

**BOARD OF WORKS
TUESDAY, OCTOBER 23, 2018
5:00 PM**

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 Dan Weigold to approve an overview of the October 9, 2018 meeting minutes as presented, Walt Crowder seconded the motion, Dan Weigold and Walt Crowder voted aye, Mayor Daniel abstained.

Motion was made by Mayor Daniel to approve an overview of the October 17, 2018 meeting minutes as presented, Dan Weigold seconded the motion, Mayor Daniel and Dan Weigold voted aye, Walt Crowder abstained.

REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY Motion was made by Mayor Daniel to approve the request for leave of absence without pay, Dan Weigold seconded the motion, all voted aye.

WARRANTY – LOT 30 C – PARK 30; WRIGHT MEDICAL GROUP Kelly Cearbaugh reported the testing had been done but the televising had not. He recommended tabling the issue until the next meeting.

The Board was in agreement to table the issue until the next meeting.

CHANGE ORDER #2 – WOODDALE ADDITION Jeff Walker explained the change order was the final true up of costs for the project. He advised he reviewed the order and recommended the Board act favorably in the amount of \$17,165.00. Mayor Daniel confirmed they would move towards final close out of the project. Jeff Walker advised that was correct.

Dan Weigold advised a property owner on the northeast corner of Wooddale contacted him regarding repair to his pavement. Jeff Walker stated if it was the property owner who made a change to his driveway, he has been driving over the curb and has ruined everything on the east side of his driveway and that was not covered under warranty. He noted they have been hauling stone in to put in another driveway on the east side of his house, which the resident needed to be reminded the drive needed to be paved. He advised that was not covered and could not justify going back to the contractor on that.

Motion was made by Mayor Daniel to approve Change Order #2 for Wooddale, Walt Crowder seconded the motion, all voted aye.

BID RECOMMENDATION – SDI FORCE MAIN Mayor Daniel reported there were multiple bidders. He advised Paul Elling, Project Manager with Donohue, reviewed all of the bids and advised the low bidder submitted a responsible, responsive bid and was qualified and capable of performing the work. He advised it was recommended the contract be awarded to Dunigan Brothers.

Motion was made by Mayor Daniel to tentatively award, pending approval of the bid by IDEM and the closing of the SRF loan, to Dunigan Brothers of Jackson Michigan in the amount of \$3,005,841.00, Dan Weigold seconded the motion.

Mayor Daniel noted the range of bids was between \$3 million - \$ 6 million; Donohue's probable estimate was \$3.8 million.

Upon the motion, all voted aye.

BILLS Motion was made by Dan Weigold to pay the bills in the amount of \$1,115,055.62, Walt Crowder seconded the motion, all voted aye.

DEPARTMENT REPORTS **Jeff Walker** – need to act on the CSX agreement sooner rather than later as it was part of what was awarded tonight on the SDI project. Rosie Coyle advised she had it on the next agenda. Mayor Daniel suggested if a special meeting needed to be held to sign the definitive agreement with SDI it could be done at that meeting. **Shawn Lickey** – working on organizational chart for the electric department and proposal to fill open position and possibly add another employee. **Scott Leatherman** – update on police department hiring process.

WASTEWATER – PHOSPHORUS BUILDING Mike Cook reported in 2015 they had an evaluation on the phosphorus at the plant. He advised it was time to find an engineer to come up with a design. He reported plans and application have to be submitted to IDEM by March of 2019 with construction started by November. He advised this was already an extension from the original request. He asked the Board if they wanted to go with the firm that gave the evaluation or send RFP's out to other firms. He reported the capital investment in 2015 dollars was about \$875,000.00.

Mayor Daniel noted the City was going after a \$700,000.00 grant for Long Term Control Plan projects and if awarded the grant that amount would come off of the bond for the actual LTCP itself.

After some discussion, the Board was in agreement to engage with United to get a proposal and bring back to the Board.

SLUDGE HAULING FOR SDI Mike Cook reported back in April he got a quote from Merrill Brothers for the pump and haul for SDI. He advised in talking with them about other sludge hauling it was realized that Merrill thought the City and SDI came to another agreement on the pump and haul. Mike reported they were going to rework a quote to make sure everything was along the same lines. He thought an agreement had already been signed but found it never was

so there was no contract on file. He hoped by the end of the week he would have a new quote and could get a contract signed. He advised it was one of those things that he had no choice on.

Mayor Daniel asked the Board to give him signatory power for that contract understanding that they will do everything they can to save some costs on that project.

Walt Crowder questioned if there was a date that we had to have the contract signed by. Mike Cook advised they needed to have something in place by January 1, 2019. He noted they would probably want to get things set up in November or first of December before it gets cold. He advised it would be a 24/7 operation if SDI was truly going to pump out 400,000 gallons per day.

Mayor Daniel asked if the project would go sideways and the definitive agreement does not get signed, would we be putting ourselves at risk by signing a proposal. Mike Cook did not believe it would. Walt Crowder questioned when they bring in and set up equipment if we would be paying the monthly fee during November and December. Mike Cook explained if the equipment is brought in, set up and ready that is when we would start paying.

Mayor Daniel asked if this would be something they could do in the same way as with the railroad company where once the definitive agreement was being signed they could sign this at the same meeting. Mike Cook assumed that would be fine as he would not have the new proposal until the end of the week. Mayor Daniel felt it would make sense to partner those 3 agreements together and take under consideration at the next Board meeting.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle