

**BOARD OF WORKS
WASTEWATER UTILITY
FRIDAY, APRIL 16, 2010
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.

BID AWARD – 2010 CURB ENHANCEMENTS Kelly Cearbaugh recommended awarding the bid to Garcia for the amount of \$22,040.60.

Roger Seymoure questioned if the bid was within what was anticipated. Kelly advised it was and added with this quote, on the curb ramps, it included detectable warning ramps for ADA requirements. Walt Crowder questioned if that was a mandated requirement that we go out and change every one or if it could be done over time. Kelly thought if we had a program in place to do it over time we would be ok.

Motion was made by Seymoure to approve the recommendation from Kelly and accept Garcia as the bidder for the curb enhancements in the amount of \$22,040.60, Crowder second the motion, all voted aye.

BID AWARD – 2010 STREET PAVING Kelly Cearbaugh advised they were going to removed Legion Drive from the list. He recommended awarding the bid to Niblock Excavating in the amount of \$115,793.00.

Mayor Fleck questioned when the work would begin. Kelly thought it would be around the middle of May.

Motion was made by Crowder to accept Kelly's recommendation with the removal of Legion Drive for a total amount of \$115,793.00 be awarded to Niblock Excavating, Seymoure second the motion, all voted aye.

PAY REQUEST – WHITAKER ENGINEERING – INVOICE 10/03/13-\$180.00 Jeff Walker reported this was for the influent screen. He advised the invoice was in order and recommended the Board act favorably in the amount of \$180.00.

Motion was made by Mayor Fleck to pay Whitaker Engineering for Invoice 10/03/13 for the amount of \$180.00, Seymoure second the motion, all voted aye.

PAY REQUEST – SOIL & WATER CONSERVATION DISTRICT – MARCH 2010 -

\$657.32 Jeff Walker reported this was for services rendered for part of our contract for the storm water program. He advised everything was in order and recommended payment in the sum of \$657.32.

Motion was made by Mayor Fleck to Soil & Water Conservation District pursuant to Jeff Walker's recommendation for the March 2010 invoice in the sum of \$657.32, Crowder second the motion.

Walt Crowder questioned if there was a budget for this contract or did it just come out of storm water. Jeff Walker advised it was paid out of storm water and the fees were set at \$40/hour and thought there was a not to exceed amount in the contract.

Upon the motion, all voted aye.

BID AWARD – EQUALIZATION BASIN AND INTERCEPTOR SEWER

Jeff Walker advised it was our consulting firm's recommendation to award this to Bowen Engineering Corporation with a base bid of \$6,755,500.00.

Walt Crowder questioned if we had ever dealt with Bowen Engineering before. Jeff Walker advised we had not directly. Mayor Fleck advised they had a good reputation.

Walt Crowder questioned if all of the administrative paperwork was lined up between OCRA grant and SRF. Jeff Walker advised once this was awarded it would go through the proper agencies.

Motion was made by Mayor Fleck to award the construction contract pursuant the engineer's and Jeff Walker's recommendation to Bowen Engineering Corporation in the sum of \$6,755,500.00, Seymoure second the motion.

Walt Crowder added that Bowen Engineering had the lowest bid submitted.

Upon the motion, all voted aye.

Mayor Fleck advised we would explore with our engineering firm as to whether or not value engineering needs to be done before starting the project.

SOIL & WATER CONSERVATION CONTRACT REVIEW – COMMITTEE

Mayor Fleck questioned Jeff Walker if anyone other than Attorney McNagny, himself and Rosie Coyle needed to be a part of the committee to review the contract. Jeff Walker did not believe there was.

WHITAKER LETTER Mike Cook explained the letter was basically a summary of the meeting between Cecil Whitaker and Donohue. He gave an update on how the influent screen was working.

Walt Crowder confirmed we were still in the same operation mode since our last meeting with Cecil in December. Mike Cook advised that was correct and it was still running continuously. Walt confirmed visitors had been in to look at it but have not heard back on the recommendations. Jeff Walker advised that was the report they were responding to.

Roger Seymoure confirmed it was still not operating the way it was initially recommended as it was running all of the time. Mike Cook advised that was correct and that it was initially setup to run off of differential levels in the channel.

DEPARTMENT REPORT Mike Cook reported he had 2 employees who would be taking the exam for their Class III Certification and 1 employee who would be going this fall to get his Class I Certification. He advised his goal is to get everyone certified.

Mike advised they started their flow monitoring for the industries and would also start spraying for weeds. He reported he was still waiting to hear from IDEM on the Main and Jefferson Street lift stations.

FINANCIAL REPORT Walt Crowder questioned the significant increase in the power lift station expense account. Rosie Coyle advised she was not sure and would have to check.

FORCE & MAIN HOOKUPS COMMITTEE Mayor Fleck felt we needed to formalize a little better and have the committee get data so that we can make a policy statement that is a little better than what we have know. Those appointed to the committee were Jeff Walker, Kelly Cearbaugh, Mayor Fleck and Attorney McNagny. Attorney McNagny was ready to meet right away.

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

Mayor James Fleck

Attest:

Clerk Treasurer Rosie Coyle