

**BOARD OF WORKS
THURSDAY, APRIL 14, 2016
8:00 A.M.**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Absent
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 March 8, 2016 meeting minutes as presented, Weigold seconded the motion, Mayor Daniel and Weigold voted aye, Crowder abstained.

Motion was made by Crowder to approve an overview of the March 22, 2016 meeting minutes as presented, Weigold seconded the motion, Crowder and Weigold voted aye, Mayor Daniel abstained.

UNITED CONSULTING – CSO AGREEMENT Keith Bryant with United Consulting was present to discuss the agreement. He reminded the Board that in 2015 the City approved modifications to the plant that saved about \$4.6 million in capital improvements as well as even more millions in a 20 year life cycle. He reported in February of 2016 IDEM approved the revised plan. He shared the original schedule had the City doing 2 more phases to be completed in 2025 but the new plan allows to expedite the work and have it all done by 2021 and could be done faster if the City wanted. He advised that would save the City even more money.

Attorney McNagny questioned if there would be any chance of federal funding for the project. Mr. Bryant advised it was possible. Attorney McNagny advised we would want to attach or state the Title VI language; it could be attached as an addendum. Mr. Bryant advised that would be no problem. Attorney McNagny advised she would email the language to Mr. Bryant.

Mr. Bryant reviewed the scope of services and the different parts of the agreement with the Board. He explained they invoice based upon completed work.

Walt Crowder questioned as they do upgrades if there would be a time that we would be out of service in that section. Mr. Bryant advised they could not leave people without service and that would be addressed in the design phase to make sure everyone maintains service.

Walt Crowder also questioned during the construction phase, if there would be a work stoppage due to an unanticipated condition, would the City still be charged. Mr. Bryant advised there would be documents in the contract that would address that. He explained it would depend on what the stoppage was for but those would be defined in the contract. He stated the bid

documents they typically use, if there was a delay for 30 days they could make an argument for relatively small costs but not anything dramatic.

Motion was made by Mayor Daniel to enter to the Professional Services Agreement with United Consulting for the Columbia City CSO Long Term Control Plan mitigation project as presented with a not to exceed amount of \$583,900.00 and approving the addendum of Title VI, Crowder seconded the motion, all voted aye.

TRANSMISSION UTILITY NETWORK PERMIT APPLICATION SUBMISSION

Nathan Bilger with the Planning and Building Department was present to discuss the issue. He provided information to the Board but advised it was hard to describe what they would be doing as it was fairly new idea. He stated from what he could tell they were proposing a 120 ft. tall communications tower and would be stringing these together at 5 – 7 mile intervals. He explained they would be using Wi-Fi instead of fiber optics for communications and appears they were going through the US 30 corridor as well as other areas in Indiana. He shared that because they are an IURC regulated company they feel they have every right to use the public right of way; they have not sought out any private locations. He pointed out, as mentioned in his memo, that this far exceeds what is allowed in the right of way and is basically double what a normal electric pole would be at about 70 ft. He added one issue that was not mentioned in his memo but came up in discussion was if other utilities have to go through there, a driveway has to be put in or Line Street would need to be widened, who would pay for moving the pole. He explained that was one big reason for putting these on private property so there are not these issues.

Mayor Daniel advised he had major issues, not only with where it was located but also the aesthetics of it. He suggested the City would be very open to working with them to maybe use our water towers or even if they would want to purchase a piece of property. Dan Weigold and Walter Crowder agreed.

Motion was made by Mayor Daniel to deny the request from TUNIN, Weigold seconded the motion, all voted aye.

Shawn Lickey advised, as it stands, we could not provide the electric service they are requesting. He stated we would have no way of getting overhead electric service to that location

BID AWARD – 2016 CURB/SIDEWALK ENHANCEMENT Kelly Cearbaugh advised they sent bids out to 3 companies; JB Concrete, Garcia and PRIMCO. He explained the project would run Market Street from the alley west of Washington to Morsches Lumber. He stated they would be doing curbs and sidewalks on both sides up to Madison Street. He reported all 3 companies submitted bids and JB Concrete came in the lowest at \$56,507.60. He recommended awarding the bid to JB Concrete.

Motion was made by Mayor Daniel to award the curb & sidewalk bid to JB Concrete for estimate #440 per the recommendation of our Street Superintendent in the amount of \$56,507.60.

Kelly Cearbaugh noted that street would not be paved.

Upon the motion, all voted aye.

BILLS Motion was made by Weigold to pay the bills as presented in the amount of \$1,230,776.08, Mayor Daniel seconded the motion, all voted aye.

DEPARTMENT REPORTS **Shawn Lickey** – Holden Road project, alternate power source for wastewater. **Mike Cook** – overhead crane inspections, pricing on sludge hauling the same and will begin in June, quotes for inspections on all pumps. **Gary Parrett** – cemetery graffiti cleaned up but no solid leads yet, burglary/theft at Low Bob’s apprehended, bicycle thefts, training, new officer updates. **Jeff Walker** – OKRA workshop. **Mike Shoda** – project updates. **Terry Wherry** – phone training, security camera installations at Kids Dreamland. **Kelly Cearbaugh** – limb pickup, work at the pool, sidewalk repairs, new parking lot at Morsches Park, alley grating.

BREWHA – 120 N. MAIN - ALLEY CLOSING Rosie Coyle explained Brewha had originally requested to close the alley just during working time but has changed their request to keep the alley blocked the entire time during construction. She advised she talked with the Mayor and he temporarily approved the request. She explained the time frame for completion was April 19 so was just a few more days.

Motion was made by Mayor Daniel to approve the request from Brewha to keep the alley blocked until April 19, Weigold seconded the motion, all voted aye.

NEW UTILITY BILLING SOFTWARE/INVOICE CLOUD Rosie Coyle gave an update on the installation of the new utility billing software as well as the kiosk that would be available at City Hall for customers to pay their utility bills by credit/debit card. She advised we have not gone live with Invoice Cloud yet.

Discussion followed on the capabilities and possibilities of iCloud.

MAYOR UPDATE Mayor Daniel noted there were a couple different projects going on downtown and gave an update on he and Shawn Lickey’s trip to Washington D.C.

PARKING ISSUE AT NORTH AND ELM STREET Dan Weigold discussed a parking issue that was brought to his attention regarding the corner of North and Elm Streets. He suggested they maybe look at one side parking.

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

Attest:

Mayor Ryan Daniel

Clerk Treasurer Rosie Coyle