

BOARD OF WORKS
TUESDAY, JULY 24, 2018
5:00 P.M.

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Walter Crowder – Absent
Daniel Weigold – Present

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

MINUTES Motion was made by Dan Weigold to approve an overview of the July 10, 2018 meeting minutes as presented, Mayor Daniel seconded the motion, all voted aye.

AGREEMENT FOR INSTALLATION OF ELECTRIC FACILITIES: CR 300 S & CR 700 E LIFT STATIONS An agreement with Northeastern REMC for the installation of three phase electric for the CR 700E lift station for SDI was presented. This would be for adding three phase power to the 700 E lift station. On the motion of Daniel and second of Weigold, this agreement was approved.

ENGINEERING SERVICES: SDI LIFT STATIONS AND FORCE MAIN Paul Elling from Donohue & Associates presented the Engineering Service Agreement for the Construction Administration and Programming Service for the SDI Lift Stations and Force Main project. Daniel made a motion to approve the agreement not to exceed \$219,600.00. Daniel seconded the motion with all voted aye.

FEE PROPOSAL- PARK TRAIL SOUTH Mayor Daniel explained the fee proposal from VS Engineering, INC. for the Park Trail South assessment report. This would be from Vine Street to the Columbia City High School campus (approximately 7,360 feet) On the motion of Weigold to accept the proposal for not to exceed \$33,600, Daniel seconded with all voting aye.

STREET CLOSINGS:

Barbecue Cook Off- Nick Brewer was present requesting the closing of the streets for the Barbecue Cook Off on August 25th. It is an all-day event. The Mayor suggests changing the request to close off Chauncey from Market to VanBuren and VanBuren from Chauncey to Main. This would leave the intersection open for traffic. The Mayor suggested approving this permit with the understanding that the Mayor would work with Emily Zeiger on changing the streets to Chauncey from Market to VanBuren and VanBuren from Chauncey to Main. On the motion of Weigold and second of Daniel all voted aye.

Movie on the Square- the Mayor request the streets be closed in connection with the Barbecue Cook off, for Movie on the Square on August 25th. This is a change from the original request for September. On the motion of Daniel and second of Weigold to approve the closure, all voted aye

BID ACCEPTANCE-PHASE 1 RE-CONDUCTOR LINE Shawn Lickey, Elec Supt. Presented a letter from Spectrum Engineering regarding the acceptance of the bids for the re-conductor line that was bid on July 10th. The bid was for \$319,974.77 from Gaylor Electric for the Labor and Powerline Supply for the material for \$121,067.72. On the motion of Daniel and second of Weigold to accept the recommendation from Spectrum Engineering and award the contract to Gaylor for the labor and Powerline Supply for the material, all voted aye. Shawn explained that this is approximately \$170,000 below budget estimate.

COOPERATION AGREEMENT BETWEEN THE WHITLEY COUNTY REDEVELOPMENT COMMISSION AND THE CITY OF COLUMBIA CITY Lana Beregzazi was present and presented an agreement between the City and the County for the contribution of \$2.5 Million from the Whitley County RDC in tax increment Revenue Bonds and the City contributing the remainder of the funds, not to exceed \$6.5 Million towards the costs of the new SDI sewer line. The City's cost would be through the Indiana Finance Authority's Wastewater State Revolving Loan Fund Program. Also in this agreement, there would be no tap fees for additional connections. On the motion of Daniel and second of Weigold, the agreement was approved as submitted.

BILLS On the motion of Weigold and second of Daniel to approve the bills as submitted, all voted aye.

Having no further business to discuss the meeting was adjourned.

Mayor

City Clerk Treasurer