



## **MINUTES of July 6, 2020 Regular Meeting**

### **Board of Public Works & Safety and Stormwater Board**

Held 2:00 p.m. Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana

Present: Chair Jeremy Stutsman, Member Mary Nichols

Absent: Member Mike Landis

Minutes of May 18 were presented

**Nichols/Stutsman moved to approve minutes of May 18, 2020 as presented. Passed 2-0.**

Mayor requested on behalf of the Water Department to add item #4 (Road Closure Cottage Ave) and on behalf of the Engineering Department to add item #5 (Road Closure Greene Road) to the agenda.

**Nichols/Stutsman moved to add two agenda items and approve agenda as amended. Passed 2-0.**

#### North Main Street Improvements Project, JN: 2016-0020

Director of Public Works Dustin Sailor presented the packet memo.

**Nichols/Stutsman moved approve the contract with Niblock Excavating for construction of the North Main Street Improvements project in the amount of \$713,593.25. Passed 2-0.**

#### Main Street Improvements from Madison St. to Pike St. Change Order No. 5 JN: 20169-0038

Sailor presented the packet memo.

**Nichols/Stutsman moved to approve Change Order No. 5 for \$135,961.22, the revised project amount of \$802,819.18, a 13.64 percent decrease from the original contract amount of \$929,657.60. Passed 2-0**



Main Street Improvements from Madison St. to Pike St. Change Order No. 6 JN: 216-0038

Sailor presented the packet memo.

**Nichols/Stutsman moved to approve Change Order No. 6 for \$63,056.00 for an additional curb and sidewalk replacement along Main Street between Lincoln Ave. and Clinton St., an extension of 123 calendar days.**

**Passed 2-0**

Approval & Acceptance of Infrastructure Pickwick Village Phase IV-Wakefield Subdivision PN: 2017-2047

Sailor presented the packet memo.

**Nichols/Stutsman moved to approve and accept a new water main and sanitary sewer infrastructure at Pickwick Village Phase IV – Wakefield Subdivision and a three-year maintenance bond. Passed 2-0**

Water and Sewer Unpaid Final Accounts

Utilities Business Manager Kelly Saenz presented the packet materials.

**Nichols/Stutsman moved to move uncollected final accounts from Active to Collections, Sewer Liens and Write-offs in the amount of \$8,119.62. Passed 2-0**

Agreement with Vala Marketing, LLC

Legal Contracts and Claims Manager Keitha Windsor presented the packet memo.

Jim McKee asked if there was to be any form of reimbursement to the City from the federal government. Mayor Stutsman said there would be.

**Nichols/Stutsman moved to enter into an agreement with Vala Marketing, LLC to create a video related to the COVID-19 virus at a cost of \$2,000.00. Passed 2-0**



Request for Road Closure on 217 Cottage Ave. between Jefferson St. and Washington St.

Water and Sewer Superintendent Kent Holdren presented a request to close Cottage Ave. to repair a sink hole.  
(Memo attached as *Exhibit A*)

**Nichols/Stutsman moved to approve a temporary closure at 217 Cottage Ave. between Jefferson St. and Washington St. until July 14, 2020. Passed 2-0**

Road Closure on Greene Road and SR 119 Request

Sailor presented the request for a lane restriction at the intersection of Greene Road and SR 119 (see *Exhibit B*) from July 13 to August 9, 2020.

**Nichols/Stutsman moved to approve the closure/lane restriction for the intersection widening work at Greene Rd and SR 119 from July 13 to August 9, 2020. Passed 2-0**

Privilege of the Floor

No one spoke.

**Stutsman/Nichols moved to approve Civil City and Utility claims and adjourn. Passed 2-0**

*Adjournment*



*Exhibit A* (2 pgs): Temporary road closure at 217 Cottage Ave.

*Exhibit B* (3 pgs): Temporary road closure at Greene Rd. and SR 119

APPROVED

A handwritten signature in black ink, appearing to read "J. Stutsman", written over a horizontal line.

Jeremy Stutsman, Chair

A handwritten signature in black ink, appearing to read "Michael A. Landis", written over a horizontal line.

Michael Landis, Member

A handwritten signature in black ink, appearing to read "Mary Nichols", written over a horizontal line.

Mary Nichols, Member

ATTEST

A handwritten signature in black ink, appearing to read "Adam Scharf", written over a horizontal line.

Adam Scharf, Clerk-Treasurer

7-6-20 EXHIBIT A



**Kent Holdren, Superintendent**  
**WATER UTILITY, CITY OF GOSHEN**

308 North Fifth Street • Goshen, IN 46528-2802

Phone (574) 534-5306 • Fax (574) 534-4281 • TDD (574) 534-3185  
kentholdren@goshencity.com • www.goshenindiana.org

07/6/2020

**Request for Road Closure on 217 Cottage Ave between Jefferson Ave  
and Washington Ave.**

To the Board of Public Works and Safety and Storm Water;

The City of Goshen Water and Sewer Department will be repairing a sink hole that was created from the collapse of a sewer lateral, located at 217 Cottage Ave. The work will require excavation of the road, with a trench that will be approximately 13' feet in depth. For the safety of the work crews and the public, the City is requesting permission to close Cottage Ave. to thru traffic between Jefferson Ave. and Washington Ave. reopening for traffic on Tuesday 7/14/2020.

See attached map for reference.

We will notify Goshen Schools, EMS and insure that the garbage is moved to the appropriate location for pick up.

Regards;

A handwritten signature in black ink, appearing to read "Kent Holdren", written over a horizontal line.

Kent Holdren  
Superintendent of Goshen Water Department







7-6-20 EXHIBIT B

**Meade, Melissa**

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**From:** Jeff Bonadies <JBonadies@candeexcavating.com>  
**Sent:** Monday, July 6, 2020 11:39 AM  
**To:** engineering@goshencity.com  
**Cc:** Bontrager, Matthew  
**Subject:** Greene Rd & SR119 Intersection Work  
**Attachments:** SnipImage.JPG

Good morning,

Please find attached lane restriction plan for the intersection widening work that is to be performed at Greene Rd and SR119.

We would like to begin these restrictions beginning Monday, July 13<sup>th</sup> thru Sunday August 9<sup>th</sup>.

Thank you for your consideration,

**Jeffrey L. Bonadies**  
Estimator/Project Manager  
**Phone:** 574-262-4346  
**Fax:** 574-262-9251  
**Cell:** 574-532-8808  
[www.candeexcavating.com](http://www.candeexcavating.com)



## Meade, Melissa

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**From:** Jeff Bonadies <JBonadies@candeexcavating.com>  
**Sent:** Monday, July 6, 2020 11:45 AM  
**To:** Meade, Melissa  
**Subject:** RE: Greene Rd & SR119 Intersection Work

The project general contractor and engineering firm had this cleared with INDOT approval. Is there any documentation from them that you may need? I can request that from the general contractor we are working for.

Thank you,

**Jeffrey L. Bonadies**  
Estimator/Project Manager  
**Phone:** 574-262-4346  
**Fax:** 574-262-9251  
**Cell:** 574-532-8808  
[www.candeexcavating.com](http://www.candeexcavating.com)



**From:** Meade, Melissa <melissameade@goshencity.com>  
**Sent:** Monday, July 6, 2020 11:43 AM  
**To:** Jeff Bonadies <JBonadies@candeexcavating.com>  
**Subject:** RE: Greene Rd & SR119 Intersection Work

Got it, thanks. Have you talked to the State about the SR 119 portion?

**From:** Jeff Bonadies <JBonadies@candeexcavating.com>  
**Sent:** Monday, July 6, 2020 11:39 AM  
**To:** [engineering@goshencity.com](mailto:engineering@goshencity.com)  
**Cc:** Bontrager, Matthew <[matthewbontrager@goshencity.com](mailto:matthewbontrager@goshencity.com)>  
**Subject:** Greene Rd & SR119 Intersection Work

Good morning,

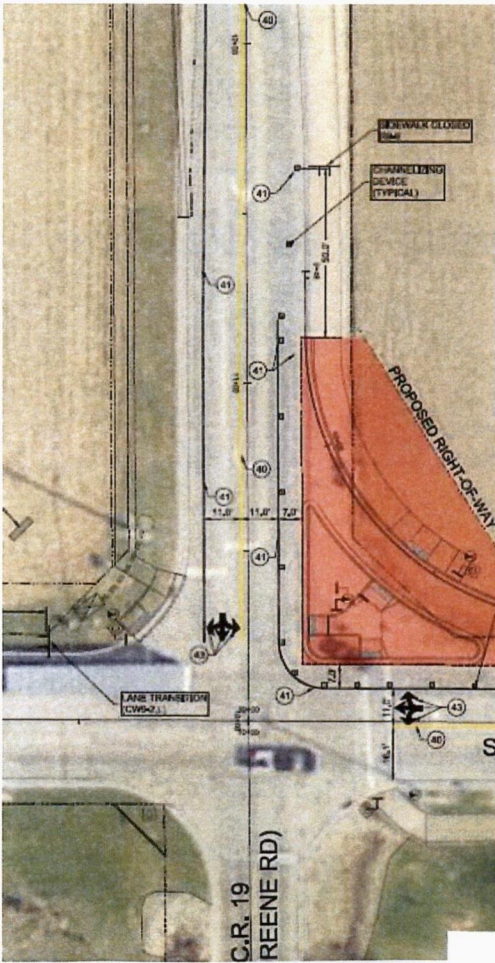
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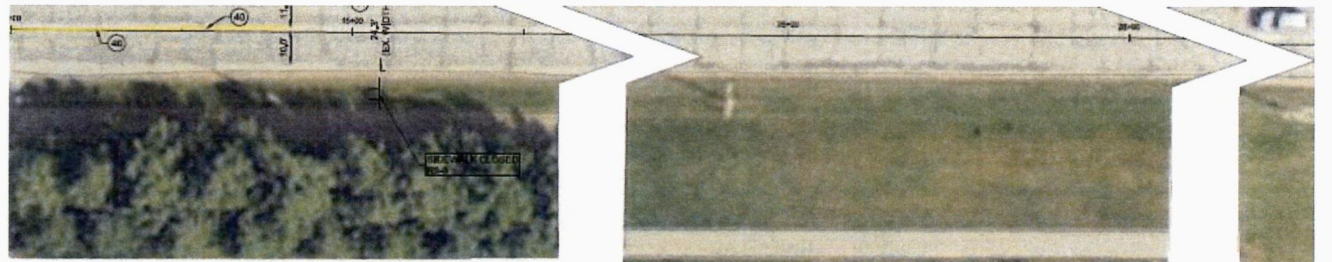
**Jeffrey L. Bonadies**  
Estimator/Project Manager



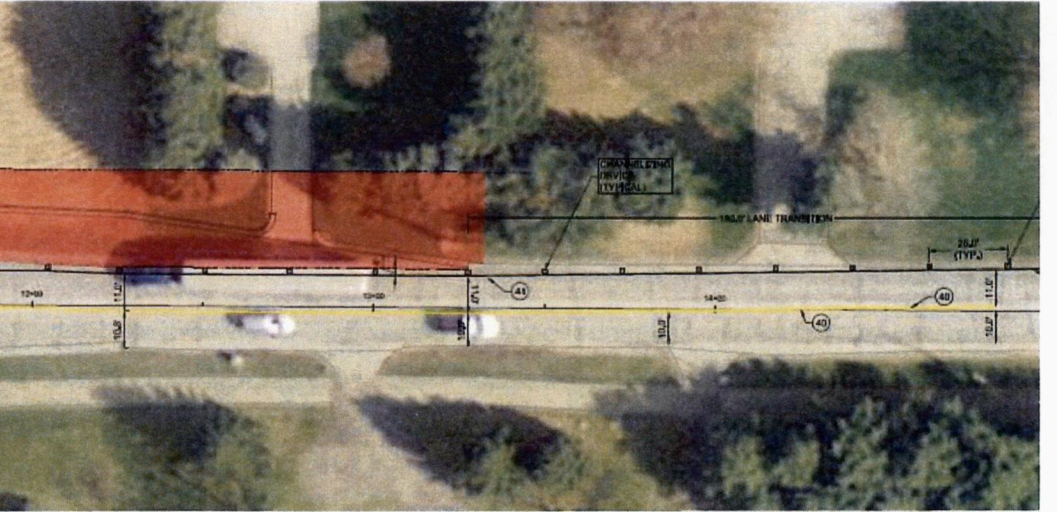


SR #119 (W. PLYMOUTH AVE)

C.R. 19  
REENE RD)



STATE ROAD 119 (PLYMOUTH AVENUE) MAINTENANCE OF TRAFFIC PLAN STA. 15+00 - 35



STATE ROAD 119 (PLYMOUTH AVENUE) MAINTENANCE OF TRAFFIC PLAN STA. 10+00 - 15