

**FORT PIERRE CITY COUNCIL
SPECIAL MEETING
September 29, 2011**

The special meeting of the Fort Pierre City Council was called to order by Mayor Tidball at 12:15 pm at McClellands. Members present for Roll Call were Bernhard, Briggs, Gabriel, Paul, Rathbun, and Ricketts. Officials present were Lawrence, Heezen, and Thorson.

Agenda. Briggs moved and Paul seconded to approve the agenda. Motion passed on Voice Vote.

Levee Removal Bids. The council reviewed the bid tab sheet for bids received 9/28/11 for levee removal. Residents from the Dunes Drive area were present to express their concerns if the levee material is not removed this fall. Bids were received as follows:

Bidder	Schedule 1	Schedule 2	Schedule 3	Schedule 4	Schedule 5	Schedule 6	Schedule 7	Schedule 8	Schedule 9	Schedule 10	Schedule 12	Schedule 12A	Schedule 13
CCI	48,832	66,503	76,299	115,915	107,793	no	179,010	160,174	no	no	no	no	26,900
Sharpe	39,000	55,000	60,000	55,000	98,000	68,000	54,000	49,000	220,000	180,000	87,000	107,000	11,200
Morris	26,000	90,100	73,950	67,150	104,000	83,300	83,300	81,000	252,400	126,800	65,000	80,000	22,750
AGE First Dakota	59,900	no	no	no	no	no	67,000	75,000	no	165,000	no	no	27,000
	51,348	no	78,021	70,632	no	87,606	77,936	58,230	no	113,274	73,750	73,750	8,400
Anderson	no	no	no	no	170,662	103,764	73,065	64,935	no	no	no	no	no
B&B	43,000	80,000	72,000	80,000	no	no	70,000	no	no	200,000	75,000	85,000	no

Bernhard moved and Gabriel seconded to accept the low bids for levee removal, including option 12A, and to authorize the issuance of notices to proceed with levee removal. Motion passed on Voice Vote.

7th Ave Sewer Bid Results. The bid results from the 7th Avenue Sewer Project were reviewed by Council. With authority given at 9/13/11 council meeting, the contract was awarded to the low bidder, CCI. The following is the breakdown of the bids received:

Sharpe	160,195
CCI	94,839
Morris	205,243

Adjournment. With no further business, Tidball declared the meeting adjourned at 12:28 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer