

POLICE & FIRE COMMITTEES
PUBLIC WORKS COMMITTEE
NOVEMBER 20, 2014

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

Buchanan moved to recommend the City Council eliminate the position of Police Officer Cadet and corresponding pay grade. Seconded by Gumke. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize entering into an agreement with CPS relating to the 2014 Annual MSWLF Groundwater Monitoring Report and ongoing work with the ND Department of Health regarding VOC issues. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council request the US Army Corps of Engineers to provide, at no cost to the City, a proposed Scope and Estimated Costs for performing Phase II of the River Study in Jamestown. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize the purchase of a Kyocera color printer from Central Business Systems, Inc., in the amount of \$4,597.00, for the Public Works Department. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize entering into an architectural and engineering proposal from Joseph P Larrivee Architects, PC, regarding modifications to heat one bay of the existing cold storage building at the main Fire Hall. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council authorize seeking Request for Proposals to perform a comprehensive study of the City Sanitation Collection and Solid Waste Disposal. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the 2015 Equipment Rental Rate Schedule. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Change Order No. 2, to Naastad Brothers, Inc., for the New Water Mains Project (DWSRF No. 4700498-04), for an increase in the contract price of \$55,301.08. Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve Change order No. 2, to CB&I, Inc., for the New Elevated Water Storage Tank Project (DWSRF No. 4700498-04), for a net decrease in the contract price of \$28,000.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council authorize seeking Request for Proposals to clean "Burdick" Storm Sewer lines in an area from the Viaduct south to the oxbow. Seconded by Brubakken. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator