

02/27/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:30 P.M., February 27, 2018, pursuant to adjournment on February 27, 2018. Commissioners present were: Barth, Bender, and Heiberger. Commissioners Beninga and Karsky were absent. Also present was Olivia Larson, Commission Recorder.

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

Chair Heiberger called the meeting to order.

MOTION by Barth, seconded by Bender, to approve the agenda. 3 ayes. The City concurred.

CHANGE ORDER

Bill Hoskins, Museum Director, gave a briefing on Change Order #6, RFP #008, to the contract with Peska Construction for the Siouxland Heritage Museum Collections and Research Center project. The Change Order is an addition of \$3,377.51 for the addition of batt insulation at exterior stud walls, at 10' maximum spacing between batts. MOTION by Barth, seconded by Bender, to approve Change Order #6, RFP #008, to the contract with Peska Construction for the Siouxland Heritage Museum Collections and Research Center project resulting in a new contract amount of \$3,247,047.10. 3 ayes. The City concurred.

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

The Commission adjourned until 9:00 a.m. on Tuesday, March 6, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy County Auditor