

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING HELD
MAY 19, 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 May 19, 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, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Office Assistants, City Attorney, Director of Public Works, City Planner, Assistant Fire Chief, Police Chief, Building Commissioner, Street Commissioner, Park Superintendent, Utilities Superintendent, Utilities Office Manager, Councilman Lantz.

Minutes of the meeting of May 12, 2008 were presented. On motion of Board Member Stegelmann and second by Board Member Landis, the minutes were approved as presented.

OPEN BIDS FOR 2008 CONCRETE REPLACEMENT PROJECT

Mayor Kauffman opened the following bids:

Description	Premium Concrete		Selge Construction		Rieth-Riley		Brooks Construction	
	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Remove & Replace Concrete Pavement, 6"	\$ 60.00	\$ 44,100.00	\$ 89.00	\$ 65,415.00	\$82.00	\$ 60,270.00	\$125.00	\$ 91,875.00
Epoxy Coated Rebar, 18 inches long	\$ 4.00	\$ 1,200.00	\$ 22.00	\$ 6,600.00	\$30.00	\$ 9,000.00	\$50.00	\$ 15,000.00
Remove & Replace Concrete Curb & Gutter	\$ 40.00	\$ 520.00	\$ 42.00	\$ 546.00	\$80.00	\$ 1,040.00	\$50.00	\$ 650.00
Compacted Limestone for Base, No. 53	\$ 20.00	\$ 5,000.00	\$ 41.00	\$ 10,250.00	\$60.00	\$ 15,000.00	\$35.00	\$ 8,750.00
Adjust Casting to Grade, Undistributed	\$ 200.00	\$ 1,200.00	\$ 450.00	\$ 2,700.00	\$600.00	\$ 3,600.00	\$1,000.00	\$ 6,000.00
Mulched Seeding	\$ 10.00	\$ 1,000.00	\$ 15.00	\$ 1,500.00	\$5.00	\$ 500.00	\$5.00	\$ 500.00
TOTAL BID		\$ 53,020.00		\$ 87,011.00		\$ 89,410.00		\$ 122,775.00

Mayor Kauffman moved to refer the bids to the Engineering Department for review and recommendation. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE BLOCKING PARKING SPACES IN CITY LOT

Grace Hunsberger of LaCasa, Inc. and Felicia Johnson of the Shoots Tenant Council requested Board approval to block approximately 14 parking spaces in the area of the City Parking Lot located to the east of The Shoots Building (112 E. Lincoln Avenue) for a Memorial Day BBQ on Sunday, May 25 from 10:00 am to 4:00 pm. Mayor Kauffman inquired of Street Commissioner

Barbara LaDow about delivering cones to block off the spaces needed. Street Commissioner Barbara LaDow replied that the Street Department would do so but they do not have a map of the parking lot to see where to place the cones, but she will get a map after the meeting.

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

REQUEST TO BEGIN SUMMER SEWER BREAK

Utilities Office Manager Tana Brooks requested Board approval to begin the Summer Sewer Break. The break will be active for residential customers starting with their June 2008 billing. Residential customers do not have to do anything special to receive this break. It is automatically given to all residential customers that do not have a separate sprinkling meter.

The following mobile home parks have requested a summer sewer break. Per the current sewer ordinance they must request this every year from this Board. It is recommended that Creekside Estates and Sun Communities be allowed to receive a summer sewer break in 2008.

The Board members discussed this request between Utilities Office Manager Tana Brooks and Director of Public Works Robert McCoige. The Board decided to table their decision until the next Board of Public Works and Safety meeting.

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

REQUEST TO ISSUE AN ELECTRICAL LICENSE TO C. HARRIS

Acting Building Commissioner Gary Haney requested Board approval to issue an electrical license to Craig Harris, representing Craig's Carpentry, 17346 SR. 4, Goshen, IN, as he has met the requirements for a City of Goshen Electrical License. Mr. Harris achieved a score of 89% on the Master Electrician test.

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

MOVING MAY 26, 2008 BOW MEETING

Mayor Kauffman informed the Board that since Monday, May 26, 2008 is Memorial Day and a holiday the Board of Public Works and Safety meeting will be held on Friday May 23, 2008 at 11:00 am.

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