



Board of Public Works & Safety and Stormwater Board

Regular Meeting Agenda

2:00 p.m. February 17, 2020

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

Call to Order by Mayor Jeremy Stutsman

Approval of Minutes for January 13

Changes to Agenda

OPEN BIDS, QUOTES AND PROPOSALS

- (1) Bids for Police Department Training Facility and Shooting Range Renovation (Sailor)

NEW BUSINESS

- (1) Occupancy Permit Agreement with Goshen Hospital Association, Inc. and D-J Construction Co., Inc. (Marks)
- (2) Water Tower Equipment Co-Location Agreement with County of Elkhart (Marks)
- (3) DOT Drug and Alcohol Testing (Marks)
- (4) Topographic Surveys for Five City Projects (Sailor)
- (5) Scope Change Agreement with Donohue & Associates (PN: 2019-0025) (Sailor)



- (6) Request for Additional Compensation by Kibby's Excavating for Buggy Trail Re-Route (JN: 2012-0033) (Biek)
- (7) Resolution 2020-02: Documenting the Submission of the 2019 Annual Certifications by City of Goshen Elected Officials (Marks)
- (8) Surplus Property from Engineering Office Renovation, Fire Department Kitchen Renovation and Police Training Facility Cleanout (Windsor)

PRIVILEGE OF THE FLOOR

APPROVAL OF CLAIMS

Adjournment