

**BOARD OF WORKS
TUESDAY, JANUARY 28, 2020
5:00 PM**

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

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

MINUTES Motion was made by Nicole Penrod to approve an overview of the January 14, 2020 meeting minutes with date correction, Walt Crowder seconded the motion, all voted aye.

CHANGE ORDER #3 – CONTRACT “A” Mayor Daniel explained this change order was discussed at the last meeting. He advised Donohue was proposing a change in regards to the control panel on 350 E. He advised Paul Elling has signed off on the order.

Motion was made by Walt Crowder to approve Change Order #3 as presented, Nicole Penrod seconded the motion, all voted aye.

PAY REQUEST #19119-04 – R. E. CROSBY Mike Cook reported he and United Consulting have reviewed the pay request and advised it was ok. Mayor Daniel confirmed this was for the Long Term Control Plan and not the SDI project. Mike Cook advised it was.

Motion was made by Mayor Daniel to pay the pay request for application #19119-04 in the amount of \$446,343.00 as presented, Nicole Penrod seconded the motion, all voted aye.

QUOTE FOR GENERATOR – MSF Shawn Lickey reported all of the fuel lines on the existing generator from 1952 have successfully rotted off the fuel tanks and was no longer operating. He shared they have been kicking around what the best strategy would be for them and feel they have landed on a natural gas, automatic transfer switch style. He advised they would do some wiring so the air compressor, which is the largest load, would not operate off of this generator. He noted they have another air compressor they could use if the power goes out. He advised this route would save them about \$30,000. He reported they have worked with a couple different electricians and feel the best quote was with Whetstone Electric for a 100 kilowatt, 120/208 volt 3 phase generator. He shared his department would be doing some of the work to save additional money. He recommended moving forward with the quote from Whetstone Electric in the amount of \$41,600.

Mayor Daniel noted at City Hall there was a testing schedule for the generator and questioned if they would do something like that at the MSF. Shawn Lickey explained the mechanic would handle all of the testing and maintenance on it.

Walt Crowder questioned what the generator would support. Shawn Lickey advised everything except the air compressor.

Mayor Daniel questioned where it would be placed. Shawn Lickey advised it would be located right next to the transformers behind the building.

Walt Crowder questioned with the in-kind services what would the estimated savings be. Shawn Lickey advised about \$15,000.

Motion was made by Mayor Daniel to approve the request and accept the quote from Whetstone Electric for a new generator and the installation of such in the amount of \$41,600 as presented, Nicole Penrod seconded the motion, all voted aye.

APPLICATION FOR GAS PERMIT – WO 40254-22 Mayor Daniel thought this to be for the new subdivision, Cambridge Crossing.

Motion was made by Mayor Daniel to approve the permit for gas lines in the City, Work Order #40254-22 as presented, Walt Crowder seconded the motion, all voted aye.

DRAINAGE ASSESSMENTS 2020 Mayor Daniel explained for individuals within City limits, we have made a point each year to pay those assessments through our storm water program. He reported the total amount was \$6,176.02 and reviewed the list of drains this amount covers. He noted there was a map included in the agenda. He shared some of the drains that were outside of City limits, but come into the City and we drain into, we do pay a portion on.

Motion was made by Nicole Penrod to approve \$6,176.02, Mayor Daniel seconded the motion, all voted aye.

STREET CLOSING PERMIT – JUNIOR ACHIEVEMENT OF WHITLEY COUNTY 19TH ANNUAL CAR SHOW Mayor Daniel noted the request was for August 1, 2020 from 6 am – 2 pm. Rosie Coyle advised it was the same as in years past.

Motion was made by Walt Crowder to approve the street closing request as presented, Nicole Penrod seconded the motion, all voted aye.

ENGINEERING FOR 2020 COMMUNITY CROSSINGS PROGRAM Mayor Daniel explained every year for a couple years now we have had A & Z work with us to help put together the actual proposal for the streets, sometimes sidewalk and curbing, projects. He reviewed the project lists and advised there would be 2 different applications that Lori Shipman would be putting in for us.

Mayor Daniel noted the lump sum not to exceed amount was \$47,830.00. He advised that would still leave money in the account if we need to do patching or alley improvements.

Motion was made by Nicole Penrod to approve the agreement with A & Z Engineering for a not to exceed amount of \$47,830.00, Walt Crowder seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Nicole Penrod to pay the bills in the amount of \$1,001,006.17, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all Paytypes except overtime in the amount of \$239,096.62 and overtime of \$6,139.58, Mayor Daniel seconded the motion, all voted aye.

DEPARTMENT REPORTS **Scott Leatherman** – Jeffrey Branecki started with the Police Department, Coffee with a Cop went well, update on hiring process and vehicle purchase, start testing the wireless 911 on February 10. **Mike Cook** – reported after change order #3 on Contract A there would be approximately \$20,000 of SRF money left and recommended rolling it back into the loan as it was not really enough to do anything with. Nicole Penrod confirmed it would reduce the amount of the loan. Mike advised it would by approximately \$20,000 as long as we would not go too much over. He noted contingency was built into the change order. Rosie Coyle confirmed they would not do anything until the project was totally complete. Mike advised that was correct. Nicole Penrod confirmed if something were to come up we would still have the money available. Mike advised that was correct. Mayor Daniel questioned when the project was to be completed. Mike advised substantial completion was July 3, 2020 with final payment on July 31, 2020. The Board was in agreement to return the funds. Mike reported they received the AED units from the IPEP grant; gave update on the Long Term Control Plan project; they received construction permit from IDEM for the phosphorous project. **Shawn Lickey** – put in new services at Cambridge Crossing, working on inventory, ran temporary service by Fire Museum for the CSO project, installed new module for traffic signals at Line & North Streets, update on tree trimming. **Mark Green** – update on tickets for Father/Daughter dance, IPRA Conference February 11 - 13, ice rink still open, baseball and softball registration started online, working on plans to convert concession stand to bathrooms, received 2 AED units, working on the Irish Glen trail.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle