

GOSHEN REDEVELOPMENT COMMISSION

REVISED AGENDA FOR THE REGULAR MEETING OF FEBRUARY 16, 2012

The Goshen Redevelopment Commission will meet on February 16, 2012 at 4:00 p.m. in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

- a. Regular Meeting Minutes of January 10, 2012

3. APPROVAL OF REGISTER OF CLAIMS

4. OPEN BIDS

- a. Brownfield Site Remediation Services at 214 West Jefferson Street and 311 West Madison Street

5. UNFINISHED BUSINESS

- a. Request to Terminate Lease with Goshen Powerhouse, LLC
- b. Resolution 07-2012 – Ratify Execution of an Agreement with Schmucker Heating & A/C, Inc. for the Installation of a Sump Pump at 315 West Washington Street
- c. Resolution 08-2012 – Ratify Execution of a Contract with S & L Builders, LLC for Brownfield Site Remediation Services at 315 West Washington Street

6. NEW BUSINESS

- a. Resolution 09-2012 – Approve and Authorize Execution of a Contract Amendment with S & L Builders, LLC for Brownfield Site Remediation Services at 315 West Washington Street
- b. Resolution 10-2012 – Approval of Change Order No. 2 to the Contract with HIS Constructors, Inc., for Building Demolition, Soil Remediation and Exposure Barrier Installation
- c. Resolution 11-2012 – Acceptance of Easement for Pedestrian/Bicycle Trail Purposes from Peterson Weaver, LLC
- d. Resolution 12-2012 – Ratify Execution of an Agreement with Teledata, Inc. to Disconnect and Secure the Fiber Connection at 311 West Madison Street
- e. Resolution 13-2012 – Amend the Economic Development Plan for the Consolidated River Race/US 33 Economic Development Area
- f. Resolution 14-2012 – Authorize Negotiation and Execution of an Agreement with Soil and Materials Engineers, Inc. for USEPA Brownfield Community-Wide Assessment Grant Assistance
- g. Resolution 15-2012 – Approval of Design for Canal Alley/Roadway Reconstruction from Douglas Street to Madison Street
- h. Resolution 16-2012 – Authorize Negotiation and Execution of an Agreement for Surveying Services along the Canal Alley/Roadway from Douglas Street to Madison Street
- i. Discussion on Expansion of Century Drive TIF
- j. Resolution 17-2012 – Conditional Award of Bid and Authorize Execution of a Contract for Brownfield Site Remediation Services at 214 West Jefferson Street and 311 West Madison Street
- k. Resolution 18-2012 – Authorize Negotiation and Execution of an Agreement for Routine Maintenance and Repairs to the Madison Street Bridge
- l. Resolution 19-2012 – Approve and Authorize Execution of an Agreement with Brads-Ko Engineering & Surveying, Inc. for a Topographical Survey along West Washington Street

7. REPORTS

- a. Waterford Mills Parkway – Mary Cripe, Civil City Engineer
- b. Redevelopment Report – Mark Brinson, Community Development Director
- c. Annual Report – Mark Brinson, Community Development Director

8. OPEN FORUM

The open forum is for the general discussion of items that are not otherwise on the agenda. The public will also be given the opportunity at this time to present or comment on items that are not on the agenda.

9. ANNOUNCEMENTS

Next Regular Meeting – March 13, 2012 at 4:00 p.m.