



## City of Spearfish

Public Works Committee Minutes  
January 11, 2022

The Public Works Committee met at 4:15 p.m. in the Council Chambers of City Hall on Tuesday, January 11, 2022, with the following members present: Clark, Hodgs and Rath. Absent: None. Also present were: Interim City Administrator McDonald, Finance Officer DeNeui, City Engineer Mathis, Parks and Recreation Director Ehnes, and Public Safety Director Rotert.

**Public Comment** – Public comment section was opened at 4:15 p.m. and closed with no comments.

### **Engineering**

**Recertification** – Committee recommended to full council to approve the Community Rating System (CRS) CC-213 Recertification, FEMA form 086-0-035A (10/23).

**Final Project** – Committee recommended to full council to approve the corrected final Under/Over Change Order No. 1 for the Exit 8 Area Community Path Hillsview Rd. and S.F.P. Sports Complex for a decrease of \$6,698.79. Originally the final change order was approved as a decrease of \$13,290.35 but a calculation error was found.

**Final Project** – Committee recommended to full council to approve the corrected final Under/Over Change Order No. 2 for the 2021 Sanitary Sewer Trunkline CIPP Lining Project for a decrease of \$32,594.02. Originally the final change order was approved as a decrease of \$34,622 but a calculation error was found.

**Award** – Committee recommended to full council to award the lowest responsive and responsible bid for the 2022 Sanitary Sewer CIPP Lining Project to Municipal Pipe & Tool Co., LLC at a total amount of \$952,663.46. Total includes Base Bid and the Sanitary Sewer Bid Alternate.

### **Parks and Recreation**

**Proposal** – Committee recommended to full council to approve the preliminary restroom scope of supply and services proposal from Romtec for the purchase of one restroom facility for the Sky Ridge Sportsplex using the Buy Board Purchasing Cooperative price of \$86,306.76.

**Reappointment** – Committee recommended to full council to reappoint Mistie Caldwell (3-year term) effective 1/1/2022-12/31/2024 to the Spearfish Parks, Recreation and Forestry Advisory Board.

DeNeui noted the 2022 quote for water meter transceiver units, cold water meters, and meter pits has been received and will be on the council agenda for acceptance. McDonald noted options for sewer allotment capacity for the 2-T/Centennial Mountain Estates will be discussed with the members of the companies and final options will be presented to the full council. Finally, Ehnes noted a purchase of pool heaters may be on the council agenda for approval if all information is received by the agenda posting deadline.

No additional discussions were held, and the meeting was adjourned at 4:25 p.m.