

CITY OF JAMESTOWN  
PUBLIC WORKS COMMITTEE

March 8, 2012

REVISED

Present: Andersen, Kourajian, Schulz, Nygaard, Suko, Schwartzkopf and Fuchs. Absent: Gumke.

Discussion was held relative to the scoring results and interview committee member's thoughts and concerns relative to selection of an engineering firm for the Water Tower and Water Main Improvements Project.

Andersen moved to authorize the City Engineer to enter into negotiations with Interstate Engineering, Inc., on fees for the development of the Project Concept Report, design of Plans & Specifications, and Construction Engineering for the Water Tower and Water Main Improvements Project, subject to removal of the telemetry portion of the project and with the stipulation that KLM Engineering being included as a subcontractor for tank design support and tank inspection on welding and coating services. Seconded by Kourajian. Unanimous aye vote. Carried.

Discussion was held relative to the scoring results and interview committee member's thoughts and concerns relative to selection of an engineering firm for the Sanitary Lift Stations and Force Main Improvements Project.

Andersen moved to authorize the City Engineer to enter into negotiations with Apex Engineering Group, on fees for the development of the Project Concept Report, design of Plans & Specifications, and Construction Engineering for the Sanitary Lift Stations and Force Main Improvements Project, subject to removal of the telemetry portion of the project. Motion died for lack of a second.

Nygaard moved to authorize the City Engineer to enter into negotiations with Interstate Engineering, Inc., on fees for the development of the Project Concept Report, design of Plans & Specifications, and Construction Engineering for the Sanitary Lift Stations and Force Main Improvements Project, subject to removal of the telemetry portion of the project. Seconded by Schulz. Voice vote showed: 3 ayes, 1 nay (Andersen). Carried.

Andersen moved to authorize the City Engineer to enter into negotiations with Advanced Engineering & Environmental, on fees for the development of the Telemetry Project Concept Report, design of Plans & Specifications, and Construction Engineering on the existing City telemetry and the incorporating telemetry from the Water Tower and Water Main Improvements Project, Sanitary Lift Stations and Force Main Improvements Project, and Fire Siren System. Seconded by Nygaard. Unanimous aye vote. Carried.

Jeff Fuchs  
City Administrator