

Village of Rapids City
December 7th, 2021
Committee of the Whole Meeting

Committee of the Whole Meeting to discuss:

- 17th Street Engineering Company Vote

President Mire called the meeting of the Committee of the Whole to order at 6:30pm.

Roll Call:

Physically Present: Fiems, Fowler, Robertson, Enloe, Rankin and Mire

Virtually Present: None.

Absent: Schnieder

Others:

Physically Present: Clerk Housenga, Public Works Director Bump

Virtually Present: None.

Mire opened this meeting by reviewing all five engineering companies, Strand, Axiom, Hutchison, IMEG and MSA, that presented at the Committee of the Whole meeting on December 1st, 2021. Mire handed the floor to Public Works Director Bump who detailed his top two engineering firms based off their qualifications in relation to water control and street projects, Axiom and Strand. Board discussion took place with Rankin sharing his three first choices which were Hutchinson, Axiom Strand, Robertson stated his top three companies were Stand, Axiom then Hutchison. It was also determined that additional discussions in the future will be needed to determine if the use of MFT funds will be used for the 17th Street Project. Load capacity of 17th Street was discussed as well since a heavier load-bearing road would cost more. Widening the approach from 17th Street to Route 84 was discussed as well. Fiems motioned to direct Public Works Director Bump to investigate the quality of work and working relationship with the provided governmental units from Axiom and Strand as references then report his findings and make a final recommendation on Bump's final desired engineering firm at the next Regular Board Meeting; Robertson seconded the motion. All board members voted agreed, motion passes.

With no further business to conduct Fiems motioned to adjourn this Committee of the Whole Meeting; Fowler seconded. All members of the board concurred, motion passes. President Mire adjourned by consensus of the Board at 6:54pm.

Missy M. Housenga
Village Clerk