

**BOARD OF WORKS  
TUESDAY, FEBRUARY 22, 2022  
5:00 PM**

Mayor Ryan Daniel – Present  
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 presiding.

**MINUTES** Motion was made by Mayor Daniel to approve an overview of the February 8, 2022, meeting minutes as presented, Nicole Penrod seconded the motion.

**BID AWARD: WESTGATE SUBDIVISION ROADWAY RECONSTRUCTION – PHASE I** Motion was made by Mayor Daniel to award the Westgate Subdivision Roadway Reconstruction project bid to Wayne Asphalt & Construction Company for the total amount of \$1,114,192.75, Nicole Penrod seconded the motion, all voted aye.

**WESTGATE SUBDIVISION ROADWAY RECONSTRUCTION – NOTICE OF AWARD** Motion was made by Nicole Penrod to approve the Notice of Award, Walt Crowder seconded the motion, all voted aye.

**STREET CUT PERMITS – NIPSCO – 278 W. LONGFELLOW & 711 S. COTTONWOOD** Motion was made by Nicole Penrod to approve 278 W. Longfellow Blvd. and 711 S. Cottonwood Ct. permit to cut into Curbs, Streets or Alleys, Walt Crowder seconded the motion, all voted aye.

**JEFFERSON STREET LIFT STATION – SCADA SYSTEM QUOTE** Mike Cook explained the quote.

Motion was made by Mayor Daniel to approve Quote # 50945 with J & K Communications for a total amount of \$23,191.41, Nicole Penrod seconded the motion, all voted aye.

**TIMBER’S EDGE – STREET AND CURB WARRANTY** Mayor Daniel knew the work was done but the paperwork just did not get turned in. He questioned Chip Hill if the City had been plowing there. Chip advised we have been and knew the streets and curbs passed all testing.

Mayor Daniel noted there was a 2-year warranty on the curbs since there was a new material used.

Motion was made by Mayor Daniel to approve the construction warranty timeframe for Timber’s Edge with a 1-year warranty start date for public streets on 06/14/2021 and a 2-year warranty start date of 06/14/2021 on the curbs, Nicole Penrod seconded the motion, all voted aye.

**STREET CLOSING – VETERANS MARATHON** Motion was made by Nicole Penrod to approve the request for street closing from Veterans Marathon on November 20,2022 as presented, Walt Crowder seconded the motion, all voted aye.

**WESTGATE SUBDIVISION ROADWAY RECONSTRUCTION – AGREEMENT**

Motion was made by Mayor Daniel to approve the agreement between owner and contractor for the Westgate Subdivision Roadway Reconstruction Phase I project with Wayne Asphalt & Construction Co. as presented, Nicole Penrod seconded the motion, all voted aye.

**WESTGATE SUBDIVISION ROADWAY RECONSTRUCTION – NOTICE TO PROCEED**

Motion was made by Nicole Penrod to approve the Notice to Proceed for the Westgate Subdivision Roadway Reconstruction Phase I project with Wayne Asphalt & Construction Co., Walt Crowder seconded the motion, all voted aye.

**BILLS AND PAYROLL** Motion was made by Nicole Penrod to pay all accounts payable vouchers from February 22, 2022, in the amount of \$806,201.70, Mayor Daniel seconded the motion, all voted aye.

Motion was made by Nicole Penrod to pay all paytypes except overtime in the amount of \$261,283.85 plus overtime in the amount of \$10,766.08, Walt Crowder seconded the motion, all voted aye.

**DEPARTMENT REPORTS** **Chip Hill** – still working with STAFCO on the Westgate drainage, potential restaurants coming in. **Tom LaRue** – meeting with LEPC on their annual training. **Mike Cook** – Spectrum Engineering working on SCADA system, calibrated flow meters, RFQ's for force main were sent out.

**WATER DEPT. - VARIABLE FREQUENCY DRIVE** Mike Shoda explained he would like to replace the VFD in Well 9 and later in the year do Well 8 if there was extra money. He advised the total to do Well 9 would be \$59,899.00.

Mayor Daniel asked for explanation as to what a VFD was. Mike Shoda explained when the well turns on with the VFD or variable frequency drive it ramps up slowly and shuts down slowly, whereas, with a regular drive it turns on and off.

Motion was made by Mayor Daniel to approve Mike's request to go with Peerless Midwest for the installation of a VFD on Well 9 and other equipment associated in the amount of \$59,899.00, Nicole Penrod seconded the motion, all voted aye.

**DEPARTMENT REPORTS** **Mark Green** – baseball/softball registration started, ordering supplies for summer. **Terry Wherry** – working on Scada for Well 9. **Shawn Lickey** – keypad reader installations at substations, requested Board signatures on the title page for the Main Street lighting project before sending out to bid, started looking at bucket truck replacement.

Having no further business to discuss the meeting was adjourned.

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Mayor Ryan Daniel

Attest:

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Deputy Clerk Treasurer Sally Wherry