

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 15, 2015 – 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200**

MINUTES

The Board of Supervisors met in a regular session on June 15, 2015, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, and Ms. Grijalva. Member not present was: Mr. Melstad. Employees present were: Dooley and Hoffman.

1. APPROVAL OF THE MAY 18, 2015 REGULAR MEETING MINUTES

A motion was made by Mr. Anderson and seconded by Ms. Grijalva to approve the minutes of the May 18, 2015 regular meeting.

Motion passed 4-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to approve the May 2015 financial statements and the vouchers payable in the amount of \$361,665.25.

Motion passed 4-0.

Mr. Dooley gave an update on the 2014 Big Sioux River flood expenses and reimbursements.

3. NEW BUSINESS

- **CONSIDERATION OF CLEARWELL AND ADDITIONAL HIGH SERVICE PUMP BID AWARD**

BIDDER – WTP Clearwell Expansion & High Service Pump Addition	TOTAL BID	BID BOND
Carstensen Contracting Inc., Pipestone MN	\$1,484,157	10%
Structural Concrete, Sioux City IA	1,298,000	10%
Global Engineering & Construction, Sioux City IA	1,316,156	10%
Eriksen Construction, Blair NE	1,390,000	5%
Building Crafts, Wilder KY	1,292,292	10%

Hoogendoorn Construction, Canton SD	1,444,000	10%
Grundman-Hicks, Cherokee IA	1,268,000	5%

Following discussion, a motion was made by Mr. Kimmel and seconded by Mr. Anderson to award the bid to Building Crafts, Wilder KY, the lowest responsive and responsible bidder, in the amount of \$1,292,292, contingent on South Dakota DENR concurrence.

Motion passed 4-0.

- **CONSIDERATION OF AGREEMENT WITH HDR FOR CONSTRUCTION MANAGEMENT AND ENGINEERING FOR CLEARWELL PROJECT**

Following discussion, a motion was made by Ms. Grijalva and seconded by Mr. Kimmel to table this item to the next meeting. Mr. Dooley will request that HDR provide a breakdown of the engineering hours and overhead.

Motion passed 4-0.

- **APPROVAL OF PAY REQUEST #1 (FINAL) AND CERTIFICATE OF SUBSTANTIAL COMPLETION FOR FILTER MEDIA REPLACEMENT PROJECT**

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to authorize the Chairman's signature on the Certificate of Substantial Completion and authorize payment of pay request #1 and final, in the amount of \$159,500 to Krudico Inc. for the Filter Media Replacement project. The project is complete and the filters have all been up and running for about a month.

Motion passed 4-0.

- **APPROVAL OF PAY REQUEST #1 (PROGRESS PAYMENT) FOR BIG SIOUX LEVEE RESTORATION PROJECT**

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve progress pay request #1, to L.A. Carlson Contracting, in the amount of \$64,386.25.

Motion passed 4-0.

- **SD DOT GRANT FOR BIG SIOUX RIVER BIKE PATH**

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to decline the South Dakota Department of Transportation grant for the Big Sioux River Bike Path. The path will be completed this year with crushed limestone as discussed in prior meetings.

Motion passed 4-0.

- APPOINTMENT OF NADINE MADSEN AS AUTHORIZED AGENT FOR THE SOUTH DAKOTA RETIREMENT SYSTEM (SDRS)

A motion was made by Mr. Anderson and seconded by Ms. Grijalva to appoint Nadine Madsen as authorized agent for the South Dakota Retirement System, to replace Mr. Fuehrer.

Motion passed 4-0.

4. OTHER

Mr. Anderson asked about a storm drain on West Pinehurst that backed up during a recent rain event. Mr. Dooley reported that staff checked on that storm drain and found a beaver had built in the storm drain. It has been cleaned out and will be jetted out later this month. If necessary the beaver will be trapped and removed.

Discussion was held regarding the dirt contractor outside of Dakota Dunes. In addition, a letter from the Dakota Dunes Commercial Association with concerns about the dust caused by the dirt hauling was presented to the Board. Mr. Jesse, attorney for Dakota Dunes Community Improvement District was not present to report on the issue, so it will be put on the agenda for discussion in July.

Discussion was held regarding the July 4th annual festivities. Some Board members were concerned that the parade and fireworks have been cancelled.

Mr. Dooley reported that the Dakota Dunes Community Association requested that the Board consider a garbage collection contract with one provider throughout the Dunes community. Discussion was held, and the Board was not in favor of changing to a community contract for garbage at this time.

5. ADJOURNMENT

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to adjourn at 8:20 pm.

Motion passed 4-0

Submitted by,
Kim Hoffman, Secretary