

# **GOSHEN REDEVELOPMENT COMMISSION**

## **Minutes for the Regular Meeting of March 12, 2024**

The Goshen Redevelopment Commission met in a regular meeting on March 12, 2024 at 3:00 p.m. in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

### **CALL TO ORDER/ROLL CALL**

The meeting was called to order by President Brian Garber. On call of the roll, the members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Brian Garber, Brianne Brenneman, Jonathan Graber and Bradd Weddell

Absent: Brett Weddell and Colin Yoder

*3:05 Commissioner Brett Weddell entered the meeting*

### **CHANGES TO THE AGENDA**

A request was made to add Resolution 07-2024 – Authorization to Execute Agreement for Construction Inspection for the Elkhart County Courts Consolidation Public Infrastructure Improvements to the agenda.

A motion was made by Commissioner Graber and seconded by Commissioner Brenneman to add Resolution 07-2024 to the agenda.

The motion was adopted unanimously.

### **APPROVAL OF MINUTES**

A motion was made by Commissioner Graber and seconded by Commissioner Brenneman to approve the minutes of the February 13, 2024 regular meeting.

The motion was adopted unanimously.

### **PRESENTATION**

Goshen Community Schools Manufacturing Update

Bob Krug, Goshen Community Schools, gave an update of the new equipment being purchased and programs being offered. Enrollment has increased every year of this program.

**Resolution 05-2024** – Contract for City of Goshen Lawn Services with Colin Avila d/b/a Yarkshark

(20:22) Becky Hutsell, Redevelopment Director, this is an annual agreement for lawn services. This for Civil City and Redevelopment properties. The approval being requested is only for Redevelopment owned properties.

A motion was made by Commissioner Weddell and seconded by Commissioner Brenneman to approve Resolution 05-2024.

The motion was adopted unanimously.

**Resolution 06-2024** Approval and Authorization to Issue Request for Proposals and Qualifications for New South Fire Station

(23:10) Becky Hutsell, Redevelopment Director, the Commission granted approval in 2022 to proceed with a Request for Proposal (RFP) for the Design of the New South Fire Station. Staff has fully evaluated using the Build/Operate/Transfer (BOT) method for this project. The most significant advantage is that a team of designers and builders work together to develop the project and are able to provide a guaranteed maximum price prior to commencing construction. Proposals will be due back at the end of April. Looking for volunteers from the Commission to evaluate the proposals and Commissioner Brian Garber, Commissioner Brett Weddell and Commissioner Bradd Weddell volunteered.

Discussion between staff and commission members regarding using the BOT system.

A motion was made by Commissioner Weddell and seconded by Commissioner Graber to approve Resolution 06-2024.

The motion was adopted unanimously.

**Resolution 07-2024** Authorization to Execute Agreement for Construction Inspection for the Elkhart County Courts Consolidation Public Infrastructure Improvements

(42:00) Becky Hutsell, Redevelopment Director, a Request for Proposals was issued for construction inspection services associated with the new courthouse public infrastructure improvements and two proposals were received. While both proposals were excellent the compensation portion of the proposal was where the decision was made. Requesting to move forward with Abonmarche Consultants.

A motion was made by Commissioner Weddell and seconded by Commissioner Graber to approve Resolution 07-2024.

The motion was adopted unanimously.

**APPROVAL OF REGISTER OF CLAIMS**

A motion was made by Commissioner Weddell and seconded by Commissioner Brenneman to approve payment of the Register of Claims totaling \$1,844,915.04

**MONTHLY REDEVELOPMENT STAFF REPORT**

Becky Hutsell, Redevelopment Director stated that the Lincoln Avenue Reconstruction project is out to bid.

Dustin Sailor, Director of Public Works, said that the pedestrian path by Waterford Elementary is moving forward.

**OPEN FORUM**

No one from the Commission or the public spoke.

**ANNOUNCEMENTS**

It was announced that the next regular meeting is scheduled for April 9, 2024 at 3:00 p.m.

**ADJOURNMENT**

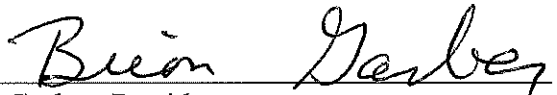
A motion was made by Commissioner Weddell and seconded by Commissioner Brenneman to adjourn the meeting.

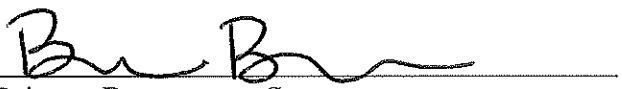
The motion was adopted unanimously.

The regular meeting was adjourned at 3:41 p.m.

**APPROVED** on April 9, 2024

**GOSHEN REDEVELOPMENT COMMISSION**

  
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Brian Garber, President

  
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Brianne Brenneman, Secretary