to meet the NFPA 1962 recommendations and best practices. The City wishes to contract with Fire Catt, LLC to provide the annual testing service at \$0.23 per foot of hose for an annual amount of \$2,300.00 and a total 3 year contract amount of \$6,900.00.

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

REQUEST TO APPROVE AGREEMENT—TRAFFIC CONTROL SPECIALISTS

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for a contract with Traffic Control Specialists, Inc. to provide road striping on multiple City streets. Work on the project shall be completed by July 13, 2018 and the cost is based on a mobilization fee of \$1,000.00 plus \$0.08 per square foot of striping for a total contract price not to exceed \$40,000.00.

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

PRIVILEGE OF THE FLOOR

Goshen Brewing Company representative Jamie Morrow requested Board approval for a movie night on Monday, June 18, 2018 from 7:00 pm until the movie has finished. A truck will be used to show the movie. INterra Credit Union was contacted and did not object to the use of the parking lot. A pan must be used for any fluids that might leak from the truck.


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

Goshen Brewing Company representative Jamie Morrow requested Board approval for a Blues, BBQ, and Brews event on Friday, June 29, 2018 from 2:30 pm until 12:00 am. There will be fencing erected to create a 21 and over area for customers to consume alcohol. INterra Credit Union was contacted and did not object to the parking lot being used for the event.

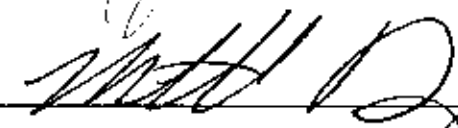
There being no further business Mayor Stutsman moved to process claims and then to adjourn.
Second by Board Member Landis and motion passed unanimously.

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