

**BOARD OF PUBLIC WORKS AND SAFETY AND STORMWATER BOARD
MEETING HELD MARCH 12, 2018, GOSHEN, INDIANA**

The Board of Public Works and Safety and Stormwater Board of the City of Goshen met in the Council Chambers, 111 East Jefferson Street on March 12, 2018, at 2:00 P.M. for their weekly Board meeting. Mayor Stutsman was the presiding officer with members of the Board present or absent as follows:

PRESENT: Mayor Stutsman, Board Member Day, Board Member Landis

ABSENT:

OTHERS: Clerk-Treasurer Administrative Assistants, City Attorney, Assistant City Planning and Zoning Administrator, Assistant Fire Chief, Police Chief, Assistant Police Chief, Assistant Building Commissioner, Building Inspectors, Street Commissioner, Assistant Street Commissioner, Contracts and Claims Manager, Mayor's Administrative Assistant, Parks and Recreation Superintendent, Wastewater Superintendent, Water and Sewer Superintendent, Director of Public Works, Central Garage Fleet Maintenance Manager.

Minutes of the meeting of March 5, 2018 were presented. On motion of Board Member Day and second by Board Member Landis, the minutes were approved as presented.

REQUEST TO AWARD BID—RPM MACHINERY, LLC

City Attorney Larry Barkes requested Board approval to award a bid to RPM Machinery, LLC. On February 12, 2018, the Board of Public Works and Safety opened Quotes for the purchase of a backhoe loader. Both suppliers took some exceptions:

West Side Tractor Sales

- Minimum reverse travel speed of 16.4 MPH with standard tires
- Steering cylinder located behind axle
- Steering cylinder located behind the axle
- Front Axle (4wd) maximum static – 67,883 lbs minimum
- Rear Axle dynamic operating – 49,494 lbs minimum
- Fully hydraulic, multiple wet disc brake located outboard
- Total pump flow to be 43 GPM at 2,340 psi available to the loader valve and backhoe valve
- Anti-cavitation valves in the dipper and loader circuit
- Sound level maximum of 72 dBa
- Stabilizers fully retractable within the width of the tires
- Integrated hydraulic backhoe coupler with in-cab controls
- Lift Capacity with 1.3 cu yd (1.0 m³) bucket at full height at least 7,149 lbs (3243 kg)
- Dump Clearance with bucket at 45 deg. no less than 8 ft 10 in (2.68 m)
- Digging depth below ground, 1.3 cu yd (1.0 m³) bucket level no less than 6.2 in. (157 mm)
- Bucket breakout force no less than 10,634 lb (47.3 kN)
- Equipped with a lift mode to increase craning capacity
- Dual parallel bucket cylinders

- Minimum SAE dump cylinder breakout force of 12,776 pounds force
- Minimum SAE lift capacity to full height of 8,202 pounds
- Minimum SAE dump clearance of 8 feet 11 inches at full height and 45 degree dump angle
- Minimum transmission total system fill of 21 quarts (4WD)
- Lube for life drive line components

RPM Machinery, LLC

- Foldout, hinged cooling system will allow for efficient clean out. Remote mounted transmission and hydraulic coolers will offer better air exchange and fewer stacked cores
- A dial throttle that will allow the operator to road the machine on cruise control. Upon engagement of the brake pedal, the engine RPMs return to idle
- Service brakes are inboard, wet-multiple disk, self-adjusting and self equalizing and hydraulically actuated, sealed from water, mud and dust contamination
- Keyless start has an electric fuel shut-off and ability to have auto shutdown setup in monitor
- Operating weight no more than 19,500 lb (8828 kg)
- Integrated hydraulic backhoe coupler with in-cab controls
- Single cylinder and linkages for tilt and curl
- Delivery to be late May, early June

It is recommended that the Board of Public Works and Safety award the contract to RPM Machinery, LLC. As the lowest responsible and responsive quoter for a total contract price of \$81,392.00 and permission is requested to authorize execution of the contract.

Board Member Landis moved to approve the request. Second by Board Member Dayand motion passed unanimously.

REQUEST TO APPROVE PROMOTION—S.A. JOHNSON

Police Chief Wade Branson requested Board approval to promote Sammy A. Johnson from the rank of Probationary Patrol Officer to the rank of Patrol Officer effective March 13, 2018.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE SEWER RELIEF—215 SOUTH 28TH STREET

Mr. Leonard Miller requested Board approval for sewer relief at 215 South 28th Street. The Goshen Water and Sewer Department has investigated the claim for relief and has determined the water was leaking into the crawl space and did not enter the sewer. It is recommended by the Water and Sewer Department that sewer relief be granted in the amount of \$214.76.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE SEWER RELIEF—615 WEST LINCOLN AVENUE

Mr. Juan Saucedo requested sewer relief for 615 West Lincoln Avenue. The Goshen Water and Sewer department has investigated the claim for relief and has determined the water did not enter

the sewer. It is recommended by the Water and Sewer Department that sewer relief be granted in the amount of \$520.83.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

REQUEST TO APPROVE MARCH FOR OUR LIVES

March for Our Lives Representative Jennifer Shell requested Board approval for a student led march on Saturday, March 24, 2018 from 1:00 p.m. until 3:00 p.m. The proposed march route would be from East Purl Street to Fifth Street, north on Fifth Street to Lincoln Avenue, west on Lincoln Avenue and crossing Main Street to the Courthouse. Two police officers have been contracted for safety.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

REQUEST TO APPROVE AGREEMENT—ELMER'S BODY SHOP

Legal Contracts and Claims Manager Keitha Windsor requested Board approval for an agreement with Elmer's Body Shop, Inc. for repairs and repaint of the corrosion on the Goshen Fire Department's Rescue #1 vehicle. Work on the project shall be completed by May 21, 2018 for an amount not to exceed \$16,501.85.

Board Member Landis moved to approve the request. Second by Board Member Day and motion passed unanimously.

**REQUEST TO ADVERTISE FOR BIDS—
FIRST STREET SEWER SEPARATION JN: 2014-0053**

Director of Public Works Dustin Sailor requested Board approval to advertise for bids for the First Street Sewer Separation project. The project is being undertaken in advance of the 2022 Wilden Avenue Reconstruction project and will provide the necessary Stormwater backbone to support not only the Wilden Avenue project but future North Side Neighborhood improvements. The bids for the project will be due Monday, April 2, 2018.

Board Member Day moved to approve the request. Second by Board Member Landis and motion passed unanimously.

PRIVILEGE OF THE FLOOR

Jessica Kosher requested Board approval to park an RV in front of Gaining Grounds at 114 East Lincoln Avenue on Friday, April 1, 2018 from noon until 11:00 p.m. for First Fridays. The RV will occupy two parking spaces.

Mayor Stutsman moved to approve the request. Second by Board Member Landis and motion passed unanimously.

PUBLIC HEARING ON ORDER OF THE BOARD OF PUBLIC WORKS AND SAFETY:

Mayor Stutsman opened the public hearing:

City Attorney Larry Barkes asked if anyone was present on behalf of the property located at 910 North Seventh Street. Mr. Nelson Orellana was present and accompanied by Cindy Arano for translation.

Building Inspector Travis Eash reported that he was unable to gain entry to the property and was unable to inspect the inside. Repairs have been made to the property, but those repairs were not up to code. Mr. Orellana indicated that he wished to sell the property and use the funds to repair his main residence that was damaged by the flooding.

The property was ordered to repair the following violations:

1. Porch roof has an ice and water shield underlayment only and is subject to leakage due to improper installation and lack of flashing.
2. The rear roof has been improperly installed and a piece of rubber roofing has been placed over it to conceal the damage.
3. The roof attic vents have been installed upside down and does not deflect snow and water as they were designed.
4. The bathroom exhaust vent does not seem to be directly vented to the atmosphere as required.
5. The rear wall of the house is not supported with proper footers.
6. The front porch gable and post have been placed on cracked concrete and need to rest on a frost line footer.
7. The rear porch door has been installed without a proper header to carry the roof load that is bearing it.
8. Bedroom windows are not sized for required egress.
9. Windows are not easily operable.
10. The steps at the rear porch area (now enclosed) do not have uniform rises and need to be restructured.
11. There is no landing outside the rear door.
12. The rear bedroom window frame needs painted.
13. The rear porch roof was improperly constructed and does not appear to be properly repaired. The roof rafters on the porch roof are made up of over-spanned 2X4s that are not capable of supporting the roof with a projected 30 pound snow load.
14. The rear roof load tests on the rear wall of the house and there is no header over the rear door to support the load.
15. The house has been remodeled without required inspections. The electrical system and the plumbing needs to be updated and inspected, but drywall has been installed and finished throughout the house.
16. The bedroom window sizes have been changed and/or replaced with new windows which do not meet the proper egress size.
17. The front porch has been built on top of the existing roof shingles that must be removed to provide a solid wood-to-wood contact.
18. The rear porch flashing has been improperly installed.

19. The rear porch has been enclosed to enlarge the house but does not have required frost line footers.
20. The bathroom sink was improperly plumbed with an "S" type drain trap.
21. No water heater installed.
22. All plumbing pipes have been covered and cannot be inspected for proper venting.
23. All utility meters have been pulled.

Board Member Landis moved to find all items are in violation and that they render the building unsafe. Second by Board Member Day and motion passed unanimously.

Mayor Stutsman moved to table the hearing until October 1, 2018. Second by Board Member Landis and motion passed unanimously.

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 MITCHELL DAY _____

BOARD MEMBER MICHAEL A. LANDIS _____

ATTEST _____
CLERK-TREASURER ANGIE MCKEE