

PUBLIC WORKS COMMITTEE  
POLICE & FIRE COMMITTEE  
FEBRUARY 22, 2007

Present: Liechty, Grabinger, Parisien, Schulz and Heinrich, Dalsted, Sveum, Horgan, Sad, Roemmich, Snyder and Fuchs.

Randy Pope & Travis Dillman, Interstate Engineering, Inc., presented two alternatives for the possible redesign and improvements for the downtown parking lots adjacent to the railroad tracks. Alternative A would basically be a patch and seal coat of the parking lots and 1<sup>st</sup> and 2<sup>nd</sup> Streets and any necessary curb & gutter replacement, while Alternative B would consist of reconstruction of the parking lots and 1<sup>st</sup> and 2<sup>nd</sup> Streets with concrete.

Ben Kubischka, NDDOT, discussed with the committee the requirements relative to the Transportation Enhancement Grant that has preliminary approval to date. He indicated that he felt that the fencing to include the foundation wall as well as the decorative lighting and treescape would be eligible costs for the grant award. This however would need final approval from the federal highway office, as the current scope of the project has changed from what was originally approved in the grant process. He also indicated that some type of historical markers or monuments relating to transportation would improve the acceptability for use of the grant funds.

The committee requested that Interstate Engineering, Inc., provide the committee with three additional alternative estimates for the parking lot project. One would include asphalt parking lots with concrete on 1<sup>st</sup> and 2<sup>nd</sup> Streets, and the second would provide for concrete parking lots and asphalt on 1<sup>st</sup> and 2<sup>nd</sup> Streets. The third cost estimate would be for reconstruction of both the parking lots and streets with asphalt.

The committee consensus was to meet again relative to the parking lot project at 4:00 P.M., Monday, March 5, 2007.

Liechty moved to recommend that the City Council reject the bid for the sale of a 2002 John Deere Motor Grader from Iron Planet as the bid did not include the required bid bond in a separate envelope attached to the outside of the bid envelope. Seconded by Grabinger. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council award the bid for the purchase of a New Motor Grader to RDO Equipment Co., in the amount of \$183,250.00 with a trade-in of \$110,000.00 for the 2002 John Deere, for a net cost of \$73,250.00. Seconded by Parisien. Unanimous aye vote. Carried.

Parisien moved to recommend that the City Council authorize the creation of 2007 Sidewalk, Curb & Gutter District # 07-11. Seconded by Schulz. Unanimous aye vote. Carried.

Parisien moved to recommend that the City Council approve the 2007 City of Jamestown Standard Specifications. Seconded by Schulz. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council establish a rental fee for rear-loader dump containers at \$1.25 per day or \$25.00 per month. Seconded by Heinrich. Unanimous aye vote. Carried.

Liechty moved to discontinue with the City wide clean-up program for 2007. Motion died for lack of a second.

Grabinger moved to table discussion or action relative to City wide Cleanup to the regular March Public Works Committee meeting. Seconded by Parisien. Voice vote showed: 4 ayes (Schulz, Heinrich, Grabinger & Parisien), 1 nay (Liechty). Carried.

Heinrich moved to recommend that the City Council concur with the letter of February 15, 2007, from the NDDOT relating to the responsibility for engineering costs related to the US281 and 25<sup>th</sup> Street intersection re-design with the intent of the City to seek reimbursement for these costs as part of the Developer's Agreement with Walmart. Seconded by Parisien. Unanimous aye vote. Carried.

Grabinger moved to recommend that the City Council suggest to the NDDOT that the speed limit on the west end of 17<sup>th</sup> Street SW, be increased to 45 MPH. Seconded by Schulz. Unanimous aye vote. Carried.

Liechty moved to refer the issue relative to the grease problems in the lift stations to the March Public Works Committee meeting and to have the city ordinances relative to the discharge of grease to the city sewer system reviewed for possible amendments. Seconded by Heinrich. Unanimous aye vote. Carried.

Randy Pope, Interstate Engineering, Inc., informed the committee that the plans and specifications for the 500,000 Gallon Water Tank are ready to advertise for bid. The consensus was to begin advertising with bids to be opened on March 22, 2007.

Heinrich moved to place on the City Council Agenda, without recommendation, the concurrence of the City to award the bid for the US 281 Project to Northern Improvement Company, in the amount of \$8,137,232.06, with the City Share estimated to be \$297,283.55. Seconded by Schulz. Unanimous aye vote. Carried.

Heinrich moved to authorize the Mayor, at her discretion, to place an ad for the City in the annual Jamestown Sun Progress Edition. Seconded by Grabinger. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator