

11/28/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., November 28, 2017, pursuant to adjournment on November 28, 2017. Commissioners present were: Barth, Bender, Heiberger, and Karsky. Commissioner Beninga was absent. Also present was Olivia Larson, Commission Recorder.

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

Vice-Chair Bender called the meeting to order.

MOTION by Karsky, seconded by Barth, to approve the agenda. 4 ayes. The City concurred.

CHANGE ORDER

Bill Hoskins, Museum Director, gave a briefing on Change Order numbers 2, 3, 4, and 5 to the contract with Peska Construction for the Siouxland Heritage Museum Collections and Research Center project. Change Order #2 is a deduct of \$255.11 for utilizing manual exposed flush valves instead of concealed flush valves. Change Order #3 is a deduct of \$1,194.00 to omit stainless steel corner guards. Change Order #4 is an addition of \$15,657.32 for the construction of a temporary gravel access road. Change Order #5 is an addition of \$3,693.11 to upgrade the light fixture package to LED. MOTION by Heiberger, seconded by Karsky, to approve Change Order Numbers 2, 3, 4, and 5 to the contract with Peska Construction for the Siouxland Heritage Museum Collections and Research Center project resulting in a new contract amount of \$3,243,669.59. 4 ayes. The City concurred.

BRIEFING

Stacey Tieszen, Coordinator for the Homeless Advisory Board, gave a briefing on the activities and highlights of the 2017 Hunger and Homeless Awareness Month.

MOTION by Barth, seconded by Heiberger, to adjourn. 4 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, December 5, 2017.

APPROVED BY THE COMMISSION:

Jean Bender

Vice-Chair

ATTEST:

Olivia Larson

Deputy County Auditor