

GOSHEN BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD

Agenda for the Regular Meeting on November 25, 2019 at 2:00 p.m.

Goshen Police & Court Building, 111 East Jefferson Street, Goshen

CALL TO ORDER

CHANGES TO AGENDA

APPROVAL OF MINUTES

- (1) November 18, 2019

NEW BUSINESS

- (1) Agreement with Steelmaster Roofing Inc. – Windsor
- (2) Agreement with Griffen P & H, Inc. – Windsor
- (3) Notification of Fuel Price Lock In – Windsor
- (4) Unpaid Final Accounts – Saenz
- (5) Amendment to Agreement for Electrical Maintenance Wastewater & Water Utilities 2020-006 with Middlebury Electric - Sailor
- (6) Change Order #1 Dickerson Landing Phase VI Project Number 2014-0046 – Sailor
- (7) 2019 Pavement Management Plan – JN: 2019-0004 - Biek
- (8) Resolution 2019-32, Designating a Certifying Officer for the Signing of Documents – Marks

PRIVILEGE OF THE FLOOR

APPROVAL OF CLAIMS