



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
July 27, 2021**

The City of Pierre board of Commissioners met in regular session on July 27, 2021 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson, and Mayor Harding present for roll call. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. No one was present for public comment.

Commissioner Barringer moved and Commissioner Vona Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on July 20, 2021; New Hire Street Department Seasonal – Peyton Zabel \$14.50; Raffle Request – Pierre Area Senior Center; Public Hearing set for August 3, 2021 5:45 p.m. – Temporary On/Off Sale Malt Beverage License for Oahe Days Raffle Prize Pickup; Claims. Unanimous approval.

Denae Johnson, Public Relations Representative with Project Solutions, provided an update on the Missouri River Bridge Project. The project is on schedule with completion date of December 2023.

Kristi Honeywell, City Administrator, presented the bid received for Phase 1 of the Outdoor Pool Project from AGE and explained that since this was the only bid staff worked with AGE on cost savings. This is to remove the unsuitable soils, add drainage layer and backfill with additional dirt. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to award the bid to A-G-E Construction for \$1,526,000 and authorize Mayor Harding to sign. Unanimous approval.

John Childs introduced Charlie Baker, Project Manager with KLJ the engineering firm for the Rehabilitation of Runway 7-25 Project. KLJ recommended that B&B Contracting, Inc. be awarded the project. B&B Contracting submitted the lowest bid in the amount of \$5,640,761.71. The other bids received were: Morris Inc. - \$6,055,672.80; Sharpe Enterprises, Inc. - \$6,130,896.08; Border States Paving, Inc. - \$8,803,725.55. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to award the bid for the Rehabilitation of Runway 7-25 Project to B&B Contracting, Inc. for \$5,640,761.71 and authorize Mayor Harding to sign all related documents. Unanimous approval.

Scott Schweitzer with Brosz Engineering presented Change Order #3 on Airport Road Reconstruction Project. This change is due to discovery of unknown gas main and data utilities and includes the additional scope of work for a total addition of \$180,431.00. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Change Order #3 on Airport Road Reconstruction Project for an additional \$180,431.00. Unanimous approval.

Commissioner Huizenga moved and Commissioner Vona Johnson seconded to adjourn. 6:14 p.m. Unanimous approval.

Dawn Stover, Accountant

CITY COMMISSION PROCEEDINGS July 27, 2021

Published once at the total approximate cost of _____.