SPECIAL MEETING, JANUARY 2, 2019

The Special Meeting of the Deadwood City Commission convened on Wednesday, January 2, 2019 at 1:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Ruth Jr. called the meeting to order with the following members present: Department Heads, and Commissioners Sharon Martinisko, Charlie Struble and Gary Todd. All motions passed unanimously unless otherwise stated.

NEW BUSINESS

Results

Historic Preservation Officer, Kuchenbecker stated 11 bids were opened for Franklin Motor Lodge Structure Demolition & Utility Work Construction Project (Bid Package 1 of Outlaw Square) at 2:00 p.m. on December 21 as advertised. Scott Edwards, Project Manager, discussed the bids received.

Edwards stated for Sitework, Excavation, Utilities, and Demolition (31A) the lowest bidder, CAI Construction, had large scope gabs and sent a letter asking to not honor their bid. Edwards recommended to award Quinn Construction in the amount of \$208,400.00.

Edwards stated for Concrete Retaining Wall (32A) recommended to award Scull Construction in the amount of \$168,000.00.

Edwards stated for Traffic Control (1A) the lowest bid received was not a stand-alone bid from GTI Companies, so recommended to award RHS in the amount of \$6,915.00.

Commissioner Todd questioned stand by time. Edwards stated stand by time is for unforeseen conditions during excavating.

Martinisko moved, Todd seconded to approve recommendation and approve bid from Quinn Construction for Sitework, Excavation, Utilities, and Demolition in the amount of \$208,400.00. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to approve recommendation and approve bid from Scull Construction for Concrete Retaining Wall in the amount of \$168,000.00. Roll Call: Aye-All. Motion carried.

Martinisko moved, Todd seconded to approve recommendation and approve bid from RHS for Traffic Control in the amount of \$6,915.00. Roll Call: Aye-All. Motion carried.

Acknowledge of Addendums were included in the following bids:

1A – Traffic Control

GTI Companies, Inc. - \$2,500.00 RHS, Inc. - \$6,915.00

31A - Sitework, Excavation, Utilities, and Demolition

CAI 2 LLC - \$114,500.00 – Unclassified X: \$12.50CY / Stand-BY Time: \$235.00 per hour Quinn Construction - \$208,400.00 – Unclassified X: \$25.00CY / Stand-BY Time: \$250.00 per hour

North Star Construction - \$208,523.00 – Unclassified X: \$10.00CY / Stand-BY Time: \$75.00 per hour

Pedersen Excavating - \$214,000.00 – Unclassified X: \$35.00CY / Stand-BY Time: \$300.00 per hour

GTI Companies - \$291,635.00 – Unclassified X: \$40.00CY / Stand-BY Time: \$800.00 per hour Site Work Specialist - \$329,300.00 – Unclassified X: \$30.00CY / Stand-BY Time: \$50.00 per hour

<u>32A – Concrete Retaining Wall</u>

Scull Construction Service - \$168,000.00 GTI Companies - \$205,000.00 Powder River Construction - \$236,000.00

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Street Closure

Martinisko moved, Struble seconded to approve street closure of Deadwood Street between Highway 14A and Main Street beginning January 7, 2019 for construction of Outlaw Square. Scott Edwards, Project Manager, discussed the phases of site staging and laydown plan. Commissioner Todd asked if staff received any Williams Street concerns. Roll Call: Aye-All. Motion carried.

Allow

Martinisko moved, Todd seconded to allow unloading and loading zone (2 spaces) on Main Street for Hickok's Hotel and Gaming during closure of Deadwood Street. Discussion was held concerning special events. Roll Call: Aye-All. Motion carried.

Historic Preservation Officer stated this meeting allows us to create amendment to contract, the overall package of phase 1 for Commission meeting on January 7.

Commissioner Todd questioned when the State Archeology would be available. Kuchenbecker stated they would be monitoring the site closely.

Commissioner Martinisko thanked Safety Committee, and Parking and Transportation. She said this will not be an easy transition to something wonderful but encourages community to look forward as we proceed.

ADJOURNMENT

Struble moved, Martinisko seconded to adjourn the special meeting at 1:25 p.m. The next regular meeting will be on Monday, January 7, 2019.

ATTEST

DATE: BY: David Ruth Jr., Mayor

Jessicca McKeown, Finance Officer

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