

DELL RAPIDS CITY COUNCIL MINUTES – Special Meeting
Wednesday, September 22, 2010 at 5:30 p.m.

The meeting was called to order by President Downs at 5:30 p.m. at the Dell Rapids City Council Chambers. The Pledge of Allegiance was recited and roll was taken finding the following Council Members present including: President Mark Downs, Vice President Carrie Testerman, David Sommerfeld, Carrie Probst, Dick Woolf, John Paul and Todd Wiebenga. Absent: Mayor Scott Fiegen and Doug Grovenburg.
Staff Present: Finance Officer/Interim City Administrator LeAnn Kerzman and City Attorney Dean Hammer.

Award Bid – Fire Station Construction: Sommerfeld moved and Testerman seconded the council adjourn to executive session pursuant to SDCL 1-25-2(3). Motion carried. The council entered executive session at 5:33 p.m.

Testerman moved and Sommerfeld seconded the council return from executive session at 5:46 p.m.

Downs read the following statement. ‘We believe that G.A. Johnson Construction, Inc. made a material mistake of fact by omitting the earthwork cost of \$84,500 from their base bid of \$1,270,000 for the Dell Rapids Fire & Rescue Facility. We believe that the mistake was made in good faith using reasonable care, that G.A. Johnson promptly informed the Engineer and City Council of their mistake and that it would not be economically feasible for G.A. Johnson Construction to complete this project at their bid price.’

Probst moved and Woolf seconded to allow G.A. Johnson Construction, Inc. to withdraw their low bid and bid bond for the Dell Rapids Fire & Rescue Facility project for the reasons stated. Motion carried unanimously.

Sommerfeld moved and Testerman seconded to award the base bid to the next low bidder, Hoogendoorn Construction, Inc from Canton, South Dakota for \$1,324,000. Motion carried unanimously.

Paul moved and Probst seconded to delay awarding the Alternate Bid #1 to Hoogendoorn construction, Inc., until the next City Council meeting since we may qualify for a grant from Minnehaha County Emergency Management to provide our backup generator at no cost to the City.

Sommerfeld moved and Wiebenga seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 5:55 p.m.

LeAnn Kerzman
Finance Officer
Interim City Administrator