

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING
HELD AUGUST 27, 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 August 27, 2007, at 4:00 P.M. for their weekly Board meeting. Board Member Landis was the presiding officer with members of the Board present or absent as follows:

PRESENT: Board Member Stegelmann, Board Member Landis

ABSENT: Mayor Kauffman

OTHERS: Clerk-Treasurer, City Planner, Director of Public Works, Utilities Administrative Engineer, Assistant Police Chief Priem, Building Commissioner, Legal Compliance Administrator, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Park Administrative Assistant, Utilities Office Manager.

Minutes of the meeting of August 20, 2007, were presented. On motion of Board Member Stegelmann and second by Board Member Landis, the minutes were approved as presented.

OPEN QUOTES FOR UNIFORM SERVICES

Board Member Landis opened the following quotes:

Wildman Uniform & Linen, Warsaw	\$300.15 total weekly base cost of service with laundry
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Board Member Landis moved to refer the quote to the Legal Department for review and recommendation. Motion Second by Board Member Stegelmann and motion passed unanimously.

**REQUEST TO TEMPORARILY CLOSE FRANKLIN STREET FOR PARKSIDE
NEIGHBORHOOD ASSOCIATION PICNIC**

Karen Paff representing the Parkside Neighborhood Association requested Board approval to close Franklin Street on October 7th, 2007 from 12:00 p.m. to 6:00 p.m. The closure request is to close Franklin Street from Main Street to 8th Street to conduct the Parkside Neighborhood Association Picnic.

The Board discussed the traffic issues involved with the requested closure.

Board Member Stegelmann moved to approve the closure request to block Franklin Street from the east side of 7th Street to 8th Street. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE CHANGE ORDER NO. 1 WITH TELEDATA INC.
FIBER OPTICS PROJECT – UTILITIES 2007-0014

Director of Public Works Robert McCoige requested Board approval of Change Order No. 1 with Teledata Inc. for the Utilities portion of the Fiber Optics Project, 2007-0014. The Change Order is for additional work in the amount of \$6,342.50 which brings the total contract to \$88,240.93.

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

REQUEST TO APPROVE POST CONSTRUCTION STORMWATER
MAINTENANCE AGREEMENT

Legal Compliance Administrator Shannon Marks requested Board approval of a Post Construction Stormwater Maintenance Agreement between the City and Windshire Corporation. Mrs. Marks explained the agreement covers the real estate being developed as Westoria. Mrs. Marks stated the agreement is part of the requirements of the Post Construction Stormwater Ordinance No. 4329.

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

ANNOUNCEMENT OF BOARD OF WORKS MEETING DATE CHANGE

Board Member Landis announced the Board of Works Meeting set for September 3, 2007 will be held on September 4, 2007 due to the Labor Day Holiday.

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