

**BOARD OF WORKS
TUESDAY, MAY 25, 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 May 11, 2021 meeting minutes as presented, Nicole Penrod seconded the motion, all voted aye.

PLACEMENT OF ROLL-OFF DUMPSTER AT CURB: 212 N. MADISON STREET
Mayor Daniel reported this request came in last week as a last-minute request. He shared he and Chief Parrett discussed the request and did not see an issue with it.

Motion was made by Walt Crowder to retroactively approve the dumpster placement request, Nicole Penrod seconded the motion, all voted aye.

**CERTIFICATE OF SUBSTANTIAL COMPLETION: RE CROSBY – CSO
MITIGATION PHASE IIB** Mike Cook reported RE Crosby did not meet the substantial completion date. He advised final completion was to be May 3rd but they continue to work and are quickly approaching \$70,000 in liquidated damages.

Motion was made by Mayor Daniel to approve the Certificate of Substantial Completion on the Phase IIB CSO Mitigation Project as presented, Nicole Penrod seconded the motion, all voted aye.

PAY APPLICATION #18 - \$416,419.41 Mike Cook advised he and the engineers have reviewed the pay application. He recommended approval as presented.

Motion was made by Nicole Penrod to approve Pay Application #18 dated May 21, 2021 in the amount of \$416,419.41, Walt Crowder seconded the motion, all voted aye.

ENCROACHMENT AGREEMENT – 120 ROLLING HILLS Mayor Daniel reported this was for a fence placement.

Motion was made by Mayor Daniel to approve the encroachment agreement at 120 Rolling Hills Avenue as presented, Nicole Penrod.

Mayor Daniel noted if we have to go back there we would try our best to move things nicely out of the way but it was the property owners responsibility to put things back as it was.

Upon the motion, all voted aye.

QUOTES – NORTH SUBSTATION BREAKER Rosie Coyle opened and read bids received from GE Grid Solutions, LLC for the amount of \$71,560.00; Mitsubishi Electric for the amount of \$97,592.00 and Hitachi Midwest Utility Sales in the amount of \$89,789.00.

Mayor Daniel advised the bids would be taken under advisement and awarded at the next meeting.

BILLS AND PAYROLL Motion was made by Nicole Penrod to pay accounts payable vouchers dated May 25, 2021 in the amount of \$1,265,505.52, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all pay types except overtime in the amount of \$242,243.26 plus overtime \$5,375.14 for pay file ending 05/07/2021, Walt Crowder seconded the motion, all voted aye.

WATER DEPARTMENT – EMPLOYEE REQUEST Mayor Daniel requested for Mike Shoda the approval to move forward with filling the vacancy left by an employee who moved to the Park Department.

Board of Works agreed to move forward.

DEPARTMENT REPORTS **Mike Cook** – update on Long Term Control plan, set flow meters, hope to have summer intern, working on Jefferson Street control panel, mowing. **Mark Green** – baseball/softball leagues, splash pad opening, mowing, update on DNR grant, started working on the barn.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle