

**GOSHEN BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD**

**Agenda for the Regular Meeting of October 7, 2019 at 2:00 p.m**

**CALL TO ORDER**

**CHANGES TO AGENDA**

**APPROVAL OF MINUTES**

- (1) September 30, 2019

**UNFINISHED BUSINESS**

- (1) Relief from Design Standards and Specifications for Parking and Driveway Surfaces Request (2301 West Wilden Avenue) – Jim Ullery for Mid-States Construction

**NEW BUSINESS**

- (1) Advertise for Bids for 2020 Concrete Paving Project – Engineering
- (2) Street Closure Request (Carter Road on October 9 through October 31) – Kauffman
- (3) Street Closure Request (Lombardy Drive from Caragana Court to Kercher Road on October 11 through October 15) – Engineering
- (4) Street Closure Request (Greene Road from Greenwood Drive to Plymouth Avenue on October 14 to October 18) – Engineering
- (5) Change Order 4 to Contract with Walsh & Kelly – Sailor
- (6) Agreement with New Avenues, Inc. – Windsor
- (7) Agreement with Otis Elevator Company – Windsor
- (8) Resolution 2019-26, Authorize Acquisition of Real Estate at 1511 North Eisenhower Drive – Marks
- (9) Contractual Write-Offs and Bad Debts for Ambulance Services – Sink

**PRIVILEGE OF THE FLOOR**

**APPROVAL OF CLAIMS**