

**BOARD OF PUBLIC WORKS AND SAFETY AND
STORM WATER BOARD MEETING
HELD JULY 21, 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 July 21, 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, Clerk-Treasurer Office Assistant, City Attorney, Director of Public Works, City Planner, Assistant Fire Chief, Police Chief, Building Inspector Nordman, Street Commissioner, Legal Compliance Administrator, Legal Contracts and Claims Manager, Legal Administrative Assistant, Mayor's Administrative Assistant, Park Administrative Assistant, Utilities Assistant Superintendent, Utilities Administrative Engineer, Councilman Lantz.

Minutes of the meeting of July 7, 2008 were presented. On motion of Board Member Stegelmann and second by Board Member Landis, the minutes were approved as presented.

REQUEST TO APPROVE CHURCH PROCESSION

Member of the Parish Board Judge Olga Stickel requested Board approval to have a memorial ceremony walk by the Holy Trinity Ukrainian Orthodox Church, 61314 County Road 21, on September 27, 2008 at 11:45 a.m. commemorating the 75th anniversary of the Artificial Famine imposed by Stalin on Ukraine in the years 1932-33 which resulted in the death of approximately 12 million people. Many people in the Orthodox Church or their relatives experienced this event and part of the service includes praying for those who have died. The Church is wanting to have a procession from the church to the cemetery memorial site with a program there. The Church is planning to invite dignitaries to this event and to publicize it ahead of time. The Police Chief has been notified of the procession to the cemetery and the police department will provide the lead to help with traffic as the procession should have about 50 people walking to the cemetery for the memorial.

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

**REQUEST TO APPROVE TEMPORARY ALLEY AND ROAD CLOSURE NEAR 7-11
STORE NO. 32581, 1000 S. MAIN STREET**

Peter Hollatz on behalf of 7-11 and ENSR Corporations requested Board approval to temporarily close the alley and road near the 1000 S. Main Street 7-11 store to install an air sparge/soil vapor extraction (AS/SVE) system in the City right-of-way and private properties near the 1000 S. Main Street store from South Main Street to the alley on West Jackson. The proposed system has been presented to the Indiana Department of Environmental Management.

The AS/SVE system will be installed in two phases:

August 4-August 29: Phase I installation of System Wells.

August 18-October 3: Phase I installation of Conveyance Piping and Site Restoration.

To be finalized: Phase II on hold until Access Agreements are acquired.

ENSR will continue to work with the City of Goshen Engineering Department to coordinate the installation process to minimize disruptions as much as possible to local residents and complete construction of affected City of Goshen right-of-ways within the City's specifications. A construction agreement including a performance bond with the City of Goshen to cover project closure and restoration costs will be in place prior to construction activities. ENSR will coordinate with the City of Goshen to minimize interference with City operations. ENSR understands that garbage pick up in the alley occurs every Monday. The alley will be accessible for garbage pick up.

Board Members discussed issues concerning the construction. City Planner Joseph Hauflaire advised the Board that the temporary 6 foot chain link fence that will be installed during the construction on Main Street and across Jackson Street is in violation of the Zoning Ordinance and wanted to make the Board aware of that fact. Mr. Hollatz told Board Members that the 6 foot chain link fence will be removed as soon as the construction is completed and is only there to keep residents from coming into the construction site. Utilities Administrative Engineer Dustin Sailor stated the City is requiring a performance bond be put into place as the construction is intrusive and the bond will assure that the road is resurfaced upon completion.

Board Member Stegelmann moved to approve the temporary closing of West Jackson Street to the N-S alley and the alley starting August 4, 2008 for approximately two months including a portable chain link fence contingent upon the Legal Department's approval of the Agreement. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE CHANGE ORDER NO. 1 FOR THE 2008 ASPHALT PAVING PROJECT (JN: 2008-0002)

Director of Public Works Robert McCoige requested Board approval of Change Order No. 1 for the 2008 Asphalt Paving project. Due to a delay in the bid due date, the Contractor has requested additional contract calendar days. The Engineering Department has reviewed the Contractor's request and considers the additional time requested justifiable. At this time, the Engineering Department is suggesting an additional 28 calendar days be added to the project completion date of September 5, 2008, which sets the new completion date to October 3, 2008.

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

REQUEST TO APPROVE CHANGE ORDER NO. 6 FOR THE BASHOR ROAD LIFT STATION REPLACEMENT PROJECT (JN: 2002-0033)

Director of Public Works Robert McCoige requested Board approval of Change Order No. 6 for the Bashor Road Lift Station Replacement Project. This Change Order is a balancing change order to adjust the contract for final material quantities. Both additions and subtractions to the project quantities have resulted in an additional project cost of \$2,395.00. This cost when added to previous change order amounts equates to a total project increase of \$20,333.00, which is a 5.26% increase.

The Goshen Engineering Department requests approval of the balancing change order so the final pay request can be processed and the project can be closed.

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

REQUEST TO APPROVE SIGNAGE FOR KEYSTONE SQUARE

Director of Public Works Robert McCoige requested Board approval for the following signage of Keystone Square from the Engineering Department:

1. Ashburn Drive-STOP sign request
A request has been received to install a STOP sign on Ashburn Drive at Keystone Drive.
2. Ashburn Drive and Keystone Drive-STREET MARKER sign request
A request has been received to install a STREET MARKER sign at the intersection of Ashburn Drive and Keystone Drive.
3. Norwood Court-STOP sign request
A request has been received to install a STOP sign on Norwood Court at Keystone Drive.
4. Norwood Court and Keystone Drive-STREET MARKER sign request
A request has been received to install a STREET MARKER sign at the intersection of Norwood Court and Keystone Drive.
5. Keystone Drive-SPEED LIMIT sign request
A request has been received to install a 30 MPH SPEED LIMIT sign on Keystone Drive near the Walgreens parking lot exit. This sign will be visible to westbound traffic on Keystone Drive.
6. Keystone Drive-SPEED LIMIT sign request
A request has been received to install a 30 MPH SPEED LIMIT sign on Keystone Drive west of Ashburn Drive. This sign will be visible to eastbound traffic on Keystone Drive.

7. Keystone Drive-NO THRU TRUCKS sign request
A request has been received to install a NO THRU TRUCKS sign on northwest corner of Keystone Drive and Lincolnway East.
8. Keystone Drive-ROUNDABOUT sign request
A request has been received to install a ROUNDABOUT sign on the northwest corner of Keystone Drive and Lincolnway East.
9. Keystone Drive-NO TRUCKS sign request
A request has been received to install a NO TRUCKS sign on the north side of Keystone Drive between Norwood Court and Ashburn Drive.
10. Keystone Drive-ROUNDABOUT sign request
A request has been received to install a ROUNDABOUT sign on the north side of Keystone Drive between Norwood Court and Ashburn Drive.

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

REQUEST TO APPROVE RESOLUTION AUTHORIZING THE EXECUTION OF A WATER AND SEWER AGREEMENT WITH CORNELL AND MARY PRICE

Legal Compliance Administrator Shannon Marks requested Board approval of a Resolution approving a Water and Sewer Agreement with Cornell Price and Mary Price. The property owners wish to obtain City water services and sewer services at 60855 County Road 17, Goshen, Indiana 46526. The property owned by Cornell and Mary Price is currently outside the corporate limits of the City of Goshen. Mayor Kauffman is authorized to execute the Water and Sewer Agreement which is attached to the resolution on behalf of the City of Goshen. This resolution was approved by the Common Council on July 15, 2008, and at this time, there is no intent to annex this location.

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

REQUEST TO ISSUE AN ELECTRICAL LICENSE TO L. ROGERS

Building Inspector Dawn Nordman requested Board approval to issue an Electrical License to Lin Rogers, representing Lin R. Rogers Electrical Contractors, Inc., 2050 Marconi Drive, Suite 200, Alpharetta, Georgia, 30005. Mr. Rogers has met the requirements for a City of Goshen Electrical license and achieved a score of 81.7% on the Master Electrician test.

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

ORDER OF THE BUILDING COMMISSIONER: 204 CRESCENT STREET

The Order of the Building Commissioner was removed from the agenda after confirming none of the parties were present for the hearing.

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