

GOSHEN BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD

Agenda for the Regular Meeting on November 4, 2019 at 2:00 p.m.

Goshen Police & Court Building, 111 East Jefferson Street, Goshen

CALL TO ORDER

CHANGES TO AGENDA

APPROVAL OF MINUTES

- (1) October 28, 2019

HIRES, PROMOTIONS AND RESIGNATIONS

- (1) Hire of Jade E. Murphy (Probationary Patrol Officer) – Chief Miller

NEW BUSINESS

- (1) Street Closure Request (Dewey Avenue from Prairie Avenue to Berkey Avenue on Tuesday November 5th thru Thursday November 6th) – Holdren
- (2) Street Closure Request (Riverside Blvd from Lincoln Avenue to West Avenue on Monday November 4th thru Friday November 8th) – Holdren
- (3) Street Closure Extension Request (Carter Road in front of 214 & 216 Carter Road extended to November 22nd (JN: 2018-0026)- Kauffman
- (4) Award of Bid and Contract with John Ward Concrete – Windsor
- (5) Agreement with Schenk’s Professional Painting, Inc. – Windsor
- (6) Agreement with Ricoh USA Inc. – Windsor
- (7) Agreement with Peerless Midwest, Inc. d/b/a Suez Advanced Solutions – Windsor
- (8) Agreement with Ryan E. Ule – Marks
- (9) Agreement with Abonmarche Consultants, Inc. – Sailor
- (10) Agreement Pringle Park Splash Pad Survey (JN: 2019-0042) – Sailor
- (11) Agreement with Earth Source, Inc. (PN: 2019-0037) - Sailor
- (12) Resolution 2019-29, Ratify the Special Purchase of Police Pursuit Sedans – Marks
- (13) Resolution 2019-31, Declaring Surplus and Approving the Disposal of Surplus Personal Property - Windsor
- (14) IDEM Audit of the City of Goshen’s Stormwater Program regarding Construction Site Run-Off and Post-Construction Run-Off (MCM 4 & 5) - Kauffman
- (15) Reschedule Meeting (November 11th Meeting to Tuesday November 12th at 11:00am at Location/Goshen Police & Court Building, 111 East Jefferson Street, Goshen)

PRIVILEGE OF THE FLOOR

APPROVAL OF CLAIMS