



City of Spearfish

Public Works Committee Minutes
October 13, 2020 4:15 p.m.

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, October 13, 2020 with the following members present: Clark, Herrmann and Hodgs. Absent: None. Also present were: City Administrator Harmon, City Engineer Mathis, Public Works Director Lee, Human Resource Director Mathis, City Planner Watson, City Attorney McDonald and Finance Officer DeNeui.

Engineering

Agreement – Committee recommended to full council to approve the Exit 8 Area Community Path – Phase 1 Easement Agreement between Spearfish Forest Products, Inc/Spearfish Pellet Company, LLC and the City of Spearfish.

Human Resources

Promote – Committee recommended to full council, consent agenda to promote Bradley Hunt to class II wastewater treatment operator, grade 13, step 10, \$21.10 per hour, effective 10/18/2020.

Hire – Committee recommended to full council, consent agenda to hire Chris Jensen as a benefit-eligible class I water/wastewater utility operator, grade 12, step 7, \$18.92 per hour, effective 10/20/2020.

Public Works

Agreement – Committee recommended to full council to approve the Sky Ridge Detour Agreement with Lawrence County.

Grant – Committee recommended to full council to approve the Airport Grant Initiation Request. The request is to defer 2021 airport improvement grant allocations to 2022 projects.

Project – Committee recommended to full council to approve the final Pay Estimate and Change Order 1 for the 2020 CIPP Lining Project with a final project cost of \$334,424.94, with an increase of \$31,631.02. Total approved bid price was \$302,793.92 funded from Sewer. Committee also recommended to full council to authorize the Mayor to sign the Certificate of Final Completion and Acceptance setting July 1, 2020 as the date the two (2) year warranty begins.

Bids – Committee recommended to full council to follow staff recommendations in the acceptance of several bids and denial of one bid for surplus items as provided.

Public Comment – Public comment section was opened at 4:21 p.m. and closed with no comments received.

No additional discussions were held and the meeting was adjourned at 4:23 p.m.