

07/24/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 4:00 P.M., July 24, 2018, pursuant to adjournment on July 24, 2018.

Commissioners present were: Barth, Bender, Heiberger, and Karsky. Commissioner Beninga was absent. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Brekke, Erickson, Selberg, Soehl, Starr, Stehly.

Chair Heiberger 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 #9, RFP #010; Change Order #10, RFP #011; and Change Order #11, RFP #012, to the contract with Peska Construction for the Irene Hall Museum Resource Center, Siouxland Heritage Museums. Change Order #9 is a deduct of \$1,192.48 due to the omission of painting in in three rooms. Change Order #10 is an addition of \$918.38 to install vinyl base to six rooms. Change Order #11 is an addition of \$428.94 to add the letter "S" to the end of the word "MUSEUM" on the building sign.

MOTION by Karsky, seconded by Bender, to approve Change Order #9, RFP #010; Change Order #10, RFP #011; and Change Order #11, RFP #012 to the contract with Peska Construction for the Irene Hall Museum Resource Center, Siouxland Heritage Museums resulting in a new contract amount of \$ 3,246,534.27. 4 ayes. The City concurred.

#### BRIEFING

Erin Srstka, Commission Program Development Officer, gave a briefing on the Community Triage Center project providing history of the project, project goals, and next steps.

MOTION by Karsky, seconded by Bender, to adjourn. 4 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, July 31, 2018.

#### APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

#### ATTEST:

Olivia Larson

Deputy County Auditor