



City of Spearfish

Public Works Committee Minutes
July 27, 2021

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, July 27, 2021, with the following members present: Clark, Hodgs and Rath. Absent: None. Also present were: Interim City Administrator McDonald, Assistant Finance Officer Griebler, Parks and Recreation Director Ehnes, Public Safety Director Rotert, and Assistant Public Works Director McMahan.

Public Comment – Public comment section was opened at 4:15 p.m. and closed with no comments.

FYI – The following departments will present their 2022 budgets during the August 2, 2021 City Council Regular Session: Engineering, Library, Parks and Recreation, and Public Works.

Parks and Recreation

MOU – Committee recommended to full council to approve the Memorandum of Understanding with the Spearfish Veteran's Monument Committee for the maintenance of the Spearfish Veteran's Monument.

Public Works

Ordinance 1352 – Committee recommended to full council to approve the second reading of Ordinance 1352 – An Ordinance Adopting a Water Conservation Program and Policy in the Revised Ordinances of the City of Spearfish.

Proposal – Committee recommended to full council to approve HDR Engineering amendment proposal to add construction administration services for the Sky Ridge Sports Complex Project, an increase of \$354,065.00 for new total of \$740,025.

Change Order – Committee recommended to full council to approve Change Order 1 for the Black Hills Airport/Clyde Ice Field Perimeter Wildlife Exclusion Fence with a net increase of \$6,500.00 (+0.51%), bringing the total contract amount to \$1,286,370.50. The overall completion date is not changed for the planned work.

No additional discussions were held, and the meeting was adjourned at 4:21 p.m.