

**BOARD OF WORKS
TUESDAY, FEBRUARY 8, 2022
5:00 PM**

Mayor Ryan Daniel – Present via phone
Clerk Treasurer Rosie Coyle – Absent
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 via phone. Walt Crowder presiding.

MINUTES Mayor Daniel noted a spelling error under the A & Z Agreement discussion.

Motion was made by Nicole Penrod to approve an overview of the January 25, 2022, meeting minutes as corrected, Walt Crowder seconded the motion, all voted aye.

FENCE PROPOSAL – NORTH SUBSTATION ENTRY PROJECT Shawn Lickey explained fencing was originally part of the north substation entry project but has decided to pull it from the bid. He advised he did not want to pay the additional percentage for them to manage that part of the project to just tear out and replace the fence. He felt we could do that in house and save a little money. He explained the proposal to the Board.

Motion was made by Nicole Penrod to recommend approval for the fence at Liberty Drive, Walt Crowder seconded the motion, all voted aye.

BID OPENING WESTGATE SUBDIVISION ROADWAY RECONSTRUCTION – PHASE 1 Sally Wherry opened and read bids received from Niblock Excavating with a total base bid amount of \$1,269,152.00; Wigent Excavating with a total base bid amount of \$1,390,241.10; Brooks Construction with a total base bid amount of \$1,313,707.00; Pulver Asphalt Paving with a total base bid amount of \$1,135,469.50; Wayne Asphalt with a total base bid amount of \$1,114,192.75 and API Construction with a total base bid amount of \$1,157,385.00.

Walt Crowder advised the bids would be taken under advisement until the next meeting on February 22.

STREET CUT PERMITS – NIPSCO Kelly Cearbaugh advised he did not have any concerns and signed off on all 3 permits.

Motion was made by Nicole Penrod to approve the street cut permit for NIPSCO at 293 W. Longfellow Blvd; Longfellow Blvd., Indian Cove and W. Portsmouth Cove and 311 W. Longfellow Blvd. as presented, Walt Crowder seconded the motion, all voted aye.

BILLS AND PAYROLL Motion was made by Nicole Penrod to pay all accounts payable vouchers in the amount of \$1,113,337.76 dated 02/08/2022, Walt Crowder seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$248,436.98 plus overtime in the amount of \$18,133.70 for the payfile ending 01/28/2022, Walt Crowder seconded the motion, all voted aye.

Motion was made by Walt Crowder to adjourn the meeting, Nicole Penrod seconded the motion, all voted aye.

Walter Crowder

Attest:

Deputy Clerk Treasurer Sally Wherry