

**Police & Fire Committee
Public Works Committee
January 25, 2024, 4:00 PM**

Public meeting agenda and minutes can be found at www.JamestownND.gov or contact us at info@JamestownND.gov or 701-252-5900.

Access the meeting remotely through Microsoft Teams. The link and phone will be available at 3:45 PM. Please remember to mute your computer or phone. We do not automatically mute participants.

Join on your computer or mobile app: [Click here to join the meeting](#) . **Contact** Info@JamestownND.gov for the video link at least two hours prior to the meeting.

Or Call Phone 701-566-9575, Conference ID: 309 820 829 #

POLICE & FIRE COMMITTEE

- 1) Update from Fire Chief Reuther.
- 2) Update from Police Chief Edinger.

PUBLIC WORKS COMMITTEE

- 1) To consider recommending approval of the following for 2024 Seal Coat, Patching, Construction & Reconstruction District 24-41:
 - a. To direct the preparation of detailed plans and specifications for the construction of the district
- 2) To consider recommending approval of the following for 2024 Sidewalk, Curb & Gutter District 24-11:
 - a. To accept and approve the plans and specifications, as prepared by the City Engineer, for the construction of the district; and
 - b. To direct the City Administrator to advertise for bids for the construction of the district.
- 3) To consider the City of Jamestown projects on the NDDOT Statewide Transportation Improvement Program (STIP) list.
- 4) To consider recommending the City Council approve the following pertaining to 2024 Citywide Parks Pedestrian Bridges Construction & Reconstruction District #24-21:
 - a. To approve plans, specifications and estimates for the construction of the district.
 - b. To authorize the advertisement for bids for 2024 Citywide Parks Pedestrian Bridges Construction & Reconstruction District #24-21.
- 5) To consider recommending approval of an agreement with Chem-Aqua to provide a professional Water Treatment Program for City Hall in the amount of \$5,489 and authorize the City Administrator to sign the agreement.

- 6) To consider approval of Change Order No. 2 for consideration to Gladen Construction for Jamestown Inert Landfill Cell 7 (EC22-00-138) for a net increase of \$26,900.00.
- 7) To consider recommending approval of the Guaranteed Maximum Price (GMP) with Ferguson Water Works in the amount of \$2,614,865 contingent upon NDDEQ approval.
- 8) To consider recommending approval of the documented CATEx for the 2024 Citywide Parks Pedestrian Bridges Construction & Reconstruction District #24-21.
- 9) To consider recommending approval of the amendment to the engineering agreement for the Lime Press Project to include the recycle/reuse project.

- 10) **INFORMATIONAL:** City Engineer project updates.
- 11) **INFORMATIONAL:** Recycling collection update.
- 12) **INFORMATIONAL:** Garbage collection update.