

BOARD OF WORKS
TUESDAY, FEBRUARY 14, 2017
5:00 P.M.

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Daniel Weigold – Present
Walter Crowder – Absent

The Columbia City Board of Works met in regular session with all members except Crowder present, Mayor Daniel presiding.

MINUTES Motion was made by Weigold to approve an overview of the January 24, 2017 meeting minutes as presented, Mayor Daniel seconded the motion, all voted aye.

ROSS SMITH – HANDICAPPED PARKING 219 ½ W. VAN BUREN STREET Ross Smith was not present. Issue was tabled.

GROUNDWATER MONITORING SERVICE 2017 – BURGESS & NIPLE Jeff Walker explained the City was required to provide groundwater monitoring services at the former landfill sight as part of the superfund agreement. He advised Burgess & Niple has done the monitoring services for many years and have met all expectations and requirements of the compliance reporting. He stated the proposal in front of the Board mirrored last year's with no price increase. He recommended the Board act favorably on the agreement.

Motion was made by Mayor Daniel to approve proposal 17-1120 as presented effective February 14, 2017, Weigold seconded the motion, all voted aye.

LOCATE UTILITY IMPROVEMENTS IN RIGHT-OF-WAY – QC COMMUNICATIONS/MEDIACOM Motion was made by Mayor Daniel to approve QC Communication application for location of utility improvements within the right of way as presented, Weigold seconded the motion, all voted aye.

SIGN REQUEST – 402 W. PLAZA DRIVE - WALMART Jeff Walker reported this request was submitted to the Planning Department and then sent over to the City. He explained this type of signage was not approved under the current sign ordinance but was allowed as an exception if the Board of Works grants approval. He noted it could be placed up to 30 days but thought they were requesting 28 days. He advised this was to alert the public that they were still open during the remodel process. He recommended the Board approve the request.

Motion was made by Mayor Daniel to approve the sign request for a 21 day period starting on April 28, 2017 for the placement of 6 flags, Weigold seconded the motion, all voted aye.

QUOTES FOR FRONT END LOADER Kelly Cearbaugh reported the current loader they had was 20 years old and was working on 6500 hours. He advised he discussed this with the

mechanic and it was recommended we look to trade it in before it starts costing the City money. He shared it was a key piece of equipment during snow removal but was used by other departments as well. He advised he had 3 quotes; RPM, Diamond Equipment and McCann. He stated RPM was the lowest bidder and was giving the most in trade; they were giving \$24,000 on trade in. He recommended going with RPM for the front end loader purchase.

Motion was made by Mayor Daniel to go with RPM Machinery for the equipment purchase in the amount of \$126,000 as presented, Weigold seconded the motion. Mayor Daniel noted the amount included a trade in value of \$24,000 for our current loader, all voted aye.

BILLS Motion was made by Weigold to approve the bills in the amount of \$963,784.94, Mayor Daniel seconded the motion, all voted aye.

SCADA SYSTEM- WATER DEPARTMENT Mike Shoda wanted to make the Board aware that they were having problems with their SCADA system and they may need to do some upgrades.

Having no further business to come before the Board the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle