

CITY OF JAMESTOWN
PUBLIC WORKS, POLICE & FIRE COMMITTEES
JULY 24, 2014

Present: Andersen, Kourajian, Buchanan, Brubakken, Dalsted, Reuther, Johnson, Sveum, Klundt, Wiles, Schwartzkopf and Fuchs. Absent: Gumke.

Buchanan moved to recommend the City Council adopt a Resolution of recognition and condolences for the passing of Deputy Fire Chief Gerald (Jerry) Kainz. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council adopt a Resolution of recognition and condolences for the passing of Water Treatment Plant Operator Randy Sarbaum. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council award the bid for the East Business Loop Landscaping Project TEU-2-987(038)042, to Hoffman & McNamara Company, in the amount of \$104,495.00, with the estimated local share of \$20,880.70 to be paid by \$5,000.00 from the City Beautification Committee and \$15,880.70 from the City General Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to place consideration of partnering with Butler Machinery for the placement of a GPS Base Station in the city on the agenda for the 2015 Budget deliberations without recommendation. Seconded by Kourajian. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve a change order to Seal Coat, Patching, Construction & Reconstruction District #14-41, and accepting a petition to pave the alley in the 800 block between 2nd & 3rd Ave SE, Block 82, Klaus 3rd Addition. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to place on the August 4, 2014, City Council agenda, without recommendation, consideration of Change Order No. 1, to Swanberg Construction, Inc., for the Pump Stations Improvement Project, for an increase in the contract price of \$8,825.60. Seconded by Kourajian. Unanimous aye vote. Carried.

Kourajian moved to recommend the City Council approve Change Order No. 4, to Swanberg Construction, Inc., for Wastewater Lift Station Replacement & Force Main Improvements Project, Phase 1, District 12-32, for an increase in the contract price of \$15,018.46. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council waive the assessment of liquidated damages against Swanberg Construction, Inc., on the Wastewater Lift Station Replacement & Force Main Improvements Project, Phase 1, District 12-32. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve Change Order No. 5, to Swanberg Construction, Inc., for Wastewater Lift Station Replacement & Force Main Improvements Project, Phase 1, District 12-32, for an increase in the contract price of \$8,542.71. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to authorize advertising for bids relating to hydrological drilling for the Jamestown Sanitary Landfill Expansion Project. Seconded by Kourajian. Unanimous aye vote. Carried.

Jeff Fuchs, City Administrator