

POLICE & FIRE COMMITTEE

PUBLIC WORKS COMMITTEE

JUNE 21, 2012

Present: Andersen, Gumke, Kourajian, Schulz, Reuther, Edinger, Fosse, Schwartzkopf, Sveum, Mayhew and Fuchs. Absent: Nygaard.

Andersen moved to recommend the City Council award the bid for the purchase of a new ROV – Submersible & Training Class to VideoRay, LLC, in the amount of \$86,859.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to authorize the Police Department to purchase 14 armor vests at an estimated cost of \$10,000 to replace those which have met or exceeded their useful life. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council award the bid for a New Motor Grader for the Street Department to RDO Equipment Co., in the amount of \$214,000.00, with a guaranteed buyback in the amount of \$131,000.00, with guaranteed maximum repairs 3000 hours or 6 years, for a net bid of \$83,000.00. Seconded by Schulz. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council award the bid for a Near New 4CY 4WD Loader to Titan Machinery for a total bid of \$216,000.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from Jim McCall, 812 8th Ave SE, to include sidewalk and incidental work as part of the 2012 Sidewalk, Curb & Gutter District #12-11. Seconded by Kourajian. Unanimous aye vote. Carried.

Consensus was to request written proposals from area auctioneers for a City Personal Property Auction Contract relating to the July 28, 2012, City Auction.

Consensus of the committee was to approve proceeding with Change Order No. 2, to Border States Paving, Inc., for construction on Seal Coat, Patching, Construction & Reconstruction District #12-41, for a net increase in the contract price of \$20,843.77.

Jeff Fuchs, City Administrator