

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING HELD
MARCH 31, 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 March 31, 2008, 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 Office Assistant, City Attorney, City Planner, Assistant City Planner, Fire Chief, Assistant Police Chief Priem, Street Commissioner, Legal Compliance Administrator, Mayor's Administrative Assistant, Park Superintendent, Utilities Superintendent, Utilities Office Manager, Utilities Administrative Engineer, Councilman Lantz.

AWARD BIDS FOR THE 2008 SIDEWALK PROGRAM PROJECT NO. 2008-0001

Utilities Administrative Engineer Dustin Sailor requested Board approval to award the bid for the 2008 Sidewalk Program. The following bids were received:

* Yaw Construction	\$158,200.00
* Rieth-Riley	\$249,510.00
* Northern Construction	\$263,150.00

The Engineering Department is requesting the Board award the contract to Yaw Construction, with the lowest bid of \$158,200.00. The City will be responsible for 50% of the cost, as the residents participating will pay the other 50%.

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

**REQUEST TO APPROVE FIBER OPTICS PROJECT-CHANGE ORDER NO. 2 FOR
CIVIL CITY- PROJECT NO. 2007-2014**

Utilities Administrative Engineer Dustin Sailor requested Board approval of Change Order No. 2 for the City portion of the Fiber Optics project. This increase is to run Fiber to the College Avenue Fire Station. The Change Order increases the contract amount by \$6,700.85 bringing the total contract to \$50,685.82.

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

REQUEST TO APPROVE FIBER OPTICS PROJECT- CHANGE ORDER NO. 3 FOR UTILITIES PORTION- PROJECT NO. 2007-2014

Utilities Administrative Engineer Dustin Sailor requested Board approval of Change Order No. 3 for the Utilities portion of the Fiber Optics project. This increase is to run Fiber to the CR 27 Water Building. The Change Order increases the contract amount by \$13,014.25 bringing the total contract to \$105,403.75.

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

REQUEST TO APPROVE FIBER OPTICS PROJECT- CHANGE ORDER NO. 4 FOR THE UTILITIES PORTION- PROJECT NO. 2007-2014

Utilities Administrative Engineer Dustin Sailor requested Board approval of Change Order No. 4 for the Utilities portion of the Fiber Optics project. This increase is to run Fiber to the CR 27 Water Tower. The Change Order increases the contract amount by \$12,757.30 bringing the total contract to \$118,161.05.

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

REQUEST TO APPROVE CDBG SUBORDINATION REQUEST FOR ACTIVITY #137

Assistant City Planner Rhonda Yoder requested Board approval of a subordination request with a CDBG owner-occupied rehab project from Activity #137, Program Year 2005. The subordination is being requested in order to refinance a line of credit to a conventional mortgage which will include taxes and insurance, and to pay off a small (\$762.00) debt.

The CDBG mortgage is for a total of \$7, 183.62 and is forgivable after ten years from the date of the mortgage (December 2006). The CDBG mortgage is currently in second position, and will remain in second position after subordination. The mortgage currently in first position (\$30,000.00 line of credit) will be paid, and the new mortgage (\$18,000.00, fixed-rate, 30 year mortgage) will assume first position.

For the following reasons it is recommended the subordination request be granted:

- cash out will only go to pay off small debt
- interest rate is declining from 8.5% to 7.35%
- monthly payments will decrease from \$302.00 to \$298.00 (although the term is to increase from 15 to 30 years)
- appraised value of property is \$73,000, enough to adequately cover first and second mortgages (total of approximately \$25,000)
- CDBG loan is small and forgivable and position will remain the same

The lender will not refinance without the subordination nor will the lender pay off the CDBG mortgage rather than subordinate. The current debt versus the debt at the time the CDBG loan was made is about the same as it was at the time the CDBG loan was made.

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

REQUEST TO APPROVE DESIGN SERVICES AGREEMENT FOR THE KERCHER ROAD RECONSTRUCTION FROM DIERDORFF ROAD TO US 33

PROJECT NO. 2004-0021

Utilities Administrative Engineer Dustin Sailor requested Board approval of an Agreement Amendment with DLZ Indiana, LLC to provide engineering design services for the Kercher Road Reconstruction from Dierdorff Road to US 33.

This Amendment increases the scope of work to include additional topographical survey from approximately 300 feet east to 400 feet east of the intersection with Dierdorff Road to verify accuracy of vertical grades and horizontal geometries with Project 2002-0002 recently constructed; design of a 12” water main extension from approximately 500 feet west of the intersection with US 33 to said intersection; design of a ten-foot wide sidewalk on the south side of the roadway from Firethorn Drive to Dierdorff Road; detailed coordination with the Brick House Restaurant parcel for grading and drainage concerns as a result of the addition of sidewalk design; coordination with Wightman Petrie, Inc. on design issues relating to the intersection of Kercher Road and US 33; and the redesign of the Maintenance of Traffic plans for the project.

This Amendment increases the contract amount by \$22,600.00, making the total contract amount not to exceed \$129,600.00.

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

AUTHORIZATION FOR MAYOR TO EXECUTE AGRIFLITE MOTH AGREEMENT

Mayor Kauffman requested Board authorization for him to execute an agreement with AgriFlite Services, Inc. to fly over the area of Goshen and CR 30 for the purpose of dispensing the pesticide Bacillus Thuringiensis (BT) from an agricultural aircraft for the 2008 BT IN Gypsy Moth “Slow the Spread Area” project. Two applications are scheduled approximately April through May 2008.

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

REQUEST TO APPROVE DEDICATION OF THE WATER MAIN NEAR US 33 AND EISENHOWER DRIVE

Legal Compliance Administrator Shannon Marks requested Board approval of the Dedication of the Water Main from ALDI (Indiana) LP. This main is located near US 33 and Eisenhower Drive North.

Mayor Kauffman moved to approve the request. 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.