

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD MEETING  
HELD, MAY 6TH, 2019, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 E. Jefferson St., MAY 6<sup>TH</sup>, 2019, at 2 p.m. for their weekly Board meeting. Mayor Jeremy Stutsman was the presiding officer with members of the Board present or absent as follows:

**PRESENT:** Board Member Mike Landis, Board Member Mitch Day, Mayor Jeremy Stutsman

**ABSENT:**

**OTHERS:**

Clerk-Treas. Admin Assistants  
~~Asst. Brownfield Coordinator~~  
Central Fleet Maint. Manager  
Fire Chief  
Street Commissioner  
~~Human Resources~~  
Director of Public Works  
Wastewater Superintendent  
Mayor's Admin Assistant

Police Chief  
Utilities Office Manager  
Contracts & Claims Manager  
Water & Sewer Superintendent  
City Attorney  
~~Asst. Street Commissioner~~  
Civil Traffic Engineer  
~~Brownfield Coordinator~~  
Asst. Fire Chief

Asst. Building Commissioner  
~~City Planner~~  
Assistant City Planner  
Legal Compliance Administrator  
Communications Coordinator  
Assistant Police Chief  
~~Building Inspector~~  
Parks Superintendent  
~~Clerk-Treasurer~~

Minutes of the meeting of April 29<sup>TH</sup>, 2019, were presented. On motion of Board Member Day and second by Board Member Landis, the minutes were approved as presented.

**OPEN BIDS FOR BACKHOE LOADER**

Mayor Jeremy Stutsman opened the following bids:

**Bid Tabulation:**

Purchase Backhoe Loader

B19-04-007

Supplier	Total Quote	Option	Option
		Thumb Bucket	Trade-in
MacAllister Machinery Co. Inc. 25734 IN-2 South Bend IN 46619	\$107,611.00	\$2,489.00	\$17,000.00
RPM Machinery	\$113,300.00	\$3,200.00	\$23,000.00

3911 Limestone Dr Fort Wayne IN 46809			
Westside Tractor 25116 St. Rd. 2 South Bend IN 46619	\$114,757.65	\$6,400.00	\$19,100.00

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

**OPEN BIDS FOR PURCHASE OF SINGLE AXLE DUMP TRUCK**

Mayor Jeremy Stutsman opened the following bids:

**Bid Tabulation:**

Purchase Single Axle Dump Truck  
B19-03-006

Supplier	Total Cost
Selking International 4849 W. Western Ave South Bend IN 46619	\$176,731.53
Truck Centers, Inc. 1011 W. Sample St South Bend IN 46619	\$178,372.00

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

**REQUEST TO HIRE—KRISTEN M. CARICH GPD**

Police Chief Jose Miller requested Board approval for the hiring of Kristen M. Carich for the position of Special Police Officer. Kristen received the highest recommendation from the interview board that consisted of police and school administrations. Kristen has worked for the State of Indiana – Supreme Court, since September of 2016. Kristen attended the Indiana Law Enforcement Academy in the past and was a sworn police officer in Elkhart City from December of 2000 through August of 2004. Kristen’s position will be effective as of May 6<sup>th</sup>, 2019.

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

**REQUEST TO CHANGE ORDER NO.1 (JN: 2013-0032)**

Director of Public Works Dustin Sailor requested Board approval to change order No.1 for \$2,400.00. This change will increase the project cost to \$130,380.77 and is a 1.88% change.

The County Administration Building's IT department has determined that their fiber data room will remain on the first floor instead of the proposed previous plan to move it to the basement. The City of Goshen fiber data rack has been located in the Administration Building basement. The project specifies connecting the fiber optics between the City of Goshen fiber cabinet to the County fiber cabinet.

In order for Teledata to complete this part of the project, the contractor is requesting additional compensation for additional fiber, hardware, inner duct and installation, fiber termination and testing.

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

**REQUEST TO CHANGE ORDER NO.1 (JN:2019-0016)**

Director of Public Works Dustin Sailor requested Board approval to change order No.1 for \$3,500.00 with Selge Construction C. Inc. This change will increase the project cost from \$183,461.25 to \$186,961.25, which represents a 1.91% increase.

An existing sanitary manhole located near alley 240 was determined to be in poor condition and by replacing the manhole during the project would eliminate future issues with the sanitary system on 5<sup>th</sup> Street.

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

**REQUEST TO APPROVE ELECTRICAL LICENSE—BRYAN LAW**

Assistant Building Commissioner Myron Grise requested Board approval for an electrical license for Bryan Law of PowerHome Solar, located at 919 C Main Street, Mooresville, North Carolina 28115. Mr. Hutton has met the requirements for a City of Goshen Electrical license. He received a score of 75% on the Prometric Master Electrical exam taken on February 9, 1992, in Newark, Delaware.

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

**REQUEST FOR PERMISSION TO ENTER INTO AGREEMENT WITH ABONMARCHE CONSULTANTS INC**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to enter into an agreement with Abonmarche Consultants Inc. to extend Well House #12 building. The City wishes to contract with Abonmarche Consultants Inc. to provide surveys on the properties at 1511 and 1513 Eisenhower Drive.

The work shall be completed within 4 weeks and will cost \$7960.00.

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

**RESOLUTION TO DECLARE AS SURPLUS & APPROVAL OF DISPOSAL PROPERTY**

Legal Contracts and Claims Manager Keitha Windsor requested Board to have the following declared as surplus property and to dispose of the surplus property in accordance with IC 5-22-22:

1. 2 decorative light poles
2. 2003 JD 410G Backhoe (John Deere) serial #T0410GC917353
3. 1994 American Roads Leaf Vac – VIN#1A9SC233X4M274060 (Unit 390)
4. 3 x 6 foot wooden table

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

**PRIVILEGE OF THE FLOOR**

Civil Traffic Engineer Leslie Biek notified the Board of the paving project that will begin the week of May 13<sup>th</sup>, 2019. The paving will start on Reliance, move to Olive, 8<sup>th</sup> St, 5<sup>th</sup> St, Wilden Ave, and complete Lincoln Ave.

Leslie Biek reminded the Board of Works that they will return Monday, May 13<sup>th</sup> in front of the Board with the schedule.

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**