

**BOARD OF WORKS
TUESDAY, JUNE 11, 2019
5:00 PM**

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

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

MINUTES Motion was made by Walt Crowder to approve an overview of the May 28, 2019 meeting minutes as presented, Dan Weigold seconded the motion, all voted aye.

Motion was made by Dan Weigold to approve an overview of the special session meeting held on May 30, 2019 as presented, Walt Crowder seconded the motion, all voted aye.

BID OPENING – COMMUNITY CROSSING STREET & CURB PROJECT Rosie Coyle opened and read the one bid received from Niblock in the amount of \$952,783.80.

Mayor Daniel advised they would take the bids under advisement and anticipate awarding at the next meeting.

BID RECOMMENDATION – LTCP This issue was tabled until the next meeting.

PAY REQUEST – CROSBY CONSTRUCTION #18130-06; \$199,752.00 Paul Elling advised Lori Shipman contacted him regarding her difficulty in getting the wage certificate from Crosby. He suggested if she cannot get it squared away that we refuse to pay until it is taken care of.

Mayor Daniel advised the last time he spoke with Lori Shipman she had not gotten any pay information since March. Mr. Elling advised he informed the contractor of that. Mayor Daniel noted they did have a change in their accounting office so knew there were challenges there and wanted to give them the benefit of the doubt. He suggested moving forward with this pay request with the understanding that if Lori Shipman was not satisfied by the next pay app that the City would not move forward until she was satisfied. Walt Crowder and Dan Weigold concurred.

Motion was made by Mayor Daniel to approve pay application #18130-06 for Robert Crosby, Inc. in the amount of \$199,752.00, Walt Crowder seconded the motion.

Mayor Daniel noted he just received information from Lori Shipman that she did get pay information; they were still filling in a few documents for weeks where work was not performed but was comfortable where things were at now.

Upon the motion, all voted aye.

PAY REQUEST – DUNIGAN BROTHERS \$124,903.75 Paul Elling shared Dunigan asked for a reduction in retainage but it had not been granted yet. He advised they were very close to the end of their restoration and felt comfortable with the pay request. He explained the pay request included pay amounts up to the contract amounts but there were several items that we owe them more on. He advised Craig and Dunigan have not come to an agreement on that number yet. He advised we would only be paying up to the contract amount until a change order was presented.

Motion was made by Mayor Daniel to approve pay request #910695 for Dunigan Brothers Inc. in the amount of \$124,903.75, Dan Weigold seconded the motion, all voted aye.

SUBSTANTIAL COMPLETION – CROSBY CONSTRUCTION Paul Elling advised Crosby started operation of the 300 S. liftstation on June 3. He reported they completed the 7 day demonstration period and were eligible for substantial completion. He shared for all intensive purposes the stations were functioning as intended.

Mayor Daniel questioned if we currently had sewage flowing in the new line. Mr. Elling advised there was. Mike Cook shared he told the steel mill to pump as much as they could just to see how things went. He advised they have been averaging 340,000 – 350,000 gallons. Walt Crowder questioned if the existing line was back to business as normal. Mike Cook advised it was and the steel mill was no longer flowing through that line.

Mayor Daniel confirmed with Mike Cook he did not have an issue with the substantial completion. Mike advised he did not.

Motion was made by Mayor Daniel to approve the certificate of substantial completion for R.E. Crosby Construction, Dan Weigold seconded the motion, all voted aye.

WORK CHANGE DIRECTIVE – CROSBY \$8,000.00 Paul Elling explained the work change order was a precursor to a change order. He advised the contract documents contained instructions to relocate the flow transmitter that was recording SDI's flows over to the new control panel but that did not happen. He stated the power to feed that transmitter also fed a camera and a PLC that SDI had out there. He advised they were relocating it but had to get a separate power circuit, relocate some conduit that was intended to go over to the old location and revise the wiring. He shared it was not a big deal but was required. He advised they have not completed negotiating what the numbers would be yet but have identified \$8,000.

Walt Crowder questioned if this would be a new feed to a power meter base. Mr. Elling advised there was already a flow meter out there from the station but this would be a flow meter for the flow going in to the station and is what they were being billed on.

Mike Cook advised his only issue was they were using power off of our station for their PLC and security camera, which he is paying for. He felt if SDI wanted those items they should power it themselves. It was noted SDI was going to take those items down. Mayor Daniel asked to get something in writing from SDI regarding that.

Walt Crowder confirmed they would be changing the directive but not knowing the true costs. Mr. Elling advised that was correct and was hoping the cost would be more in the \$6,000 range.

Motion was made by Mayor Daniel to approve Work Change Directive #1 for Engineer's Project# 13467 as presented, Dan Weigold seconded the motion, all voted aye.

STREET CLOSING PERMIT – HOMECOMING PARADE Motion was made by Mayor Daniel to approve the Homecoming Parade street closing permit request as presented, Dan Weigold seconded the motion, all voted aye.

LOCATE IN CITY RIGHT OF WAY: 182 CAMBRIDGE DR. Mayor Daniel noted the address was incorrect and thought they meant Connexion Way.

Motion was made by Mayor Daniel to approve the application for approval to locate utility improvements within the City's right of way for QC Communications for Mediacom for 597 W. Connexion Way as presented, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING REQUEST – W. BAY BRIDGE CT. Rosie Coyle explained this would be for a block party. She noted Kelly Cearbaugh did not feel the City should be providing the barricades. After some discussion, Mayor Daniel felt for liability purposes we should provide the barricades but the homeowners would be responsible for putting them up.

Motion was made by Mayor Daniel to approve the Cambridge Crossing block party as presented, Walt Crowder seconded the motion, all voted aye.

TRICK OR TREAT Mayor Daniel explained with Halloween falling on a Thursday this year, his recommendation was to have Trick or Treat on Saturday, October 26 from 5 – 8 pm. He suggested maybe even going 5 – 7 pm. He asked the Board to think about it and talk to some people to see what they say and will make a decision at the next meeting.

BILLS AND PAYROLL Motion was made by Dan Weigold to pay the bills in the amount of \$827,312.43 as presented, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Dan Weigold to approve Allowance Docket dated 05/29/2019 for the amount of \$198,955.59 and overtime pay of \$7,374.84, Walt Crowder seconded the motion, all voted aye.

WPCF – UV SYSTEM Mike Cook reported they were having troubles with the UV system and have failed 2 tests so far within the month. He advised the dirtier the water the harder the bulbs have to work and with the amounts of rain we have had the bulbs were just taxed and do not produce like they are supposed to. He hoped to have a quote to present but would like to replace all of the bulbs and sleeves. He thought the cost would be in the range of \$30,000 to replace everything and asked permission to proceed. He advised he had to write a letter to IDEM about the violations so far.

The Board of Works approved up to \$36,000 but if the quote would come back more than that then Mike Cook would need to contact the Mayor before proceeding.

VAN BUREN FLATS Chip Hill brought up an issue with the delivery of construction material and using Jackson Street as an exit. He advised Jackson Street was part of the paving project so asked them to meet with Kelly Cearbaugh and himself to discuss options. Chief Leatherman noted they backed the semi in from Line Street to unload material today. He advised if they do that they would just need a flagger there for a few minutes instead of parking on the street and using forklifts to unload. Kelly Cearbaugh noted there was parking on both sides of Jackson Street so was not sure how they would even make the turn anyway. Chip Hill added that Eagle Tech will be in a jam for parking which will cause even more on street parking. Mayor Daniel advised he did not necessarily have an issue with using Line Street as long as they take the proper precautions.

Rosie Coyle reported they also wanted to take out 3 of the street lights on Line Street. She informed them not to do anything without checking into some things. Mayor Daniel advised they would need to come to the Board of Works for approval and to present a plan. She reported Jason Branning was going to check it out and would have him get in contact with Chip Hill.

LTCP – ENVIRONMENTAL ASSESSMENT – SME Mayor Daniel reported at the pre-bid meeting there was discussion on potential environmental concerns along the route of the LTCP project. He advised SME would be doing an environmental assessment that would involve soil and groundwater sampling, just to give clarity of the route. He reported the proposal was \$23,548.00.

Walt Crowder questioned if it would adjust any of the timelines with IDEM. Mayor Daniel advised it would not.

Motion was made by Mayor Daniel to approve the agreement with SME proposal #P001851.19 for a not to exceed amount of \$23,548.00, Dan Weigold seconded the motion, all voted aye.

SPECIAL EVENTS EXEMPTION – FIRST FRIDAY Mayor Daniel explained in the special events ordinance that is up for second reading tonight, there was a portion talking about animals at special events. He shared the Humane Society had animals at First Friday's trying to adopt them out; Attorney McNagny felt, and he agreed, it was worthwhile for the Board of Works to give a special exception to the Humane Shelter during First Friday events in 2019 and then if they want to do it again in 2020 they would need to come back to the Board of Works for additional exceptions.

Motion was made by Mayor Daniel to grant special exception to the Humane Shelter during First Friday events in 2019 and if they want to do it again in 2020 they would need to come back to the Board of Works for additional exceptions, Dan 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