

BOARD OF WORKS
TUESDAY, JUNE 24, 2014
5:15 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 Minutes were unable to be approved.

SPECTRUM ENGINEERING – FIBER PRESENTATION Rodrick Sibery with Spectrum Engineering distributed and reviewed bid information received on the construction for the fiber project. He reported proposals were sent out to 8 different firms with a total of 6 responding; 4 with complete responses with pricing, 2 replied with no bid and 2 other firms did not reply at all. He advised Gudenkauf was the lowest bidder at \$87,047.74 and Fiber Technologies was the highest at \$226,330.00 but they also quoted material in the price and did not provide an alternate bid as requested. Mr. Sibery advised their recommendation was to approve Spectrum to provide Shawn Lickey with contract documents for Gudenkauf which would include contract details specifications, timing and performance bond. He explained the schedule would be to start construction mid to late August with completion mid to late September.

Mr. Sibery continued with the award recommendation for the material; they sent out packages to 7 different firms and received 4 completed bids back. He advised WESCO was the lowest bidder at \$35,809.74 and Power Line Supply was the highest at \$49,687.04. He stated it was their recommendation to approve Spectrum to provide Shawn with the material to order documentation to go with WESCO for the total of \$35,809.74. He noted the long lead time was for the fiber cable itself at 7-9 weeks and once delivery was confirmed they would add it to the construction schedule and move forward.

Mr. Sibery shared based on costs back in October they were looking at a total estimated project cost of \$117,857.55 and with the low bidders, if awarded, the project cost would be \$122,857.48 for an increase of \$4,999.93 from October of last year to June of this year.

Mayor Daniel questioned how many strands this would be for. Mr. Sibery advised there would be 48.

Mayor Daniel questioned if any of the companies were local. Mr. Sibery explained as far as the contractors they were more of a regional larger firm that would have a local presence. He stated it was also noted in the specifications to have the availability to keep the price updated on a yearly basis in order for them to do maintenance. Mayor Daniel questioned what the plan was for maintenance. Shawn Lickey explained whoever we would go with (i.e. Gudenkauf) we

would probably get a price from them to do splicing and repairs but eventually he would like to train our own splicing crew.

Motion was made by Weigold to move ahead with the recommendations by Spectrum and go to the next step and present the Board with documentation, Mayor Daniel seconded the motion, all voted aye.

ORDINANCE VIOLATION EXTENSION – 110 N. WALNUT ST. – THERESA

HINMAN Tim Longenbaugh reported on June 11 he wrote up a violation on this property for violation of 95.04 rubbish and trash. He advised the junk and trash on this property change daily. He noted that the items there showed up around the time of our city wide trash clean up. He thought maybe some of the items shift from property to property.

Dan Weigold noted there appeared to be an easement there that was clearly not accessible because of the items.

Mayor Daniel advised typically when there is an extension request someone shows up and questioned if the owner was properly notified. Rosie Coyle advised Sally talked with Theresa on various occasions and Theresa said she would be here.

Brent Simmons shared his issue was the weed issue. He said there is a vehicle blocking the easement not allowing him to access his property to take control of the weed issue. He felt not only were the weeds creating a hazard but the junk piling up around the property would bring in cats, mice and rats.

Mayor Daniel advised he had no problem upholding the violation and causing the fine to be continued through. Dan Weigold agreed and advised he received another call on the issue.

Motion was made by Mayor Daniel to uphold the ordinance violation and deny the extension request, Weigold seconded the motion, all voted aye.

Brent Simmons questioned what would happen next. Mayor Daniel advised after the 10 day period there would be a recheck and if they are still found in violation a ticket would be issued and could be issued for every day it remains.

PAY REQUEST #2: IRONCLAD EXCAVATING – SOUTH SIDE SEWER

IMPROVEMENTS Motion was made by Mayor Daniel to approve pay request #2 to Ironclad Excavating in the amount of \$274,046.50, Weigold seconded the motion, all voted aye.

BILLS Motion was made by Weigold to approve the bills as presented with a grand total \$1,111,623.88, Mayor Daniel seconded the motion, all voted aye.

WATER DEPARTMENT – EMPLOYEE REQUEST Mike Shoda requested to hire an employee, he advised he was down one employee. Mayor Daniel confirmed it was a replacement of an employee who was no longer with us. Mike advised that was correct. The Board agreed to move forward.

PARK STREET PROJECT – WATER DEPARTMENT Mike Shoda advised he would like to go ahead and purchase pipe for the Park Street project. He stated it would be stored at the plant. He reported it would be \$27,000.00 but that would allow additional pipe for their next project.

Motion was made by Mayor Daniel to allow Mike Shoda to move forward with the purchase of pipe as presented, Weigold seconded the motion, all voted aye.

FIRE DEPARTMENT – GAP TIME Motion was made by Mayor Daniel to recommend to City Council that they include the Fire Marshall position be included as an approved Gap Time position, Weigold seconded the motion, all voted aye.

JACARANDA HEIGHTS – PLAT APPROVAL Rosie Coyle advised she needed the Board's approval for the plat; the Plan Commission had already approved it. Dan Weigold advised this was where the Habitat Homes are on Towerview Dr.

Mayor Daniel questioned if Towerview Drive would be able to handle the additional lots and traffic. Dan Weigold did not feel it would any different than what is already there. Mayor Daniel questioned if there would be sidewalks. Dan advised there would not but there was discussion on it.

Motion was made by Mayor Daniel to approve the plat for Jacaranda Heights, Weigold seconded the motion, all voted aye.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle