



BOARD OF COMMISSIONERS AGENDA
August 15, 2022
5:30PM – COMMISSION ROOM – 116 W CENTER ST

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/82912215234>

You can also dial in using your phone.
+1 312 626 6799

Meeting ID: 829 1221 5234

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes – August 1, 2022
- 2) Bills for Approval – August 17, 2022
- 3) Bills for Ratification – August 12, 2022
- 4) Payroll Bills for Ratification – August 5, 2022
- 5) Approve 2022 Employee Salaries/Wages – 3% Mid-year Adjustments
- 6) Declare Surplus Property and Appoint Appraisers – Miscellaneous Scrap/Metal/Wire
- 7) Declare Surplus Property and Appoint Appraisers – Salvage Wood Utility Poles
- 8) Board Appointments: Mike Trimble to Library Board (term ending April 2023), Jennifer Wolff to Planning Commission (term ending December 2026). Roger Olson to Planning Commission (term ending April 2027)

OLD BUSINESS

NEW BUSINESS

- 1) Adopt Resolution No. 2022-38 – Support of Trojan Village Application for Financial Assistance to South Dakota Housing and Development Authority
- 2) Adopt Resolution No. 2022-39 – Amend Employee Compensation 2022 – Sch E
- 3) Personnel for Approval
- 4) Adopt Resolution No. 2022-40 Direct and Set Date of Public Hearing on Assessment Roll for Sidewalk Improvement 2021 - September 6th, 5:30pm
- 5) Adopt Resolution No. 2022-41 Direct and Set Date of Public Hearing on Assessment Roll for Sidewalk Repair 2021 - September 6th, 5:30pm
- 6) 1st Reading on Ordinance No. 1650 - Property Tax Levy (*pending*)
- 7) Authorize Mayor to Sign Change Order No. 5 – Halme Inc. – Madison Water System Improvements Phase 2
- 8) Update on Madison System Improvements Projects
- 9) MAC update and end of season plans

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Commission Meeting – Regular Meeting Tuesday, Sept 6, 2022 at 5:30pm

ADJOURN

Anyone wishing to speak to an item on the agenda must be acknowledged by the chair and come to the podium to address the Mayor and City Commission. Addressing other audience members will not be permitted.

Supplementary agenda information may be accessed at www.cityofmadisonsd.com
AGENDAS – CITY COMMISSION

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

August 1, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 1st day of August with the following members present on roll call: Mayor Roy Lindsay and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw, and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Wire to adopt the August 1st agenda. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – July 18, 2022, Bills for Approval – August 3, 2022, Bills for Ratification – July 27, 2022, Payroll Bills for Ratification – July 22, 2022, Personnel, DANR Recognition – City of Madison Drinking Water Compliance

Bills for Approval – August 3, 2022

Altec Industries Inc, Repairs to Unit #75 & 73A 2,333.94; Avera Medical Group, Outreach Services 143.60; Builders FirstSource, Hardware 11.97; Carquest of Madison Grease, Anti-Freeze 169.86; Coles Petroleum Products Inc, #2 Dyed Diesel Fuel 57,357.48; Dakota Tree Company LLC, Derecho Tree Trimming 24,810.00; Demco Inc, Shelving 5,693.06; F & M Coop Oil Co, Tire Repair/Fuel 31.05; First District Development Co, Administration on HMGP Home Acquisition Projects 23,994.98; Geotek Engineering & Testing, Geotechnical Exploration - Park Creek Wall Improv 14,725.00; Great America Financial Svcs, Copier Lease Agreement 378.73; Hach Co, Kit/Tubing 479.14; Hawkins Inc, Pool Chemicals 899.33; Historic Prairie Village, Community Center Field Trips 213.00; Jencks & Jencks PC, August Services/Contract 5,500.00; Kimball Midwest, Cable Ties 124.70; KLJ Engineering LLC, MDS Taxilane/Parking/Access Rd - Design & Bidding 12,000.00; Kolorworks, Paint 42.69; Krug Products Inc, Hose 43.27; Lake Area Improvement Corp, Sales Tax Rebate - Custom Touch 2nd Qtr 24,441.17; Lake County International Inc, Fuel Cap 27.12; Lewis Drugs Inc, TV Mount/Clock/Gloves/Sunblock 138.85; Madison Ace Hardware, Garden Tool Set 44.99; Madison Grocery Store Inc, Crackers/Granola Bars/Bananas, 372.73; MC&R Pools Inc, Pool Chemicals 188.18; Midwest Turf & Irrigation, Parts 655.73; O Reilly Automotive Inc, Filters 71.73; Office Peeps Inc, Copier Contract/Phone/Office Supplies 313.93; Pro Garage Door, Garage Door 15,981.66; Remote Systems Integration, AWOS Ceilometer DAC Board 4,978.00; Rosebud Manufacturing Co. Inc, 1% Tax Rebate - Double Cope Machine 230 Volt 400.00; Runnings Supply Inc, Lanterns/Strobe Lights/Tools 357.57; SD Public Assurance Alliance, Bull Ride/Beer Garden Event - June 10, 2022 460.00; SD Public Health Laboratory, Water Samples 86.00; Sturdevants Madison Inc, Oil/Car Kit/Shop Supplies 210.25; Sweetman Construction Co Db a Knife River, Asphalt 1,920.10; Talk the Tee, T-Shirts/Bag Decals for MS Run-Walk 644.00; The Library Corp, Library Solution Software/Hosted System 10,533.00; Timmer Supply Co, Fittings 24.29; USA Blue Book, Chemicals 547.73; Wesco Distribution Inc, Elbow Arrestors/Sleeves/Buss Fuses 4,841.25; Wheelco Brake & Supply Inc, Filters 358.36.

Bills for Ratification – July 27, 2022

Alpha Media USA LLC, Madison Public Library - Reading Rocks 1,700.00; Amert Construction Co, Mac Repairs-Balance to Finish Including Retainage 11,243.00; Appeara, Janitorial Supplies/Mat Rentals 186.24; AT & T Mobility, Service for Phones & Tablets 1,888.06; Baker & Taylor, Books 108.85; Blackstone Publishing, Books 294.27; Blessinger/Christina, Painting Workshop at Library 110.00; Bluepeak, Phone & Internet 3,392.49; Builders FirstSource, Nails 20.07; Century Business Products Inc, Copier Lease + Overage Charge 36.18; Classic Convenience Inc, Fuel 72.60; Coles Petroleum Products Inc, #2 Dyed Diesel Fuel/Oil 30,487.56; Colonial Research Chem Corp, Citra Burst 129.63; Dakota Fluid Power Inc, Parts/Tools/Shop Supplies 261.31; Daxko LLC, July Spectrum Software 1,746.26; DGR Engineering, Gen Plant Control/Sub LTC-CVR System Upgrades 1,803.00; F & M Coop Oil Co, Fuel 93.54; Gale Cengage Learning, Books 30.39; Galls LLC, Speed Plates/Uniforms/Radio Pouch 639.41; Garys Bakery, Donuts/Rolls - Community Center 67.05; Grey House Publishing Inc, Books 148.50; Hauff Mid America Sports Inc, Field Paint 599.50; Hawkins Inc, Pool Chemicals 675.08; Health Pool of South Dakota, Health & Life Ins - K. Lueck 711.63; Hillyard Inc, Cleaner/Paper Products 311.94; Hunter Publishing Inc, June 2022 Job Advertisements 1,077.00; Ingram Co, Books 142.88; Itron Inc, Load Management Boxes 273.59; Lake County International Inc, Parts 226.07; Lewis Drugs Inc, Batteries/Bottled Water/Swim Diapers 114.05; Madison Ace Hardware, Sprinkler/Spray Paint/Grass Seed/Muriatic Acid 286.91; Madison Grocery Store Inc, Popsicles 11.18; May Construction Inc, Directional Boring 12,830.12; Micromarketing LLC, CD 46.99; Mustang Seeds Inc, Grass Seed 475.00; Northwestern Energy, Utilities 74.14; O Reilly Automotive Inc, AFR Sensor 70.18; Office Peeps Inc, Office Chair/Toner/Ink/Paper 806.30; PE Group Inc, Electrical Construction Phase - MAC Repairs 1,353.75; Pitney Bowes

Company, Postage 2,000.00; Pitney Bowes Inc, Office Supplies 248.97; Porta Pros Inc, Toilet Rentals - Totland Park/Garden Plots, 284.00; Runnings Supply Inc, Tools/Tarp/Shelving/Flag Pole & Flag/Gloves 828.13; RVM Consulting, Disc Assessments/Training/Team Building 575.00; SDN Communications Internet 516.79 Siteone Landscape Supply LLC, Irrigation Parts 99.49; Stuart Irby Tool Co, Testing - Rubber Goods 589.07; Sturdevants Madison Inc, Filters/Shop Supplies/Door Handle 153.43; Timmer Supply Co, Air-Trol Valve/Plumbing Supplies 290.66; Utilismart Corporation, Utility Data/Device Manager & Smart Map 3,893.00.

Payroll Bills for Ratification – July 22, 2022

Health Pool Of South Dakota 37,718.84; IRS-EFTPS 43,028.95; Office-Child Support Enforce 900.00; SD Retirement System 20,590.03; SD Retirement System 2,982.50

Personnel

Sahr, Allison \$13.00, \$13.50, Hasleton, Nathan \$10.25, Hawkes, Aaron 10.25, Yost, Joyce 11.38

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to Authorize Mayor to Sign Proposal & Agreement Amendment No. 3 with Houston Engineering. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to authorize mayor Authorize Mayor to Sign Change Order No. 4 – Halme, Inc. – Madison Water System Improvements Phase 2. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to proceed with advertising for bids recycling services. Motion carried unanimously.

Several board vacancies were announced.

The next Board of Commissioners meeting is August 1st, 2022 at 5:30pm.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 5:40 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.



TO: Mayor/Commissioners
FROM: Tess Nelson
DATE: 08/04/2022
RE: Declare as Surplus Property

<u>Item</u>	<u>Quantity</u>	<u>Price (Includes any applicable Sales Tax)</u>
Salvaged Wood Utility Poles	50	\$ _____

We, the undersigned, duly appointed by the Board of Commissioners of the City of Madison, South Dakota, hereby establish the above appraisal values for each of the surplus items.

Jayson Limmer

Jerry Seitz

Ron Ellingson



TO: Mayor/Commission
FROM: Tess Nelson
DATE: 8/4/2022
RE: Declare Surplus Property

\$ _____
(includes any applicable sales tax)

Miscellaneous Scrap/Metal/Wire

We, the undersigned, duly appointed by the Board of Commissioners of the City of Madison, South Dakota, hereby establish the above appraisal values for each of the surplus items.

Jayson Limmer

Jerry Seitz

Ron Ellingson

RESOLUTION NO. 2022-38

A RESOLUTION IN SUPPORT OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE SOUTH DAKOTA HOUSING AND DEVELOPMENT AUTHORITY BY TROJAN VILLAGE, LLC

WHEREAS, the City of Madison has determined it necessary to proceed with improvements to the City's infrastructure, thus enabling additional residential and multifamily construction. This includes the following project (herein referred to as the "Project"): Trojan Village; and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Housing and Development Authority shall be prepared by Trojan Village, LLC (Developer); and

WHEREAS, the City will work with the Developer's engineer to ensure that the preliminary Project infrastructure plans meet the City's requirements for adequate drinking water and water treatment capacity; and

WHEREAS, the City has adequate treatment facilities and water supply to accommodate the proposed development; and

WHEREAS, the City is committed to the ownership and long-term maintenance of said infrastructure upon acceptance and condition set forth in a future memorandum of agreement and understanding that the said infrastructure and system shall meet the specifications, materials and equipment set forth in said agreement; and

WHEREAS, the City acknowledges that there is a tremendous housing shortage and this development will help, but not solve, the housing shortage.

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby supports the submission of an Application for financial assistance by Trojan Village, LLC, to the South Dakota Housing and Development Authority.
2. The City Administrator is hereby authorized to execute and deliver such other documents and perform all acts necessary to assist with the Application for financial assistance.

Dated this ____ day of _____, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

Published once at the approximate cost of \$____.

RESOLUTION NO. 2022-39

A RESOLUTION TO AMEND ESTABLISHED EMPLOYEE COMPENSATION FOR 2022

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That Section E of Resolution 2021-29 adopted on November 22, 2021 is amended as follows:

Dated this _____ day of August, 2022.

CITY OF MADISON

/s/Roy Lindsay
Mayor

ATTEST: /s/Sonya Wilt
Finance Officer

SECTION E

WAGES FOR FULL-TIME NON-EXEMPT IBEW UNION POSITIONS

<u>Utilities</u>	<u>Wage</u>
Lead Lineworker	\$41.74
Journey Lineworker with Electrician's License	\$39.73
Journey Lineworker without Electrician's License	\$39.14
Meter Reader	\$30.53
Lineworker Apprentice	
8 th 6 Months (90%)	\$35.23
7 th 6 Months (85%)	\$33.27
6 th 6 Months (80%)	\$31.31
5 th 6 Months (75%)	\$29.36
4 th 6 Months (70%)	\$27.40
3 rd 6 Months (65%)	\$25.44
2 nd 6 Months (60%)	\$23.48
1 st 6 Months (55%)	\$21.53

BENEFITS FOR SECTION E

- 1) Compensation time.
- 2) Vacation – 80 hours per year through 5th year; 6-13 years - 120 hours per year; 14-25 years - 160 hours per year; 25+ years - 200 hours per year.
- 3) Sick – 104 hours per year. 25% payable upon resignation or retirement if hired before January 1, 2005. If hired after January 1, 2005, 25% payable upon resignation or retirement up to a total of 480 hours.
- 4) Holidays – 2021 Christmas Eve (4 hours), 2021 Christmas Day, New Year's Day, Martin Luther King Day, President's Day, Good Friday, Memorial Day, Juneteenth Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day. Holidays hours based on shift scheduled.
- 5) Retirement – 6%.
- 6) Health Insurance – single \$582.34 per month; employee + one \$1,014.06 per month; employee + children \$1,146.22 per month; family \$1,191.86 per month (city benefit towards premium).
- 7) Dental Insurance – single \$36.70 per month; employee + one \$68.02 per month; employee + children \$68.31 per month; family \$88.94 per month (city benefit towards premium).
- 8) Retired Health/Dental Insurance – able to retain group health and dental coverage by paying 100% of each monthly premium if eligible for SDRS benefits and has 15 years of full-time cumulative service. Coverage may continue until retiree reaches the age of 65 or otherwise qualifies for the Medicare program.
- 9) Life Insurance – \$30,000 term policy.
- 10) Flexible Benefits Plan – healthcare and dependent care options.
- 11) Wellness – \$10.00 bi-weekly if employee is member of Community Center or local fitness center.
- 12) Severance – 40 hours per each 5 years of service to begin after 5 years of service.
- 13) Boot Allowance – \$150.00 annually with PR#1 to safety sensitive, utilities.
- 14) Others as negotiated by union contract.
- 15) In the case of impasse or failure to approve a Collective Bargaining Agreement, employees who are not members of IBEW may receive increases to wages or benefits shown in this Section.

RESOLUTION NO. 2022-40

A RESOLUTION TO DIRECT THE PREPARATION, FILING AND SETTING OF A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR SIDEWALK IMPROVEMENT 2021

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

1. The awarded bid of J&M Construction, in the amount of \$6.60 per square foot for installation of 4" sidewalk and \$7.25 per square foot for installation of 6" sidewalk to construct Sidewalk Improvement 2021, including furnishing of all labor and materials to be used in the construction of the improvements according to the plans and specifications for said improvements as filed in the office of the Finance Officer, was deemed to be the lowest and best bid or quotation submitted by a responsible bidder, and that bid was hereby accepted.
2. More than twenty days have elapsed since the adoption of the Resolution of Necessity for Sidewalk Improvement 2021 (Resolution No. 2020-34) and the referendum has not been invoked and no written protests against the making of the improvements authorized thereby have been filed with the Finance Officer.
3. Whereby the City Commission is authorized to levy special assessments pursuant to the provision of Chapter 9-43, South Dakota Codified Laws, as amended.
4. The City Commission will cause to be made and filed in its office an account of the total costs of such improvements in the total amount of approximately \$ 25,484.99 which includes construction, administration, engineering, accounting, publication, legal and other costs per City Policy 02-1; cost shall be assessed on the basis of square footage.
5. There shall be made and filed on or before the 31st day of August, in the office of the Finance Officer, an assessment roll for each of the improvements.
6. The assessments shall be divided into five (5) equal annual installments.
7. Unless paid to the Finance Officer in advance of maturity, the assessments shall be collected by the County Treasurer in accordance with the procedure for Plan One in SDCL 9-43-108, as amended.
8. The unpaid annual installments of the special assessments shall bear an annual interest of 6.25 percent.
9. The City Commission shall meet in the Commission Room of City Hall, 116 W Center Street, on Monday, the 6th day of September, 2022 at 5:30pm or as soon thereafter as the matter may be heard, the said date being not less than twenty days from the filing of said assessment roll, for hearing thereon.
10. The Finance Officer is authorized and directed to prepare a notice describing in general terms the said Sidewalk Improvement 2021, giving the dates of the filing of the assessment roll and the public hearing thereon, stating that the assessment roll will be open for public inspection at the office of the Finance Officer and referring to the assessment roll for further particulars.
11. The Finance Officer is further authorized and directed to publish said notice in the official newspaper prior to the date of hearing and to mail a copy thereof, by first class mail, addressed to the owners or owner of any property to be assessed at his, her or their last mailing address as shown by the records of the Assessor at least one (1) week prior to the date set for said hearing.

Dated this ____day of August, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

Published once at the approximate cost of \$_.

RESOLUTION NO. 2022-41

A RESOLUTION TO DIRECT THE PREPARATION, FILING AND SETTING OF A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR SIDEWALK REPAIR IMPROVEMENT 2021

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

1. The awarded bid of J&M Construction, in the amount of \$8.00 per square foot for removal and installation of 4" thick sidewalk and \$8.75 per square foot for removal and installation of 6" thick sidewalk to construct Sidewalk Repair Improvement 2021 including furnishing of all labor and materials to be used in the construction of the improvements according to the plans and specifications for said improvements as filed in the office of the Finance Officer, was deemed to be the lowest and best bid or quotation submitted by a responsible bidder, and that bid was hereby accepted. In addition, the work accomplished by another qualified and acceptable Contractor and the additional lump sum cost performed thereby as directed by City Engineer per Resolution No. 2020-31.
2. More than twenty days have elapsed since the adoption of the Resolution of Necessity for Sidewalk Repair Improvement 2021 (Resolution No. 2020-31) and the referendum has not been invoked and no written protests against the making of the improvements authorized thereby have been filed with the Finance Officer.
3. Whereby the City Commission is authorized to levy special assessments pursuant to the provision of Chapter 9-43, South Dakota Codified Laws, as amended.
4. The City Commission will cause to be made and filed in its office an account of the total costs of such improvements in the total amount of approximately \$9,677.10 which includes construction, administration, engineering, accounting, publication, legal and other costs per City Policy 02-1; cost shall be assessed on the basis of square footage.
5. There shall be made and filed on or before the 31st day of August, in the office of the Finance Officer, an assessment roll for each of the improvements.
6. The assessments shall be divided into five (5) equal annual installments.
7. Unless paid to the Finance Officer in advance of maturity, the assessments shall be collected by the County Treasurer in accordance with the procedure for Plan One in SDCL 9-43-108, as amended.
8. The unpaid annual installments of the special assessments shall bear an annual interest of 6.25 percent.
9. The City Commission shall meet in the Commission Room of City Hall, 116 W Center Street, on Monday, the 6th day of September, 2022 at 5:30pm or as soon thereafter as the matter may be heard, the said date being not less than twenty days from the filing of said assessment roll, for hearing thereon.
10. The Finance Officer is authorized and directed to prepare a notice describing in general terms the said Sidewalk Repair Improvement 2021, giving the dates of the filing of the assessment roll and the public hearing thereon, stating that the assessment roll will be open for public inspection at the office of the Finance Officer and referring to the assessment roll for further particulars.
11. The Finance Officer is further authorized and directed to publish said notice in the official newspaper prior to the date of hearing and to mail a copy thereof, by first class mail, addressed to the owners or owner of any property to be assessed at his, her or their last mailing address as shown by the records of the Assessor at least one (1) week prior to the date set for said hearing.

Dated this __ day of August, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

Date of Issuance: 8/11/2022	Effective Date: 8/15/2022
Owner: City of Madison	Owner's Contract No.:
Contractor: Halme, Inc.	Contractor's Project No.:
Engineer: Banner Associates, Inc.	Engineer's Project No.: 22831.00
Project: Madison Water System Improvements Phase 2A	Contract Name: Bid Sched 1

The Contract is modified as follows upon execution of this Change Order:

Description:

RFP#8 – NE 9th St and Washington Avenue detour as shown on the attached drawing.

RFP #9 – Prairie Avenue and 3rd Street bored water service connections to homes 609, 611 and 617 as shown on the attached drawing.

Attachments: RFP #8 and #9

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ 5,949,410.75	Original Contract Times: Substantial Completion: <u>October 1, 2022</u> Ready for Final Payment: <u>November 15, 2022</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>4</u> : \$ 126,190.50	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion: <u>N/A</u> Ready for Final Payment: <u>N/A</u> days
Contract Price prior to this Change Order: \$ 6,075,601.25	Contract Times prior to this Change Order: Substantial Completion: <u>Same as above</u> Ready for Final Payment: <u>Same as above</u> days or dates
[Increase] [Decrease] of this Change Order: \$ 22,080.00	[Increase] [Decrease] of this Change Order: Substantial Completion: <u>October 6, 2022</u> Ready for Final Payment: <u>Same as above</u> days or dates
Contract Price incorporating this Change Order: \$ 6,097,681.25	Contract Times with all approved Change Orders: Substantial Completion: <u>October 6, 2022</u> Ready for Final Payment: <u>Same as above</u> days or dates

RECOMMENDED:		ACCEPTED:	
By: <u>Pat Conroy, PE</u>	By: _____	By: <u>[Signature]</u>	By: _____
Engineer (if required)	Owner (Authorized Signature)	Contractor (Authorized Signature)	
Title: Prime Professional	Title: Mayor	Title: Project Administrator	
Date: <u>8/11/2022</u>	Date: _____	Date: <u>8/12/2022</u>	

Approved by Funding Agency (if applicable)

By: _____ Date: _____
Title: _____

REQUEST FOR PROPOSAL (RFP)

RFP# 8

DATE: 8/3/2022

TO: **Halme Inc.**
45334 SD Hwy 28
Lake Norden, SD 57248
Attn: Brian Halme

FROM: **Banner Associates, Inc.**
2307 W 57th St, Ste 102
Sioux Falls, SD 57108

RE: **Madison Water System Improvements – Phase 2A-
Bid Schedule 1**

BAI #22831.00

Please submit an itemized cost breakdown for changes in contract sum and contract time, resulting from the following proposed modification(s) to the Contract Documents.

PLEASE SUBMIT COST BREAKDOWN IN TEN (10) DAYS OR LESS

Refer to RFI No. NA

SUBJECT: **NE 9th St and Washington Avenue Detour**

Please submit pricing to provide a detour as indicated in the attached drawing.

Price shall include all labor, tools, equipment, overhead costs and miscellaneous work to complete the work associated with this request. All material and work shall comply with the project specifications.

If no change in contract time, state “none” here:

If no change in contract amount, state “none” here:

If either or both above items are noted “none”, please return this form within five (5) days.

ARCHITECT/ENGINEER
BANNER ASSOCIATES, INC.



Weston Blasius, PE

Attachments: Plan Sheet F-4A

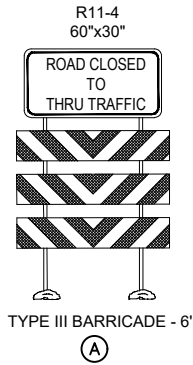
cc:

City of Madison – Ryan Hegg, Jan Tieman

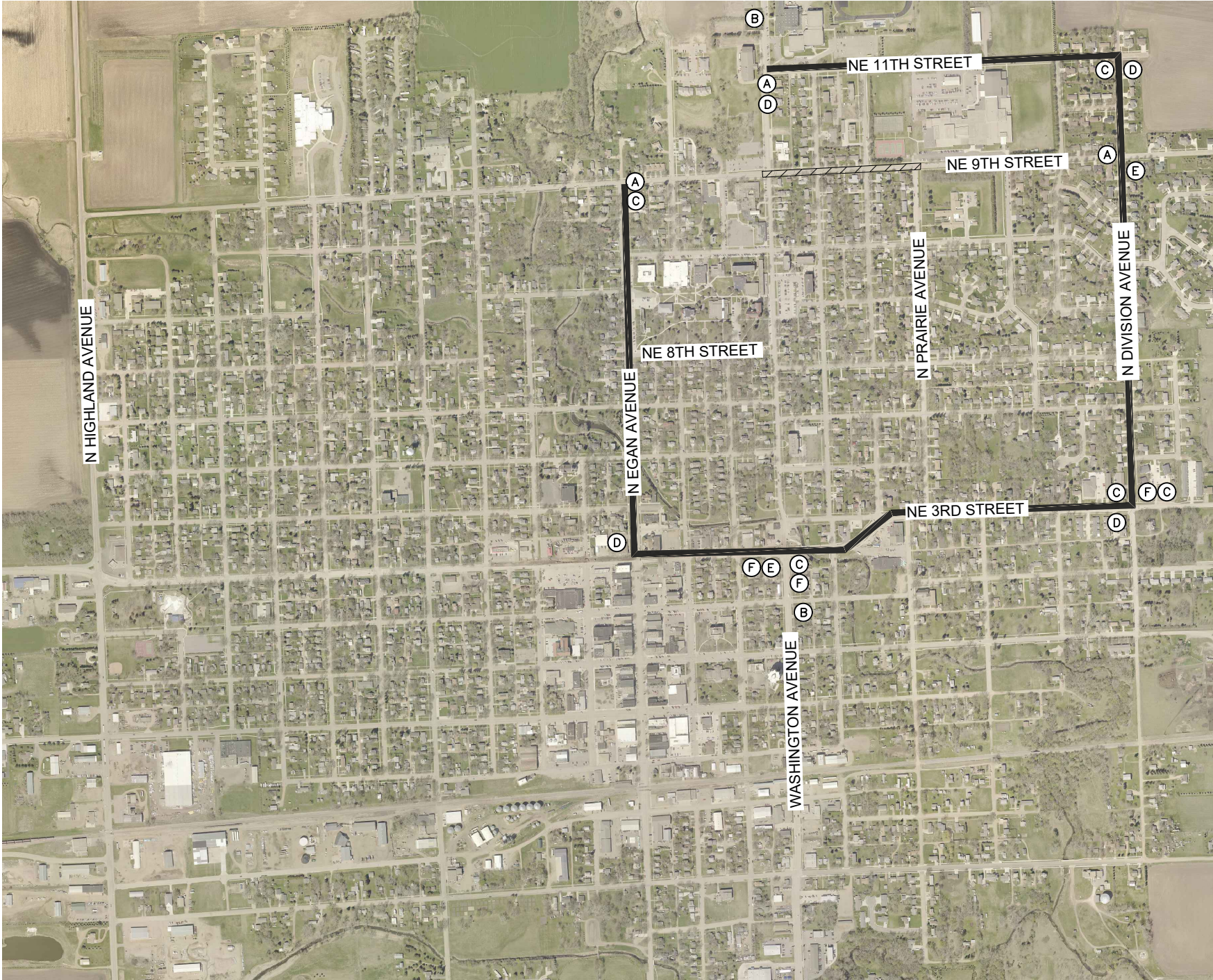
Banner Associates – Cedric Hay, Pat Carey, Nathan Powell

TRAFFIC CONTROL LEGEND

 WORK ZONE



ITEMIZED LIST FOR TRAFFIC CONTROL SIGNS					
SIGN CODE	SIGN DESCRIPTION	CONVENTIONAL ROAD			
		NUMBER	SIGN SIZE	SQFT PER SIGN	SQFT
R11-4	ROAD CLOSED TO THRU TRAFFIC	3	60" x 30"	12.5	37.5
W20-2	DETOUR AHEAD	3	48" x 48"	16.0	48.0
M4-9	DETOUR (ARROW L or R)	9	30" x 24"	5.0	45.0
SPECIAL	NE 9TH STREET CLOSED	3	48" x 24"	8.0	24.0
CONVENTIONAL ROAD TRAFFIC CONTROL SIGNS SQFT					154.5



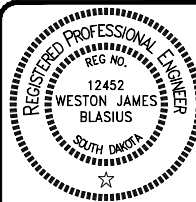
PROJECT / SHEET TITLE:
MADISON WATER SYSTEM IMPROVEMENTS PHASE 2 - BASE BID A

TRAFFIC CONTROL - SEGMENT Y (2021)

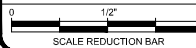
MADISON, SOUTH DAKOTA

DESCRIPTION

REV. DATE



JOB No.: 22831.00
DATE: MARCH 2021
DESIGNED BY: WJB
CHECKED BY: NCE
DRAWN BY: CKM



SHEET No. :

F-4A

BANNER
engineering a better community
www.bannerassociates.com - Toll Free: 1.855.323.6342



Job Name: Madison Water System Improvements-Phase 2A

Date: 08/04/2022

Job Number: 1060

Quantity	Unit	Description	Unit Price	Total
1	LS	9th Street Detour	\$ 4,080.00	\$ 4,080.00

Total: \$ 4,080.00

REQUEST FOR PROPOSAL (RFP)

RFP# 9

DATE: 8/8/2022

TO: **Halme Inc.**
45334 SD Hwy 28
Lake Norden, SD 57248
Attn: Brian Halme

FROM: **Banner Associates, Inc.**
2307 W 57th St, Ste 102
Sioux Falls, SD 57108

RE: **Madison Water System Improvements – Phase 2A-
Bid Schedule 1**

BAI #22831.00

Please submit an itemized cost breakdown for changes in contract sum and contract time, resulting from the following proposed modification(s) to the Contract Documents.

PLEASE SUBMIT COST BREAKDOWN IN TEN (10) DAYS OR LESS

Refer to RFI No. NA

SUBJECT: **Prairie Avenue and 3rd St. – Water Service Connections**

Please submit pricing to install new service lines by directional bore under 3rd St to homes 609, 611 and 617.

<u>Increase Quantity of Existing Bid Items:</u>				
Description	Item Quantity	Units	Unit Price	Total Value
6"x1" Water Service Saddle Tap & Corp	3	LF	\$425.00	\$1,275.00
1" Water Service Curb Stop & Box	3	EA	\$400.00	\$1,200.00
Total =				\$2,475.00

<u>New Bid Items:</u>				
Description	Item Quantity	Units	Unit Price	Total Value
Bore 1" Water Service and Connect	3 4	EA	\$4,500	\$18,000
Total =				\$18,000

Price shall include all labor, tools, equipment, overhead costs and miscellaneous work to complete the work associated with this request. All material and work shall comply with the project specifications. Provide additional line items if necessary to complete this scope of work.

If no change in contract time, state “none” here:

If no change in contract amount, state “none” here:

If either or both above items are noted “none”, please return this form within five (5) days.

ARCHITECT/ENGINEER
BANNER ASSOCIATES, INC.



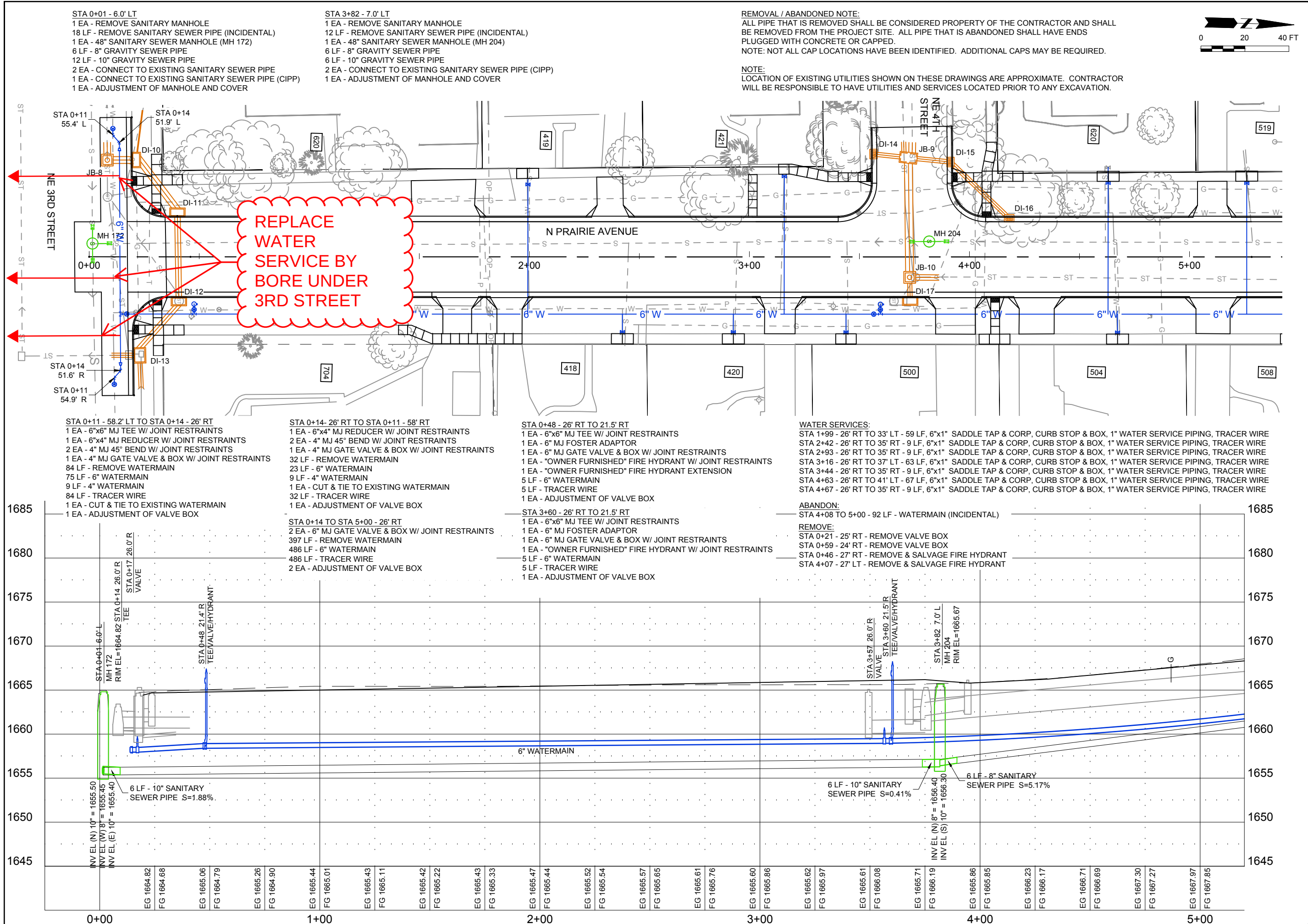
Weston Blasius, PE

Attachments: Plan Sheet I-7

cc:

City of Madison – Ryan Hegg, Jan Tieman

Banner Associates – Cedric Hay, Pat Carey, Nathan Powell



BANNER
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PROJECT / SHEET TITLE:
MADISON WATER SYSTEM IMPROVEMENTS PHASE 2 - BASE BID A
N PRAIRIE AVE UTILITY PLAN AND PROFILE STA 0+00 TO STA 5+00

MADISON, SOUTH DAKOTA

REV. DATE DESCRIPTION

REGISTERED PROFESSIONAL ENGINEER
REG. NO. 12452
WESTON JAMES
SOUTH DAKOTA
3-22-2021

JOB No.: 22831.00
DATE: MARCH 2021
DESIGNED BY: WJB
CHECKED BY: NCE
DRAWN BY: CKM

SHEET No.: I-7



Job Name: Madison Water System Improvements-Phase 2A

Date: 08/09/2022

Job Number: 1060

Quantity	Unit	Description	Unit Price	Total
4	EA	Bored 1" Water Service W/Connect	\$ 4,500.00	\$18,000.00

Total: \$18,000.00