

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD MEETING
HELD, FEBRUARY 24, 2020, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 E. Jefferson St., on February 24, 2020, at 2:00 p.m. for their weekly Board meeting. Members of the Board present or absent as follows:

PRESENT: Mayor Jeremy Stutsman, Board Member Mike Landis, Board Member Mary Nichols

ABSENT:

OTHERS:

Clerk-Treas. Admin Assistants
~~Asst. Brownfield Coordinator~~
Central Fleet Manager
~~Fire Chief~~
Street Commissioner
~~Human Resources~~
Director of Public Works
~~Wastewater Superintendent~~
Mayor's Admin Assistant

Police Chief
Utilities Office Manager
~~Contracts & Claims Manager~~
Water & Sewer Superintendent
City Attorney
~~Asst. Street Commissioner~~
~~Civil Traffic Engineer~~
Brownfield Coordinator
~~Assistant Fire Chief~~

Asst. Building Commissioner
~~City Planner~~
Assistant City Planner
Legal Compliance Admin
Communications Coordinator
~~Assistant Police Chief~~
~~Building Inspector~~
Parks Superintendent

Minutes of the meeting of January 27, February 03, and February 10, 2020, were presented. On motion of Board Member Landis and second by Mayor Stutsman, the minutes were approved as presented.

OPEN BIDS FOR WASTEWATER TREATMENT PLANT (PN:2019-0025A)

Mayor Stutsman opened the following bids for the Wastewater Treatment Plant PN:2019-0025A. Below are the quotes received:

COMPANY	BASE	ALTERNATE 1
Anchor Construction (via Charlie Riggs email)	\$20,853,050.00	
Williams Brothers Construction	\$21,480,000.00	\$435,000.00
Shook Construction	\$19,800,000.00	\$800,000.00
Kokosing Industrial	\$18,989,000.00	\$499,500.00

Mayor Jeremy Stutsman moved to refer the bids to the Legal Department for review and recommendation. Second by Board Member Landis and motion passed unanimously.

OPEN BIDS FOR LIFT STATION IMPROVEMENTS (PN:2019-0025B)

Mayor Stutsman opened the following bids for the Lift Station Improvements PN:2019-0025B. Below are the quotes received:

COMPANY	TOTAL
Selge Construction	\$2,681,098.00

Mayor Jeremy Stutsman moved to refer the bids to the Legal Department for review and recommendation. Second by Board Member Landis and motion passed unanimously.

OPEN BIDS FOR ROCK RUN SEWER IMPROVEMENTS (PN:2019-0025C)

Mayor Stutsman opened the following bids for the Rock Run Sewer Improvements PN:2019-0025C. Below are the quotes received:

COMPANY	BASE
Niblock	\$2,819,261.25
HRP Construction	\$1,940,123.00
Selge Construction	\$1,729,736.60

Mayor Jeremy Stutsman moved to refer the bids to the Legal Department for review and recommendation. Second by Board Member Landis and motion passed unanimously.

REQUEST FOR WEST LINCOLN AVE PEDESTRIAN CROSSWALK & ISLAND

Mayor Stutsman stated that this item was put on the agenda by mistake, he wanted additional time to get with the traffic commission before bringing it to the Board.

Mayor Stutsman made a motion to table item until it is placed back on the agenda. Second by Board Member Landis and item tabled.

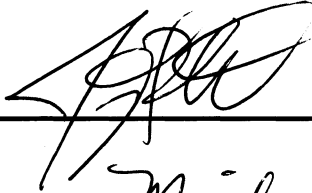
SPECIAL PRESENTATION-ROBOTICS TEAM

Mayor Stutsman announced that there was a special presentation by some of the youth in our community. Merritt Dilts introduced Brian Baylor of E3 Robotics and Brian shared that this group of youth began their research back in August and they were working on a Homelessness project.

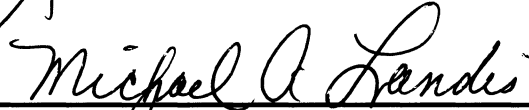
There being no further business Mayor Stutsman moved to process claims and then to adjourn. Second by Board Member Landis and motion passed unanimously.

BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD:

MAYOR JEREMY STUTSMAN



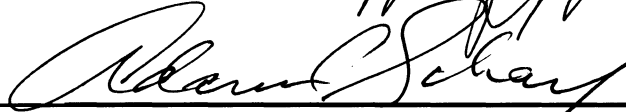
BOARD MEMBER MICHAEL LANDIS



BOARD MEMBER MARY NICHOLS



ATTEST



CLERK-TREASURER ADAM SCHARF

