

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
November 1, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), November 1, 2016, in the Council Chambers of the City/School Administration Building.

***Roll Call and Determination of Quorum***

A quorum was determined with the following members answering the roll call: Alderpersons: Doyle, Drew, Salamun, and Nordstrom. The following arrived during the course of the meeting: Estes. The following were absent: None.

Staff members present included: Dale Tech, City Engineer; Karl Merbach, Solid Waste Division Superintendent; Stacey Titus, Engineering Design Group Coordinator; Jeff Biegler, Parks and Recreation Director; Lon VanDeusen, Parks Division Manager and Brenda Hafner, Administrative Assistant.

(NOTE: For the sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

***Adoption of the Agenda***

Salamun moved, second by Nordstrom to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 22

Public comment was opened.

Public comment was closed.

The following item was removed from the Consent Items:

- 18) PW110116-17 – Authorize Staff to Purchase a slow speed grinder for the Solid Waste Material Recovery Facility utilizing the specification and bids from City of Gering, Nebraska from August 18, 2016 in the amount of \$709,875.00.

Salamun moved, second by Drew to approve Items 1 – 22 as they appear on the Consent Items with the exception of Item 18. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of October 11, 2016.

PUBLIC WORKS COMMITTEE  
NOVEMBER 1, 2016

**ITEMS FROM THE MAYOR**

- 2) PW110116-01 – Confirm the reappointments of Tim Smith and Chris Wehrle and the new appointments of Brittany Neiles and Carol Evan Saunders to the Historic Preservation Commission.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 3) PW110116-02 – Change Order #1 to Reede Construction, Inc. for Mount Rushmore Road – Saint James Street to Kansas City Street, Project No. 13-2139 / CIP 50950 for an increase of \$55,643.79.
- 4) PW110116-03 – Change Order #1F to Highmark, Inc. for Jackson Springs Water Transmission Main, Project No. 09-1836 / CIP 50780 for a decrease of \$1,674.60.
- 5) PW110116-04 – Change Order #1F to Hills Materials Company for West Main Street Overlay Project – South Canyon Road to Soo San Drive, Project No. 15-2221 / CIP 50798 for an increase of \$9,590.93.
- 6) PW110116-05 – Change Order #2F to Hills Materials Company for Pavement Rehabilitation Project – E. Elk Street, Project No. 15-2300 / CIP 50844 for a decrease of \$16,514.92.
- 7) PW110116-06 – Corrected funding for Change Order #2F to Mainline Contracting for Countryside Subdivision Water System Conversion, Project No. 15-2257 / CIP 51086 for a decrease of \$24,786.30.
- 8) PW110116-07 – Corrected funding pages on Change Order #3F to Mainline Contracting, Inc. for 5<sup>th</sup> & Catron Blvd Traffic Signal and Utility Improvements, Project No. 13-2143 / CIP 51020 for a decrease of \$36,685.77. The fund 0834 was listed rather than 0833.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 9) PW110116-08 – Five (5) New Current Model Year ½ ton 4x4 Extended Cab Short Box Pickups for Engineering and Water Departments.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 10) PW110116-09 – Amendment to the Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. for E. Custer Street Reconstruction & E. College Avenue Reconstruction, Project No. 14-2211 / CIP No. 50916 for an increase of \$6,397.25.

## PUBLIC WORKS COMMITTEE

NOVEMBER 1, 2016

- 11) PW110116-10 – Agreement Between the City of Rapid City and Dakota Heartland Inc., DTH, LLC, and Doyle D. Estes and Kathryn Johnson for Sanitary Sewer and Water Main Easements for property located between Timmons Boulevard and Degeest Drive for the Rapid Valley Sanitary Sewer Bypass, Project No. 13-2076 / CIP No. 50911.
- 12) PW110116-11 – Authorize Mayor and Finance Officer to sign Agreement between the City of Rapid City and HDR Engineering, Inc for Professional Services for Water Reclamation Facility (WRF) Process Reliability Improvements, Project No. 16-2342 / CIP No. 51141 in the amount of \$76,567.00.
- 13) PW110116-12 – Resolution No. 2016-081 Construction Fee Resolution for Seger Drive Reconstruction Dyess Ave to 143rd – Sanitary Sewer Frontage.
- 14) PW110116-13 – Resolution No. 2016-082 Construction Fee Resolution for Seger Drive Reconstruction Dyess Ave to 143rd – Sanitary Sewer Oversize.
- 15) PW110116-14 – Resolution No. 2016-083 Construction Fee Resolution for Seger Drive Reconstruction Dyess Ave to 143rd – Water Frontage.
- 16) PW110116-15 – Resolution No. 2016-084 Construction Fee Resolution for Seger Drive Reconstruction Dyess Ave to 143rd - Water Oversize.

### **ENGINEERING SERVICES**

- 17) PW110116-16 – Approve corrected funding for Bid Award Recommendation for Project No. 15-2302 / CIP 50844.

### **STREET DIVISION**

- 19) PW110116-18 – Award Bid to Jenner Equipment Company for One (1) New Current Year Compact Track Loader.
- 20) PW110116-19 – Authorize staff to Advertise for Bids for Equipment Rental Rates for Snow Removal Operations. Estimated cost: \$50,000.00.

### **PARKS AND RECREATION DEPARTMENT**

- 21) PW110116-20 – Authorize Mayor and Finance Officer to Sign Non-Exclusive, Perpetual Access Easement from SD Game, Fish & Parks for the public use trail at Cleghorn Fish Hatchery.
- 22) PW110116-21 – Authorize Mayor and Finance Officer to sign Agreement Between the City of Rapid City and BH Services for Parks Department Custodial Services beginning in January, 2017 and continuing through December 31, 2019 in the annual amount of \$106,121.80.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**SOLID WASTE DIVISION**

- 18) PW110116-17 – Salamun moved, second by Drew to Authorize Staff to Purchase a slow speed grinder for the Solid Waste Material Recovery Facility utilizing the specification and bids from City of Gering, Nebraska from August 18, 2016 in the amount of \$709,875.00. Karl Merbach explained the need for the grinder. Drew asked about using the City of Gering's specifications and bids and Merbach explained the reason for using these specifications. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Items 23 – 30

Public comment was opened.

Public comment was closed.

Estes entered the meeting at this time.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 23) PW110116-22 – Update on East Rapid City Water Users Region. Stacey Titus gave an update on the East Rapid City Water Users Region. There was discussion on the water distribution and rates. Nordstrom moved, second by Estes to acknowledge the report. Motion carried unanimously. *On consent calendar.*

Nordstrom moved, second by Estes to approve PW110116-23, PW110116-24, PW110116-25, PW110116-26, PW110116-27, PW110116-28, and PW110116-29.

- 24) PW110116-23 – Authorize Mayor and Finance Officer to Sign Agreement Concerning Transfer of Water System Between Rainbow Water Company, Inc. and City of Rapid City.
- 25) PW110116-24 – Authorize Mayor and Finance Officer to Sign Agreement Concerning Transfer of Water System Between Terracotta Estates Homeowners Association and City of Rapid City.

PUBLIC WORKS COMMITTEE

NOVEMBER 1, 2016

- 26) PW110116-25 – Authorize Mayor and Finance Officer to Sign Resolution No. 2016-072, A Resolution Establishing a Surcharge for the East Rapid City Water Users Region.
- 27) PW110116-26 – Approve Form Early Connection Water Service Agreement for Property Located in the East Rapid City Water Users Region (Terracotta Estates HOA).
- 28) PW110116-27 – Approve Form Early Connection Water Service Agreement for Property Located in the East Rapid City Water Users Region (Rainbow Water Company, Inc.).
- 29) PW110116-28 – Approve Form Early Connection Water Service Agreement for Property Located in the East Rapid City Water Users Region (Generic).
- 30) PW110116-29 – Approve Form Water Service Agreement for Property Located in East Rapid City Water Users Region.

Motion carried unanimously. *On consent calendar*

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Estes, second by Salamun to adjourn the meeting at 1:03 p.m. Motion carried unanimously.