

**BOARD OF WORKS
THURSDAY, JANUARY 8, 2019
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 There were no minutes available for approval.

ENGINEERING SERVICES FOR 2019 COMMUNITY CROSSINGS Kelly Cearbaugh explained this was for professional design services for the paving and street repairs project. He shared they wanted to get in on the first round of Community Crossings grant. Mayor Daniel advised there was money in the Professional Services budget for Kelly to do this project. He shared he and Kelly have been talking about this for a while now and because of some of the requirements, it was not as easy as just paving a bunch of roads. He noted we do have an Engineer on staff who was spending much of his time on the Asset Management Plan needed for the SDI project and Westgate so to add another time sensitive project, it just made sense to go out for this one. Dan Weigold agreed.

Attorney McNagny pointed out verbiage under compensation that did not make sense to her. She thought maybe it was a typo of what was supposed to be said. Mayor Daniel agreed and suggested they strike out what was there and write in the correct verbiage. Discussion also took place on locations in the application that needed the date changed.

Motion was made by Mayor Daniel to approve the proposal from A & Z Engineering in a not to exceed lump sum amount of \$40,700.00, Walt Crowder seconded the motion, all voted aye.

PAY REQUEST #1 – ROBERT E CROSBY, INC Jeff Walker explained this was for that has commenced at the 300 E. lift station site. He advised it was in order and recommended the Board act favorably.

Motion was made by Dan Weigold to approve contract's application for payment #18130-01, Dan Weigold seconded the motion, all voted aye.

SIDEWALK CLOSING REQUEST – 102 S CHAUNCEY STREET Rosie Coyle explained this would be at the corner of Chauncey and Van Buren. She advised they would be taking the windows out but would make it so that people could still walk through the area.

Motion was made by Mayor Daniel to approve the street closing permit for Scientific Regulatory Consultants and/or Tim Smith Construction, Dan Weigold seconded the motion, all voted aye.

FUNDING FOR THE DISPATCH CENTER REMODEL Chief Leatherman requested authorization of the bids for the construction of the dispatch center. He advised they were still waiting on a bid for the HVAC system and also the SDS quote which was projected to be approximately \$10,000.00; he was unsure how much the quote would be for the HVAC system. Mayor Daniel noted under the Richmond Construction quote it referenced if new cabinets would be needed there would be an additional \$2,500. Chief Leatherman advised they were still waiting to see what cabinets could be reused, if any, but projected there would be some costs for the countertop.

Mayor Daniel shared that he and Rosie Coyle have done some crunching of numbers and calculated that there is about \$395,000.00 of unappropriated money in the LOIT budget which means they can fully fund the project out of LOIT and not have to dip into the Rainy Day Fund, CEDIT, etc. He noted there would still be a reserve in the LOIT account.

Rosie Coyle questioned the different amounts on the Kissinger Electric quote. Chief Leatherman explained the \$46,177.00 was for the grounding of everything and the \$23,480.00 was for the universal surge protector/power supply.

Chief Leatherman reviewed everything the Richmond Construction quote would include. Mayor Daniel questioned if it included the painting. Chief Leatherman advised it was but was asked to maybe have that pulled from the quote if it was the desire to hire someone else.

Mayor Daniel asked Chief Leatherman to explain the Xybix quote. Chief Leatherman advised they would provide the dispatch furniture. He noted the current dispatch furniture was from there and they were very happy with it.

Mayor Daniel confirmed they sought out other bids for all pieces of the project. Chief Leatherman advised they did.

Motion was made by Mayor Daniel to approve moving forward with the quotes pending Council approval which include Richmond Construction for \$93,640.00 and an add on of potentially \$2,500.00 for new cabinets, Kissinger Electric for \$23,480.00 as well as \$46,177.00 and Xybix for \$97,268.12 and once we get the other 2 quotes to bring those for approval.

Chief Leatherman noted on the Xybix quote they quoted for disposal and removal but we would be reutilizing the current dispatch stations; they would not be removed.

Mayor Daniel added to his motion the deduction of \$2,295.00 for the removal, Dan Weigold seconded the motion, all voted aye.

BILLS Motion was made by Dan Weigold to pay the bills as presented in the amount of \$1,006,235.52, Mayor Daniel seconded the motion, all voted aye.

DEPARTMENT REPORTS **Scott Leatherman** – new officer Jacob Eggleston was at pre-basic academy, Sara McGehee accepted the part-time dispatch position.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle