

AGENDA	Tuesday, January 3, 2017	
Informational City Council Meeting	4 PM	
Sioux Falls City Council	Carnegie Town Hall	
	235 West 10th Street	

1. Call To Order

2. Audit Committee

A. Meeting of Thursday, December 29, 2016

3. City Council Open Discussion

4. Presentations

A. Museum Storage Facility by Bill Hoskins, Director of the Siouxland Heritage Museums

Presentation: Approximately 20 minutes followed by discussion

B. Fire Code Revision and Standby Fee Increases by Dean Lanier, Sioux Falls Fire Rescue Fire Marshall

Presentation: Approximately 15 minutes followed by discussion

5. Adjournment

The City Council may include such other business as may come before this body.

Date: 2017-01-03
SIRE Meeting ID: 2517
Meeting Type: Informational Meeting

YouTube:<https://youtu.be/L4H8DSkxOLU>
Agenda Item: Not Assigned
Item ID: 82280

The following document(s) are public records obtained from the
City of Sioux Falls.

MINUTES

Thursday, December 29, 2016

Audit Committee Meeting

4 PM

Sioux Falls City Council

Carnegie Town Hall
235 West 10th Street



Members Present: Council Member Rex Rolfing, Audit Committee Arnold Martens, Council Member Rick Kiley, Audit Committee Member Seth Peterson, Council Member Greg Neitzert

Members Absent: Audit Committee Member Jason Forbes, Council Member Michelle Erpenbach

1. Call To Order

Committee Chair Rex Rolfing called the meeting to order at 4 p.m.

2. Review and approve minutes from last committee meeting

A. Monday, November 14, 2016, at 4 p.m.

A motion was made by Council Member Arnold Martens and seconded by Council Member Seth Peterson to approve the minutes of the meeting of Monday, November 14, 2016. Rolfing called for a voice vote and all members voted yes.

Motion Passed.

3. Open Discussion

There was none.

4. Executive Session

A. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor (SDCL 1-25-2(1)).

A motion was made by Council Member Rick Kiley and seconded by Council Member Greg Neitzert to enter executive session at 4:01 p.m. for the purpose of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor (SDCL 1-25-2(1)). Rolfing called for a voice vote and all members voted yes.

Motion Passed.

A motion was made by Council Member Rick Kiley and seconded by Council Member Seth Peterson to exit executive session at 4:28 p.m. Rolfing called for a voice vote and all members voted yes.

Motion Passed.

5. Adjournment

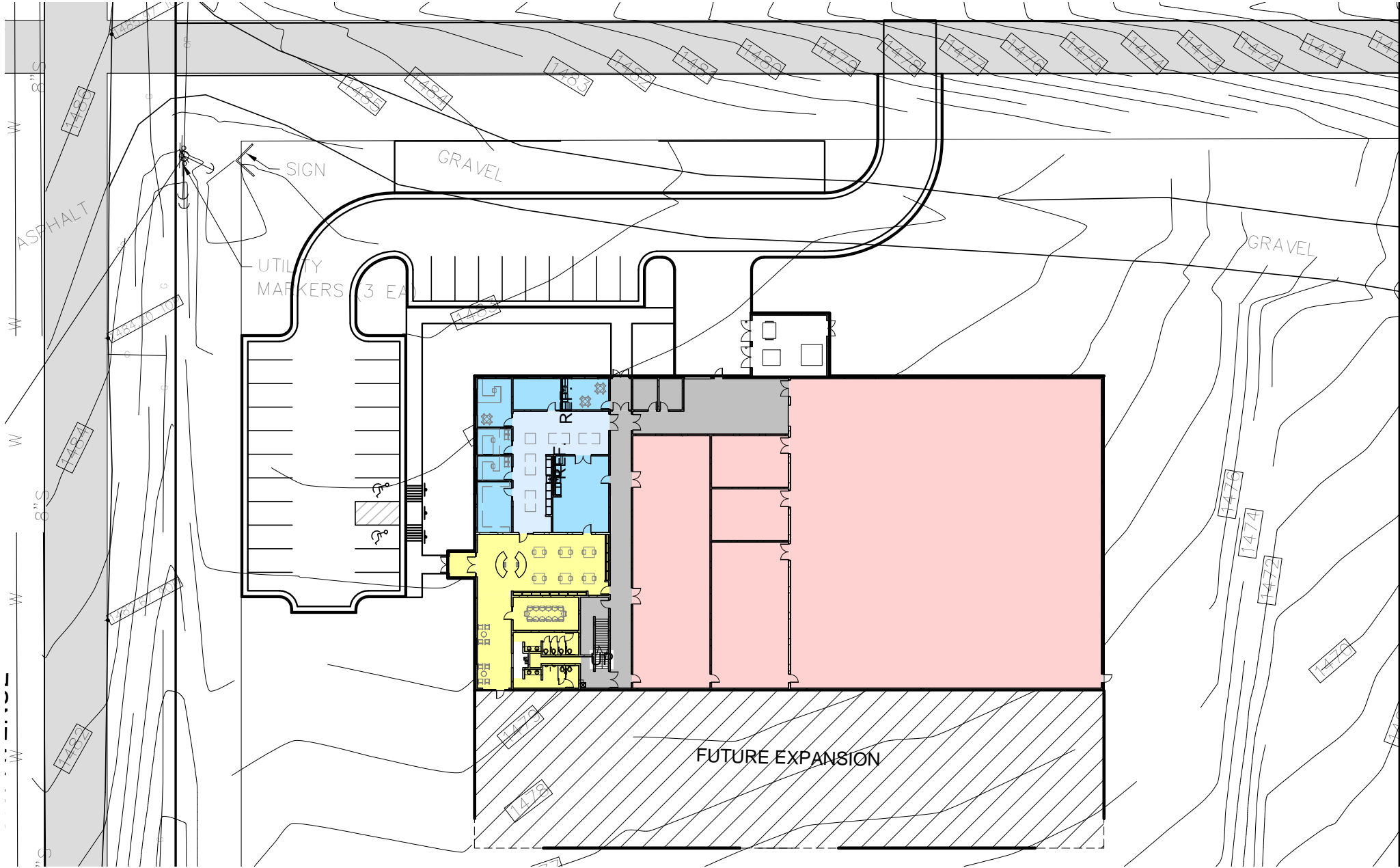
Committee Chair Rex Rolfing adjourned the meeting at 4:28 p.m.

Thomas M. Greco
City Clerk

Date: 2017-01-03
SIRE Meeting ID: 2517
Meeting Type: Informational Meeting

YouTube:<https://youtu.be/L4H8DSkxOLU>
Agenda Item: Not Assigned
Item ID: 82283

The following document(s) are public records obtained from the
City of Sioux Falls.

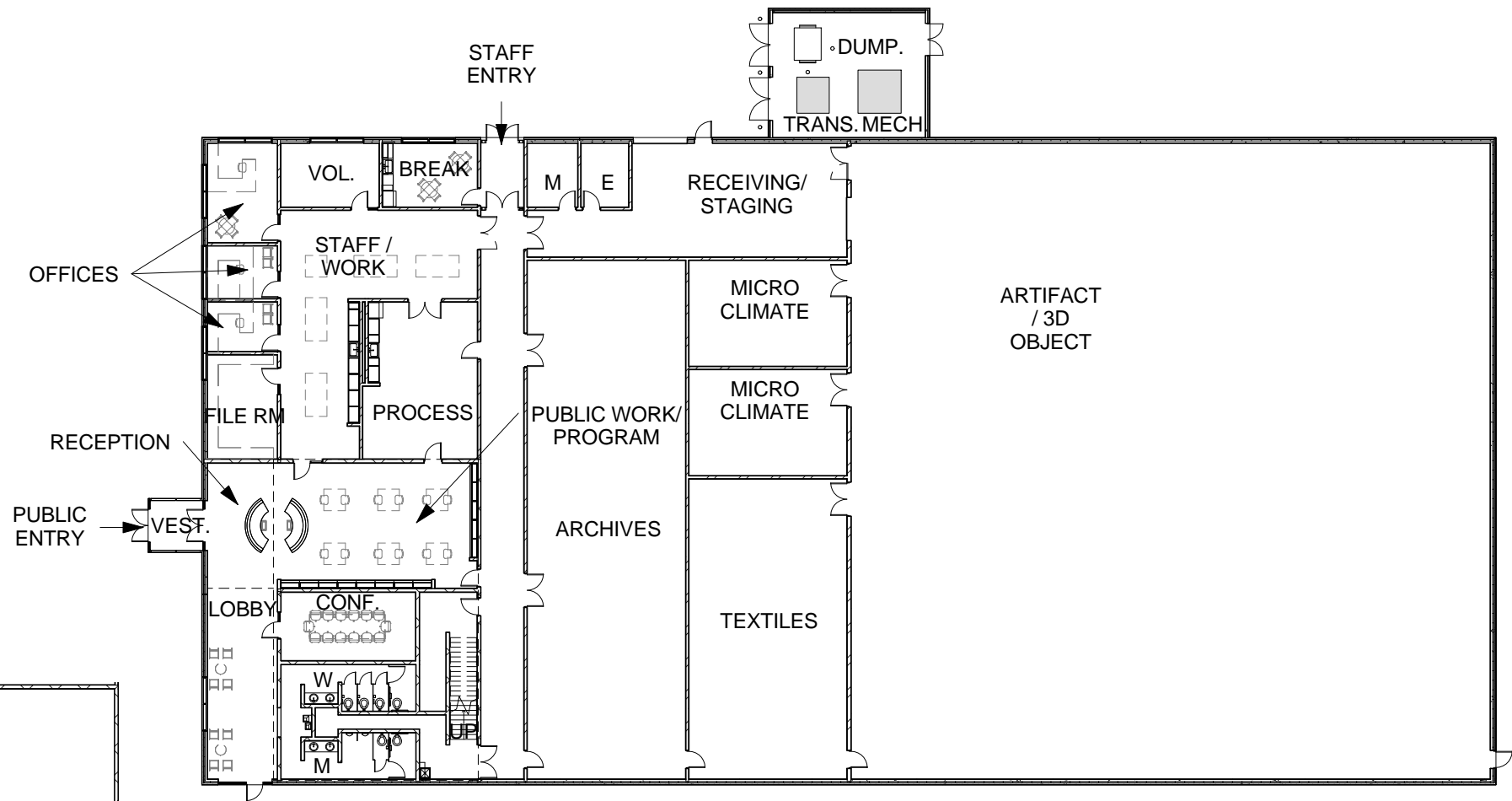


SITE PLAN

1" = 50'-0"

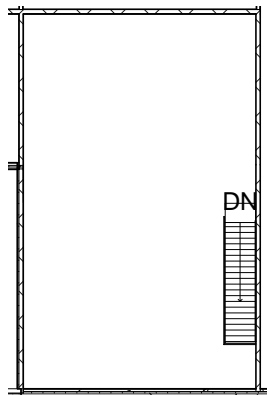


**COLLECTIONS AND RESEARCH CENTER
SIOUX FALLS, SOUTH DAKOTA**



FIRST FLOOR AREA PLAN

1" = 30'-0"



EQUIPMENT PLATFORM

1" = 30'-0"



COLLECTIONS AND RESEARCH CENTER
SIOUX FALLS, SOUTH DAKOTA



COLLECTIONS AND RESEARCH CENTER
SIOUX FALLS, SOUTH DAKOTA

Date: 2017-01-03
SIRE Meeting ID: 2517
Meeting Type: Informational Meeting

YouTube:<https://youtu.be/L4H8DSkxOLU>
Agenda Item: Not Assigned
Item ID: 82283

The following document(s) are public records obtained from the
City of Sioux Falls.



PRELIMINARY STATEMENT OF PROBABLE COST

September 29, 2014

Building Demolition/Construction		3,329,337
Sitework		213,553
Construction Reserve	3%	106,287
Subtotal Construction		\$3,649,176
Geotechnical/Testing/Miscellaneous		3,600
Other		0
Professional Services		228,556
TOTAL CONSTRUCTION ¹		\$3,881,332
Alternates:		ADD(DEDUCT)
#1 Precast walls 24' in lieu of 20'		97,263
#2 Precast East wall in lieu of metal panels		50,062
#3 Precast trash enclosure		9,961
TOTAL ALTERNATES		\$157,287
TOTAL CONSTRUCTION AND ALTERNATES ¹		\$4,038,618

1. Construction estimates are for 2014. Escalation for future construction is not included.

Date: 2017-01-03
SIRE Meeting ID: 2517
Meeting Type: Informational Meeting

YouTube:<https://youtu.be/L4H8DSkxOLU>
Agenda Item: Not Assigned
Item ID: 82283

The following document(s) are public records obtained from the
City of Sioux Falls.



MEMORANDUM

TO: Sioux Falls City Council
FROM: Bill Hoskins, Museum Director
DATE: December 28, 2016
RE: Briefing on Highlights of the Museum Collections Storage Project

The Siouxland Heritage Museums were created in 1974 by Joint Cooperative Agreement between the City of Sioux Falls and Minnehaha County. The agreement was revised in 1997. A Supplemental Agreement was signed November 26, 2013, providing for a Museum Storage Facility.

The Siouxland Heritage Museums operate the Pettigrew Home and Museum and the Old Courthouse Museum, our largest artifacts. Both structures are on the National Register of Historic Places and are open to the public daily.

The Museum's collection, representing the cultural heritage of the Sioux Falls community and the surrounding region is large and diverse. The collection is stored both on-site and at a rented space. The Old Courthouse and Pettigrew are fabulous buildings, and are our largest artifacts. Both buildings have limitations as warehouses. The limitations include environmental, structural and available space.

On July 7-8, 2003, the Institute of Museum and Library Services conducted a survey of the Siouxland Heritage Museums Collections Storage and recommended an alternate storage location for the Museum's collections with more space and environmental controls.

A review of the structure was recommended by Architect Jeff Hazard after touring the attic spaces at the Old Courthouse Museum. On June 14, 2004, structural engineer Douglas A. Pederson found that parts of the third floor and attic of the Old Courthouse Museum were structurally overloaded. Doug also found structural damage to a roof truss, which was repaired in 2007. (Subsequent structural surveys have been conducted in 2010 and 2015 to monitor the building).

The City/County Joint Archives Committee Report in 2006 identified the need for government records storage. Initial plans included both Museum Collections Storage and Permanent Government Records Storage in one location.

Minnehaha County signed a contract with Kohn Hazard Architects for conceptual design on October 22, 2007, for a museum storage facility. The concept design was paid for with \$10,000 raised privately by the Museum. The concept plan was presented to the Minnehaha County Commission on July 14, 2008.



200 W. 6th Street, Sioux Falls, SD 57104
Strong Foundation. Strong Future.
Equal Opportunity Employer and Service Provider

P: (605)367-4210
F: (605)367-6004
siouxlandmuseums.com



On December 9, 2008, Bob and Kari Hall presented 24.97 acres of land to Minnehaha County as a future site of a Collections Storage Facility. The land donation provided that 5 acres would become the site of the facility and 19.97 acres could be sold to help pay for the structure.

On October 30, 2009, Minnehaha County contracted with Koch Hazard Architects to complete design development. Design work was completed December 27, 2012. The architectural fee of \$50,000 was split between the Minnehaha County Building Fund and funds raised privately by the Museum.

The City and County appointed a committee to review the Museum Project between September 24, 2012 and February 13, 2013. The Committee found that the Siouxland Heritage Museums needs improved storage for its collection. The committee recommended a structure which addresses the Museum needs only; funding to be split (1/3 City, 1/3 County, 1/3 Private, approximately \$1.3 Million each); that the project be built in 2014; and that the City and County share jointly in the costs associated with the operation of the new structure.

On November 26, 2013, the City of Sioux Falls and Minnehaha County signed a supplemental agreement for the Siouxland Heritage Museums Storage Facility, agreeing upon the building design. Plans were revised and design work was completed September 29, 2014. The architectural fees for the revisions \$22,000 were paid for by funds privately raised by the Museum. Project Architect Chris Schiltz retired December 31, 2014 and was replaced by Keith Thompson of Koch Hazard Architects.

The supplemental agreement required the sale of the 19.97 acres of land donated by Bob and Kari Hall to execute the terms. The land was declared surplus and listed with a real estate broker. On November 17, 2016, the land sold for \$1,429,265.75, which was deposited in the Minnehaha County Building Fund for use in construction.

Below is a tentative timeline for the project provided to the Minnehaha County Commission on December 6, 2016.

January 5, 2017	Museum Board Meeting, Final Plan presentation, Museum Board Approval
January 24, 2017	Joint Meeting, Final Design Presentation, Design approval authorize Architect to prepare bid documents. (Architect says it will take his firm 60-90 days to prepare the bid documents)
April 25, 2017	Joint Meeting, Authorize County Auditor to publish notice to bidders. Example: April 25, 2017 Commission authorizes publishing the notice May 1, 2017 Notice published in the Argus Leader May 4, 2017 Notice published in the Messenger & Gazette

May 8, 2017 Notice published a second time in the Argus

May 17, 2017 Bid Opening at 10:30 a.m.

May 23, 2017 Joint Meeting, Award bid and begin contract negotiations.

June 30, 2017 Signed contract, project begins.

July 1, 2018 Project Completed

Please let me know if you have questions. I can be reached at 978-7001 or at bhoskins@minnehahacounty.org. I would be happy to give any members of Council a tour of the museum buildings at their convenience.

Date: 2017-01-03
SIRE Meeting ID: 2517
Meeting Type: Informational Meeting

YouTube:<https://youtu.be/L4H8DSkxOLU>
Agenda Item: Not Assigned
Item ID: 82281

The following document(s) are public records obtained from the
City of Sioux Falls.

2015 International Fire Code Changes Summary

2015 International Fire Code Changes

- Numbering updates
- Fee schedule changes for Fire Standby

Fire Standby

Fire standby is a life safety precaution to provide safety oversight of an event/structure when fire systems are altered from their normal operating functions.

- Event with theatrical effect
- System outage

Common Uses for Fire Standby

- Pyrotechnic shows/fireworks
- Use of haze for laser show effects
- Open flames
- Commonly occur in large assembly facilities
 - Denny Sanford Premier Center
 - Washington Pavilion
 - The District
 - Orpheum Theater
 - Badlands Pawn

Fire Standby Fees

- Cost recovery for providing service
- Base fee uses labor contract language as baseline
- New cost will include benefits factor as a part of the cost recovery
- Fee has a threshold, not to exceed
- Expectations are to manage costs within threshold for several code cycle revisions

Key objectives

- Continue to provide the service with a reasonable level of cost recovery
- Provide safe public assembly venues with full theatrical experiences
- Work with entertainment shows in advance to ensure a balance of public safety is maintained