

**BOARD OF WORKS**  
**TUESDAY, JUNE 8, 2021**  
**5:00 PM**

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

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

**MINUTES** Motion was made by Nicole Penrod to approve an overview of the May 25, 2021, meeting minutes as presented, Mayor Daniel seconded the motion, all voted aye.

**BID AWARD – NORTH SUBSTATION BREAKER** Shawn Lickey reported Spectrum Engineering reviewed all bids and provided a letter of recommendation. He reviewed the bid amounts again with the Board. He noted with the differences in prices they did additional checking to make sure everything was matching on the bids, which it was. He explained GE recently acquired the company who we purchased our breakers from for the south substation. He advised they were really looking to flood the market and was why their bid came in low. He explained a minor issue in what was quoted for the control voltage; he advised it was requested and included in the packet. He shared if the Board chooses to move forward with GE, he would like it to be in the purchase order that it has to be a 24 Volt DC just to cover all bases. He agreed with the recommendation to move forward with GE Grid Solutions, LLC for the amount of \$71,560.00 with a 20–24 week delivery time. He advised there was an 18 month from delivery warranty which is shorter than the other bids and explained the others could not match the price of GE so were throwing in longer warranties.

Nicole Penrod pointed out that the letter references 48 Volt DC. Shawn Lickey explained it would technically be 2 - 24 volt batteries to make up the 48 volts.

Motion was made by Mayor Daniel to follow Shawn Lickey and Spectrum Engineering's recommendation and go with GE Grid Solutions for the total amount of \$71,560.00 with the 48 Volt DC, 2 - 24's, as presented, Nicole Penrod seconded the motion, all voted aye.

**CONSTRUCTION WARRANTY – FLEMING EXCAVATING, INC.** Kelly Cearbaugh reported the sewer was just televised and everything looked good. He advised the road surface was not done yet and would not take it over until the road was completed.

Motion was made by Mayor Daniel to approve the construction warranty timeframe for Timber's Edge with an acceptance date and warranty period start date as of 06/08/2021 for sanitary sewer main and applicable appurtenances, water mains, fire hydrants and associated fittings and the stormwater system, Nicole Penrod seconded the motion, all voted aye.

**SOLID WASTE CONTRACT** Mayor Daniel recapped the history of the solid waste contract. He reminded the Board that Waste Management bought out Advanced Disposal. He advised the contract in front of the Board was the final contract. He noted our rates would go from \$7.17 to \$8.70 and then up to \$9.60 over a 3-year period. He explained the \$11.00 charged to the customer basically covers the junk pickup. Nicole Penrod questioned if the \$11.00 charge would increase over the 3 years. Mayor Daniel advised it would not and would be capped at \$11.00 for the 3 years.

Mayor Daniel shared Waste Management has requested a change in the route schedule; right now we are Monday, Tuesday, Wednesday and Friday pickup. He shared there were a lot of holiday's that fall on Monday's or Friday's which creates issues with moving the schedule. He explained they would like to go to a 2-day schedule where they would pick up the west side of Main Street on Tuesday and the east side of Main Street on Wednesday. He advised they would bring in multiple trucks to get that accomplished. He felt this would be beneficial to us because then we do not have cans out all days of the week. He advised another nice thing is it would be divided the same way we do the big junk pickup. He explained, if the Board approves the change, Waste Management has assured him they would send out postcards to each of the residents; we would also put something out on social media, etc. Nicole Penrod questioned when the change would go into effect. Mayor Daniel advised the contract would begin July 1, but he has requested they not implement the route change until August to ensure there is enough opportunity to let the residents know what is happening.

Motion was made by Mayor Daniel to approve the 3<sup>rd</sup> amendment of the solid waste collection services with Advanced Disposal as presented for a 3-year contract extension, Nicole Penrod seconded the motion, all voted aye.

Mayor Daniel shared he has checked with multiple other contractors and this contract was at or below what they would charge. He felt this was the best deal we could find for our residents. He was hopeful the market would be better in 3 years and requested Rosie Coyle make note to start putting together a committee towards the end of 2023 to start the bid process on a new contract.

Motion was made by Mayor Daniel to approve the reroute change whereas all residents west of Main Street are collected on Tuesday and all residents east of Main Street would be collected on Wednesday to beginning the week of August 2, 2021, Nicole Penrod seconded the motion, all voted aye.

**BILLS AND PAYROLL** Motion was made by Nicole Penrod to pay all accounts payable vouchers dated 06/07/2021 in the amount of \$1,280,291.54, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all pay types except overtime in the amount of \$224,243.26 plus overtime in the amount of \$5,375.14 for the pay file ending 05/07/21, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all pay types except overtime in the amount of \$234,190.17 plus overtime in the amount of \$6,658.15 for the pay file ending 05/21/21, Mayor Daniel seconded the motion, all voted aye.

**DEPARTMENT REPORTS** **Mike Cook** – new panel installed at Jefferson Street lift station, fixed drainage issue at Chauncey and Spencer, cleaning lift stations, 700 E submittals still coming in, sampling industries, ICE Student started. **Gary Parrett** – extra patrol at fire scene while inspectors there, public announcement on fireworks, retraining on firearm system. **Kelly Cearbaugh** – will be replacing brick crosswalks with asphalt. **Mark Green** – started construction on storage barn, pool very busy, baseball tournaments. **Shawn Lickey** – update on new employee, burying lines in Westgate, met with landscaper regarding damage done at Parkview property when putting in the back up feed, preventative maintenance on the Parkview transfer switch.

**ELECTRONIC MEETINGS** Marcia McNagny shared City Council has on their meeting agenda an amended resolution for electronic meetings. She advised AIM has been giving guidance on electronic meetings but has not updated to include Board of Works. She was hopeful that the Board of Works was accepting of Council’s resolution that now includes the Board of Works ability to have electronic meetings pursuant to the statutory guidelines.

Motion was made by Mayor Daniel that the Board of Works concurs with the Common Council’s Resolution 2021-15 which is revised to include the Board of Works, 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