

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING
HELD JUNE 23, 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 23, 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 Assistant, City Attorney, Director of Public Works, Assistant City Planner, Fire Chief, Police Chief, Acting Building Commissioner, Street Department Administrative Office Assistant, Legal Contracts and Claims Manager, Mayor's Administrative Assistant, Park and Recreation Program Coordinator, Assistant Utilities Superintendent, Utilities Office Manager, Councilman Lantz.

Minutes of the meeting of June 16, 2008 were presented. On motion of Board Member Stegelmann and second by Board Member Landis, the minutes were approved as presented.

OPEN BIDS FOR SURPLUS PROPERTY

Mayor Kauffman opened the following bids:

Bid Results for Sale of Surplus Property:

Company	TVI Camera Item #1	Truck/ Equip Vactor Item #2
Jack Doheny Supplies, Inc. PO Box 809 Northville MI 48167	No Bid	\$3,000.00

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

OPEN BIDS FOR SEWER CAMERA EQUIPMENT

Mayor Kauffman opened the following bids:

Bid Results for Main Line Sewer Inspection Camera Equipment:

Company	Item Sewer Equipment	#1 Camera	Optional Item - Tradein	
			#1 TVI Truck/Camera Equipment	#2 Vactor

Brown Equipment Co. Inc. PO Box 9799 Fort Wayne IN 46899-9799	\$ 103,500.00	\$ 10,000.00	No Bid
Best Equipment Co. Inc 5550 Poindexter Dr. Indianapolis IN 46325	\$ 94,681.00 Alternate Bid \$78,955.00	\$ 12,000.00	\$ 8,000.00
Jack Doheny Supplies Inc. PO Box 809 Northville MI 48167	\$ 101,326.00	\$ 12,500.00	No Bid

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

**REQUEST TO AWARD CONTRACT FOR THE DEMOLITION OF PROPERTIES:
803, 807 AND 813 N. INDIANA AVENUE**

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to award the contract for the demolition of 803, 807 and 813 North Indiana Avenue. Bids were received and opened at the May 23, 2008 Board of Public Works and Safety meeting for the demolition of the three properties on North Indiana Avenue.

Akins Excavating:	\$22,300.00
Clarkco, Inc:	\$19,400.00
Concord Excavating:	\$21,000.00
Jareds Excavating:	\$18,000.00
John Ward Concrete, Inc:	\$15,000.00
R&R Excavating:	\$35,565.00
Radabaugh Truck Service Inc:	\$14,777.00

The recommendation to the Board of Public Works and Safety is to award, subject to the City's issue of a Notice to Proceed, the demolition contract to Radabaugh Truck Service Inc. as the lowest responsible and responsive bidder with the bid contract price of \$14,777.00 for the demolition of the three buildings. Work on each property is to be completed within six weeks from receipt of a Notice to Proceed from the City.

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

REQUEST TO APPROVE INCODE AGREEMENT FOR GOSHEN CITY COURT

Legal Contracts and Claims Manager Keitha Windsor requested Board approval to enter into an agreement with Tyler Technologies, Inc., INCODE Division to have INCODE provide software,

maintenance and support for the City Court. The purchase of the Court Case Management software, license fees, installation, implementation and travel expenses shall not exceed \$22,269.00. Additionally, the cost for the annual maintenance shall not exceed \$3,850.00. Permission is requested for the Mayor to enter into this agreement with INCODE for a total cost of \$26,119.00.

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

**REQUEST TO APPROVE THE AGREEMENT WITH ABONMARCHE FOR
EISENHOWER DRIVE NORTH EXTENSION AND CR 27 UTILITY EXTENSION
PHASES I & II CONSTRUCTION OBSERVATION – PROJECT NO. 2004-0038, 2007-
0042 & 2007-0044**

Director of Public Works Robert McCoige requested Board approval for the agreement with Abonmarche Consultants for construction observation of the Eisenhower Drive North Extension project and the County Road 27 Utility Extension Phases I & II. The cost for all services is not to exceed \$87,835.00.

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

**REQUEST TO APPROVE TEMPORARY ROAD CLOSURE 2008-0026
CONCRETE PAVING PROJECT**

Director of Public Works Robert McCoige requested Board approval from Premium Concrete Services, Inc., for a temporary road closure of Kentfield Way at the intersection of Canton Drive from June 25 to July 1, 2008. This area has access from both sides of the road closure with no driveways to be obstructed and should only be a minor inconvenience to the residents. Garbage pick-up for this area is on Tuesday's and should not be affected.

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

REQUEST TO APPROVE TRAFFIC COMMISSION RECOMMENDATIONS

Director of Public Works Robert McCoige requested Board approval for the following recommendations from the Mayor's Traffic Commission:

1. Wilden Avenue - NO PARKING sign request
A request has been received to install NO PARKING signs along the north side of Wilden Avenue from North 5th Street east to the end of the street.
2. South 3rd Street – NO PARKING sign request
A request has been received to install NO PARKING signs along the east side of South 3rd Street north of Monroe Street for approximately 40 feet.
3. Indiana Avenue – SPEED LIMIT sign request
A request has been received to lower the speed limit along Indiana Avenue between Plymouth Avenue and Berkey Avenue from 40 MPH to 35 MPH.

4. Highland drive – DEAF CHILD AT PLAY sign request
A request has been received to install DEAF CHILD AT PLAY signs on Highland Drive at Hackett Road and at Maple Crest Drive.

5. Walnut Park – NO PARKING sign request
A request has been received to install NO PARKING signs along the Oakridge Avenue and North 6th Street adjacent to Walnut Park, NO PARKING HERE TO CORNER on Oakridge Avenue and NO PARKING BETWEEN SIGNS on North 6th Street.

All of these requests were approved first through the Traffic Commission.

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

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

BOARD OF PUBLIC WORKS AND SAFETY AND STORM WATER BOARD:

MAYOR ALLAN KAUFFMAN _____

BOARD MEMBER RUDY STEGELMANN _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER TINA M. BONTRAGER