

**BOARD OF PUBLIC WORKS AND SAFETY AND  
STORM WATER BOARD MEETING  
HELD JULY 2, 2007  
GOSHEN, INDIANA**

The Board of Public Works and Safety and Storm Water Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on July 2, 2007, at 4:00 P.M. for their weekly Board meeting. Mayor Kauffman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Kauffman, Board Member Stegelmann

ABSENT: Board Member Landis

OTHERS: Clerk-Treasurer, City Attorney, Assistant City Planner, Fire Chief, Assistant Police Chief Priem, Building Commissioner, Street Commissioner, Legal Compliance Administrator, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Park Administrative Assistant, Utilities Superintendent, Utilities Office Manager.

Minutes of the meeting of June 25, 2007, were presented. On motion of Mayor Kauffman and second by Board Member Stegelmann, the minutes were approved as presented.

**OPEN DEMOLITION QUOTES**

Mayor Kauffman opened the following quotes:

**Clarkco Construction**

	Option A	Option B
Proposal	\$ 46,500.00	\$ 46,000.00
Alternate Proposal 1	\$ 27,500.00	\$ 27,000.00
Alternate Proposal 2	\$ 17,500.00	\$ 17,000.00
Alternate Proposal 3	\$ 11,000.00	\$ 10,500.00
Alternate Proposal 4	\$ 9,895.00	\$ 9,500.00
Alternate Proposal 5	\$ 9,650.00	\$ 9,500.00

**Concord Excavating**

	Option A	Option B	
Proposal			Removal of hazardous waste not included and will charge extra.
Alternate Proposal 1			
Alternate Proposal 2		\$ 31,600.00	
Alternate Proposal 3		\$ 15,800.00	
Alternate Proposal 4	\$ 11,600.00		
Alternate Proposal 5		\$ 15,800.00	

**Don's Demolition**

	Option A	Option B	
Proposal		\$101,500.00	If unknown contaminants

Alternate Proposal 1	\$ 63,000.00
Alternate Proposal 2	\$ 31,500.00
Alternate Proposal 3	\$ 31,500.00
Alternate Proposal 4	\$ 21,000.00
Alternate Proposal 5	\$ 17,500.00

have to be addressed, the cost property will be additional.

**Jared's Excavating**

	Option A	Option B
Proposal	\$ 29,000.00	\$ 29,000.00
Alternate Proposal 1	\$ 16,000.00	\$ 16,000.00
Alternate Proposal 2	\$ 9,400.00	\$ 9,400.00
Alternate Proposal 3	\$ 7,400.00	\$ 7,400.00
Alternate Proposal 4	\$ 5,800.00	\$ 5,800.00
Alternate Proposal 5	\$ 8,200.00	\$ 8,200.00

**Jerry Reed Excavation**

	Option A	Option B
Proposal		
Alternate Proposal 1		\$ 30,000.00
Alternate Proposal 2		
Alternate Proposal 3		
Alternate Proposal 4		\$ 13,500.00
Alternate Proposal 5	\$ 11,000.00	

**John Ward Concrete**

	Option A	Option B
Proposal	\$ 31,286.00	\$ 30,286.00
Alternate Proposal 1	\$ 18,328.00	\$ 17,828.00
Alternate Proposal 2	\$ 8,568.00	\$ 8,318.00
Alternate Proposal 3	\$ 9,760.00	\$ 9,510.00
Alternate Proposal 4	\$ 5,452.00	\$ 5,202.00
Alternate Proposal 5	\$ 7,506.00	\$ 7,256.00

**R & R Excavating**

	Option A	Option B
Proposal	\$ 58,160.00	\$ 52,160.00
Alternate Proposal 1	\$ 41,500.00	\$ 37,350.00
Alternate Proposal 2	\$ 24,990.00	\$ 22,500.00
Alternate Proposal 3	\$ 16,510.00	\$ 14,860.00
Alternate Proposal 4	\$ 9,130.00	\$ 8,250.00
Alternate Proposal 5	\$ 7,530.00	\$ 6,740.00

Mayor Kauffman moved to refer the quotes to the Legal Department for review and recommendation. Second by Board Member Stegelmann and motion passed unanimously.

### **REQUEST TO CONDUCT NEIGHBORHOOD PICNIC**

Leah Borden, 612 N. 3<sup>rd</sup> Street, requested Board approval to block N. 3<sup>rd</sup> Street between Oakridge Ave. and Queen Street including the intersecting alley. The closure is to hold the Northside Neighborhood Association picnic on July 14<sup>th</sup> from 5:00 p.m. to 8:00 p.m.

Mayor Kauffman moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

### **REQUEST TO CONDUCT MEMORY WALK**

Mayor Kauffman read a request from Mike Marchi, Oaklawn Senior Outreach Services, to conduct a Memory Walk on behalf of the Alzheimer's Association on October 7, 2007. The paperwork provided to the Board showed the route and stated Mr. Marchi had already spoke with Assistant Police Chief Priem who gave approval of the Police Department.

Board Mayor Kauffman moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

### **REQUEST TO ERECT SIGN IN RIGHT-OF-WAY**

Jonathan D. Wieand, Co-Owner of S & W Associates, LLC, 203 S. Main Street, requested Board approval to place a sign on the northwest corner of the building at 201 S. Main Street at the intersection of the alley with Washington Street.

Mayor Kauffman stated the Board of Zoning appeals approval was conditional that the wording at the bottom of the sign is changed to say something similar to 'Park on Washing Street' and that the arrow is removed.

Mr. Wieand stated they are willing to comply with the conditions.

Mayor Kauffman moved to approve the request. Second by Board Member Stegelmann and motion passed unanimously.

### **REQUEST TO APPROVE ANNUAL AGREEMENTS**

Mayor Kauffman stated the following 2007 annual agreements need Board of Works approval for payment:

- Bexbach Committee - \$1,000
- Boys & Girls Club - \$3,000
- Goshen Chamber of Commerce - \$20,000
- Goshen Chamber of Commerce – to help fund a new staff position, for which the majority of time will be spent on downtown development issues - \$20,000
- Economic Development Corp. of Elkhart County - \$28,800
- Face of the City – 10,000
- St. Joe River Basin - \$2,000
- U.S. 31 Coalition – 2,500

Mayor Kauffman stated the amounts of the agreements have been incorporated into the 2007 budget of the City.

Mayor Kauffman moved to approve the 2007 agreements for payments. Second by Board Member Stegelmann and motion passed unanimously.

There being no further business Mayor Kauffman moved to process claims and then to adjourn. Second by Board Member Stegelmann and motion passed unanimously.