

Agenda
Elk Point City Council
Regular Meeting
Tuesday, August 18, 2015 @ 5:00pm
Elk Point City Hall

- (1) Call to Order and Roll Call
- (2) Approve Agenda
- (3) Approve Payment of Bills
- (4) Unfinished Business
 - Motion to hire Assistant Finance Officer.
- (5) New Business
 - Motion to accept Jason Welch's resignation and advertise to fill Public Works Department position.
 - Approve Change Order #1 for Smith and Smith Construction, Inc. for the Pearl-Sioux-Walnut Watermain Project for \$815.00.
 - Approve Pay Request #3 to Smith and Smith Construction, Inc. for the Pearl-Sioux-Walnut Watermain Project for \$11,778.25.
 - Motion to declare pull behind Kingcutter four (4) foot brush mower surplus property.
- (6) Executive Session – SDCL #1-25-2 (3)(4)

City of Elk Point
PAYMENTS BY FUND

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OBJ Descr	Check Name	Amount	Proj Nbr	Comments
FUND 101 GENERAL FUND				
DEPT				
	SANFORD HEALTH PLAN	\$11,784.76		monthly premium
DEPT		\$11,784.76		
DEPT 41100 LEGISLATIVE				
TRAVEL AND CONFERENCE	CARDMEMBER SERVICE	\$44.61		Casey's General city car gallons
TRAVEL AND CONFERENCE	CARDMEMBER SERVICE	\$32.71		Wst 40 Cenex city car fuel gallo
SUPPLIES AND MATERIALS	CARDMEMBER SERVICE	\$25.66		supplies
TRAVEL AND CONFERENCE	ERIKA HAMMITT	\$64.00		training in Sioux Falls
SUPPLIES AND MATERIALS	BUSINESS FORMS AND	\$0.00		LASER CHECKS
SUPPLIES AND MATERIALS	Perkins Office Solutions	\$58.72		pens, highlighters, paper clips, b
SUPPLIES AND MATERIALS	Perkins Office Solutions	\$1.16		paper clips
DEPT 41100 LEGISLATIVE		\$226.86		
DEPT 42100 POLICE				
AUTO EXPENSES	CARDMEMBER SERVICE	\$31.50		kum & go gallons 12.606 #103
UNIFORMS	SIOUX SALES COMPANY	\$79.95		vest cover
AUTO EXPENSES	STURDEVANT'S AUTO P	\$113.98		air filter, advanced 450 shopma
OFFICE EXPENSE	MCKINNEYOLSON INSU	\$80.00		Notary Bond- Jacob Limoges- St
OFFICE EXPENSE	Perkins Office Solutions	\$27.25		notary stamp Jacob Limoges
OFFICE EXPENSE	CARDMEMBER SERVICE	\$6.08		police postage
AUTO EXPENSES	CARDMEMBER SERVICE	\$22.00		kum & go gallons 8.598 #102
AUTO EXPENSES	CARDMEMBER SERVICE	\$35.00		kum & go gallons 14.005 #103
AUTO EXPENSES	CARDMEMBER SERVICE	\$42.00		kum & go gallons 16.806 #102
AUTO EXPENSES	CARDMEMBER SERVICE	\$18.50		kum & go gallons 7.401 #102
OFFICE EXPENSE	CARDMEMBER SERVICE	\$6.74		police postage
AUTO EXPENSES	CARDMEMBER SERVICE	\$22.50		kum & go gallons 9.005 #102
OFFICE EXPENSE	CARDMEMBER SERVICE	\$6.00		police postage
OFFICE EXPENSE	BUSINESS FORMS AND	\$0.00		LASER CHECKS
SUPPLIES AND MATERIALS	JACK'S UNIFORM & EQU	\$27.75		Safariland open cuff case- hinge
AUTO EXPENSES	CARDMEMBER SERVICE	\$30.50		kum & go gallons 11.735 #102
AUTO EXPENSES	CARDMEMBER SERVICE	\$24.50		kum & go gallons 9.803 #102
AUTO EXPENSES	CARDMEMBER SERVICE	\$25.00		kum & go gallons 10.598 #102
AUTO EXPENSES	CARDMEMBER SERVICE	\$25.50		kum & go gallons 10.203 #102
DEPT 42100 POLICE		\$624.75		
DEPT 43100 HIGHWAYS AND STREETS				
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	\$69.36		high power brake cleaner
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	\$15.34		air filter
STREET REPAIRS	BARKLEY ASPHALT INC.	\$3,142.55		HOT MIX ASPHALT
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	\$14.99		black lightning
STREET REPAIRS	BARKLEY ASPHALT INC.	\$773.74		HOT MIX ASPHALT
SUPPLIES AND MATERIALS	MSC INDUSTRIAL SUPP	\$149.00		18V Red Li-ion 2PK Milwaukee X
SUPPLIES AND MATERIALS	Matheson Tri-Gas, Inc	\$92.39		C25 75% argon
OFFICE EXPENSE	BUSINESS FORMS AND	\$0.00		LASER CHECKS
SUPPLIES AND MATERIALS	JIM HAWK TRUCK TRAI	\$19.80		cherry bomb ind hand cleaner
SUPPLIES AND MATERIALS	LAWSON'S PRODUCTS, I	\$55.39		shop towels
DEPT 43100 HIGHWAYS AND STREETS		\$4,332.56		
DEPT 43700 CEMETERIES				
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	\$45.71		pronto HD 30 qt, air filters
SUPPLIES AND MATERIALS	CARDMEMBER SERVICE	\$76.50		American flags for cemetery
DEPT 43700 CEMETERIES		\$122.21		

City of Elk Point
PAYMENTS BY FUND

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OBJ Descr	Check Name	Amount	Proj Nbr	Comments
DEPT 45100 RECREATION				
OTHER MATERIALS FOR RESA	MIDWEST MINI MELTS	\$87.50		concessions mini melts
SUPPLIES AND MATERIALS	Elysia Buehner	\$77.90		reimburse for swimsuits
SUPPLIES AND MATERIALS	JONES FOOD CENTER	\$38.00		pool
SUPPLIES AND MATERIALS	JONES FOOD CENTER	\$14.49		pool
SUPPLIES AND MATERIALS	BURKE ENGINEERING S	\$410.00		new hollow metal door for swim
OTHER MATERIALS FOR RESA	EPJ BASEBALL/SOFTBAL	\$98.73		pool purchased remaining baseb
DEPT 45100 RECREATION		\$726.62		
DEPT 45200 PARKS				
SUPPLIES AND MATERIALS	CARDMEMBER SERVICE	\$76.50		American flags for park
DEPT 45200 PARKS		\$76.50		
FUND 101 GENERAL FUND		\$17,894.26		
FUND 602 WATER FUND				
DEPT 43300 WATER				
OTHER OTHER CURRENT EXP	MIDWEST ALARM COMP	\$67.50		MONITORING SERVICES
OTHER OTHER CURRENT EXP	SOUTH DAKOTA ONE C	\$7.70		LOCATE TICKETS
IMPROVE OTHER THAN BUIL	SMITH & SMITH CONST	\$11,778.25	46	pay request #3 for watermain p
OFFICE EXPENSE	BUSINESS FORMS AND	\$0.00		LASER CHECKS
SUPPLIES AND MATERIALS	LAWSON'S PRODUCTS, I	\$55.39		shop towels
OFFICE EXPENSE	BUSINESS FORMS AND	\$0.00		UTILITY BILLS
SUPPLIES AND MATERIALS	HAWKINS, INC.	\$628.07		Azone-bulk chemicals for water
DEPT 43300 WATER		\$12,536.91		
FUND 602 WATER FUND		\$12,536.91		
FUND 604 SEWER FUND				
DEPT 43200 SANITATION				
SUPPLIES AND MATERIALS	LAWSON'S PRODUCTS, I	\$55.39		shop towels
SUPPLIES AND MATERIALS	Matheson Tri-Gas, Inc	\$92.39		C25 75% argon
OFFICE EXPENSE	BUSINESS FORMS AND	\$0.00		LASER CHECKS
PROFESSIONAL SERVICES AN	PER MAR SECURITY SYS	\$24.72		Acct # 54627 Dunham Lift
OTHER OTHER CURRENT EXP	SOUTH DAKOTA ONE C	\$7.70		LOCATE TICKETS
PROFESSIONAL SERVICES AN	PER MAR SECURITY SYS	\$67.98		Acct # 54638 Wurtz Lift
PROFESSIONAL SERVICES AN	PER MAR SECURITY SYS	\$67.98		Acct # 54614 Green St. Lift
PROFESSIONAL SERVICES AN	PER MAR SECURITY SYS	\$67.98		Acct# 54633 Westside liftstati
PROFESSIONAL SERVICES AN	PER MAR SECURITY SYS	\$67.98		Acct # 54621 Kum & Go Lift
OFFICE EXPENSE	BUSINESS FORMS AND	\$0.00		UTILITY BILLS
REPAIRS AND MAINTENANCE	ANALYTICAL & CONSUL	\$165.75		sewer tests
DEPT 43200 SANITATION		\$617.87		
FUND 604 SEWER FUND		\$617.87		
FUND 610 ELECTRIC FUND				
DEPT				
	UTILITY DEPARTMENT	\$100.00		Dennis Nelsen meter deposit ap
	UTILITY DEPARTMENT	\$150.00		Eric & Amber Thompkins meter
	DAVIDSON, DARLYS	\$51.03		meter deposit refund
	UTILITY DEPARTMENT	\$150.00		Jed McInerney meter deposit ap
	UTILITY DEPARTMENT	\$321.80		Brett Chase- meter deposit & se
	UTILITY DEPARTMENT	\$350.00		John & Michelle Hale meter dep
	UTILITY DEPARTMENT	\$200.00		Dollar General meter deposit ap
	UTILITY DEPARTMENT	\$100.00		Andrew & Kelli Kappenman met
	UTILITY DEPARTMENT	\$100.00		Myron Hertel meter deposit appl

City of Elk Point
PAYMENTS BY FUND

OBJ Descr	Check Name	Amount	Proj Nbr	Comments
	UTILITY DEPARTMENT	\$150.00		Robert & Bard Vanderlinde mete
	UTILITY DEPARTMENT	\$150.00		Mike Smidt meter deposit applie
	CHASE, BRETT	\$28.20		meter deposit refund
	UTILITY DEPARTMENT	\$48.97		Darylís Davidson- meter deposit
	UTILITY DEPARTMENT	\$150.00		Alex & Rebecca Acheson meter
	UTILITY DEPARTMENT	\$150.00		Elpidio Buhian meter deposit ap
	UTILITY DEPARTMENT	\$40.00		Melvin Knecht meter deposit ap
DEPT		<u>\$2,240.00</u>		
DEPT 00000 ALL DEPARTMENTS				
	EAST RIVER ELECTRIC	\$937.07		Margin Stabilization credit
DEPT 00000 ALL DEPARTMENTS		<u>\$937.07</u>		
DEPT 43400 ELECTRICITY				
SUPPLIES AND MATERIALS	LOWE'S	\$39.80		flex down spout & flex solid drai
SUPPLIES AND MATERIALS	CARDMEMBER SERVICE	\$70.00		postage for past due bills
SUPPLIES AND MATERIALS	Vermillion Ace Hardware	\$43.99		carburetor
OTHER MATERIALS FOR RESA	EAST RIVER ELECTRIC	\$112,590.08		POWER
OFFICE EXPENSE	BUSINESS FORMS AND	\$0.00		LASER CHECKS
OFFICE EXPENSE	BUSINESS FORMS AND	\$0.00		UTILITY BILLS
SUPPLIES AND MATERIALS	LAWSON'S PRODUCTS, I	\$55.39		shop towels
SUPPLIES AND MATERIALS	LOWE'S	\$190.62		supplies
RENTALS	DITCHWITCH OF SD	\$210.00		walk behind trencher rental
REPAIRS AND MAINTENANCE	STURDEVANT'S AUTO P	\$30.72		gas/fuel filter
REPAIRS AND MAINTENANCE	STANDARD BATTERY, I	\$68.95		battery for electric dept pickup
OTHER OTHER CURRENT EXP	T & R ELECTRIC	\$940.00		KVA three phase pad mount, top
OTHER OTHER CURRENT EXP	SOUTH DAKOTA ONE C	\$7.70		LOCATE TICKETS
DEPT 43400 ELECTRICITY		<u>\$114,247.25</u>		
FUND 610 ELECTRIC FUND		<u>\$117,424.32</u>		
FUND 612 SOLID WASTE FUND				
DEPT 43250 SEWAGE COLLECTION AND DISPOSAL				
SUPPLIES AND MATERIALS	LAWSON'S PRODUCTS, I	\$55.40		shop towels
OFFICE EXPENSE	BUSINESS FORMS AND	\$0.00		UTILITY BILLS
DEPT 43250 SEWAGE COLLECTION AND DISPOSAL		<u>\$55.40</u>		
FUND 612 SOLID WASTE FUND		<u>\$55.40</u>		
		<u>\$148,528.76</u>		

[BatchID]=5320

CHANGE ORDER

Order No 1

Date 7/7/15

Agreement Date 7/7/15

Name of Project : Pearl-Sioux-Walnut Watermain Project, 2014

OWNER: City of Elk Point, SD

CONTRACTOR: Smith & Smith Construction Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

JUSTIFICATION: Remove 8" Gate Valve – Valve left in place, 8" 45° Bend- original quantity of four(4) and three (3) were used, 10"x8" MJ Tee replaced with 10"x10" MJ Tee, 10'x8" reducer-added to project, Sanitary Sewer Repair caused from boring

Change to CONTRACT PRICE: \$815.00

Original CONTRACT PRICE: \$101,213.50

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$101,213.50

The CONTRACT PRICE due to this CHANGE ORDER will be (increased) (decreased) by \$815.00

The new CONTRACT PRICE including this CHANGE ORDER will be: \$102,028.50

Change to CONTRACT TIME: None

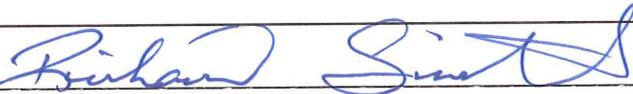
The CONTRACT TIME will be (increased) (decreased) by 0 calendar days.

The date for completion of all work will be June 30th, 2015 (Date).

Approvals Required:

ENGINEER: 

OWNER: _____

CONTRACTOR: 

CHANGE ORDER #1 -Pearl-Sioux-Walnut Watermain Project, 2014

APPLICATION DATE: July 7, 2015

PROJECT: Pearl-Sioux-Walnut Watermain Project, 2014
 PROJECT NUMBER: 12140608
 CONTRACTOR: Smith & Smith Construction
 ENGINEER: McLaury Engineering, Inc.

CCO # 1

ITEM NO.	DESCRIPTION OF ITEM	PLAN		TOTAL CCO		REMARKS
		UNIT	QUANTITY	UNIT PRICE	NEW QUANTITY	
1.	Remove 8" Gate Valve	Each	1.00	125.00		(\$125.00)
2.	8" 45 Degree Bend	Each	4.00	300.00	3	(\$300.00)
3.	10"x8" MJ Tee	Each	2.00	510.00	1	(\$510.00)
4.	10"x10" MJ Tee	Each		575.00	1	\$575.00
5.	10"x8" Reducer	Each		175.00	1	\$175.00
6.	Sanitary Sewer Repair	LS		1,000.00	1	\$1,000.00
CCO GRAND TOTAL						\$815.00

ORIGINAL CONTRACT AMOUNT | \$101,213.50 |

PREVIOUS CCO AMOUNT | |

CONTRACT AMOUNT AFTER CCO | \$102,028.50 |

To City of Elk Point, Box 280, Elk Point SD 57025

Contract for Pearl - Sioux - Walnut Watermain 2014

For work accomplished through the date of July 7, 2015

Contractor Smith & Smith Construction Inc., 27083 Kerslake Pl, Tea, SD 57064

Certificate of the Engineer

This is to certify that in accordance with the terms of the contract, the contractor is entitled to a partial payment in the amount requested.

McLaury Engineering, Inc.
Engineer

Dated 8-10-2015

By: 

Certificate of the Contractor

I hereby certify that the work performed and the materials supplied to date, as shown on this request for payment, represents the actual value of accomplishment under the terms of the agreement dated November 3rd, 2014 between the City of Elk Point and Contractor and all authorized charges thereto.

Smith & Smith Construction Inc.
Contractor

Dated 8-10-15

By: 

Original Contract Price \$101,213.50

Gross Amount Due \$ 102,028.50

Net Change Orders
No. 1 Through 1 \$ 815.00

Less 10% Retainage \$ -

Current Contract Price \$ 102,028.50

Less Previous Payments \$ 90,250.25

Materials Stored on Site \$ -

Amount Due This Application \$ 11,778.25

The Owner concurs with this Request for Payment.

City of Elk Point, South Dakota
Owner

By: _____

Dated _____

Title: Mayor

PARTIAL PAY ESTIMATE - Pearl - Sioux - Walnut Watermain, 2014

APPLICATION DATE: July 7, 2015

PROJECT: Pearl - Sioux - Walnut Watermain, 2014
 PROJECT NUMBER: 12140608
 CONTRACTOR: Smith & Smith Construction Inc.
 ENGINEER: McLauri Engineering, Inc.

APPLICATION PERIOD
 FROM: May 24, 2015
 THRU: July 7, 2015

APPLICATION No.: 3

ITEM NO.	DESCRIPTION OF ITEM	PLAN		TOTAL TO DATE		PAST APPLICATION		THIS APPLICATION		REMARKS
		UNIT	QUANTITY	UNIT PRICE	QUANTITY	EARNED	QUANTITY	EARNED	QUANTITY	
1.	Mobilization	LS	1	\$10,600.00	1.00	\$10,600.00	1.00	\$10,600.00		
2.	Traffic Control	LS	1	\$1,500.00	1	\$1,500.00	1	\$1,500.00		
3.	Remove Tree	Each	2	\$500.00	2	\$1,000.00	2	\$1,000.00		
4.	Remove Tree Stump	Each	2	\$250.00	2	\$500.00	2	\$500.00		
5.	Remove Fire Hydrant	Each	2	\$250.00	2	\$500.00	2	\$500.00		
6.	Remove 4" Gate Valve	Each	4	\$125.00	4	\$500.00	4	\$500.00		
7.	Remove 8" Gate Valve	Each	1	\$125.00	1	\$125.00			1.0	\$125.00
8.	Remove Gravel Driveway	SY	155	\$2.00	155	\$310.00	155	\$310.00		
9.	Incidental Work Grading	LS	1	\$1,000.00	1	\$1,000.00	1	\$1,000.00		
10.	Incidental Work Utilities	LS	1	\$1,000.00	1	\$1,000.00	1	\$1,000.00		
11.	8" PVC Water Main	LF	1480	\$22.15	1480	\$32,782.00	1480	\$32,782.00		
12.	Connect Existing Water Main	Each	4	\$300.00	4	\$1,200.00	4	\$1,200.00		
13.	1" Corporation Stop	Each	7	\$400.00	7	\$2,800.00	7	\$2,800.00		
14.	1" Curb Stop	Each	7	\$300.00	7	\$2,100.00	7	\$2,100.00		
15.	1" HDPE Service Line - Trench	LF	25	\$20.00	25	\$500.00	25	\$500.00		
16.	1" HDPE Service Line - Bore	LF	163	\$75.00	163	\$12,225.00	163	\$12,225.00		
17.	Connect to Existing Water Service	Each	7	\$375.00	7	\$2,625.00	7	\$2,625.00		
18.	Standard Fire Hydrant	Each	2	\$4,500.00	2	\$9,000.00	2	\$9,000.00		
19.	8" MJ Gate Valve w/ Box	Each	4	\$1,450.00	4	\$5,800.00	4	\$5,800.00		
20.	8" 90 Degree Bend	Each	2	\$300.00	2	\$600.00	2	\$600.00		
21.	8" 45 Degree Bend	Each	4	\$300.00	4	\$1,200.00	2	\$600.00	2.0	\$600.00
22.	8"x8" MJ Cross	Each	1	\$500.00	1	\$500.00	1	\$500.00		
23.	10"x8" MJ Tee	Each	2	\$360.00	2	\$720.00	2	\$720.00		
24.	8"x6" MJ Tee	Each	2	\$360.00	2	\$720.00	2	\$720.00		
25.	12-Gauge Tracer Wire	LF	1743	\$0.50	1743	\$871.50	1743	\$871.50		
26.	4" Water Main Cap	Each	4	\$125.00	4	\$500.00	4	\$500.00		
27.	Gravel Surfacing	Ton	47	\$20.00	47	\$940.00	47	\$940.00		
28.	Base Course	Ton	122	\$20.00	122	\$2,440.00	122	\$2,440.00		
29.	6" PCC Driveway Pavement	SY	30	\$45.00	30	\$1,350.00	30	\$1,350.00		
30.	Topsoil	SY	1338	\$2.50	1338	\$3,345.00	1338	\$3,345.00		
31.	Permanent Seeding	LB	83	\$20.00	83	\$1,660.00	83	\$1,660.00		

TOTAL IMPROVEMENTS

101,213.50

99,978.50

1,235.00

GRAND TOTALS

101,213.50

10% RETAINAGE

99,978.50