

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD, SEPTEMBER 4, 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, September 4, 2018, at 2:00 P.M. for their weekly Board meeting. Mayor Stutzman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Stutzman, Board Member Landis

ABSENT: Board Member Day

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

Minutes of the meeting of August 27, 2018 were presented. On motion of Board Member Landis and second by Mayor Stutzman, the minutes were approved as presented.

REQUEST TO APPROVE VARIANCE REQUEST—WHISPERING PINES
(JN: 2017-2035)

Greencroft is requesting to allow for one sanitary lateral, one water service, and one water meter for each duplex building in their new Whispering Pines development. Greencroft Goshen understand that each unit will be required to connect to a sewer main and water main should the duplex building be parceled off and sold to various other entities.

Director of Public Works Dustin Sailor and city officials agreed not to contest a single meter and sewer connection to each duplex unit if Board Members approved.

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

**REQUEST TO AWARD BIDS—RELIANCE FIRE STATION DRIVEWAY
RECONSTRUCTION (JN: 2017-0016)**

Director of Public Works Dustin Sailor requested Board approval to award a bid. On August 27, 2018, the Board of Public Works and Safety opened quotes for the Reliance fire station driveway reconstruction project. It is recommended that the Board of Public Works and Safety award the contract to Rieth-Riley Construction as the lowest responsible and responsive bidder.

The total contract price for the project is \$20,006.00.

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

**REQUEST FOR NEIGHBORHOOD DIAL-A-TRUCK DISCOUNT AND USE OF
RIGHTS-OF-WAY**

Historic Southside Neighborhood Association representative Ben Beyeler requested Board approval for the neighborhood association discount of three trailers for the City's Dial-a-Trailer program for September 7-9, 2018.

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

**REQUEST TO APPROVE CHANGE ORDER NO. 1—2017 N. 5TH ASPHALT PAVING
PROJECT (JN: 2017-0002)**

Civil Traffic Engineer Leslie Biek requested Board approval for Change Order No. 1 and Final with Rieth-Riley Construction for the 2017 N. 5th Street paving project. This serves as a balancing change order to close the project and decreases the contract price by \$62,380.02, bringing the final contract price to \$76,874.44.

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

**REQUEST TO APPROVE CHANGE ORDER NO. 2—2017 GREENE, INDIANA,
LINCOLN, BAKER PAVING PROJECT (JN: 2017-0002)**

Civil Traffic Engineer Leslie Biek requested Board approval for Change Order No. 2 and Final with Rieth-Riley Construction for the 2017 Greene, Indiana, Lincoln, Baker paving project. This serves as a balancing change order to close the project and decreases the contract price by \$77,990.30, bringing the final contract price to \$765,690.00.

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

**REQUEST TO APPROVE AGREEMENT FOR DICKERSON LANDING PHASE VI
WITH MICHIANA TREE WORKS, INC. (JN: 2014-0046)**

Director of Public Works Dustin Sailor requested Board approval for agreement with Michiana Tree Works, Inc. for the removal of trees for the Dickerson Landing Phase VI project and Carter Road project. The work is to be completed within 20 days of the Notice to Proceed from the City at a not to exceed cost of \$4,600.00.

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

**REQUEST FOR AGREEMENT AMENDMENT—WESTERN WATERPROFFING
COMPANY, INC.**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for an agreement amendment. On June 8, 2018, the Board of Public Works and Safety entered into an agreement with Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors, Inc. to repair the expansion joints and the concrete at the City's Wet Weather Detention Facility, 705 North Indiana Avenue for the amount of \$26,860.00.

Within several days after the contractor made repairs to Tank (250), the newly repaired concrete cracked. The steel re-bar that was in place had seized up and was not allowing the movement the tank needed at that expansion joint. As a result additional work is required to fix the expansion joint issue and to restore the concrete.

The cost for the work is \$2,100.00 making the total cost of the contract \$30,960.00. Work on the project shall be completed by September 29, 2018.

Permission is requested to enter into this agreement amendment with Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors, Inc.

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

PRIVILEGE OF THE FLOOR

Street Commissioner David Gibbs announced that the last day for the City's Dial-a-Trailer program would be Friday, September 14, 2018 and the last day for Dial-a-Trailer for brush would be Friday, October 26, 2018.

PRIVILEGE OF THE FLOOR

Hannah Nichols with Bike Michiana for Hospice requested Board approval for the annual fundraising ride for hospice to take place on Sunday, September 23, 2018. Cyclists will ride through Goshen and stop at Pringle Park.

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

PRIVILEGE OF THE FLOOR

Jose Elizalde with LaCasa was inquiring about the possibility of putting in a sidewalk on the East side of Cottage Street. Director of Public Works Dustin Sailor stated INDOT only goes up to a right of way and has no plans of putting a sidewalk in north of the bridge. The Director did state that drainage is a problem at this time and if the City were to put in a sidewalk the sidewalk would be under water. INDOT is looking at a solution for the drainage problem. Once the problem with the drainage is corrected the City will have a contractor extend the sidewalk.

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

BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN

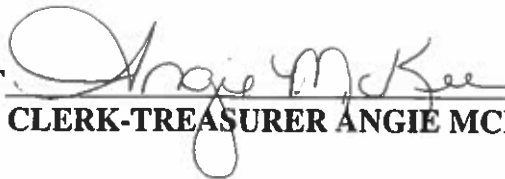


BOARD MEMBER MITCHELL DAY

BOARD MEMBER MICHAEL A. LANDIS



ATTEST



CLERK-TREASURER ANGIE MCKEE