

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, February 27, 2018 at 5:30 PM

ROLL CALL

CITY COUNCIL

MINNEHAHA

COUNTY COMMISSION

Council Member Christine M. Erickson
Barth

Commissioner Jeff

Council Member Michelle Erpenbach

Commissioner Jean Bender

Council Member Rick Kiley

Commissioner

Gerald Beninga

Council Member Greg Neitzert

Commissioner

Cindy Heiberger

Council Member Rex Rolwing

Commissioner

Dean Karsky

Council Member Marshall Selberg

Council Member Pat Starr

Council Member Theresa Stehly

Mayor Mike T. Huether

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

NEW BUSINESS

1. Consider Motion to Approve the Proposed Change Orders for the Museum Collections Storage Building by Bill Hoskins, Director of the Siouxland Heritage Museums

a) RFP #8 - an add Change Order in the amount of \$3,377.51

ADJOURNMENT

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE

WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS OF EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.

Date: 2018-02-27
SIRE Meeting ID: 2691
Meeting Type: Joint City County

YouTube:<https://youtu.be/UP8pSkJxAwA>
Agenda Item: Not Assigned
Item ID: 86639

The following document(s) are public records obtained from the
City of Sioux Falls.

MINNEHAHA COUNTY / CITY OF SIOUX FALLS

Joint Meeting

Sioux Falls City Council Chambers

Carnegie Town Hall

235 W. 10th Street

Sioux Falls, South Dakota 57117

COUNTY COMMISSION

Cindy Heiberger, Chairman
Jean Bender, Vice-Chairman
Jeff Barth, Commissioner
Dean Karsky, Commissioner
Gerald Beninga, Commissioner

CITY COUNCIL

Mike Huether, Mayor
Christine M. Erickson
Michelle Erpenbach
Rick Kiley
Greg Neitzert
Rex Roling
Marshall Selberg
Pat Starr
Theresa Stehly

Tuesday, February 27, 2018 5:30 p.m.

Pledge of Allegiance

Consider Motion to Approve the Agenda

AGENDA:

- 1) Consider Motion to Approve the Proposed Change Order for the Museum Collections Storage Building by Bill Hoskins, Director of the Siouxland Heritage Museums
 - a) RFP #8 – an Add Change Order in the amount of \$3,377.51

- 2) Adjourn

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4204 (Voice or TDD) 24 hours in advance of the meeting.

Date: 2018-02-27
SIRE Meeting ID: 2691
Meeting Type: Joint City County

YouTube:<https://youtu.be/UP8pSkJxAwA>
Agenda Item: 1
Item ID: 86645

The following document(s) are public records obtained from the
City of Sioux Falls.



MEMORANDUM

TO: Minnehaha County Commission, Sioux Falls City Council

FROM: Bill Hoskins, Museum Director

DATE: February 13, 2018

RE: Proposed Change Order, Museum Collections Storage Building

Please find attached a proposed change order.

RFP #8 an add Change Order in the amount of \$3,377.51 to add batt insulation at exterior stud walls, at 10' maximum spacing between batts, per city inspector direction.

I am asking for the City Council and County Commission to approve change orders RFP#8 as recommended by Keith Thompson, Koch Hazard Architects. If the above change order is approved the impact on the project will be an increase of \$3,377.51. In addition to previous approved change orders the total increase in the project would be \$13,047.10.

I would be happy to answer any questions regarding the project.



200 W. 6th Street, Sioux Falls, SD 57104
Strong Foundation. Strong Future.
Equal Opportunity Employer and Service Provider

P: (605)367-4210
F: (605)367-6004
siouxlandmuseums.com





2700 N. 4th Avenue - Sioux Falls, SD 57104

Proposal for Change Order

Project:

Siouxland Heritage Museum Collections
And Research Center
4300 N Westport Ave.
Sioux Falls, SD

RFP C/O Number: RFP#008

RFP C/O Date: 2/7/18

TO:

Koch Hazard Architects
431 N PHILLIPS AVE, SUITE 200
SIOUX FALLS, SD 57104

Section #07

Description:

1. Add batt insulation at exterior stud walls, at 10'-0" maximum spacing between batts, per city inspector direction.

The proposed contract changed as follows:

ADD:

1. Tri-State Drywall:	\$3,183.48
Overhead/Profit 4%:	\$127.34
Excise(2.042%):	\$66.69
Total:	\$3,377.51

ADD TOTAL:

\$3,377.51

This Request for Proposal is valid for 30 days from the listed date above.

The contract time will be extended 0 working days due to this RFP Change Order.

ISSUED BY:

A handwritten signature in black ink, appearing to read "Jennifer Hardy", is written over a horizontal line.

Project Manager