

**BOARD OF WORKS
TUESDAY, OCTOBER 13, 2020
5:00 PM**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Walter Crowder – Present
Nicole Penrod – Present

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

MINUTES Motion was made by Nicole Penrod to approve an overview of the September 22, 2020 meeting minutes as presented, Walter Crowder seconded the motion, all voted aye.

STORMWATER CONSTRUCTION MAINTENANCE AGREEMENT: TIMBERS EDGE
Motion was made by Mayor Daniel to approve the agreement for the construction, maintenance and repair of a storm water management facility as presented, Nicole Penrod seconded the motion, all voted aye.

PAY REQUEST #10 – ROBERT CROSBY, INC \$112,782.00 Rosie Coyle advised Mike Cook approved the request. Motion was made by Nicole Penrod to approve Pay Application #18130-10 in the amount of \$112,782.00, Mayor Daniel seconded the motion, all voted aye.

PAY REQUEST #12 – ROBERT CROSBY, INC \$807,770.13 Rosie Coyle advised Mike Cook approved the request. Motion was made by Walt Crowder to accept the application for payment as present for Docket #19119-12 Nicole Penrod seconded the motion, all voted aye.

PAY REQUEST #5 – JAMES S. JACKSON – PHOSPHORUS REMOVAL \$94,050.00
Motion was made by Mayor Daniel to approve pay request #5 in the amount of \$94,050.00 as presented, Nicole Penrod seconded the motion.

Walt Crowder noted the intent of this was to save money long term. Mayor Daniel shared it was to meet the state mandate for the phosphorus system. Walt Crowder thought there was a cost savings to the project. Mayor Daniel noted the project was originally projected to be somewhere around \$1 million but came in at \$565,500.00.

Upon the motion, all voted aye.

STREET CLOSING REQUEST – LITTLE PUMPKINS ON PARADE Rosie Coyle advised this was requested by Jennifer Romano. She explained they were doing something a little different; besides having everyone walk around town they were also having trunk-or-treat on Chauncey Street by the Reiff Building.

Motion was made by Nicole Penrod to approve the street closing for Little Pumpkins on Parade as presented, Walt Crowder seconded the motion, all voted aye.

STREET CLOSING – ALLEY SOUTH OF VANBUREN BETWEEN WAYNE AND MADISON Mayor Daniel noted this was a retroactive approval for an installation of patio.

Motion was made by Mayor Daniel to approve the street closing request retroactively as presented, Nicole Penrod seconded the motion, all voted aye.

TRANSFER OF COMMUNITY FOUNDATION PROPERTY Mayor Daniel shared the Board needed to effectively give Attorney McNagny approval to move forward with putting documents together for the transfer of land between the City and Community Foundation. He advised an MOU has already been signed regarding this. He explained it would effectively swap land of the former Wolfe property from the Park Department to the Community Foundation and the Community Foundation property on Whitely Street would be swapped over to the City and become the new Park Office.

Motion was made by Mayor Daniel to direct the City Attorney to move forward with the documents to transfer property to the Community Foundation, Nicole Penrod seconded the motion, all voted aye.

ELECTRIC TRUCK QUOTES Shawn Lickey shared they were looking to replace a 1999 TECO digger derrick truck with a 42 ft. digger derrick truck, which is a smaller more compact unit. He advised it was a little less expensive but was great for getting through alley's and operating in downtown areas. He advised they collected 3 quotes. He reported one quote was from TEREEX, who does not have a rep in our area but did respond to an email that was sent out. He shared they did not meet the specs and had 28 non-complies on the checklist. He reported Versalift, which is offered by Utility Truck Equipment Company and who we have purchased 4 of our last 5 trucks from did not offer a bid. He shared they make a very good bucket truck but unfortunately their digger derrick trucks are not quite to the standard of the Altec truck. He shared they felt it made more sense to go with the better truck that has more tradition in the digger derrick industry and that is Altec. He advised the amount of the bid was \$271,183 and had estimated somewhere between \$275,000 - \$300,000. He noted the bid amount was without a trade since the trade value was only \$3,000. He praised the mechanics and operators as the truck was going on 22 years old and was still in the field. He noted the truck did not have a lot of the safety mechanisms they really need to have these days but the new one would. He recommended moving forward with the Altec DL42B for \$271,183.

Rosie Coyle questioned if they would be keeping the old truck. Shawn Lickey advised they would either hold an in-house auction or use JJ Kane Auction Company.

Shawn Lickey advised we would not be invoiced for the truck until it was complete. He noted the lead time was 12 months. He advised the truck would be built in Indianapolis so they could go supervise the building process or if there were any questions they could run down and back in a day.

Motion was made by Nicole Penrod to accept Shawn Lickey's recommendation to go with the Altec truck for a total amount of \$271,183.00 for a digger derrick, Walt Crowder seconded the motion, all voted aye.

BILLS AND PAYROLL motion was made by Nicole Penrod to pay all bills in the amount of \$6,016,468.29, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime for the amount of \$212,819.69 plus overtime pay in the amount of \$7,774.86, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$8,800.00, Mayor Daniel seconded the motion, all voted aye.

DEPARTMENT REPORTS **Scott Leatherman** – testing Sierra wireless units, update on interview process. **Tom LaRue** – CARES Act air pack purchase update.

REQUEST FOR DAY OFF WITHOUT PAY Rosie Coyle presented a request to take one day off without pay for military duty.

Motion was made by Mayor Daniel to approve the request as presented, Nicole Penrod seconded the motion, all voted aye.

FIRE DEPARTMENT AIR PACK PURCHASE Tom LaRue explained the air packs they were currently using were at least 20 years old with at least a quarter of them that do not work. He shared they have taken 4 of them to use parts to repair others. He advised they have tried at least twice if not three times to get grants to pay for this but have been denied. He shared the air packs they have are worthless so when they go to get rid of them they will either use for theatrical smoke or drill holes in them. He explained half of the bottles will expire in December of this year. He stressed they were at a point where they have to do something.

Mayor Daniel explained we have been saving for a couple years for this and was something that is needed. He shared out of the \$278,430 total, \$89,500 - \$90,000 would be paid for out of the CARES Act and the rest would be paid for out of multiple funds but mainly the Fire Cumulative Fund. He explained this would be split into multiple purchases; the CARES Act portion, money we have now and money in next year's budget. Chief LaRue shared if we break the purchases up and do not order everything together they could end up with two separate models of air packs because they typically change models at the end of the year. He advised there was a 6 month lead time and questioned the Board if they could go ahead and put the purchase order in for the total order now knowing we would not get them for 6 months. Nicole Penrod questioned when payment would be due. Chief LaRue advised it would be due upon delivery. Walt Crowder advised that would carry them through the three different segments.

Mayor Daniel asked Chief LaRue to explain the process in getting quotes. Chief LaRue shared they looked at three vendors and have always traditionally used Scott air packs but went into with an open mind. He advised the big selling factor that determined they wanted to go with

Scott was the Radio Frequency Identification on all of their bottles. He explained with the compressor they purchased last year, when they put a bottle in the compressor it recognizes the bottle and provides information such as when the bottle was last filled, when it was going to expire, what pressure goes into the bottle, etc. He noted the safety factor that is built into the equipment far and beyond exceeds what they had found anywhere else in the industry. He explained the difference between their current air packs and the new ones.

Motion was made by Mayor Daniel to allow the Fire Chief to move forward with the purchase from Hoosier Fire Equipment, Inc. in the amount of \$278,430.00 pending Council approval, Nicole Penrod seconded the motion, all voted aye.

LAST BOARD OF WORKS MEETING OF 2020 Rosie Coyle questioned if they could move the second Board of Works meeting in December to December 29. The Board was ok with that.

GENE CHILDERS – S. MAIN STREET Walt Crowder noted Mr. Childers was not present to give an update. Rosie Coyle advised she had him down the for the October 27 meeting. Mayor Daniel questioned the Board what they would like to do. Nicole Penrod felt monthly updates would be ok as he seems to be making progress. Mayor Daniel did not feel it looked great but he was making an effort. Walt Crowder advised he would be interested to see where it falls in line with Craig Wagner to get an opinion from the County’s perspective. Mayor Daniel advised he would contact Mr. Wagner for an update.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle

