

**BOARD OF WORKS
TUESDAY, MARCH 10, 2015
5:15 P.M.**

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

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

MINUTES Motion was made by Crowder to approve an overview of the February 24, 2015 meeting minutes as presented, Mayor Daniel seconded the motion, all voted aye.

STREET CLOSING REQUEST – TASTE OF THE TOWN 2015 Miranda Ringel reviewed the map and the streets they would like to have closed. She shared they would be having a car show, food vendors and a stage. She advised they have permission to use the courthouse lawn and the American Legion stage.

Chief Longenbaugh believed it was the same set up as last year and advised he did not have any issues with it. He shared that if they really need the spaces in front of City Hall they could make it happen.

Shawn Lickey advised there would be a bit of an issue if the food trucks need power, the only power available is on the northeast corner of the courthouse square so the trucks would need to be moved to that corner.

Walt Crowder questioned if there were any water requirements. Miss Ringel advised there was not.

Motion was made by Mayor Daniel to approve the Taste of the Town street closing request for May 16 from 2 – 9 p.m. as presented, Crowder seconded the motion, all voted aye.

REQUEST FOR BIDS FOR CONTROL HOUSE/METAL – CLAD SWITCHGEAR – SPECTRUM ENGINEERING/ELECTRIC DEPARTMENT Shawn Lickey advised they have 5 vendors they would be extending offers to bid on the project. Greg Hughes with Spectrum Engineering explained the new switchgear and its capabilities. He anticipated the switchgear should get a minimum of 50 years and could be pushed to 80 years as long as the maintenance was maintained on it.

Walt Crowder expressed a concern for response time if the parts are made in California and Nebraska. Mr. Hughes explained the switchgear uses common components, many of the parts are used in the south and west substations.

Mayor Daniel questioned as we change pieces out was there use for those pieces. Shawn Lickey explained he would be taking one of the breakers to the high school substation but other than that he would be getting quotes to sell the parts we cannot use somewhere else.

Mayor Daniel questioned if they would be getting more bids for each of the pieces. Shawn Lickey advised they would not. Mr. Hughes advised there were probably only 1 or 2 other manufacturers in the United States that they know of that provides this type of equipment.

Mr. Hughes reviewed the bid packet and advised it was very specific. He stated it matches with what the City has used in the past for upgrades.

Attorney McNagny advised she has reviewed the bid packet a couple of times.

Mayor Daniel and Walt Crowder were in agreement for Shawn to move forward with getting bids.

REQUEST TO CLOSE ALLEY – ED HARRISON Mayor Daniel reviewed the request with Mr. Harrison.

Walt Crowder questioned if he could use police cones to block the alley off so people don't get stuck and have to back out of the alley. Chief Longenbaugh advised they do have some cones he could use. Mayor Daniel requested they use the tall cones as opposed to the shorter ones.

Motion was made by Crowder to approve the request to shut the alley off as discussed in the 200 Block from 7 a.m. – 4:30 p.m. with the addition of cones to be placed and Ed working with the police department to get those, Mayor Daniel seconded the motion, all voted aye.

STREET TRUCK QUOTES Kelly Cearbaugh advised he had a couple quotes for a truck to replace truck #254 which was a 2006 ¾ ton. He explained that truck would become the mechanics truck; the one the mechanic currently has would be put out to bid. He advised he had quotes from Kelley Ford and City Ford and there was about \$100 difference.

Motion was made by Mayor Daniel to accept the bid from City Ford for the purchase of a Ford F250 in the amount of \$27,997.57 as presented, Crowder seconded the motion, all voted aye.

SEMIANNUAL GROUNDWATER MONITORING SERVICES – BURGESS & NIPLE Jeff Walker explained Burgess & Niple has done the semiannual groundwater sampling for about a decade now and always do the sampling in April and October. He advised this was a requirement of US EPA and enforced through IDEM. He stated last year's proposal was \$10,700.00 and has gone up \$300.00 for this year. He advised there was additional coordination requested by IDEM between Engineering Managements tests and ours. He recommended the Board act favorably on the proposal for \$11,000.00.

Motion was made by Mayor Daniel to approve the proposal from Burgess & Niple #15-1029 in the amount not to exceed \$11,000.00, Crowder seconded the motion.

Walt Crowder questioned if there was an expiration date. Jeff Walker explained it was a one year contract with testing done in April and October.

Jeff Walker questioned if it would be best to cross through and add not to exceed. Attorney McNagny suggested since that was the motion they might want to go ahead and do that; just mark through it, initial and date it.

Upon the motion, all voted aye.

BILLS Motion was made by Crowder to pay the bills in the amount of \$674,995.61, Mayor Daniel seconded the motion, all voted aye.

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

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle