



BOARD OF COMMISSIONERS AGENDA
Monday, May 1, 2023
5:30 PM – COMMISSION ROOM – 116 W CENTER ST

Please join the Zoom meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/85982356906>

CALL TO ORDER

Meeting ID: 859 8235 6906

PLEDGE OF ALLEGIANCE

You can also dial in using your phone.

+1 312 626 6799

ROLL CALL

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

OATH OF OFFICE – ADAM SHAW / JERAE WIRE

CONSENT CALENDAR

- 1) Minutes – April 17, 2023
- 2) Bills for Approval – May 3, 2023
- 3) Bills for Ratification – April 20-28, 2023
- 4) Payroll Bills for Ratification – April 28, 2023
- 5) Adopt Resolution 2023-15 – Approve a Plat – Tract B of Windsor Estates Second Addition
- 6) 2023-2024 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals
- 7) Authorization for Release for Sidewalk Resolutions: 2735, 2736, 2737, 2761, 2762, 2763, 2764, 2792, 2793, 2794, 2795, 2013-1, 2013-2, 2013-3, 2013-36, 2014-25, 2014-27, 2015-13, 2015-16, 2016-24, 2016-25, 2017-17, 2017-19, 2018-31, 2019-32, 2020-31, 2020-34, 2021-30, 2021-31

NEW BUSINESS

- 1) Adopt Resolution 2023-14 – Power and Duties of the Mayor and Commissioners
- 2) Award Bid No. 920 – Airport Improvements AIP No. 3-46-0029-024-2023; BIL/AIG No. 3-46-0029-025-2023
- 3) Award Bid No. 923 – Water Department Building Renovation Project
- 4) Update on 2023 operations of Madison Aquatic Center

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Regular Commission Meeting – Monday, May 15 at 5:30 pm
- 2) City Finance & Utility Billing Offices Closed May 8th- May 10th – Employee Training

EXECUTIVE SESSION

- 1) SDCL 1-25-2(3)

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

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.

Oath of Office

I do solemnly swear, or affirm, that I will support the Constitution of the United States, and the Constitution of the State of South Dakota, and that I will faithfully discharge the duties of Commissioner for the City of Madison, Lake County, to the best of my ability and that I am not under direct or indirect obligation to appoint or elect any person to any office, position, or employment under the government of the municipality.

Signature _____

Sworn to before me this _____ day of _____, A.D. 2023.

(seal)

Signature of Officer Administering Oath

Title of Officer Administering Oath

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

April 17, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 3rd day of April with the following members present on roll call: Commissioners Jerae Wire, Kelly Dybdahl, Adam Shaw and Mayor Lindsay. The following members were absent: Commissioner Jeremiah Corbin.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the April 17, 2023, agenda. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to approve the following items on the consent calendar. Minutes April 3, 2023, Bills for Approval – April 19, 2023, Bills for Ratification – April 12, 2023, Payroll Bills for Ratification – April 14, 2023, Personnel, 2022 Library Annual Report, March 2023 Building Permits.

Bills for Approval – April 19, 2023

AMAZON CAPITAL SERVICES INC, Laptop/Docking Station/Cables, \$2,743.76, APPEARA, Services - WTP/ WWP, \$117.10, AVERA MCKENNAN HOSPITAL, Annual EAP Service Contract, \$2,304.00, BUILDERS FIRSTSOURCE, Door Lock, \$139.99, CENTURYLINK QC, Phone Bill, \$90.84, CITY OF BROOKINGS, March Gate Fees, \$4,093.08, CIVIC PLUS LLC, CivicEngage System Training, \$1,500.00, CLASSIC CONVENIENCE INC, Fuel - MFD Platform, \$112.19, COLES PETROLEUM PRODUCTS INC, Oil, \$373.62, CORE & MAIN GP LLC, Meter Parts, \$70.28, DAKOTA RIGGERS & TOOL SUPPLY, Bridge Railings, \$346.58, EAST RIVER ELECTRIC POWER COOP, March 2023 Transmission Services, \$19,887.72, F & M COOP OIL CO, Propane, \$20.70, FIRST BANK & TRUST, Heartland March 2023 Services, \$427,064.60, FIRST PREMIER BANK, Interest Payment RD Loan - #2802040001, \$8,992.78, FOXIT SOFTWARE INC, Foxit PDF Editor Annual Upgrade - 13 Licenses, \$390.91, GEOTEK ENGINEERING & TESTING, Geotechnical Exploration - Proposed Water Main Imp, \$5,000.00, GPAC LLC, N. Zimmerman - Recruit, \$32,376.80, HAWKINS INC, Chemicals, \$2,685.00, INFOTECH SOLUTIONS LLC, Computer & Software Subscription Fees, \$6,037.49, INTERSTATE ALL BATTERY CENTER, AED Battery, \$250.90, LAKE COUNTY AUDITOR, 911 Communications - 4th Qtr 2022, \$33,748.79, LAKE COUNTY TREASURER, 2022 Property Tax 503 N Highland Ave, \$3,391.70, MADISON ACE HARDWARE, Keys, \$51.89, MATHESON TRI GAS INC, Nozzle, Gloves, Contact Tip, Insulator, \$908.39, MEIERHENRY SARGENT LLP, Bond Counsel - Water Proj. Revenue Bond Series2023, \$50,000.00, NORTHWESTERN ENERGY, Armory 2541047-3, \$2,742.34, O REILLY AUTOMOTIVE INC, Brake Tool, \$12.99, OFFICE PEEPS INC, Janitorial Supplies, \$154.46, PASQ, Strategic Planning/Consulting, \$7,855.81, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Memorial Park, \$170.00, RUNNINGS SUPPLY INC, Coveralls, \$711.51, SD ASSOC OF RURAL WATER SYSTEM, Leak Correlator, \$150.00, STURDEVANTS MADISON INC, Command Purple, \$149.44, US DEPT OF ENERGY, March 2023 Services, \$126,758.70, VALIANT LIVING INC, March Services, \$8,853.67, WESTALL/MATTHEW, Meal Reimbursement, \$28.00, WHEELCO BRAKE & SUPPLY INC, Master Battery Disconnect Switch - Digger, \$32.38

Bills for Ratification – April 12, 2023

A A A COLLECTIONS INC, Collection Services, \$30.92, APPEARA, Mat Rentals - City Hall, \$217.45, AT & T MOBILITY, DataConnect Government, \$10.44, AVERA MEDICAL GROUP, Drug Collection/Testing, \$634.00, BAKER & TAYLOR, Books, \$256.96, BERGERSEN/CARSTEN, Classes at Community Center 3/12 - 3/25, \$177.00, BLACKSTONE PUBLISHING, CD Books, \$229.63, BORNS GROUP INC, PRINTING & POSTAGE, \$2,860.52, CARQUEST OF MADISON, 6 PT Socket, \$30.80, CENTURY BUSINESS PRODUCTS INC, Copier Contract #MD0052, \$393.94, CHRISTIANSEN COMPLETE WATER, Water/Cooler Rental, \$22.00, CLASSIC CONVENIENCE INC, Fuel, \$581.00, COLE-PARMER, Heating Element, \$1,303.69, COLES PETROLEUM PRODUCTS INC, Aviation Gas, \$21,781.80, COLONIAL RESEARCH CHEM CORP, Neutral Kleen, \$200.35, CORE & MAIN GP LLC, 3" Omni, \$2,429.40, CYPRESS INFORMATION, Cypress Resume, \$200.00, DAKOTA RIGGERS & TOOL SUPPLY, Iron, \$346.58, DAKOTA STATE UNIVERSITY, February Work Orders/Supplies, \$1,244.47, DAKOTA SUPPLY GROUP INC, Duraline 10003164 3" Interduct, \$45,000.00, DEMCO INC, Book Cover, \$83.49, DESIGNARC GROUP LLC, Water Shop Design Services,

\$250.00, DOWNS/MYRON, SD Airports Conference - Deadwood, \$753.00, ELITE CARD PAYMENT CENTER, Credit Card Purchases through 3/17/23, \$6,288.50, F & M COOP OIL CO, Fuel, \$1,274.42, FOX PROMO LLC, Embroider, \$11.00, GALE CENGAGE LEARNING, Books, \$354.27, GRAYBAR ELECTRIC CO INC, Exit Sign/Light, \$35.29, GREAT AMERICA FINANCIAL SVCS, LEASE COPIER, \$422.63, HILLYARD INC, Trash Bags, Cleaning Supplies, \$557.57, HUNTER PUBLISHING INC, March 23 Publications & Minutes, \$451.79, INGRAM CO, Books, \$201.88, J H LARSON ELECTRICAL CO, Street Lights, \$16,926.00, JAKOBER/KJERSTI, Red Cross Instructor Fee, \$705.00, JOSH'S TOOLS LLC, Socket, \$71.00, JUNIOR LIBRARY GUILD, Books, \$198.00, KELLER/TRISH, Classes at Community Center, \$64.00, KIBBLE EQUIPMENT LLC OR JOHN DEERE FINANCIAL, Damages to Combine, \$1,962.39, LACAL EQUIPMENT INC, Elevator Chain, Rubber Isolation, \$1,822.90, LAKE COUNTY INTERNATIONAL INC, Broom Parts, \$272.19, LAKE COUNTY REGISTER OF DEEDS, Annexation Recording/Copies, \$37.00, LAKE COUNTY TREASURER, Fuel Report 3/10/23 to 3/30/23, \$152.32, LEBAHN/DAVID, NW Park Bathroom Roof, \$10,200.00, LEWIS DRUGS INC, Garbage Can, SD Card, \$97.95, LEWIS&CLARK REGIONAL WATER SYS, March Fees, \$270.00, LIBRARY IDEAS LLC, Freegal Music Streaming Sub., \$1,680.00, MADISON ACE HARDWARE, Paint Suits, \$279.02, MADISON GROCERY STORE INC, Soda/Snacks, \$219.20, METERING & TECHNOLOGY SOLUTION, Wire, Connector, \$135.84, MICROMARKETING LLC, DVDs, \$269.30, MINNESOTA MUNICIPAL UTIL ASSN, Job Training & Safety Programs - 2nd Qtr, \$1,125.00, MITCHELL1, Prodemand Only Library Subscription, \$1,059.00, MOHR/JERRY, Meal Reimbursement, \$34.00, NEWS BANK INC, Annual Subscription, \$2,732.00, O REILLY AUTOMOTIVE INC, Control Arms/Oil Filter, \$198.95, OCLC INC, Cataloging & Metadata Subscription, \$385.48, OFFICE PEEPS INC, Toilet Tissue, \$349.71, ONE SOURCE, Background Checks, \$252.00, OPEN ACCESS TECHNOLOGY INT'L, AMI Project, \$8,500.00, OVERDRIVE, Books, \$608.13, PATCH/CHAD, Meal Reimbursement - Parts Run, \$14.00, PAWN SHOP, Paint Brushes, \$14.20, PENGUIN RANDOM HOUSE LLC, Books, \$97.50, PHEASANTLAND INDUSTRIES, Uniforms, \$1,728.18, PITNEY BOWES INC RESERVE ACCOUNT, Postage - Acct# 27980325, \$2,000.00, PROSTROLLO AUTO PLAZA CO, Accident Repair - Ford Explorer, \$5,520.92, RASMUSSEN/AUTUMN, Classes at Community Center, \$56.00, REMOTE SYSTEMS INTEGRATION, RSINet Data Service Qtr 1, \$180.00, ROWMAN & LITTLEFIELD, Handbook, \$68.23, RUNNINGS SUPPLY INC, Die Grinder/Battery, \$717.04, SANITATION PRODUCTS INC, SB Segment Set Wire, \$1,026.50, SDN COMMUNICATIONS, Internet - Acct# 68413-04-2023, \$516.79, SHPIGLER CONSULTING INC, Consulting support - AMI/CVR, gen plant, DERMS, \$6,000.00, SIOUX VALLEY ENERGY, Utilities - RUS 122030000, \$328.00, STREICHERS INC, Uniform Pants/Shirts, \$305.95, STUART IRBY TOOL CO, Inventory / Materials [Stock], \$7,860.00, STURDEVANTS MADISON INC, Marine Battery/Windshield Washer, \$267.28, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, UPM, \$4,847.54, TALK THE TEE, Uniforms, \$448.00, TIEMAN/JAN, Meal Reimbursement, \$34.00, TYLER TECHNOLOGIES INC, UB Notification Calls/Texts, \$28.60, VERIZON WIRELESS, ASP Cell Phone Feb 20 - Mar 19, \$113.48, WEIST/SHERRY, Water Aerobics, \$929.08, WESCO DISTRIBUTION INC, Inventory / Materials [Stock], \$382.60, WHEALY/MARK, Spin Classes, \$70.00, WHEELCO BRAKE & SUPPLY INC, Hub Cap Plug, \$13.70, WILLS/NICHOLAS, Aquatics Interior Painting, \$4,121.00.

Payroll Bills for Ratification – April 14, 2023

ACCOUNTS MANAGEMENT INC, \$310.41, AFLAC, \$4,263.78, DELTA DENTAL, \$6,519.78, HEALTH POOL OF SOUTH DAKOTA, \$41,753.92, IRS-EFTPS, \$42,470.87, LOCAL UNION #426, IBEW, \$463.00, OFFICE-CHILD SUPPORT ENFORCE, \$1,624.65, SD RETIREMENT SYSTEM, \$23,750.11, SD RETIREMENT SYSTEM, \$10,124.39, TEAMSTERS LOCAL NO 120, \$665.00.

Personnel

Donelan, Fiona \$14.24/hour, Water Safety Instructor; Hawks, Aaron \$14.24/hour, Water Safety Instructor; Oftedal, Hayden \$14.24/hour, Water Safety Instructor; Wollmann, Mathew \$27.62/hour, Police Officer; Hasleton, Nathan \$14.24/hour, Water Safety Instructor; Daveny, Shawn \$11.14/hour, After School Program; McGillivray, Mary \$21.69/hour, Administrative Assistant – Utilities.

Motion by Commissioner Shaw, seconded by Commissioner Wire to approve DSU Athletic Facility Usage Agreement. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt Resolution No. 2023-13 – Provide for the Creation of Tax Increment District Number Five. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to award Bid No. 922 – Hay Ground. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to award 2023 Asphalt Surface Treatment Project to ASTECH Corp. for \$229,337.60. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to deny request to demolish historic residential structures at 715 N Egan Avenue. Motion carried unanimously.

Discussion was held on Employee Compensation Resolution Section A Department Head benefits, including input and follow-up from David Reise from the Municipal League.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, May 1 at 5:30 pm
- Construction Projects Community Open House – Wednesday, April 26 from 4:30 to 6:30 pm at City Armory
- Strategic Planning Update Community Forums – Wednesday, April 19
 - 1:00 pm at Dakota Prairie Playhouse
 - 6:00 pm at Madison High School Theater
- Library dedication of the Nancy Sabbe Community Room – Monday, April 24 from 4:00 to 6:00 pm
- City Finance & Utility Billing Offices Closed May 8th- May 10th – Employee Training

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to Adjourn at 6:19 pm.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

RESOLUTION NO. 2023-15

A RESOLUTION TO APPROVE A PLAT

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

That the plat Tract B of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Dated this __ day of May, 2023.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer



**2023-2024 Retail (on-off sale) Malt Beverage & SD Farm Wine
License Renewals**

OWNER

BALTAZARS LLC
CASEY'S RETAIL COMPANY
CLASSIC CORNER LP
CONTARINO HONOMICHL LLC
DAKOTA CINEMA LLC
DOLGEN MIDWEST LLC
ECKCO TECHNOLOGIES INC
JORGENSEN ENTERPRISES INC
MNK LLC
SEVEN INC
THYTIL ENTERPRISE LLC

BUSINESS NAME

LOS TAPATIOS
CASEY'S GENERAL STORE #1718
CLASSIC CORNER
SUNDOG COFFEE
DAKOTA CINEMA
DOLLAR GENERAL STORE #10937
UNLOCK MADISON
CONOCO ONE STOP
THE BEAUTY BAR
LUCKY BUCKS CASINO
MADISON DISCOUNT LIQUOR

ADDRESS

204 S EGAN AVE
400 S WASHINGTON AVE
500 SE 10TH ST
100 S EGAN AVE
1427 NW 2ND ST
615 S WASHINGTON AVE
113 S EGAN AVE
1104 NW 2ND ST
219 S EGAN AVE
1428 NW 2ND ST
123 NW 2ND ST

RESOLUTION NO. 2023-14

A RESOLUTION TO ADOPT THE POWERS AND DUTIES OF THE MAYOR AND COMMISSIONERS

WHEREAS, that pursuant to the provisions of SDCL 9-9-20 to 9-9-24, which govern the powers and duties of a board consisting of five members, the Mayor and the Commissioners shall have the following powers and duties detailed below; and

WHEREAS, these powers and duties must be adopted at the first meeting of the board in the month following the election each year;

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

That the mayor, Roy Lindsay, may exercise all the powers and perform all the duties provided by the laws of this state or the ordinances of the municipality not in conflict with the laws of the state. The mayor is the chief executive officer of the municipality, presides at all meetings of the board and has general supervision over all departments and officers. In the absence or inability of a commissioner, the mayor shall temporarily take charge of the department of that commissioner. The mayor shall enforce all the laws of the municipality and require that the conditions of the grant of any franchise or privilege are faithfully complied with and performed. The mayor shall grant all licenses or permits, except as are required by ordinance to be granted by the board or by some other department or officer. The mayor shall supervise each public building of the municipality and each city park except in any municipality that has a park board and the lighting of the streets, alleys and public buildings of the municipality. The mayor shall annually and from time to time give the board information relative to the affairs of the municipality and shall recommend for the board's consideration any measure the mayor deems expedient. City Attorney, Community Development, Board of Health, City Engineer, East Dakota Transit, Vermillion Watershed, 911 Board, Community Center Budget & Personnel Committee, Lake County Water Quality Committee, Madison Community Foundation, First District Association and Madison Area Committee on Persons with Disabilities shall be under his charge. He shall also be an ex-officio member of the Water Advisory Committee and the Community Center Governing Board.

That the public safety commissioner, Kelly Dybdahl, shall supervise the police and fire departments and the departments' officers and employees. The commissioner of public safety is also in charge of animal control within the municipality, including animal impoundments and shelter. He shall serve as liaison to the Volunteer Fire Department, 911 Board and Local Emergency Planning Committee, Chamber of Commerce and the Library Board

That the commissioner of public works, Jeremiah Corbin, shall supervise the streets, alleys, public grounds and municipal improvements and all public property, except as otherwise specially provided. The commissioner shall maintain the property in a clean and sanitary condition and enforce all contracts, rules and regulations necessary. He shall also have under his charge solid waste, recycling, parks and Park & Recreation Board, and serve as an appointed member of the Planning Commission.

That the utilities commissioner, Jerae Wire, shall supervise the construction, maintenance and operation of the waterworks, sewerage and any other utility departments of the municipality. The commissioner of utilities shall enforce all regulations with respect to department and its revenue. He shall also serve on the Lake Area Improvement Corporation and he shall also be an ex-officio member of the Water Advisory Committee and the Electric Advisory Committee.

That the commissioner of finance and revenue, Adam Shaw, shall enforce all laws for the assessment and collection of taxes of every kind and collection of all revenues belonging to the municipality from whatever source derived. The finance and revenue commissioner shall examine into and keep the board informed on the finances of the municipality and its assets and property. He shall also oversee Human Resource Department, Sidewalk Committee, airport and Airport Board and Business Improvement District Committee.

Dated this 1st day of May, 2023.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

Published once at the approximate cost of \$__.

**BID TABULATION****Madison Municipal Airport**

Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot
AIP NO. 3-46-0029-024-2023; BIL-AIG NO. 3-46-0029-025-2023; KLJ #2205-00411



				Engineer's Opinion of Construction Cost		Asphalt Surfacing Co. Sioux Falls, SD		Double H Paving Sioux Falls, SD		Bowes Construction, Inc Brookings, SD		Journey Group Companies DBE Black-Top Paving Sioux Falls, SD	
Item	Description	Qty.	Unit	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
SCHEDULE 1 - BASE BID - RECONSTRUCT HANGAR TAXILANES													
1	Mobilization	1	L.S.	\$ 70,000.00	\$ 70,000.00	\$ 65,768.15	\$ 65,768.15	\$ 81,000.00	\$ 81,000.00	\$ 55,000.00	\$ 55,000.00	\$ 88,500.00	\$ 88,500.00
2	AirsideTraffic Control	1	L.S.	10,000.00	10,000.00	9,052.55	9,052.55	15,000.00	15,000.00	8,550.00	8,550.00	10,020.00	10,020.00
3	Contractor Quality Control Program (CQCP)	1	L.S.	15,000.00	15,000.00	12,492.50	12,492.50	20,000.00	20,000.00	12,000.00	12,000.00	4,390.00	4,390.00
4	Contractor Staging/Storage Area	1	L.S.	7,500.00	7,500.00	3,621.05	3,621.05	6,000.00	6,000.00	6,240.00	6,240.00	21,740.00	21,740.00
5	Temporary Erosion Control Fiber Mat	11	S.Y.	10.00	110.00	6.80	74.80	6.45	70.95	6.50	71.50	6.25	68.75
6	Inlet Protection	2	Each	150.00	300.00	96.20	192.40	91.75	183.50	112.00	224.00	100.00	200.00
7	Stabilized Construction Access/Vehicle Tracking Control	1	Each	500.00	500.00	966.10	966.10	1,830.00	1,830.00	3,000.00	3,000.00	1,000.00	1,000.00
8	Temporary Contractor Access Road	1	L.S.	5,000.00	5,000.00	10,857.55	10,857.55	21,000.00	21,000.00	13,225.00	13,225.00	9,400.00	9,400.00
9	Remove and Dispose of Asphalt Pavement	1,205	S.Y.	4.50	5,422.50	8.70	10,483.50	5.35	6,446.75	3.55	4,277.75	4.75	5,723.75
10	Remove and Dispose of 4" PVC Drain Pipe	27	L.F.	20.00	540.00	5.65	152.55	5.35	144.45	36.50	985.50	15.00	405.00
11	Unclassified Excavation	1,786	C.Y.	11.00	19,646.00	11.25	20,092.50	7.00	12,502.00	11.25	20,092.50	12.00	21,432.00
12	Subgrade Repair (As Needed)	46	C.Y.	15.00	690.00	28.45	1,308.70	43.15	1,984.90	21.00	966.00	13.25	609.50
13	Geogrid (As Needed)	139	S.Y.	4.00	556.00	5.85	813.15	3.75	521.25	9.00	1,251.00	5.00	695.00
14	Separation Geotextile	1,971	S.Y.	3.00	5,913.00	1.15	2,266.65	1.95	3,843.45	2.50	4,927.50	2.50	4,927.50
15	Subbase Course, 35 inches	1,347	C.Y.	40.00	53,880.00	27.10	36,503.70	30.90	41,622.30	51.00	68,697.00	69.00	92,943.00
16	Aggregate Base Course, 6 inches, SDDOT	276	C.Y.	60.00	16,560.00	44.80	12,364.80	60.00	16,560.00	44.45	12,268.20	85.00	23,460.00
17	Hot Mix Asphalt Pavement, 4 inches, SDDOT, Class G, PG 58-34	286.4	Ton	125.00	35,800.00	135.60	38,835.84	188.00	53,843.20	165.00	47,256.00	150.00	42,960.00
18	Emulsified Asphalt Tack Coat	121	Gal.	5.00	605.00	7.35	889.35	11.00	1,331.00	7.55	913.55	12.50	1,512.50
19	Joint Sealing Filler (Hot Applied)	30	L.F.	10.00	300.00	39.60	1,188.00	66.50	1,995.00	66.00	1,980.00	8.75	262.50
20	Surface Preparation	1	L.S.	450.00	450.00	452.60	452.60	430.00	430.00	426.00	426.00	501.00	501.00
21	Taxiway Painting, 6" Wide	216	S.F.	4.50	972.00	4.55	982.80	4.30	928.80	4.25	918.00	5.00	1,080.00
22	Reflective Media	1.0	L.S.	300.00	300.00	339.45	339.45	320.00	320.00	320.00	320.00	376.00	376.00
23	12" PVC Drain Pipe	24	L.F.	40.00	960.00	28.30	679.20	86.50	2,076.00	141.00	3,384.00	141.00	3,384.00
24	4-inch Perforated PVC Underdrain Pipe including Porous Backfill and Filter Fabric	424	L.F.	25.00	10,600.00	29.35	12,444.40	12.95	5,490.80	22.00	9,328.00	26.50	11,236.00
25	4-inch Solid PVC Outlet Pipe	79	L.F.	30.00	2,370.00	35.60	2,812.40	37.75	2,982.25	64.00	5,056.00	16.50	1,303.50
26	Precast Concrete Headwall	1	Each	1,000.00	1,000.00	565.80	565.80	665.00	665.00	880.00	880.00	564.00	564.00
27	Underdrain Cleanout	2	Each	1,000.00	2,000.00	282.90	565.80	790.00	1,580.00	1,500.00	3,000.00	1,070.00	2,140.00
28	Seeding	0.5	Acre	4,000.00	2,000.00	2,263.15	1,131.58	2,150.00	1,075.00	2,150.00	1,075.00	2,130.00	1,065.00
29	Topsoiling (On Site)	337	C.Y.	15.00	5,055.00	8.75	2,948.75	5.35	1,802.95	18.00	6,066.00	10.00	3,370.00
30	Mulching	0.5	Acre	3,000.00	1,500.00	1,640.75	820.38	1,565.00	782.50	1,550.00	775.00	2,130.00	1,065.00
TOTAL BID - SCHEDULE 1 - BASE BID				\$	275,529.50	\$	251,667.00	\$	304,012.05	\$	293,153.50	\$	356,334.00

**BID TABULATION****Madison Municipal Airport**

Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot

AIP NO. 3-46-0029-024-2023; BIL-AIG NO. 3-46-0029-025-2023; KLJ #2205-00411



				Engineer's Opinion of Construction Cost		Asphalt Surfacing Co. Sioux Falls, SD		Double H Paving Sioux Falls, SD		Bowes Construction, Inc Brookings, SD		Journey Group Companies DBE Black-Top Paving Sioux Falls, SD	
Item	Description	Qty.	Unit	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
SCHEDULE 2 - BASE BID - RECONSTRUCT HANGAR TAXILANES APPROACHES													
1	Remove & Dispose of Asphalt Pavement	276	S.Y.	\$ 4.50	\$ 1,242.00	\$ 14.20	\$ 3,919.20	\$ 5.35	\$ 1,476.60	\$ 11.50	\$ 3,174.00	\$ 6.75	\$ 1,863.00
2	Remove & Dispose of Concrete Pavement	199	S.Y.	7.50	1,492.50	29.25	5,820.75	6.45	1,283.55	13.25	2,636.75	5.00	995.00
3	Remove & Dispose of Trees	6	Each	500.00	3,000.00	680.15	4,080.90	375.00	2,250.00	680.00	4,080.00	188.00	1,128.00
4	Unclassified Excavation	101	C.Y.	11.00	1,111.00	14.70	1,484.70	7.00	707.00	11.25	1,136.25	15.00	1,515.00
5	Separation Geotextile	403	S.Y.	3.00	1,209.00	1.45	584.35	1.95	785.85	2.50	1,007.50	2.25	906.75
6	Aggregate Base Course, SDDOT	93	C.Y.	60.00	5,580.00	38.25	3,557.25	60.00	5,580.00	51.00	4,743.00	86.50	8,044.50
7	Hot Mix Asphalt Pavement, 4 inches, SDDOT, Class G, PG 58-34	21.7	Ton	125.00	2,712.50	153.05	3,321.19	188.00	4,079.60	165.00	3,580.50	265.00	5,750.50
8	Portland Cement Concrete, 6 inches, SDDOT, Class M6	141	S.Y.	130.00	18,330.00	152.75	21,537.75	115.00	16,215.00	116.00	16,356.00	90.00	12,690.00
9	Emulsified Asphalt Tack Coat	9	Gal	5.00	45.00	11.90	107.10	11.00	99.00	15.50	139.50	53.50	481.50
10	Joint Sealing Filler (Hot Applied)	157	L.F.	5.00	785.00	33.95	5,330.15	57.75	9,066.75	57.00	8,949.00	5.25	824.25
11	Seeding	0.1	Acre	4,000.00	400.00	2,263.15	226.32	2,150.00	215.00	2,150.00	215.00	5,010.00	501.00
12	Topsoiling (On Site)	68	C.Y.	15.00	1,020.00	16.30	1,108.40	5.35	363.80	18.00	1,224.00	19.00	1,292.00
13	Mulching	0.1	Acre	3,000.00	300.00	1,640.75	164.08	1,565.00	156.50	1,550.00	155.00	5,010.00	501.00
TOTAL BID - SCHEDULE 2 - BASE BID				\$	37,227.00	\$	51,242.14	\$	42,278.65	\$	47,396.50	\$	36,492.50
SCHEDULE 3 - BASE BID - RECONSTRUCT AIRPORT DRIVE AND PARKING LOT													
1	Landside Traffic Control	1	L.S.	\$ 10,000.00	\$ 10,000.00	\$ 2,489.45	\$ 2,489.45	\$ 5,000.00	\$ 5,000.00	\$ 2,350.00	\$ 2,350.00	\$ 2,760.00	\$ 2,760.00
2	Contractor Staging/Storage Area	1	L.S.	7,500.00	7,500.00	1,541.95	1,541.95	6,000.00	6,000.00	9,950.00	9,950.00	16,730.00	16,730.00
3	Temporary Erosion Control Fiber Mat	94	S.Y.	10.00	940.00	6.80	639.20	6.45	606.30	6.50	611.00	6.25	587.50
4	Biorolls	140	L.F.	6.00	840.00	3.60	504.00	3.45	483.00	3.50	490.00	6.25	875.00
5	Inlet Protection	1	Each	150.00	150.00	96.20	96.20	91.00	91.00	92.00	92.00	100.00	100.00
6	Concrete Washout	1	Each	750.00	750.00	198.20	198.20	1,050.00	1,050.00	250.00	250.00	752.00	752.00
7	Stabilized Construction Access/Vehicle Tracking Control	1	Each	500.00	500.00	966.10	966.10	1,830.00	1,830.00	3,000.00	3,000.00	1,000.00	1,000.00
8	Temporary Airport Access Road and Parking Lot	1	L.S.	15,000.00	15,000.00	9,678.70	9,678.70	23,000.00	23,000.00	22,000.00	22,000.00	13,000.00	13,000.00
9	Remove and Dispose of Asphalt Pavement	3,495	S.Y.	4.50	15,727.50	8.30	29,008.50	5.35	18,698.25	4.25	14,853.75	3.50	12,232.50
10	Remove & Dispose of 18" RCP Pipe (Length Includes Flared Ends)	42	L.F.	30.00	1,260.00	11.30	474.60	12.95	543.90	24.00	1,008.00	25.00	1,050.00
11	Unclassified Excavation	3,788	C.Y.	11.00	41,668.00	6.10	23,106.80	7.00	26,516.00	10.50	39,774.00	11.50	43,562.00
12	Subgrade Repair (As Needed)	146	C.Y.	15.00	2,190.00	28.45	4,153.70	43.00	6,278.00	21.00	3,066.00	15.00	2,190.00
13	Geogrid (As Needed)	437	S.Y.	4.00	1,748.00	2.50	1,092.50	3.75	1,638.75	9.00	3,933.00	3.50	1,529.50
14	Separation Geotextile	4,770	S.Y.	3.00	14,310.00	1.15	5,485.50	1.95	9,301.50	2.50	11,925.00	2.20	10,494.00
15	Subbase Course, 12 inches	1,442	C.Y.	40.00	57,680.00	12.80	18,457.60	30.90	44,557.80	36.50	52,633.00	71.50	103,103.00
16	Aggregate Base Course, 12 inches, SDDOT	1,442	C.Y.	60.00	86,520.00	37.65	54,291.30	56.00	80,752.00	48.00	69,216.00	75.00	108,150.00
17	Hot Mix Asphalt Pavement, 5 inches, SDDOT, Class G, PG 58-34	1,162.9	Ton	120.00	139,548.00	131.75	153,212.08	173.75	202,053.88	165.00	191,878.50	146.00	169,783.40

**BID TABULATION****Madison Municipal Airport**

Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot
AIP NO. 3-46-0029-024-2023; BIL-AIG NO. 3-46-0029-025-2023; KLJ #2205-00411



				Engineer's Opinion of Construction Cost		Asphalt Surfacing Co. Sioux Falls, SD		Double H Paving Sioux Falls, SD		Bowes Construction, Inc Brookings, SD		Journey Group Companies DBE Black-Top Paving Sioux Falls, SD	
Item	Description	Qty.	Unit	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
18	Emulsified Asphalt Tack Coat	394	Gal.	5.00	1,970.00	7.35	2,895.90	9.40	3,703.60	6.00	2,364.00	6.75	2,659.50
19	Concrete Curb & Gutter (Standard & Drop Curb)	94	L.F.	45.00	4,230.00	93.90	8,826.60	68.00	6,392.00	68.00	6,392.00	70.00	6,580.00
20	Pavement Marking, 4 inches wide, SDDOT (no beads)	510	S.F.	9.00	4,590.00	2.85	1,453.50	2.65	1,351.50	2.75	1,402.50	3.25	1,657.50
21	13"x22" Arch RCP, Class 4 (18" equivalent diameter)	40	L.F.	100.00	4,000.00	279.50	11,180.00	89.00	3,560.00	170.00	6,800.00	107.00	4,280.00
22	13"x22" Arch RCP End Section, Class 4	2	Each	1,400.00	2,800.00	678.95	1,357.90	1,120.00	2,240.00	1,375.00	2,750.00	1,160.00	2,320.00
23	4-inch Solid PVC Outlet Pipe	80	L.F.	30.00	2,400.00	35.60	2,848.00	37.75	3,020.00	37.00	2,960.00	57.50	4,600.00
24	Precast Concrete Headwall	1	Each	800.00	800.00	565.80	565.80	665.00	665.00	1,148.00	1,148.00	533.00	533.00
25	Catch Basin, 2'x2'	1	Each	4,600.00	4,600.00	2,263.15	2,263.15	2,650.00	2,650.00	3,850.00	3,850.00	2,130.00	2,130.00
26	Seeding	0.9	Acre	4,000.00	3,600.00	1,697.35	1,527.62	1,615.00	1,453.50	1,600.00	1,440.00	1,000.00	900.00
27	Topsoiling (On Site)	745	C.Y.	15.00	11,175.00	8.75	6,518.75	5.35	3,985.75	8.50	6,332.50	7.50	5,587.50
28	Mulching	0.9	Acre	3,000.00	2,700.00	1,640.75	1,476.68	1,565.00	1,408.50	1,550.00	1,395.00	1,000.00	900.00
29	State Permit or License Required Sign	2	Each	60.00	120.00	28.30	56.60	26.95	53.90	26.50	53.00	31.50	63.00
30	Reserved Parking Sign	2	Each	60.00	120.00	50.90	101.80	48.50	97.00	48.00	96.00	56.50	113.00
31	Wheelchair Access Aisle Sign	1	Each	60.00	60.00	50.90	50.90	48.50	48.50	48.00	48.00	56.50	56.50
32	Stop Sign	1	Each	500.00	500.00	362.10	362.10	345.00	345.00	340.00	340.00	401.00	401.00
33	"Airport Dr" Street Sign	2	Each	75.00	150.00	50.90	101.80	48.50	97.00	48.00	96.00	56.50	113.00
34	"Airport Rd" Street Sign	2	Each	75.00	150.00	50.90	101.80	48.50	97.00	48.00	96.00	56.50	113.00
35	Install Temporary Vehicle Access Gate	1	Each	2,000.00	2,000.00	4,783.15	4,783.15	2,350.00	2,350.00	4,510.00	4,510.00	2,740.00	2,740.00
36	Install Temporary Gate Post	2	Each	500.00	1,000.00	565.80	1,131.60	270.00	540.00	530.00	1,060.00	317.00	634.00
37	Remove, Salvage, and Reinstall Existing Wildlife Fence	12	L.F.	200.00	2,400.00	545.40	6,544.80	170.00	2,040.00	520.00	6,240.00	199.00	2,388.00
38	Utility Pothole	14	Each	100.00	1,400.00	565.80	7,921.20	430.00	6,020.00	450.00	6,300.00	250.00	3,500.00
39	Water Service, 1" Pex-Poly Tubing (Furnish and Install)	142	L.F.	35.00	4,970.00	32.30	4,586.60	24.80	3,521.60	28.00	3,976.00	22.50	3,195.00
40	Landscape Rock	37	S.Y.	30.00	1,110.00	191.15	7,072.55	175.00	6,475.00	175.00	6,475.00	113.00	4,181.00
TOTAL BID - SCHEDULE 3 - BASE BID				\$	453,176.50	\$	379,125.17	\$	480,515.23	\$	493,154.25	\$	537,543.90
SCHEDULE 4 - BASE BID - RECONSTRUCT PARKING LOT													
1	Remove and Dispose of Concrete Pavement	18	S.Y.	\$ 7.50	\$ 135.00	\$ 182.25	\$ 3,280.50	\$ 6.45	\$ 116.10	\$ 33.00	\$ 594.00	\$ 25.00	\$ 450.00
2	Separation Geotextile	40	S.Y.	3.00	120.00	3.95	158.00	1.95	78.00	2.80	112.00	3.80	152.00
3	Aggregate Base Course, 6 inches, SDDOT	9	C.Y.	60.00	540.00	60.15	541.35	137.60	1,238.40	42.50	382.50	190.00	1,710.00
4	Portland Cement Concrete, 6 inches, SDDOT, Class M6	22	S.Y.	125.00	2,750.00	152.75	3,360.50	117.00	2,574.00	116.00	2,552.00	95.00	2,090.00
5	Concrete Sidewalk, 4 inches, SDDOT	44	S.F.	15.00	660.00	16.95	745.80	16.15	710.60	16.00	704.00	20.50	902.00
6	Concrete Steps	1	L.S.	3,000.00	3,000.00	3,960.50	3,960.50	2,650.00	2,650.00	2,670.00	2,670.00	3,510.00	3,510.00
7	Joint Sealing Filler (Hot Applied)	18	L.F.	5.00	90.00	33.95	611.10	59.00	1,062.00	59.00	1,062.00	7.25	130.50
TOTAL BID - SCHEDULE 4 - BASE BID				\$	7,295.00	\$	12,657.75	\$	8,429.10	\$	8,076.50	\$	8,944.50

**BID TABULATION****Madison Municipal Airport**

Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot
AIP NO. 3-46-0029-024-2023; BIL-AIG NO. 3-46-0029-025-2023; KLJ #2205-00411



Item	Description	Qty.	Unit	Engineer's Opinion of Construction Cost		Asphalt Surfacing Co. Sioux Falls, SD		Double H Paving Sioux Falls, SD		Bowes Construction, Inc Brookings, SD		Journey Group Companies DBE Black-Top Paving Sioux Falls, SD	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost

SUMMARY OF BIDS

TOTAL BID - SCHEDULE 1 - BASE BID	\$	275,529.50	\$	251,667.00	\$	304,012.05	\$	293,153.50	\$	356,334.00
TOTAL BID - SCHEDULE 2 - BASE BID	\$	37,227.00	\$	51,242.14	\$	42,278.65	\$	47,396.50	\$	36,492.50
TOTAL BID - SCHEDULE 3 - BASE BID	\$	453,176.50	\$	379,125.17	\$	480,515.23	\$	493,154.25	\$	537,543.90
TOTAL BID - SCHEDULE 4 - BASE BID	\$	7,295.00	\$	12,657.75	\$	8,429.10	\$	8,076.50	\$	8,944.50
TOTAL BID - BASE BID - SCHEDULES 1-4	\$	773,228.00	\$	694,692.06	\$	835,235.03	\$	841,780.75	\$	939,314.90

Project Manager's Signature

March 14, 2023

Date

True tabulations of bids received on: March 10, 2023

Number of bids received: 4

Bids rejected: 0

Corrections made due to mathematical errors in calculating costs.



THE CITY OF MADISON

116 W. Center Street
Madison, South Dakota 57042

TABULATION OF BIDS RECEIVED City Bid No. 923 Water Department Building Renovation Project For the City of Madison, South Dakota Bid Date: April 21, 2023 2:00 o'clock P.M.		Hegg Construction LLC 1300 SW 57th Street, Suite 1 Sioux Falls, SD 57108		
ITEM NUMBER	ITEM DESCRIPTION	UNIT	UNIT PRICE	TOTAL BID PRICE
Base Bid	Renovation of City of Madison Water Department Building	Lump Sum	\$528,300.00	\$528,300.00
Total Bid				\$528,300.00

Bid Security: 10% Bid Bond

2023 Madison Aquatic Center Operations

Staff from Community Center, Finance, and Parks, coordinated to develop the following rates, staffing, and operational procedures for the 2023 season.

Pool Season

Opening Day – May 27th

Closing Day – August 19th

2023 Rates

Family (up to 5 people)

- \$150 non-CC Member
- \$125 CC Member
- An additional \$20 for each family member after 5

Individual

- \$100 non-CC Member
- \$80 CC Member

Daily Pass: \$6

Punch Card: 10 visits for \$50

Children under 1: FREE

Staffing

Cashiers – 8 hired

Lifeguards – 28 hired

Lead Lifeguards – 3 hired

Managers – 2 positions

1 filled by returning manager

1 split between two lead lifeguards

Hours of Operation

Sunday – Wednesday 1:00 – 6:00 PM

Thursday 1:00 – 6:00 PM

Family Night 6:30 – 8:00 PM

Friday – Saturday 1:00 – 6:00 PM

General Public 7:00 – 9:00 PM

Summer Swim Lessons

Two times available at each of the following sessions.

1. June 12th – 22nd (Monday – Thursday daily)
2. June 13th – 29th (Tuesday & Thursday)
3. July 31st – August 10th (Monday – Thursday daily)
4. July 25th – August 10th (Tuesday & Thursday)

Registration begins May 30th for sessions 1 and 2 and July 17th for sessions 3 and 4.

