

CITY OF JAMESTOWN
PUBLIC WORKS, POLICE & FIRE COMMITTEES
MARCH 24, 2011

Present: Andersen, Gumke, Kourajian, Schulz, Nygaard, Dalsted, Schwartzkopf, Thingstad, Suko, Reuther, Sveum and Fuchs.

Gumke moved to recommend the City Council authorize the purchase of various firefighter protective gear from Heiman Fire Equipment, in the amount of \$16,943.20. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the City Engineer to proceed with a public relations campaign for the reduction of private sector inflow/infiltration in basins identified as 4, 6, 7 and 11 in the Sanitary Sewer Study completed by Ulteig Engineering with the costs to be paid from the sewer utility fund. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the City Engineer to obtain Requests for Proposals for engineering services for design of the following as identified in the Sanitary Sewer Study completed by Ulteig Engineering:

- Lift Station 9 Force Main Installation
- Lift Station 9 Removal & Replacement
- Basin 8 River Crossing Pipe Line Replacement
- Lift Station 8 Force Main Installation
- Lift Station 8 Removal & Replacement
- Basin 1 Capacity and Odor Control Evaluation
- Basin 8 Private Sector Inflow/Infiltration Abatement
- Basin 9 Public Sector Inflow/Infiltration Abatement Follow Up Field Testing
- Basin 10 Public Sector Inflow/Infiltration Abatement Follow Up Field Testing

Seconded by Nygaard. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the City Engineer to obtain Requests for Proposals for engineering services for design of a SW Water Tower Construction & Incidental Improvements Project. Seconded by Nygaard. Unanimous aye vote. Carried.

Consensus of the committee was to postpone consideration of projects relating to the Storm Sewer System Study until such time as the immediate sanitary sewer and water improvements projects have been completed.

Nygaard moved to recommend the City Council engage Interstate Engineering, Inc., to provide engineering services relating to the Wastewater Treatment Facility Valve Evaluation Services. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council engage Apex Engineering Group, Inc. to provide engineering services relating to the Wastewater Treatment Facility Headworks Improvement Project. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve proceeding with a Wastewater Treatment Facility Sludge Feasibility Study following completion of the Wastewater Treatment Facility Valve Evaluation and the Wastewater Treatment Facility Headworks Improvement Project. Seconded by Gumke. Unanimous aye vote. Carried.

Nygaard moved to recommend the City Council approve proceeding with a Wastewater Treatment Facility Pre-treatment Requirement Study following completion of the Wastewater Treatment Facility Valve Evaluation and

the Wastewater Treatment Facility Headworks Improvement Project. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council award the bid relating to Part A - Solid Waste Baler Equipment to Recovery Systems Company, Inc., in the amount of \$535,285.00. Seconded by Kourajian. Unanimous aye vote. Carried.

No action was taken at this time relative to Downtown City Parking Lots & City-wide street side ADA parking stalls.

Schulz moved to recommend the City Council award the bid for Seal Coat, Patching, Construction and Reconstruction District #11-41 to Border Sates Paving, Inc., in the amount of \$1,188,622.75. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council authorize entering into a License Agreement with Evergreen Land Development to use a portion of City right-of-way for parking purposes for a fee of \$200.00 annually. Seconded by Schulz. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator