

BOARD OF WORKS
TUESDAY, SEPTEMBER 25, 2018
5:00 P.M.

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

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

MINUTES Motion was made by Mayor Daniel to approve an overview of the September 11, 2018 meeting minutes as presented, Dan Weigold seconded the motion, all voted aye.

PUBLIC HEARING – CDBG GRANT Mayor Daniel opened the meeting as a public hearing.

Lori Shipman was present to explain they were working on a grant requesting \$700,000.00 from OCRA to use for the Long Term Control Plan. She advised USDA has awarded \$8- \$9 million in the form of a loan which would be helpful for the residents as the \$700,000.00 grant money would offset the loan money.

Rosie Coyle confirmed the \$8-\$9 million from USDA had to be paid back. Lori Shipman advised that was correct. Rosie Coyle confirmed the \$700,000.00 would come off of that amount to be paid back. Mrs. Shipman advised that was correct and noted our rates had already been adjusted to accommodate the payback.

Walt Crowder confirmed we were qualified for the grant but have not been awarded yet. Lori Shipman advised that was correct; we were qualified because the project has to assist communities who are low to moderate income and we were qualified under that national objective.

Mayor Daniel noted this would obviously be impactful for our residents and would definitely help with sustainability of our rates. He shared we were trying to do the right thing for the right reasons and the Long Term Control Plan would help with the Clean Water Act in making sure our community's environment continues to improve.

Jeff Walker advised this would equate to about 10% of the overall project. He reminded the Board that the last 2 phases of the LTCP were put together and in essence saved several million dollars by doing that.

Hearing no other public comments the public hearing was closed.

CONTRACT SIGNING WITH CROSBY CONSTRUCTION Mayor Daniel advised he and Attorney McNagny have had lots of discussion to move this thing forward and make sure we

have as much security as possible. He shared they have been notified that SDI was collecting signatures on the Definitive Agreement and then will be forthcoming to the Board of Works for signatures. Attorney McNagny advised she talked with SDI's attorney and felt very confident that those signatures will be obtained so that we can move forward.

Mayor Daniel stressed there was no anticipation that things were going to go sideways but if it should, there were some protections in the contract where the City would not be out extraordinary sums of money. Attorney McNagny advised there was a Termination for Convenience provision in the agreement that states whatever had been expended up to that point would still be our obligation. She noted our Bond Counsel also reviewed the clause and was in agreement.

Motion was made by Walt Crowder to enter into contract with Crosby Construction for the amount of \$2,227,400.00 as presented, Dan Weigold seconded the motion, all voted aye.

CONTRACT A – NOTICE TO PROCEED Motion was made by Mayor Daniel to provide the notice to proceed to Crosby Construction as presented, Dan Weigold seconded the motion, all voted aye.

SIGNING CSX AGREEMENT Mayor Daniel requested to table this issue until a future date.

CHANGE ORDER #1 – WOODDALE Jeff Walker explained the change order and recommended approval for the amount of \$11,704.23.

Motion was made by Dan Weigold to approve Change Order #1, Walt Crowder seconded the motion, all voted aye.

SECONDARY PLAT – CHESAPEAKE LANDING SECTION 4 Motion was made by Mayor Daniel to approve the secondary plat for Chesapeake Landing Section 4, Dan Weigold seconded the motion, all voted aye.

CONSTRUCTION WARRANTY – CHESAPEAKE LANDING SECTION 4 Motion was made by Mayor Daniel to approve the construction warranty timeframe for sanitary sewer, public water, public streets and storm drainage beginning September 25,2018, Walt Crowder seconded the motion, all voted aye.

LOCATE IMPROVEMENTS IN RIGHT OF WAY – 785 CAMDEN DRIVE Motion was made by Dan Weigold to approve the right of way locate request, Walt Crowder seconded the motion, all voted aye.

STREET CLOSINGS – ZOMBIE RUN – OCTOBER 20 Chief Leatherman advised he talked with Emily Zeiger to get a better understanding of the event and shared those details with the Board.

Motion was made by Mayor Daniel to approve the street closing for the Scare on the Square Zombie Run for October 20 from 3 pm – 4 pm as presented, Dan Weigold seconded the motion, all voted aye.

STREET CLOSING – HAUNTED JAIL Motion was made by Dan Weigold to approve the street closing request for the Haunted Jail, Walt Crowder seconded the motion, all voted aye.

LEAVE OF ABSENCE WITHOUT PAY Chief Leatherman advised this was due to military leave orders.

Motion was made by Mayor Daniel to approve the request, Walt Crowder seconded the motion, all voted aye.

BILLS Motion was made by Dan Weigold to pay the bills as presented in the amount of \$1,479,966.61, Mayor Daniel seconded the motion, all voted aye.

CONSTRUCTION INSPECTION – SDI PROJECT Mayor Daniel advised the proposals were reviewed and it was recommendation of both Jeff Walker and Mike Cook to go with Engineering Resources. He noted it was a time and material agreement.

Motion was made by Mayor Daniel to approve the construction inspection agreement for Engineering Resources for the SDI project, Dan Weigold seconded the motion, all voted aye.

FIRE DEPARTMENT POLICY – DROANS Tom LaRue reported they had an issue where they were asked to remove a droan from a tree. He advised they do not remove cats from trees because they tend to go higher and further into a tree and are hard to recover. He shared he would like to add a policy that they do not use their aerial to retrieve toys, droans or anything that is not public safety related. He explained their trucks were not designed for that and if they hit something the truck has to be re-inspected.

Mayor Daniel questioned who would determine if it was a public safety hazard or not. Tom LaRue advised it would be the highest ranking position at the time.

The Board was in support of drafting such policy.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle