

**BOARD OF WORKS
TUESDAY, DECEMBER 28, 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 Nicole Penrod to approve an overview of the December 14, 2021, meeting minutes as presented, Mayor Daniel seconded the motion, Nicole Penrod and Mayor Daniel voted aye, Walt Crowder abstained.

BID AWARD – NORTH SUBSTATION UPGRADE Mayor Daniel advised Shawn Lickey requested to table this issue until the next meeting.

Motion was made by Mayor Daniel to table until the next meeting, Nicole Penrod seconded the motion, all voted aye.

FINAL PAY REQUEST – DONOHUE – PIG LAUNCH Rosie Coyle advised Mike Cook approved the invoice for \$2,176.05.

Mayor Daniel made a motion to approve Invoice #13790-09 for the amount of \$2,176.05 as presented, Walt Crowder seconded the motion, all voted aye.

CHANGE ORDER #7 – RE CROSBY – PHASE IIB CSO MITIGATION PROJECT
Mayor Daniel reported this was the last change order and does all of the final adjustments, liquidated damages, etc. He noted the decrease in the change order brings the total contract price down by \$120,000.00 resulting in the project coming in under budget.

Walt Crowder questioned, with the balance left over, where that money would go. Mayor Daniel believed those funds would go back towards decreasing the loan amount.

Motion was made by Mayor Daniel to approve Change Order #7 with RE Crosby for the Phase IIB CSO Mitigation Project as presented, Nicole Penrod seconded the motion, all voted aye.

CURB CUT PERMIT – 959 E HAWTHORN LANE – NIPSCO Motion was made by Nicole Penrod to approve the curb cut at 959 E. Hawthorn Lane as presented, Walt Crowder seconded the motion, all voted aye.

BILLS AND PAYROLL 12/17/2021 Motion was made by Nicole Penrod to pay all accounts payable vouchers dated 12/28/2021 in the amount of \$307,150.35, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$228,872.58 plus overtime of \$6,438.56 for the payfile ending 12/17/2021, Mayor Daniel seconded the motion, all voted aye.

DEPARTMENT REPORTS **Tom LaRue** – candy giveaway went really well, breathing air compressor repaired, up and running. Mayor Daniel reported on the ribbon cutting for the Fire Training Facility and thanked all departments for their assistance. **Chip Hill** – update on DNR trail grant. Mayor Daniel noted we received \$25,000 from the Community Foundation, a local business gave \$25,000 and DEKKO awarded us \$100,000 matching grant. **Gary Parrett** – still working with insurance on Officer Cook’s vehicle, Patrolling for Presents went really well, testing the new drone, working on SOP’s & policies, Megan Cotter hired as new dispatcher, new chairs received for dispatch.

MAYOR UPDATE Mayor Daniel reported the Redevelopment Commission continues to work on the old LML property at the end of Chauncey Street. He shared they have been working with economic development prospects.

FIRE TRAINING FACILITY DEDICATION Walt Crowder shared he was very humbled and surprised to have the honor of carrying the name of the fire facility. He advised there could have been 50 other names of deserving individuals. He shared he was just speechless.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle

