

PUBLIC WORKS AND
POLICE & FIRE COMMITTEES
APRIL 23, 2009

Present: Liechty, Parisien, Kourajian, Schulz, Nygaard, Dalsted, Schwartzkopf, Sveum, Wollan and Fuchs.

Kevin Sikich, representative from Butler Machinery, appeared before the committee to discuss alternate proposals for the committee to consider relative to the bids for a new 4 CY 4-Wheel Loader for the Street Department. City Attorney Dalsted informed the committee that should the committee desire to pursue alternates to the specifications it would be necessary to re-bid in order to provide the same opportunity to all potential bidders.

Schulz moved to recommend the City Council reject all bids for the New 4 CY 4-Wheel Drive Loader for the Street Department and re-bid the purchase with alternates on the warranty and guaranteed buy-back. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty excused herself from the meeting.

Nygaard moved to recommend the City Council award the bid for the purchase of a new Three Wheel High Dump Sweeper for the Street Department to Sanitation Products, Inc., in the amount of \$94,705.00. Seconded by Parisien. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council award the bid for the construction of Sidewalk, Curb & Gutter District # 09-11 to Lindberg Brothers, Inc., in the amount of \$182,122.00. Seconded by Parisien. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve the request from Jamestown College to place banners on the street light poles along 5th Avenue NE, contingent on approval from the NDDOT and the College reimbursing the City for any fees associated to the installation of the banners. Seconded by Schulz. Unanimous aye vote. Carried.

Schulz moved to recommend the City Council approve the request from the First Congregational United Church of Christ to install a new water service curb box, farm hydrant and water meter on Lot 13 and the N1/2 of Lot 14, Block 31, Original Addition. Seconded by Parisien. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council authorize entering into a NDDOT Cost Participation, Construction, and Maintenance Agreement, Urban Federal Aid Project No. STM-SU-2-987(031)035, 3rd St E from BNSF Tracks to 87th Ave. Seconded by Nygaard. Unanimous aye vote. Carried.

Informational: Quotes will be opened for Baling Wire on April 28, 2009, for the Sanitation Department.

Jeff Fuchs
City Administrator