

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING HELD
JUNE 2, 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 June 2, 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, City Attorney, Director of Public Works, City Planner, Assistant City Planner, Fire Chief, Police Chief, Acting Building Commissioner, Assistant Street Commissioner, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Councilman Lantz.

Minutes of the meeting of May 23, 2008 were presented. On motion of Board Member Landis and second by Board Member Stegelmann, the minutes were approved as presented.

OPEN BIDS FOR EISENHOWER DRIVE NORTH EXTENSION PROJECT

Mayor Kauffman opened the following bids:

Supplier	Total Bid
Selge Construction, Niles	\$2,024,855.65
HRP Construction, South Bend	\$2,177,858.14
Niblock Excavating, Bristol	\$1,986,134.49
Rieth Riley Construction	\$1,796,586.94
Phend & Brown	\$2,159,862.06

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

REQUEST TO APPROVE MAPLEWOOD POST-CONSTRUCTION PLAN

(JN: 2006-2010)

Director of Public Works Robert McCoige requested Board approval of the post-construction plan for Maplewood Estates. The developer of Maplewood Estates Subdivision, 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 Landis moved to accept the post-construction plan subject to the plan approved by the Board is the same plan approved by the Legal Department on this date. Second by Board Member Stegelmann and motion passed unanimously.

**REQUEST TO APPROVE INFRASTRUCTURE 2006-2010 MAPLEWOOD ESTATES
OF CLOVER TRAILS**

Director of Public Works Robert McCoige requested Board approval and acceptance of the Infrastructure 2006-2010 Maplewood Estates of Clover Trails and maintenance bonds. The installation of Infrastructure (water main, sanitary and storm sewer, curb and asphalt) has been satisfactorily completed for the above listed Subdivision. The Engineering Department recommends that the infrastructure be accepted for maintenance. A three-year maintenance bond (10% of the construction costs) for the water main, sanitary and storm sewer, curb and asphalt has been submitted to the City of Goshen.

The Board discussed the letter of credit from Don's Excavating as it is not in accordance with state statute and should be updated to be in effect for 3 years beginning from today.

Mayor Kauffman moved to approve the request contingent upon the letter of credit being re-issued for a three term with a start date of June 2, 2008. Second by Board Member Landis and motion passed unanimously.

**REQUEST TO APPROVE RIGHTS-OF WAY AND EASEMENTS FOR
MAPLEWOOD ESTATES**

City Planner Joseph Hauflaire requested Board approval to accept the rights-of way and easements for Maplewood Estates. The property is located in the Clover Trails Subdivision west of Northstone Road and north of C.R. 36 and zoned residential R-3 district. At the Plan Commission meeting of October 16, 2007 secondary plat approval was granted conditional upon the Board of Public Works and Safety accepting rights-of-way and easements.

The Subdivision contains 36 lots with 31 lots proposed for duplex dwellings and the balance of the lots multiple-family residential. The Board will be accepting right-of-way for Clover Creek Lane, Firestar Drive and Autumn Blaze Lane in addition to and utility and drainage easements.

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

**REQUEST TO APPROVE RIGHT-OF-WAY AND EASEMENTS FOR NORTH
MEADOW ESTATES 10 SUBDIVISION**

City Planner Joseph Hauflaire requested Board approval to accept the right-of-way and easements for North Meadow Estates 10 Subdivision. The property is generally located at Michigan Avenue extended north to Oaklawn property and zoned residential R-1 district. At the Plan Commission meeting of May 16, 2006 the plat was approved conditional upon the Board of Public Works and Safety accepting right-of-way and easements.

The subdivision contains 6 single family lots. The Board will be accepting Michigan Avenue right-of-way and utility and drainage easements. Additionally, a Limited Access Easement approved at public hearings at the Plan Commission and Board of Zoning Appeals in 2006 allows Oaklawn access to Michigan Avenue under certain conditions.

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

REQUEST TO ADVERTISE FOR BIDS FOR SEWER INSPECTION CAMERA EQUIPMENT AND THE SALE OF SURPLUS PROPERTY AND/OR TRADE-IN TRUCK WITH CAMERA EQUIPMENT AND A VACTOR

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to advertise for bids for the purchase of main line sewer inspection camera equipment and for bids for the surplus property that is a Vactor plus the sewer inspection equipment including the truck. The City wishes to purchase main line sewer inspection camera equipment. Additionally, the City has the old sewer inspection equipment including the truck plus a Vactor that will be included in the bid package as optional trade-ins as well as advertised for sale separately as surplus property.

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

REQUEST TO ISSUE A MECHANICAL LICENSE TO C. J. KUJALA

Acting Building Commissioner Gary Haney requested Board approval to issue a City of Goshen mechanical license to Charles J. Kujala, of AES Mechanical Services, located at 2171 Alabama Highway, 229 South Tallassee, Al 36078. Mr. Kujala has met the requirements for a City of Goshen Mechanical License and achieved a score of 80% on the Master Mechanical Exam.

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

PROCLAMATION: HOMEOWNERSHIP MONTH

Mayor Kauffman proclaimed June as Homeownership Month. Homeownership plays a critical role in strengthening families and communities and also serves as an engine of social mobility and the pathway to prosperity for families providing them with stability and security. The Federal Government is working aggressively to make homeownership more affordable and more accessible, and to ensure that the dream of homeownership is available to all Americans. The City of Goshen joins with the Federal Government in this mission.

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