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

Public meeting agenda and minutes can be found at <u>www.JamestownND.gov</u> or contact us at <u>info@JamestownND.gov</u> 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: <u>Click here to join the meeting</u>. Contact <u>Info@JamestownND.gov</u> 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) To consider recommending approval of a quote from Hillerud Construction for Fire Station Kitchen Remodel in the amount of \$86,899.
- 2) To discuss Southside Fire Station Roof Improvements.
- 3) Update from Police Chief Edinger.

PUBLIC WORKS COMMITTEE

- To consider the Sourcewell quote for the Street Department replacing a 2018 John Deere 772G, Motor Grader (unit 23) with a new Motor Grader to be paid from the 221 Equipment Replacement Fund and authorize the City Administrator to sign any necessary paperwork.
- 2) To consider recommending approval of specifications for an excavator and authorize the advertisement for bids.
- 3) To consider recommending approval of Change Order No. 2 to American General Contractors, Inc. for NW Booster Station for a net increase in the contract price of \$547.63.
- 4) To consider an engineering agreement with Interstate Engineering for Leachate collection at Landfill.
- 5) To consider an engineering agreement with Interstate Engineering for the Sanitary Sewer Forcemain Improvements/Relocation at McElroy Park.
- 6) To consider recommending approval of plans and specifications for the Sanitary Sewer Forcemain Improvements at McElroy Park, and authorize the advertisement for bids.
- 7) **INFORMATIONAL:** Red River Valley Water Supply Project.
- 8) **INFORMATIONAL:** City Engineer project updates.

9) **INFORMATIONAL:** Recycling collection update.

10) **INFORMATIONAL:** Garbage collection update.