

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

**Agenda for the Regular Meeting on December 2, 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) November 25, 2019

**OPEN BIDS, QUOTES AND PROPOSALS**

- (1) Open Bids for Ferric Chloride
- (2) Open Bids for Fire Department Equipment

**NEW BUSINESS**

- (1) Street Closure Request Amendment (West Washington St. from Main St. to Alley on Friday December 6th) – A. Nesbitt
- (2) Amendment to Contract with Alexander Chemical Corporation and Haviland Products Company – Windsor
- (3) Change Order #2 with Kerry’s Kids Inclusive Playground at Hay Park Change Order #2 – Balancing (JN: 2018-0033) – Sailor
- (4) Community Development Block Grant (CDBG) Subordination Request - Yoder
- (5) Resolution 2019-36, Authorize the Continued Connection of Private Sanitary Sewer Line to Public Sanitary Sewer Main – Barkes

**PRIVILEGE OF THE FLOOR**

**APPROVAL OF CLAIMS**