

BOARD OF WORKS
TUESDAY, APRIL 28, 2015
5:15 P.M.

Mayor Ryan Daniel – Present
Deputy Clerk Treasurer Sally Wherry – Present
Attorney Marcia McNagny – Present
Daniel Weigold – Present
Walter Crowder – 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 April 14, 2015 meeting minutes as presented, Daniel and Crowder voted aye, Weigold abstained.

BID AWARD: SWITCHGEAR Shawn Lickey reported there were 3 qualifying bids and were reviewed by himself as well as Spectrum Engineering. He advised it was their recommendation to move forward with the bid from Myers Controlled Power Group as they were the low bidder. He noted that they called for a different style of breaker than what was originally requested and explained to get the style of breaker we were looking for was over \$20,000 more expensive. He shared that we could buy a backup breaker and still be way ahead. He stated a letter of recommendation from Spectrum was included in the agenda. He shared that he inspected Myers products in Crawfordsville and was very impressed. He suggested we move forward and award the contract to Myers Controlled Power subject to Attorney McNagny reviewing the terms and conditions of the final contract.

Shawn Lickey reviewed the other bids with the Board and was very comfortable going with Myers Controlled Power Group.

Walt Crowder confirmed this was a turnkey package; material, installation and certifications were included in the price. Shawn confirmed that was correct and advised Spectrum Engineering would be handling all of the engineering, implementation, programming and training.

Motion was made by Mayor Daniel to award the bid to Myers Controlled Power Group pending review by the City Attorney of the terms and conditions as recommended by Shawn Lickey in the amount of \$396,211.00 for Proposal #21590, Weigold seconded the motion, all voted aye.

BID AWARD: 2015 STREET REPAIRS Kelly Cearbaugh advised three bids were taken under advisement at the last meeting and recommended awarding the contract to Wayne Asphalt in the amount of \$244,421.00.

Motion was made by Mayor Daniel to award the street repair contract to Wayne Asphalt in the amount of \$244,421.00 as presented, Crowder seconded the motion, all voted aye.

GRANITE RIDGE SUBDIVISION ISSUES Jeff Walker explained in the Cambridge Crossing subdivision, Granite Ridge did not comply with the requirements of the soil and water erosion control measures as well as the State's Rule 5 measures. He reviewed the inspection sheet and noted several areas where they were failing. He stated he and Kelly Cearbaugh both contacted Kathy Hartman at Granite Ridge last year and she said she would get it taken care of. He shared pictures recently taken showing that the area is still in violation. He advised they had been dealing with this for almost a year and would like to see the Board of Works send a letter notifying them of the violation and give them a reasonable amount of time to remedy it.

Mayor Daniel felt we had been very patient with them in getting this taken care of. He shared just looking at the pictures you could tell the street was completely covered with dirt and catch basins were filling with debris. He questioned if they were planning to plant seed. Jeff Walker advised they were required to; last year they talked with Kathy about it but she said it was going to cost \$25,000.00. He explained that was a requirement of the State as part of Rule 5.

Dan Weigold questioned what power we had to get this taken care of. Jeff Walker suggested if authorized by the Board he would work with Attorney McNagny.

Walt Crowder concurred he would like to give them 30 days to reply with a plan but if nothing is put together in that time period then felt we needed to take the next step and request no permits be issued if we were allowed to do that. Dan Weigold advised he would like to see something at the next meeting.

Motion was made by Mayor Daniel to have a plan of action as to how they are going to address this by the next Board of Works meeting and in the meantime have Jeff Walker and Attorney McNagny work together on what our remedies could be if the timeline is not satisfactory and/or they do not address the issues, Weigold seconded the motion, all voted aye.

CRACK SEAL QUOTES Kelly Cearbaugh reported they received 2 quotes back of the 4 that were sent out. He reviewed the quotes and recommended going with Pavement Solutions for the amount of \$39,634.00.

Motion was made by Crowder to support the recommendation from the Street Superintendent to go with Pavement Solutions Inc. for the amount of \$39,634.00 as presented, Weigold seconded the motion, all voted aye.

STREET CLOSING PERMIT This issue was tabled until the next meeting.

BILLS Motion was made by Weigold to approve the bills as presented in the amount of \$1,045,340.17, Crowder seconded the motion, all voted aye.

POLICE - HIRING PROCESS Tim Longenbaugh gave an update on the hiring process. He advised the field has been narrowed to 10, they will be holding interviews to narrow the field to 5 and will then hold interviews with the Board of Works.

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