

GOSHEN BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD

Agenda for the Regular Meeting on December 16, 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) No Minutes to Approve

HIRES, PROMOTIONS AND RESIGNATIONS

- (1) Resignation of Bruce Nethercutt as active Paramedic – Chief Sink

OPEN BIDS, QUOTES AND PROPOSALS

- (1) Proposals for 1215 Hickory Street - Newcomer

UNFINISHED BUSINESS

- (1) Award of Purchase of 3 Police Patrol SUV Vehicles – Windsor

NEW BUSINESS

- (1) Sewer Charge Adjustment Request Update – Mark Jordan 517 S. 5th St. – Saenz and Holden
- (2) Agreement with Dano's Painting, LLC. – Windsor
- (3) Contact for Purchase of 3 Police Patrol SUV Vehicles – Windsor
- (4) Contract for Ambulance Purchase – Windsor
- (5) QPA Purchase of Police Vehicle from Kelley Chevrolet - Windsor
- (6) Occupancy Permit Agreement with Culver Development Corporation and Choice Homes by Shawn Bornman, Inc. 2511 Tulip Blvd.– Marks
- (7) Occupancy Permit Agreement with Culver Development Corporation and Choice Homes by Shawn Bornman, Inc. 2523 Redspire Blvd. - Marks
- (8) Resolution 2019-37, Project Coordination Contract with State of Indiana for the Wilden Avenue Reconstruction Project –

PRIVILEGE OF THE FLOOR

APPROVAL OF CLAIMS