

BOARD OF WORKS
FRIDAY, APRIL 3, 2009
8:00 A.M.

Mayor James Fleck – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Walter Crowder – Present
Roger Seymoure – Present

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

PAY REQUEST – BONAR GROUP – INV. 44914 \$3,734.50 (STORM WATER MASTER PLAN UPDATE) Jeff Walker explained this was for ongoing work to the storm water master plan update. He advised everything was in order on the request and recommended the Board act favorably.

Upon the motion of Mayor Fleck second by Seymoure to pay \$3,734.50 for Invoice 44914 to Bonar Group, all voted aye.

PAY REQUEST – SCHNEIDER CORP. – INV. 138489 \$6,771.84 Jeff Walker explained this was for work on the Blue River Interceptor project from approximately the middle of February to the middle of March. He advised everything was in order and recommended the Board act favorably in the amount of \$6,771.84.

Roger Seymoure confirmed this was part of the contract and was not over and above. Jeff advised that was correct.

Upon the motion of Seymoure second by Crowder to approve payment of Invoice 138489 to Schneider Corporation in the amount of \$6,771.84 as presented, all voted aye.

PAY REQUEST- SCHNEIDER CORP. – INV. 138488 \$528.00 Jeff Walker explained this was for the Water Pollution Control Facility project and included time Ed Queen had on the fine screen, headworks project and Crosby inspection. He advised everything was in order and recommended payment in the amount of \$528.00.

Upon the motion of Crowder second by Seymoure to accept Jeff's recommendation and pay Schneider Corporation for Invoice 138488 in the amount of \$528.00, all voted aye.

CHANGE ORDER #3 – NIBLOCK EXCAVATING & ASPHALT Jeff Walker advised this change order had 11 different issues that had been collected and worked through as part of the project. He stated everything should be pretty well spelled out so the Board should have a general understanding of the changes that were made. He reported it included the paving for the park as well. He advised everything was in order and recommended the Board act favorably on

change order #3 in the amount of \$59,098.75. He added it was well within the contingency dollars for the project.

Walt Crowder questioned if some of this was a compromise between design as well. Jeff advised it was.

Jeff reported site restoration and paving were the only things left to do.

Upon the motion of Seymoure second by Crowder to approve change order #3 for Niblock Excavating & Asphalt for the amount of \$59,098.75 as recommended by Jeff, all voted aye.

Mayor Fleck questioned if there was a schedule on the paving. Jeff advised Niblock had it scheduled in the front of their season and were essentially waiting on weather. He thought final completion of the project was set for late May.

PARKING ISSUE – SOUTH COLUMBIA PARKWAY AND SOUTH SHORELAND COURT

Jeff Walker reported and a representative from the condo association in Columbia Shores discussed a parking issue with him regarding a stub street up there. He advised they were not sure what could be done but they were not interested in having the City vacate the street. Jeff advised the stub would never go anywhere. He asked for direction from the Board on how to respond.

Walt Crowder stated he would like to see it closed off with a curb and the rest of the sidewalk be connected.

Mayor Fleck asked to hold it for further review.

Roger Seymoure suggested for short term they could put concrete barricades there.

Walt suggested having Jeff get with Kelly Cearbaugh to see what it would cost to put curbing there.

FIRE DEPARTMENT Tom LaRue reported he was asked to give a speech at the Optimists Club meeting. He advised they were holding training on the 7 disciplines of rescue.

Mayor Fleck requested Chief LaRue make a list of all the training programs that were required for the department so that the Board could have a better understanding. Roger Seymoure advised he would like to have a list for both police and fire.

ELECTRIC DEPARTMENT Larry Whetstone advised they continue with pole replacements, metering, new services and tree trimming. He stated they received a sample from IMPA on net metering and would talk more about it at the electric utility meeting.

OUTSIDE OPERATIONS Jeff Walker reminded everyone that limb pickup would start next week and then would follow with one week of leaf pickup. He gave an update on Phase II of the South Chauncey Street project.

POLICE DEPARTMENT Brian Anspach advised they increased their required training hours from 16 hours to 24 hours. Mayor Fleck requested some type of training manual from the police department as well.

Mayor Fleck advised he had an inquiry about the synchronization of the traffic lights through downtown. Jeff Walker thought the control module failed and when Tom Ziesig installed a new one the synchronization became different. He advised he could get a hold of Tom to have him readjust it. Mayor Fleck asked that he do that.

PARK DEPARTMENT Mark Green reported a lot of kids had been helping at the park since it was spring break. He advised they were going to have a marathon on November 14. He stated it would be a veteran's memorial run to honor veteran's who have served here. He thought they could anticipate 250-1000 runners from all over. He advised baseball/softball registration ended.

Roger Seymoure questioned if they were coordinating the marathon with law enforcement. Mark advised he has talked with Mike Petersen and have informed the Sheriff's Department. He stated it would be 26 miles.

Walt Crowder questioned if they were taking applications for summer help. Mark advised he has had a lot of applications already turned in. He stated all of his maintenance help was returning but had taken some for concessions.

Mayor Fleck advised he had a position open for an intern. He stated he would be having two but one position was filled. He advised it would for a college student interested in public service.

HEALTH FAIR Rosie Coyle advised a health fair would be held May 6 & 7 for employees and their spouses. She explained there would be a series of 7 tests for \$169.

Mark Green reported Parkview's Heartbeat Festival was scheduled for April 25. He discussed some of the things that were scheduled.

REDEVELOPMENT COMMISSION - EAGLE'S PROJECT Mayor Fleck reported the Redevelopment Commission met with the Officer's of the Eagle's and presented them with an offer. He explained the offer was based upon the appraised price of the real estate. He stated there were 3 appraisals done. He advised a proposed lease was also offered to them to remain on the property for an extended period of time which under the terms of that agreement were at least 2 years. He explained if the property was conveyed to the Redevelopment Commission there were people interested in developing the property. He stressed that in no way was the City or the Redevelopment Commission forcing the Eagle's to do something against their interest.

BILLS Walt Crowder questioned the purchase of \$1800.00 worth of tires under the police department. Rosie was not sure which vehicles or if it was stock items. Jeff Walker advised Randy Jordan knows the schedule and will often times get bulk amounts knowing that there are going to need to be changed out .

Upon the motion of Seymoure second by Mayor Fleck to approve payment of the bills dated 4/03/09 in the amount of \$474,208.81 as presented, all voted aye.

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

Mayor James Fleck

Attest:

Clerk Treasurer Rosie Coyle