

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
May 15, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MDT), May 15, 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, Salamun, Modrick, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dale Tech, Public Works Director; Ted Johnson, City Engineer; Carla Cushman, Assistant City Attorney; Ken Yong, Community Development Director; Karl Merbach, Solid Waste Superintendent; Jeff Biegler, Parks and Recreation Department Director; 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***

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

**CONSENT ITEMS** – Items 1 – 18

Public comment was opened.

Public comment was closed.

The following items were removed from the consent items:

- 2) PW051518-01 – Confirm the new appointment of Eric Ottenbacher (Alternate #2) to the Planning Commission to fill the unexpired term of Kim Schmidt.
- 3) PW051518-02 – Authorize Mayor and Finance Officer to Sign a three (3) year Marketing Agreement with the National League of Cities affiliate Service Line Warranties of America for optional residential sewer and water line warranties.
- 11) PW051518-10 – Authorize Mayor and Finance Officer to Sign a Covenant and Release and Hold Harmless Agreement between the City of Rapid City and Mollers Limited Partnership regarding a non-conforming sewer service line.

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Roberts moved, second by Nordstrom to approve Items 1 – 18 as they appear on the Consent Items with the exception of Items 2, 3, and 11. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of May 1, 2018.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 4) PW051518-03 – Approve Change Order 1F to RCS Construction, Inc. for Meadowbrook Golf Course Restroom, Project No. 2397, in the amount of \$2,028.21.
- 5) PW051518-04 – Authorize Staff to Advertise for Bids for ADA Compliance Project – 5<sup>th</sup> Street and New York Street, Project No. 15-2311 / CIP No. 50761. Estimated Cost: \$155,000.00.
- 6) PW051518-05 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the Agreement between the City of Rapid City and Dakota Pump, Inc. for Red Rock Booster Pump Station Upgrades - SCADA Integration, Project No. 14-2177 / CIP No. 50812 as a no cost change amendment.
- 7) PW051518-06 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and Greg Whalen for Construction of a Public Water Main along Krebs Drive.
- 8) PW051518-07 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Greg Whalen for Oversize Water Main Cost Reimbursement, not to exceed \$14,305.00.
- 9) PW051518-08 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 Final to the Agreement between the City of Rapid City and Dakota Pump, Inc. for Water Distribution Supervisory Control and Data Acquisition (SCADA) Improvements – Implementation Phase, Project No. 14-2218 / CIP No. 51094 in the amount of \$38,842.00.
- 10) PW051518-09 – Authorize Mayor and Finance Officer to Sign an Infill Agreement between the City of Rapid City and the State of South Dakota for the construction of public improvements in a portion of Knutson Lane.
- 12) PW051518-11 – Authorize Mayor and Finance Officer to Sign Amendment No. 2 to the Agreement between the City of Rapid City and Banner Associates, Inc. for the Rapid City Regional Airport Water Transmission Main Loop, Project No 11-1992 / CIP No. 50892 in the amount of \$52,770.00.

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- 13) PW051518-12 – Authorize Staff to Purchase One (1) 2018 Dodge Ram 2500 4x4 Pickup for Traffic Operations from Liberty Superstore matching State Bid Contract #17149. Estimated Cost: \$26,435.00.
- 14) PW051518-13 – Approve a Request from Shaun Clauson on Behalf of Mike and Karen McGuigan for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Pinedale Heights Drive adjacent to the property located at 5173 Pinedale Heights Drive.
- 15) PW051518-14 – Approve a Request from RJ Elliott for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 on South Berry Pine Road adjacent to the property located at 629 South Berry Pine Road.

**SOLID WASTE DIVISION**

- 16) PW051518-15 – Authorize Staff to Seek Proposals for Engineering Services for Rapid City Landfill Permit 2018, Project No. 18-2448 / CIP No. 51202. Estimated Cost: \$175,000.00.

**PARKS AND RECREATION DEPARTMENT**

- 17) PW051518-16 – Approve Change Order No. 1 to RimFlow, Inc. for Parkview Pool Coping Repair Project PR18-6108, for an increase in the amount of \$4,250.00.

**COMMUNITY DEVELOPMENT DEPARTMENT**

- 18) 17VR009 - Boulevard Addition – Approve a request by Fisk Land Surveying & Consulting Engineers, Inc. for Northwestern Engineering Company, Harney Lumber Company and The Robford Company, LLC for a Vacation of Right-of-Way for property more generally described as being located on the north side of Kansas City Street west of West Street.

END OF CONSENT ITEMS

**ITEMS FROM THE MAYOR**

- 2) PW051518-01 – Salamun moved, second by Nordstrom to Confirm the new appointment of Eric Ottenbacher (Alternate #2) to the Planning Commission to fill the unexpired term of Kim Schmidt. Drew wanted to inform the public that there are frequent openings for committee appointments and to contact the Mayor's office if interested in serving on a committee. Motion carried unanimously. *On consent calendar*

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- 3) PW051518-02 – Salamun moved, second by Roberts to Authorize Mayor and Finance Officer to Sign a three (3) year Marketing Agreement with the National League of Cities affiliate Service Line Warranties of America for optional residential sewer and water line warranties. Tech gave an overview of the warranty program. There was discussion on the benefits of the program. Motion carried unanimously.  
*On consent calendar*

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 11) PW051518-10 – Nordstrom moved, second by Modrick to Authorize Mayor and Finance Officer to Sign a Covenant and Release and Hold Harmless Agreement between the City of Rapid City and Mollers Limited Partnership regarding a non-conforming sewer service line. Motion carried by a vote of 4-0, with Roberts abstaining.

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Roberts, second by Salamun to adjourn the meeting at 12:42 p.m. Motion carried unanimously.