

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING HELD
FEBRUARY 27, 2008
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 February 27, 2008, at 11:30 A.M. for their weekly Board meeting. Board Member Stegelmann 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, Clerk-Treasurer Office Assistant, City Attorney, Director of Public Works, Assistant City Planner, Fire Chief, Police Chief, Building Commissioner, Street Commissioner, Legal Compliance Administrator, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Park Superintendent, Utilities Administrative Engineer.

Minutes of the meeting of February 18, 2008 were presented. On motion of Board Member Landis and second by Board Member Stegelmann, the minutes were approved as presented.

**REQUEST TO PLACE DUMPSTER IN RIGHT-OF-WAY IN 100 BLOCK OF EAST
CLINTON STREET**

John Place from Ancon Construction Company requested Board approval to place a dumpster in two to three parking spaces on Clinton Street to complete construction work to Yoder, Ainlay, Ulmer and Buckingham attorney's office. Mr. Place explained that starting this weekend of March 1, 2008, until next Wednesday March 5, 2008, the dumpster is needed to throw out old furniture. Ancon Construction will also need a dumpster at the same location for another ten weeks for construction debris starting March 5, 2008, included with that, Ancon Construction will need scaffolding that will be placed on the sidewalk and in the alley in order to remove the brick and block for new windows that will be installed. The alley will need to be blocked for three to four days during the ten weeks.

After confirming with the Police and Fire Chiefs that an emergency vehicle could use the entrance off of 5th Street to arrive to the area if necessary, Board Member Stegelmann moved to approve the request. Second by Board Member Landis and motion passed unanimously.

**REQUEST FOR APPROVAL OF CHANGE ORDER NO. 4: BASHOR ROAD LIFT
STATION REPLACEMENT (JN: 2002-0033)**

Director of Public Works Robert McCoige requested Board approval of Change Order No. 4 for the Bashor Road Lift Station Replacement project. Due to unforeseen weather conditions, flooding and material supply delays, the Contractor has requested additional contract calendar days. The Engineering Department has reviewed the Contractor's request and considers the additional time requested justifiable considering the unforeseen weather conditions, flooding and supply delays. At this time, the Engineering Department is suggesting an additional 28 calendar

days be added to the project from February 28, 2008, which sets the new substantial completion date to March 27, 2008. The final completion date will remain May 22, 2008. This change order includes no net increases in the contract cost.

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

APPOINTMENT TO SHADE TREE BOARD

Board Member Stegelmann announced in Mayor Kauffman's absence that Becky Bateman has accepted an appointment to the Shade Tree Board. She brings with her a background in biology from Goshen College and her term will run through 2010.

REQUEST TO ERECT A NEW AWNING AT 206 SOUTH MAIN STREET

Sam Angus from Premiere Signs requested Board approval to install a new awning for Ten Thousand Villages at 206 South Main Street. This awning will be placed in the right-of-way of the public sidewalk; will extend 6 feet out over the sidewalk and have a clearance in height of 8 feet from the sidewalk.

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

REQUEST TO APPROVE PLACEMENT OF OFF-SITE MONITORING TEST WELLS IN RIGHT-OF-WAY

Utilities Administrative Engineer Dustin Sailor requested Board approval for borings and monitoring well installation within the City right-of-way on West Jackson Street. ENSR International attached a map for the Board depicting the 5 boring/monitor well locations proposed on the West Jackson Street right-of-way. The construction will begin March 3, 2008 and continue for one week, barring any unforeseen complications.

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

REQUEST TO ADVERTISE FOR BIDS FOR THE 2008 SIDEWALK PROGRAM

Director of Public Works Robert McCoige requested Board approval to advertise for bids for the 2008 Sidewalk 50/50 Program. The bids for the project will be due Monday, March 24, 2008. The Board previously approved the 2008 rates and the funds have been appropriated and are now available for this project.

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

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

