

**BOARD OF WORKS
TUESDAY, DECEMBER 29, 2015
5:15 P.M.**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagy – Absent
Daniel Weigold – Present
Walt Crowder – Present

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

MINUTES Mayor Daniel noted the date was incorrect. Motion was made by Mayor Daniel to approve an overview of the December 8, 2015 meeting minutes as amended, Weigold seconded the motion, all voted aye.

QUOTES FOR WASTEWATER TRUCK Mike Cook provided 4 different quotes to the Board for the purchase of a new truck. He recommended going with Bob Thomas Ford in the amount of \$31,157.00. He noted it was \$1,285.25 cheaper than City Ford and for that amount he would be able to install all of the radio equipment in the truck.

Walt Crowder questioned in looking at the quotes some were itemized. Mike Cook explained everyone bid off of the same retail sheet.

Rosie Coyle confirmed they would be keeping the old truck. Mike Cook advised they were going to keep it around to use at the plant and would not necessarily be used on the road, unless the Board would like for them to sell it. Mayor Daniel questioned how many trucks the department currently had. Mike Cook advised they had 4. Walt Crowder confirmed it would still be safe to operate. Mike Cook advised it was. Walt Crowder felt as long as it still had value to the City he was ok with keeping it.

Motion was made by Mayor Daniel to go with the quote from Bob Thomas Ford for the 2016 F250 with a price of \$31,157.00 as presented, Weigold seconded the motion, all voted aye.

Mike Cook advised it would be March before the truck would be in.

QUOTES FOR SANITARY CLEANING AND CCTV INSPECTION – LINCOLNWAY AND 600 EAST Mike Cook advised he has been working with Donohue & Associates on the sewer project along US 30 for SDI to increase their flows. He explained they were not able to see inside the force mains and wanted to have them cleaned and televised so they could see the condition of the pipes. He stated the pricing that came out for this project was quite extensive and by cleaning the lines they could see if they could reuse any of the lines or have to replace them. He advised they would have to do the same on the force main.

Mike Cook explained Kelly Cearbaugh and his guys cleaned and televised about half of the footage and have sent that information off to the engineers to review. He advised there were certain sections they tried to televise but could not get through because of the buildup so got quotes to do those parts. Quotes were received from Culy Contracting and Dreier & Maller, Inc. He advised he ran the numbers several different ways and talked with the Mayor. Mike recommended Culy Contracting for \$21,250. He stated this would be the cost unless they would have to get into the heavy cleaning rate.

Mayor Daniel advised they have met with SDI to give them an update. He shared that some of the sections of pipe going from the City out to SDI were corroded, old and getting towards their life expectancy but do not know what they look like in some of the sections. He felt it made sense for us to look at this, not just for SDI purposes, but for the longevity of the pipes.

Walt Crowder questioned if there would be interruptions. Mike Cook advised there should not be any interruptions but SDI was good to work with us if needed. Walt Crowder questioned if anyone else would be impacted other than SDI. Mike Cook advised there were some residential services but they should not be affected. Kelly Cearbaugh stated there were no issues when they had it down, on and off, for the 2 weeks they cleaned.

Walt Crowder questioned if this was something that has been determined as a maintenance issue or a partnership event. Mayor Daniel felt for right now it was a maintenance issue but it could become a partnership later.

Motion was made by Mayor Daniel to go with Mike Cook's suggestion to contract with Culy Contracting with the rates established as presented, Weigold seconded the motion.

Mayor Daniel mentioned it would be hard to put a cap or a not to exceed amount because we do not know if heavy cleaning would be involved. Mike Cook advised it would just depend on if they would have to get into the heavy cleaning or if the 3 passes would work; he was not sure where they would even set a range. Walt Crowder suggested if they deem the heavy cleaning was necessary a conversation should occur just so everyone was aware of potential costs.

Upon the motion, all voted aye.

BILLS Motion was made by Weigold to pay the bills as presented in the amount \$879,526.31, Crowder seconded the motion, all voted aye.

GENERATOR - WASTEWATER Mike Cook explained with the power outages their office building is completely dead; no lights, no heat, no phones, no computers. He requested permission to get quotes to purchase a generator for powering their office during power outage events. He understood the water department was in the same situation and could maybe get a package deal.

Mayor Daniel questioned what kind of price point we were looking at. Mike Cook really had no idea; the whole building would not have to be fully functional.

Walt Crowder suggested we may need to look at the big picture of what other places have risk involved that may need something. Mayor Daniel agreed we needed to look at what the long term solution would be for each of the plants as well as the MSF.

Mayor Daniel requested they get more information as to pricing, needs vs wants, what we have to have to run for a 12+ outage, etc.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle