

|| City of Sioux Falls Council/Minnehaha | || County Commission Joint Meeting
| || Agenda | || Carnegie Town Hall, 235 West 10th Street | || JOINT MEETING OF
Tuesday, July 25, 2017 at 5 PM | ROLL CALL CITY COUNCIL MINNEHAHA COUNTY
COMMISSION Council Member Christine M. Erickson Commissioner Jeff Barth Council
Member Michelle Erpenbach Commissioner Jean Bender Council Member Rick Kiley
Commissioner Gerald Beninga Council Member Greg Neitzert Commissioner Cindy
Heiberger Council Member Rex Roling Commissioner Dean Karsky Council Member
Marshall Selberg Council Member Pat Starr Council Member Theresa Stehly Mayor
Mike T. Huether PLEDGE OF ALLEGIANCE REGULAR AGENDA ITEMS APPROVAL OF REGULAR
AGENDA HEARINGS AND RESOLUTIONS 1. A RESOLUTION ADVISING AND GIVING CONSENT TO
THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD. NEW BUSINESS 2.
Consider recommendation to award the bid for the Siouxland Heritage Museum s
Storage Facility to be located at the southeast corner of 54th Street North and
North Westport Avenue to Peska Construction for \$3,234.00, pending successful
contract negotiation by Bill Hoskins, Director of Siouxland Heritage Museums.
ADJOURNMENT MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL
BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S
OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD)
24 HOURS IN ADVANCE OF THE MEETING. AS YOUR ELECTED REPRESENTATIVES, THE CITY
COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A
DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS
ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO
PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE
ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND
THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO
REVIEW BY ALL PARTIES AND THE PUBLIC. ADDRESSING THE COUNCIL: PERSONS
ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE
YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES. LIVE BROADCASTS OF
COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS OF
EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND
THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING.
CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH
MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR
LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY
COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT
WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING
MINUTES AND AGENDAS PAGE. CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE
CAPTIONED ON CITYLINK. CITYLINK REBROADCAST: INFORMATIONAL MEETINGSAT 1:30 A.M.
AND 9 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT
12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL
MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT
CITY COUNCIL/ MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY
AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.

Agenda Item: Not Assigned
Item ID: 84565

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

MINNEHAHA COUNTY / CITY OF SIOUX FALLS

Joint Meeting

Sioux Falls City Council Chambers

Carnegie Town Hall

235 W. 10th Street

Sioux Falls, South Dakota 57117

COUNTY COMMISSION

Gerald Beninga, Chairman
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Cindy Heiberger, Commissioner
Dean Karsky, Commissioner

CITY COUNCIL

Mike Huether, Mayor
Christine M. Erickson
Michelle Erpenbach
Rick Kiley
Greg Neitzert
Rex Roling
Marshall Selberg
Pat Starr
Theresa Stehly

Tuesday, July 25, 2017 5:00 p.m.

Pledge of Allegiance

AGENDA:

- 1) Consider Motion to Approve the Agenda
- 2) A Resolution Advising and Giving Consent to the Appointment of Members to The Homeless Advisory Board.
- 3) Consider Recommendation to Award the Bid for the Siouxland Heritage Museums Storage Facility to be Located at the South East Corner of 54th Street North and North Westport Avenue, to Peska Construction for \$3,234.00, Pending Successful Contract Negotiation – Bill Hoskins
- 4) Adjourn

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4204 (Voice or TDD) 24 hours in advance of the meeting.

Agenda Item: 1
Item ID: 84571

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

Notice of Hearing: _____
Date of Hearing: _____
Date Adopted: _____
Date Published: _____
Date Effective: _____

RESOLUTION NO. _____

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That it gives its advice and consent to the following Mayoral appointment:

Name	Board	Term
Marshall Selberg	Homeless Advisory Board	Appointed for a term from July 2017 to July 2020 (to replace Michelle Erpenbach).

Date adopted: _____.

Mayor

ATTEST:

City Clerk

Agenda Item: 1
Item ID: 84571

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Date adopted: _____.

Mayor

ATTEST:

City Clerk

Minnehaha County Commission, Chair

ATTEST:

Minnehaha County Auditor

Agenda Item: 2
Item ID: 84572

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



MEMORANDUM

TO: Minnehaha County Commission, Mayor and Sioux Falls City Council
FROM: Bill Hoskins, Museum Director
DATE: July 19, 2017
RE: Museum Collections Storage Facility

Requested Action: Award the bid for the Siouxland Heritage Museums Storage Facility to be located at the southeast corner of 54th Street North and North Westport Avenue to Peska Construction for \$3,234,000 pending successful contract negotiation.

Notice to bidders was published in the Argus Leader on July 3 and 10 and in the County newspapers on July 5. Bids were opened on July 19 at 10:00 AM. There were seven (7) bidders (see copy of bid tab attached.) The range from low to high bid varied by less than 9%.

Keith Thompson, Koch Hazard Architects recommends the award of the bid to Peska Construction in the amount of \$3,234,000. This will bring the estimated total construction cost (including professional services, testing, construction and construction reserve) to approximately \$3,739,739.

I would be happy to answer any questions regarding the project.

I respectfully request award of the bid to Peska Construction for the Siouxland Heritage Museum Collections Storage Facility project.



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



Agenda Item: 2
Item ID: 84572

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

Project Name: Slouxland Heritage Museums Collections & Research
 Location: Sioux Falls, SD
 Project #0990

Minnehaha County Bid #17-13

Koch Hazard Architects
 431 N Phillips Ave, Suite 200
 Sioux Falls, South Dakota 57104

Contractor	Visions Construction Group Inc	Golden Rule Construction Co. Sioux Falls	Peska Construction Inc	Beck & Hofer Construction	Swift Contractors Inc	GA Johnson Construction Inc	Lloyd Construction
Base Bid	\$ 3,394,800.00	\$ 3,509,900.00	\$ 3,234,000.00	\$ 3,540,000.00	\$ 3,340,000.00	\$ 3,390,000.00	\$ 3,367,000.00
Alternate #1 Total Area Reduced by 3,600 s.f.	\$ (104,000.00)	\$ (115,000.00)	\$ (90,000.00)	\$ (114,980.00)	\$ (113,000.00)	\$ (108,000.00)	\$ (119,800.00)
Alternate #2 Reduce finishes to Public/Admin	\$ (85,000.00)	\$ (97,000.00)	\$ (83,000.00)	\$ (90,380.00)	\$ (107,000.00)	\$ (89,000.00)	\$ (84,440.00)
Alternate #3 Install induction welded (rhino bond) KEE roofing membrane	\$ 1,300.00	\$ 37,000.00	\$ 36,000.00	\$ 1,500.00	\$ 32,500.00	\$ 35,000.00	\$ 33,300.00
Unit Prices #1 Earth Excavation Cu. Yd. (Hand)	\$ 70.06	\$ 150.00	\$ 100.00	\$ 100.00	\$ 110.00	\$ 52.65	\$ 67.20
Unit Prices #2 Earth Excavation Cu. Yd. (Machine)	\$ 15.00	\$ 10.00	\$ 8.00	\$ 8.00	\$ 10.00	\$ 7.37	\$ 16.80
Unit Prices #3 Compacted Fill Material in Place	\$ 15.00	\$ 16.00	\$ 13.30	\$ 13.30	\$ 17.00	\$ 12.11	\$ 19.65
Addendum 1 & 2	X	X	X	X	X	X	X
Bid Bond	X	X	X	X	X	X	X

Agenda Item: 2
Item ID: 84572

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



19 July 2017

Bill Hoskins, Director
Siouxland Heritage Museums
200 West 6th Street
Sioux Falls, SD 57104

RE: Recommendation of Award
Siouxland Heritage Museum Storage Facility/ #0990

Dear Bill:

Based on review of the bids submitted for the Siouxland Heritage Museum Storage Facility project, Koch Hazard Architects is recommending the contract to be awarded Peska Construction of Sioux Falls, SD as follows:

Base Bid \$3,234,000.00

If you have any questions, please do not hesitate to call.

Sincerely,

KOCH HAZARD ARCHITECTS

Keith Thompson, AIA, Project Manager

431 North Phillips 200
Sioux Falls, SD 57104
T: 605. 336. 3718
F 605. 336. 0438
W: kochhazard.com