

**BOARD OF WORKS**  
**TUESDAY, MAY 11, 2021**  
**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 Mayor Daniel to approve an overview of the April 27, 2021 meeting minutes as presented, Nicole Penrod seconded the motion, all voted aye.

**UNITED CONSULTING AGREEMENT FOR MAIN STREET LIGHTING** Shawn Lickey explained this was to replace the street lighting on Main Street from North Street to Walker Way. He shared since it is within INDOT's territory it makes the project a little more complicated and expensive. He advised this was strictly for the engineering portion of the project. He noted they patterned the lighting fixtures off of what was installed in the Wooddale Addition.

Shawn Lickey reported the engineering agreement cost was \$49,900.00. He recommended moving forward with the engineering portion and then move forward from there. He advised the overall cost has been estimated around \$170,000 - \$200,000.

Walt Crowder requested clarification on the base for the poles. Shawn Lickey explained they would pour a concrete base for the poles and would be slightly above the ground then conduit would run up in the pole. He shared the poles were all aluminum.

Motion was made by Mayor Daniel to approve the professional services agreement with United Consulting in regard to the Main Street lighting project in a not to exceed number of \$49,900.00, Nicole Penrod seconded the motion, all voted aye.

**QUOTE FOR TRACK LOADER – WASTEWATER** Mike Cook reported they would like to replace their loader tractor with a bigger one. He shared they have spent the last several months doing some research. He presented 3 quotes to the Board and recommended going with the John Deere loader. He noted it was a little more expensive but it has more horse power, more lift capacity and easier operation.

Motion was made by Walt Crowder to approve the John Deere Compact Track Loader purchase with quote ID# 24352262 for the amount of \$66,000.00, Nicole Penrod seconded the motion, all voted aye.

Rosie Coyle questioned if they would be trading anything in. Mike Cook explained they would not but had several people interested in the current loader. He advised he would have More Farm Store come up with a price and then have anyone interested submit bids to Rosie.

**PAY APP #8: PHOSPHORUS REMOVAL PROJECT – JAMES S. JACKSON CO, LLC \$56,550** Mike Cook advised he reviewed the pay app and recommended approval of Pay Application #8 in the amount of \$56,550.00 as presented.

Mayor Daniel confirmed this one was pre-retainage. Mike Cook advised that was correct.

Motion was made by Nicole Penrod to approve Pay Application #8 in the amount of \$56,550.00, Walt Crowder seconded the motion, all voted aye.

**PAY APP #9 & CHANGE ORDER #1: PHOSPHORUS REMOVAL PROJECT – JAMES S. JACKSON CO, LLC \$5,531.58** Mike Cook reported this was the final pay app for the phosphorus project. He advised the project was complete, but they still had a couple very minor things that need to be changed.

Mike Cook reported Change Order #1 was saved until the end since it was not a very large amount. He recommended accepting Change Order #1 for the amount of \$5,531.58.

Motion was made by Mayor Daniel to approve Pay App #9 and Change Order #1 for James S. Jackson Co., LLC in the amount of \$5,531.58, Nicole Penrod seconded the motion, all voted aye.

**CHANGE ORDER #6: PHASE 11B CSO MITIGATION PROJECT** Mike Cook reported this change order was for telemetry upgrade at the Ellsworth lift station and explained what the changes would be. He advised the total of the change orders was \$98,676.00 but we have deducts totaling \$99,311.50 so our contract amount was reduced by \$635.50.

Mike Cook recommended approval of Change Order #6.

Motion was made by Mayor Daniel to approve Change Order #6 with a decrease of \$635.50 as presented, Nicole Penrod seconded the motion, all voted aye.

**TOXIC REDUCTION EVALUATION INITIAL PHASE** Mike Cook reported for the last 3 years the treatment plant has had to do wet testing; he explained the process. He shared they have had to do a toxicity reduction evaluation each year to try and find where the toxicity is coming from. He advised they have exhausted every option but they cannot find where it is coming from and IDEM is getting antsy. He advised he had 3 quotes consisting of 4 different tasks; Ergo quoted for data only in the amount of \$5,750, ERM total estimated probable costs of \$99,500, Enviro Science total package costs of \$28,214. He recommended going with Enviro Science.

Walt Crowder questioned what the estimated length of time would be from start to finish. Mike Cook figured it would be a good month.

Motion was made by Mayor Daniel to go with Mike Cook's recommendation to go with Enviro Science for a not to exceed amount of \$28,214.00 with Mike having the ability to determine when to take the next step within that parameter, Nicole Penrod seconded the motion, all voted aye.

**SUPER VOLUNTARY ANNEXATION PROCEDURES** Marcia McNagny advised this would be for super-voluntary annexations and not just voluntary annexations. She explained in the last annexation we had a picture wrong on the fiscal plan and even though the legal description was correct it kind of messed things up. She advised she made some changes so that does not happen again. She also made who is to be notified of the annexation part of the procedures.

Motion was made by Walt Crowder to approve the super-voluntary annexation as presented, Nicole Penrod seconded the motion, all voted aye.

**CURB CUT PERMIT 414 W COLUMBIA PKWY** Kelly Cearbaugh advised he already talked to the contractor about our expectations and did not see an issue.

Motion was made by Walt Crowder to approve the request for the removal of old concrete driveway and installation of new as designed, Mayor Daniel seconded the motion, all voted aye.

**BILLS AND PAYROLL** Motion was made by Nicole Penrod to pay all paytypes dated May 11, 2021 in the amount of \$1,022,516.78, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$227,242.36 plus overtime in the amount of \$7,563.51 for payfile ending 04/09/2021, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$235,512.62 plus overtime in the amount of \$6,843.81 for payfile ending 04/23/2021, Walt Crowder seconded the motion, all voted aye.

**DEPARTMENT REPORTS** **Chip Hill** – INDOT changing speed limit on SR 109 north of US 30 around Cambridge Crossing entrance. **Kelly Cearbaugh** – sewer break at Elm and Van Buren, grating and spraying alleys for dust control, Community Crossings funds freed up so are looking to replace sidewalk in front of City Hall and pave a couple streets, curbs scheduled to go in at Timber's Edge, leaf mulch still available, plan to fix the crosswalks downtown this year. **Tom LaRue** – volunteer's training on air packs, repairs on Truck 110. **Gary Parrett** – Thor Hodges was appointed as Deputy Chief, monitoring for stop arm violations, training simulator installed. **Mike Shoda** – started installing new meters and new services. **Mike Cook** – final completion of the LTCP was to be May 3 but they are still working on restoration - Board of Works agreed to pursue liquidated damages. **Mark Green** – new bathrooms open, working at Aquatics Center, mowing, ordered wind screens for pickle ball courts, working on updating their 5-year plan, Lori Shipman working on grant for new park property, catalytic converters stolen from 2 of the Park vehicles. **Shawn Lickey** – RFP's out for a breaker for the north substation

that will be incorporated in the KV conversion project, ribbon cutting for solar park on June 3, holding interviews in the next few weeks, update on power outage.

**FIRE TRAINING FACILITY** Tom LaRue reported he would be asking Council for approval to reappropriate funds in their budget for the purchase of a training facility. He shared since visiting the facility in Ohio the price has increased \$10,000. He advised Captain Francis was able to lock in a price of \$106,800 for a very short time. He reported he talked with Rosie Coyle and he has enough money in his budget to purchase the training facility. He noted it was a mobile facility they would store at the Fire Museum location.

Motion was made by Mayor Daniel that pending Council approval that the Fire Department is able to move forward with the purchase of the training facility, Nicole Penrod seconded the motion, all voted aye.

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

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle