

07/25/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., July 25, 2017, pursuant to adjournment on July 25, 2017.

Commissioners present were: Barth, Bender, and Karsky. Commissioners Beninga and Heiberger were absent. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Erickson, Kiley, Rolfing, Selberg, Starr, and Stehly.

Vice Chair Bender called the meeting to order.

MOTION by Karsky, seconded by Barth, to approve the agenda. MOTION by Karsky, seconded by Barth, to amend Item 3 by changing \$3,234.00 to \$3,234,000.00, and to approve the agenda as amended. 3 ayes. The City Concurred.

RECOGNITION

Vice Chair Bender recognized Joe Larson, Boy Scout Troop 346, St. Michaels, who was in attendance to receive credit for his "Citizenship in the Community" merit badge.

RESOLUTION

MOTION by Barth, seconded by Karsky, to approve a resolution advising and giving consent to the appointment of Marshall Selberg to the Homeless Advisory Board and adopt Resolution MC17-23. 3 ayes. The City concurred.

RESOLUTION NO. MC17-23

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: 07/25/17.

Mike Huether
Mayor

ATTEST:
Thomas Greco
City Clerk

Jean Bender for
Minnehaha County Commission, Chair

ATTEST:
Olivia Larson for
Minnehaha County Auditor

07/25/2017
BID AWARD

Bill Hoskins, Museum Director, reported on the July 19, 2017, bid opening for the Siouxland Heritage Museum Storage Facility. Seven bids were received from the following companies: Visions Construction Group Inc, base bid of \$3,394,800; Golden Rule Construction Co., base bid of \$3,509,900; Peska Construction, base bid of \$3,234,000; Beck & Hofer Construction, base bid of \$3,540,000; Swift Contractors Inc, base bid of \$3,340,000; GA Johnson Construction Inc., base bid of \$3,390,000; and Lloyd Construction, base bid of \$3,367,000. A letter of recommendation from Keith Thompson, Koch Hazard Architects, recommends awarding the bid to the lower bidder, Peska Construction. MOTION by Barth, seconded by Karsky, to 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. 3 ayes. The City Concurred.

MOTION by Barth, seconded by Karsky, to adjourn. 3 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, August 1, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy County Auditor