



City of Spearfish

Public Works Committee Minutes
September 15, 2020 4:15 p.m.

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, September 15, 2020 with the following members present: Clark, Herrmann and Hodgs. Absent: None. Also present were: City Administrator Harmon, City Attorney McDonald, Public Works Director Lee, City Engineer Mathis, City Planner Watson, Parks and Recreation Director Ehnes, Human Resource Director Mathis, and Finance Officer DeNeui.

Engineering

Final Project – Committee recommended to full council to approve the final Under/Over Change Order #2 for the Pickle Ball Court Project 1 for a net increase of \$12,864.02 (increase of \$15,042.02 and a decrease of \$2,178.00); final project cost totaled \$72,613.64 with the original contract amount of \$54,397.52. Committee additionally recommended to full council to authorize Mayor Boke sign the Certificate of Final Completion and Acceptance setting September 21, 2020 as the date the two (2) year warranty begins.

Easement – Committee recommended to full council to authorize Mayor Boke to sign an easement agreement for a proposed 5-foot sidewalk along Hillsvie Road as part of the Exit 8 Area Community Path Project.

Agreement – Committee recommended to full council to authorize Mayor Boke to sign a driveway agreement for 511 W. Jackson Blvd.

Human Resources

Add – Committee recommended to full council, consent agenda, to add Kordel Chmela, Jacob Powell, Bridger Janvrin and Brock Pentheny to the Spearfish Recreation & Aquatics Center referees list for worker's compensation purposes.

Hire – Committee recommended to full council, consent agenda, to hire Sidney Forsch as part-time (not benefit eligible), recreation assistant, grade 7, step 1, \$13.13 per hour, effective 9/22/2020. This is a replacement position.

Public Works

Award – Committee recommended to award the lowest responsive and responsible bid for the 2020 Airport Perimeter Wildlife Exclusion Fence Project bid to Quinn Construction at a total of \$1,279,870.50. Project to be fully funded by Federal Aviation Administration Grant funds.

Award – Committee recommended to award the lowest responsive and responsible bid for the Sky Ridge Development Infrastructure Project Phase 1 to Zandstra Construction Inc. for a total base bid of \$3,958,843.26. Project is to be funded through Tax Increment Finance District No. 6.

Public Comment – Public comment section was opened at 4:24 p.m. and closed with no comments received.

No additional discussions were held and the meeting was adjourned at 4:25 p.m.