

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
May 1, 2018

Lisa Modrick called the Public Works Committee meeting to order at 12:30 p.m. (MDT), May 1, 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: Salamun, Modrick, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Armstrong.

Staff members present included: Dale Tech, Public Works Director; Ted Johnson, City Engineer; Wade Nyberg, Assistant City Attorney; Ken Yong, Community Development Director; Kip Harrington, Long Range Planner; Jeff Biegler, Parks and Recreation Department Director; Scott Anderson, Parks Division Manager; Andy Bernard, Urban Forester; Rod Seals, Fire Chief; Tim Behlings, Fire Department; 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***

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 items were removed from the consent items:

- 19) PW050118-18 – Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and Utility Service Co., Inc. for Sewer Force Main Ice Piggling, in the amount not to exceed \$72,000.00.
- 22) 18TP016 – Acknowledge the Rapid City Area MPO Transit Feasibility Study – Final Report.

Roberts moved, second by Salamun to approve Items 1 – 22 as they appear on the Consent Items with the exception of Items 19 and 22. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of April 10, 2018.

**ITEMS FROM THE MAYOR**

- 2) PW050118-01 – Confirm the appointment of Cassie Vogt to the Historic Preservation Commission.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 3) PW050118-02 – Approve Change Order 1 to Site Works Specialist, Inc. for Sturgis Road Area Utility Reconstruction and Extension, Project No. 11-2001 / CIP No. 50824, for an increase of \$16,827.54.
- 4) PW050118-03 – Approve Change Order 1 to Mainline Contracting, Inc. for 38th Street Reconstruction - Clifton Street to Range Road, Project No.15-2232 / CIP No. 50716.1 & 50716.2 for an increase of \$7,728.44.
- 5) PW050118-04 – Approve Change Order 1F to Tru-Form Construction, Inc. for Canyon Lake Drive Concrete Repair, Project No. 17-2405 / CIP No. 50445 for an increase of \$3,444.74.
- 6) PW050118-05 – Authorize Staff to Advertise Bids for San Marco Boulevard Rehabilitation, Project No. 17-2412 / CIP No. 50429. Estimated Cost: \$300,000.00.
- 7) PW050118-06 – Authorize Staff to Advertise for Bids for 2018 Chip Sealing Project, Project No. 18-2436 / CIP No. 50844. Estimated Cost: \$300,000.00.
- 8) PW050118-07– Authorize Staff to Advertise for Bids for Valve Repair – Saint Joseph Street - East Boulevard to 3<sup>rd</sup> Street, Project No. 18-2437 / CIP No. 50705. Estimated Cost: \$260,000.00.
- 9) PW050118-08 – Authorize Mayor and Finance Officer to Sign an Agreement between the City Of Rapid City and Magellan Pipeline Company L.P. for Construction of Public Water Main from Eglin Street to Magellan Pipeline Company's property.
- 10) PW050118-09 – Authorize the Mayor and Finance Officer to Sign a Drainage Oversize Agreement between the City of Rapid City and Pink Cabin, LLC for Drainage Improvements in Sturgis Road Right-of-Way, not to exceed \$24,926.00.

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- 11) PW050118-10 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Asphalt Surface Technologies Corporation for Asphalt Surface Crack Sealing, Project No. 18-2425, in the amount of \$81,250.00.
- 12) PW050118-11 – Authorize for Mayor and Finance Officer to Sign Amendment #1 to the Professional Services Agreement between the City of Rapid City and Ferber Engineering Company for Cathodic Protection Technical Services, Project No. 15-2258 / CIP No. 51087.
- 13) PW050118-12 – Approve Correction to Bid Award Summary for Sturgis Road Area Utility Reconstruction and Extension, Project No.11-2001 / CIP 50824.
- 14) PW050118-13 – Authorize Lowering the Percentage of Work that the General Contractor must perform from 50% to 35% for San Marco Boulevard Rehabilitation, Project No. 17-2412 / CIP No. 50429.
- 15) PW050118-14 – Authorize Lowering the Percentage of Work that the General Contractor must perform from 50% to 35% for the 2018 Manhole Adjustment Project, Project No. 18-2434 / CIP No. 50846.18.
- 16) PW050118-15 – Approve Request from KTM Design Solutions, Inc. on Behalf of Quinn Holdings, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 on Rand Road adjacent to the property located at 1777 Rand Road.

**SOLID WASTE DIVISION**

- 17) PW050118-16 – Authorize Mayor and Finance Officer to Sign Resolution No. 2018-033 a Resolution Supporting the Application for a SD DENR Grant for the Landfill Cell 18 Liner and Leachate Collection Installation.

**WATER DIVISION**

- 18) PW050118-17 – Authorize Staff to Advertise for Bids for Concrete Replacement. Estimated Cost: \$150,000.00.

**WATER RECLAMATION DIVISION**

- 20) PW050118-19 – Authorize Mayor and Finance Officer to sign an Agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Water Reclamation Facility (WRF) Permitting Assistance in the amount of \$7,365.00.

**PARKS AND RECREATION DEPARTMENT**

- 21) PW050118-20 – Approve request from Black Hills Farmers Market to operate at the 145 E. Omaha Street location for the 2018, 2019 and 2020 seasons.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**WATER RECLAMATION DIVISION**

- 19) PW050118-18 – Salamun moved, second by Nordstrom to Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Utility Service Co., Inc. for Sewer Force Main Ice Piggings, in the amount not to exceed \$72,000.00. Tech explained the process of this new technology. Motion carried unanimously. *On consent calendar*

**METROPOLITAN PLANNING ORGANIZATION**

- 22) 18TP016 – Nordstrom moved, second by Salamun to Acknowledge the Rapid City Area MPO Transit Feasibility Study – Final Report. Harrington gave a presentation on the study. There was discussion on funding and updates in the future. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Items 23 – 24

Public comment was opened.

Kyle Treloar from KTM Design Solutions Inc. (PW050118-21) was present on behalf of the property owner to request an exception to waive the requirement to install 20-foot wide pavement on both sides of a center street island on Promise Road. They are asking to match what is existing directly across Catron Boulevard on Les Hollers Way.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 23) PW050118-21 – Appeal of Denied Exception Request by North Atlantic Developers, LLC to waive the requirement to install 20-foot wide pavement on both sides of a center street island on Promise Road (City File 18EX040), one Exception denied by staff out of six total Exceptions submitted for the project. Tech explained

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that staff missed this requirement for Healing Way and Les Hollers Way. Behlings stated that the Fire Department would like the wider width, but they can work with this as proposed. Nordstrom moved, second by Roberts to Approve the Exception Request by North Atlantic Developers, LLC to waive the requirement to install 20-foot wide pavement on both sides of a center street island on Promise Road (City File 18EX040). Motion carried by a vote of 3 – 1, with Salamun opposed.

### **PARKS AND RECREATION DEPARTMENT**

- 24) PW050118-22 – Salamun moved, second by Nordstrom to Approve the Emerald Ash Borer Management Plan. Bernard gave a presentation on the plan. There was discussion on the plan to reduce the number of ash trees on city property. Motion carried unanimously. *On consent calendar*

### **ADJOURN**

There being no further business to come before the Committee, a motion was made by Nordstrom, second by Roberts to adjourn the meeting at 1:27 p.m. Motion carried unanimously.