

**BOARD OF PUBLIC WORKS AND SAFETY AND  
STORM WATER BOARD MEETING  
HELD DECEMBER 21, 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 December 21, 2007, at 11:00 A.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, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer, Clerk Treasurer Office Assistant, City Attorney, Director of Public Works, City Planner, Fire Battalion Chief Kauffman, Police Chief, Building Commissioner, Street Commissioner, Legal Contracts and Claims Manager, Utilities Office First Deputy, Superintendent Perry.

**REQUEST TO APPROVE ELECTRICAL LICENSE FOR T. ROUSH**

Building Commissioner Michael Leasor requested Board approval to issue an electrical license for the City of Goshen to Trent Roush, representing South Side Electric, Inc., 60935 CR. 13, Goshen. Mr. Roush achieved a score of 81% on the Master Electrician test.

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

**REQUEST TO APPROVE DEDICATION OF RIGHT-OF-WAY AND  
DRAINAGE, RETENTION, AND UTILITY EASEMENTS FOR THE  
CROSSING SUBDIVISION, SECTION 1**

City Planner Joseph Hauflaire requested Board approval for the dedication of right-of-way and drainage, retention, and utility easements for The Crossing subdivision, Section I. The Plan Commission at the meeting of August 21, 2007, granted secondary plat approval for The Crossing subdivision, Section 1, contingent upon the additional dedication of right-of-way for a total of 40' from the centerline of S. Greene Road (CR. 19), easements and site improvements approved by City Engineering for the extension of utilities, the Board of Public Works and Safety accepting the easements and all right-of-way, approving drainage and post construction plans, and accepting a performance bond. The Board approved the overall drainage plan on December 3, 2007. A performance bond and the post-construction plan are on the agenda to be accepted by the Board December 21, 2007. No infrastructure is being accepted.

The Crossing subdivision, Section 1, includes 29 residential lots with access from dedicated streets. The plat proposes dedication of additional right-of-way from the centerline of S. Greene Road (Cr. 19), dedication of right-of-way from Lighthouse Lane, Sand Hills Point and Sturgeon Point, and drainage, retention and utility easements.

The plat meets the requirements of the Subdivision and Zoning Ordinance, and is consistent with the primary plat approved April 17, 2007.

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

**REQUEST TO APPROVE PERFORMANCE BOND FOR NIBLOCK EXCAVATING, INC. FOR THE CROSSING SUBDIVISION, PROJECT #2006-2057**

Director of Public Works Robert McCoige requested Board approval of the proposed plans for The Crossing Phase I from the developer (GRC Investments), by accepting the Performance Bond from Niblock Excavating, Inc. in the amount of \$384,239.00. The construction for this project has commenced, but is not complete.

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

**REQUEST TO APPROVE POST-CONSTRUCTION PLAN FOR PHASE I OF “THE CROSSING”, A RESIDENTIAL SUBDIVISION (JN: 2006-2057)**

Director of Public Works Robert McCoige requested Board approval and acceptance for phase I of The Crossing subdivision. The developer, affecting 1 or more acres of land, has submitted a sufficient post-construction plan that is compliant with Ordinance 4329, Uniform Requirements for Post-Construction Stormwater Management.

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

**REQUEST TO APPROVE CHANGE ORDER NO. 1 FOR PLYMOUTH AVENUE UTILITY EXTENSION PROJECT NO. 2006-0073**

Director of Public Works Robert McCoige requested Board approval for Change Order No. 1 for the Plymouth Avenue Utility Extension with Niblock Excavating. This is a balancing change order to close out the contract. This change order reduces the contract amount by \$1,614.00, making the total Contract amount \$123,209.50.

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

**REQUEST TO APPROVE AGREEMENT FOR THE DESIGN OF THE INDIANA AVENUE PEDESTRIAN BIKEWAY PROJECT No. 2007-0065**

Director of Public Works Robert McCoige requested Board approval of an agreement with Wightman Petrie, Inc. for the design of an 8-foot pedestrian bikeway bridge at Indiana Avenue just north of County Road 36. The Agreement would be at a cost not to exceed \$4,500.00.

Board Member Stegelmann moved to approve the request contingent upon review and approval of the agreement by the Legal Department. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE AGREEMENT FOR MAPLE CITY GREENWAY**  
**PHASE V: PROJECT NO. 2002-0006**

Director of Public Works Robert McCoige requested Board approval of Additional Services Agreement No. 4 with Ken Herceg & Associates for Bike Path V. This addition is to include more work due to changes in the INDOT Bike Path Guidelines between the initiation of the project work and the present. The Additional Services is not to exceed \$4,588.00, bringing the contract total not to exceed \$127,867.00.

Board Member Landis moved to approve the request contingent upon review and approval of the agreement by the Legal Department. Second by Board Member Stegelmann and motion passed unanimously.

**REQUEST TO APPROVE ENGINEERING AND DESIGN AGREEMENT FOR THE**  
**MILLRACE POWERHOUSE RESTORATION: PROJECT NO, 2001-1010**

Director of Public Works Robert McCoige requested Board approval of an Agreement with DLZ Indiana, LLC, for engineering and design services for the Millrace Powerhouse restoration and adjacent site design. The contract amount is not to exceed \$100,400.00.

The Board discussed if this amount is outside of the Transportation Enhancement Grant, which Mr. McCoige replied that it was. The Board decided that the contract can be amended as necessary as the Engineering Department has not finalized the scope of services in the contract, but the City needed a contract in place to the encumber funds.

Mayor Kauffman moved to approve the request contingent upon review and approval of the agreement by the Legal Department. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO AWARD CONTRACT FOR THE DEMOLITION OF**  
**909 RIVER AVENUE**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to award the bid for the demolition of 909 River Ave to Jared's Excavating as the lowest responsible and responsive bidder with a bid of \$5,400.00. Quotes received were opened at the December 17, 2007 Board of Public Works and Safety meeting. Completion of the work shall be within 10 weeks after the award of the contract.

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

**CHRISTMAS TREE PICK-UP**

Street Commissioner Barbara LaDow indicated to the Board that the Goshen Street Department workers will pick up discarded Christmas trees December 26 through January 16. After removing the tree stand and all lights and decorations, City residents may place their tree by the street curb. No artificial trees will be collected, and no collections will be made from City alleys. In event that there is a large amount of snow accumulation, snow removal will take precedence over the collection of discarded trees. Residents wishing to personally dispose of their tree- and

all remaining trees after January 16- may take it/them to the Environmental Center at North Indiana Avenue and County Road 19 Monday thru Saturday between 7 a.m. and 6 p.m. The trash collection services will not take your discarded trees. If you have questions, contact the Street Department at 534-9711.

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