

BOARD OF WORKS
TUESDAY, NOVEMBER 10, 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 October 27, 2020 meeting minutes as presented, Walt Crowder seconded the motion, Nicole Penrod and Walt Crowder voted aye, Mayor Daniel abstained.

UPDATE CHILDERS – 315 S MAIN Mr. Childers was not present. Walt Crowder felt he has made good effort but has come to a stop 2-3 weeks ago. He advised he has not seen any external changes but thought it was buttoned up for winter. He noted at the last meeting he was waiting on the gas company.

PAY REQUEST #13 – RE CROSBY \$885,977.77 Mike Cook recommended approval of pay request #13 to RE Crosby for the amount of \$885,977.77.

Motion was made by Nicole Penrod to approve pay request #13 for the amount of \$885,977.77, Walt Crowder seconded the motion, all voted aye.

PAYMENT #6 – JAMES S JACKSON \$116,100.00 Mike Cook advised everything was in order and recommended approval of pay request #6 to James S Jackson for \$116,100.00.

Motion was made by Mayor Daniel to approve Pay Request #6 in the amount of \$116,100.00 to James S Jackson, Nicole Penrod seconded the motion, all voted aye.

AMENDMENT #1 – UNITED CONSULTING Mike Cook explained he has asked extra of the company they are working with that requires the consultant to work longer than 8 hours. He shared they had to amend the original contract to add approximately 11 weeks which would add \$116,500.00 to the contract and a new grand total of \$1,007,050.00.

Nicole Penrod questioned what that would do to the budget. Mike Cook advised they were projecting around \$1 million for engineering anyway so this would be right in line. Walt Crowder confirmed the request was from the City. Mike Cook advised it was. Walt Crowder questioned if there could be any reimbursement from the contractor. Mike Cook advised there may be a possibility through the penalties for not meeting completion dates.

Motion was made by Walt Crowder to approve Amendment #1 as presented in the amount of \$116,500.00, Nicole Penrod seconded the motion, all voted aye.

GIVING GARDENS AGREEMENT Attorney McNagny shared she has been in touch with Rachel with Giving Gardens and they have approved the agreement as written. She advised essentially the City can give to a non-profit without having to go through all of the disposal of property provisions. She noted she has reverter provisions as well as use and transfer provisions in the agreement. She advised she tried to cover all the bases to make sure the property is used just for the purposes that the agreement is set to be used for. She explained the agreement would be recorded and would run with the land.

Walt Crowder questioned if our agreement would override the zoning. Attorney McNagny advised they have already gone through to make sure what they are doing is acceptable for the zoning purposes.

Attorney McNagny noted Rachel did not mention anything about requesting a title commitment. She shared when approved she would probably go ahead a proceed working on the deed to get the property transferred. She requested the Board authorize who would be able to sign the deed of transfer.

Motion was made by Walt Crowder to go into the agreement for transfer of real estate property to Giving Gardens as presented with City representation to sign documents for the transfer being 1st Mayor Ryan Daniel and 2nd Walt Crowder President of City Council, Nicole Penrod seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Nicole Penrod to approve all accounts payable vouchers in the amount of \$762,480.37, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to approve payment of all pay types except overtime in the amount of \$233,559.04 plus overtime \$10,487.60, Walt Crowder seconded the motion, all voted aye.

DEPARTMENT REPORTS **Mike Cook** – Veteran’s Marathon roadway clean up, update on LTCP project, waiting on price from contractor for Pig Launch, update on phosphorus project. **Chip Hill** – update on school trail project, grant deadline is December 11, working with Main Bowl on sewer issue.

STREET CLOSING REQUEST - CHRISTMAS LIGHTING PARADE Rosie Coyle reported they were still unsure if they will hold the parade but it would be the same route as last year.

Motion was made by Nicole Penrod to approve the street closing request pending information received from the department heads, Walt Crowder seconded the motion, all voted aye.

TIME OFF WITHOUT PAY Rosie Coyle explained there was a police officer who was requesting one day off without pay. He is out of military time and has drill on November 18.

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

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle