



Board of Public Works & Safety and Stormwater Board

Regular Meeting Agenda

2:00 p.m. January 13, 2020

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

Call to Order by Mayor Jeremy Stutsman

Approval of Minutes of Dec. 16

Changes to Agenda

HIRES, PROMOTIONS AND RESIGNATIONS

- (1) **Promotion of Jason K. Bailey from Patrol Officer to Detective** (Miller)
- (2) **Resignation of Sergeant Rank by Officer G. Stuart Smith** (Miller)
- (3) **Hiring of Charles B. Stevens as a Probationary Firefighter** (Sink)

UNFINISHED BUSINESS

- (1) **Correction on 2019 CDBG Sub-recipient Agreement for Owner-Occupied Housing Rehab** (Yoder)

Suggested motion: Approve the corrected CDBG owner-occupied rehab sub-recipient agreement with LaCasa and authorize the Mayor to sign the agreement.



NEW BUSINESS

- (1) **Advertise for Bids for Wastewater Treatment Plant Improvements, Project No. 2019-0025A** (Sailor)

Suggested motion: Approve permission for the Engineering Department to advertise for bids for Project No. 2019-0025A – Wastewater Treatment Plan Improvements

- (2) **Advertise for Bids for Lift Station Improvements, Project No. 2019-0025B** (Sailor)

Suggested motion: Approve permission for the Engineering Department to advertise for bids for Project No. 2019-0025B – Lift Station Improvements

- (3) **Advertise for Bids for Rock Run Sewer Improvements, Project No. 2019-0025C** (Sailor)

Suggested motion: Approve permission for the Engineering Department to advertise for bids for Project No. 2019-0025C – Rock Run Sewer Improvements

- (4) **Agreement with Christina Cordell** (Marks)

Suggested motion: Approve and execute the agreement with Christina Cordell to provide assistance and perform services for the Clerk-Treasurer's Office through February 1, 2020

- (5) **Amendment to Agreement with Abonmarche Consultants for Meijer Lift Station Survey, Project No. 2019-0025B** (Sailor)

Suggested motion: Approve the agreement with Abonmarche Consultants, Inc. for the completion of a legal description and drawing for the Engineering Department for a not to exceed cost of \$75,020.00



- (6) **Amendment to Agreement with Jones Petrie Rafinski, Corp. for Revised North Main St. Improvements Design, Project No. 2016-0020**

(Sailor)

Suggested motion: Approve the agreement with Jones Petrie Rafinski, Corp. for the professional engineering design of improvements to the North Main Street Corridor for the Engineering Department for a not to exceed cost of \$75,020.00

- (7) **Change Order #4 to Tactical Fire Training Facility, Job # 2017-0017**

(Sailor)

Suggested motion: Approve Change Order No. 4 for 47 days of liquidated damages at \$500.00 per calendar day, totaling \$23,500.00

- (8) **Conditional Offer of Employment to Matthew J. Cealka** (Marks)

- (9) **Resolution 2020-04: Government Obligation Contract between the City of Goshen, Indiana and KS StateBank to Finance the Special Purchase of Software and Camera Equipment Services** (Marks)

- (10) **Cancelation of Regular Meeting of January 20, 2020**

PRIVILEGE OF THE FLOOR

APPROVAL OF CLAIMS

Adjournment