

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
March 27, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MDT), March 27, 2018, 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: Drew, Drury, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Lewis.

Staff members present included: Dale Tech, Public Works Director; Dan Coon, Assistant Public Works Director; Ted Johnson, City Engineer; Rich Sagen, Rapid Transit Division Manager; Wade Nyberg, Assistant City Attorney; Jeff Biegler, Parks and Recreation Department Director; Doug Lowe, Recreation Division Manager; and Brenda Hafner, Public Works 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

Roberts moved, second by Drury to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 19

Public comment was opened.

Public comment was closed.

The following items were removed from the consent items:

- 5) PW032718-03 – 2018 Lane Line Painting, Project No. 18-2439 / CIP No. 50594. Estimated Cost: \$110,000.00. Tech explained the importance of this project and the uses of the different paint colors.
- 6) PW032718-04 – Bus Passenger Bench and Bus Passenger Bench Advertising. Sagen explained the project.
- 8) PW032718-06 – Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to East Boulevard At Grade Railroad Crossing.

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- 10) PW032718-08 – Amendment No. 1 to the Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to Lacrosse Street At Grade Railroad Crossing.
- 19) PW032718-18 – Approve Resolution 2018-029, A Resolution to Declare Property Located on Mondo Street Surplus and Appoint Freeholders to Appraise the Property for Sale.

Nordstrom moved, second by Drury to approve Items 1 – 19 as they appear on the Consent Items with the exception of Items 5, 6, 8, 10, and 19. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of March 13, 2018.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW032718-01 – Rescind approval of Change Order No. 1F (Agenda Item PW010918-01) as approved at the January 16, 2018 City Council Meeting and Approve Change Order #1F Revised to Mainline Contracting, Inc. for East Rapid City Water Expansion Morris Lane Pressure Reducing Valve (PRV) Facility, Project No. 14-2195 / CIP 50964.C for an increase of \$782.92. City Council approval is contingent on concurrence and approval of the revised change order by the South Dakota Department of Environment and Natural Resources.
- 3) PW032718-02 – Change Order 4 to Lind-Exco, Inc. for West Omaha Drainage and Utility Improvements, Project No.15-2316 / CIP 50904.1 for an increase of \$14,976.60.
- 4) PW032718-17 – Change Order 1 to Western Construction, Inc. for Catron Boulevard Lane Widening, Project #16-2343/ CIP 51115. Change is to correct funding source.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 7) PW032718-05 – Amendment #2 to the Agreement between the City of Rapid City and South Dakota Department of Transportation for Project No. 12-2022 / CIP 50448, SDDOT Project No. P 0231(12)80 PCN 025R.
- 9) PW032718-07 – Bridge Reinspection Program Resolution, Project No. 18-2435.

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- 11) PW032718-09 – Resolution 2018-026 for application to South Dakota Dept. of Environment and Natural Resources (SDDENR) for a Solid Waste Management SubGrant 80/20 percent for the collection, reuse, and/or disposal of residential waste tires from the landfill service area. Grant total not to exceed \$75,000.00 with City share not to exceed \$15,000.00.

ENGINEERING SERVICES

- 12) PW032718-10 – Approve Request from Chad Bauma for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.06 on Carriage Hills Drive adjacent to 4421 Carriage Hills Drive.

SOLID WASTE DIVISION

- 13) PW032718-11 – Authorize Staff to Purchase One (1) 2018 rear load trash truck with a nine yard packer body off the NJPA National Bid program. Estimated Cost: \$117,866.14.

WATER DIVISION

- 14) PW032718-12 – Approve Contract Extension to Hawkins Inc. for chemicals to Jackson Springs and for Gas Chlorine and Hydrofluosilicic Acid.

PARKS AND RECREATION DEPARTMENT

- 15) PW032718-13 – Authorize Staff to Purchase a 2018 Kubota RTV-X1100CWL from Jenner Equipment with 72” Commercial Straight Blade and Two (2) 60” Rotary Brooms with NJPA Pricing in the Amount of \$33,294.04.
- 16) PW032718-14 – Declare Rimflow, Inc. as the sole provider of swimming pool coping repair and authorize the Mayor and Finance to Sign the Agreement with Rimflow, Inc. for Parkview Swimming Pool Coping Repair Project PR18-6164.
- 17) PW032718-15 – Authorize Staff to Advertise for Bids for Mt. View & Mt. Calvary Cemeteries Improvements, Project No. PR18-2409. Estimated Cost: \$560,000.00.
- 18) PW032718-16 – Authorization to reduce amount of work by general contractor to 35% for Mt. View Cemetery and Mt. Calvary Cemetery Improvements Project PR18-2409.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 5) PW032718-03 – Nordstrom moved, second by Drury to Authorize Staff to Advertise for Bids for 2018 Lane Line Painting, Project No. 18-2439 / CIP No. 50594. Estimated Cost: \$110,000.00. Tech explained the importance of this project and the uses of the different paint marking colors. Motion carried unanimously. *On consent calendar*
- 6) PW032718-04 – Nordstrom moved, second by Drury to Authorize Staff to Advertise for Bids for Bus Passenger Bench and Bus Passenger Bench Advertising. Sagen explained the project. Motion carried unanimously. *On consent calendar*

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 8) PW032718-06 – Drury moved, second by Nordstrom to Authorize Mayor and Finance Office to Sign an Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to East Boulevard At Grade Railroad Crossing. Tech explained that the South Dakota Department of Transportation works directly with the Railroad for repairing railroad crossings. Motion carried unanimously. *On consent calendar*
- 10) PW032718-08 – Roberts moved, second by Nordstrom to Authorize Mayor and Finance Office to Sign Amendment No. 1 to the Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to Lacrosse Street At Grade Railroad Crossing. Tech explained that the South Dakota Department of Transportation works directly with the Railroad for repairing railroad crossings. Motion carried unanimously. *On consent calendar*

ITEMS FROM THE CITY ATTORNEY

- 19) PW032718-18 – Nordstrom moved, second by Drury to Approve Resolution 2018-029, A Resolution to Declare Property Located on Mondo Street Surplus and Appoint Freeholders to Appraise the Property for Sale. Nyberg explained why the property was acquired and why it is now being sold. Tech explained the well abandonment process. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Roberts, second by Nordstrom to adjourn the meeting at 12:50 p.m. Motion carried unanimously.