

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
June 26, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MDT), June 26, 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, Drury, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Roberts.

Staff members present included: Dale Tech, Public Works Director; Ted Johnson, City Engineer; Wade Nyberg, Assistant City Attorney; Jeff Biegler, Parks and Recreation Department Director; Ken Young, Community Development Director; Kip Harrington, Long Range Planner; 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***

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

**CONSENT ITEMS** – Items 1 – 15

Public comment was opened.

Public comment was closed.

The following items were removed from the consent items:

- 6) PW062618-05 – Authorize Staff to Advertise for Bids for City Property Fencing, Project No. 17-2396 / CIP No. 51177. Estimated cost is \$80,000.00.
- 14) PW062618-13 – Authorize Staff to Advertise for Bids for Mt. View Cemetery Storage Building, Project PR18-6165, at an estimated cost of \$220,000.00.
- 15) 18TP021 – Approval of the 2019–2022 Rapid City Area Transportation Improvement Program – Draft Report.

Drury moved, second by Nordstrom to approve Items 1 – 15 as they appear on the Consent Items with the exception of Items 6, 14, and 15. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of June 12, 2018.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 2) PW062618-01 – Approve Change Order 1 to Foothills Contracting, Inc. for City of Rapid City Cell 18 Liner and Leachate Collection, Project No.16-2371 for an increase of \$45,671.00.
- 3) PW062618-02 – Approve Change Order 1 to Tru-Form Construction, Inc. for Rapid Ride Bench Pads, Project No. 17-2398 for a 45 day contract extension. This is a no cost change.
- 4) PW062618-03 – Approve Change Order 1F to Hills Materials Company for 2017 Out of the Dust, Project No. 17-2392 / CIP No. 50297 for a decrease of \$6,083.10.
- 5) PW062618-04 – Approve Change Order 1F to J & J Asphalt Company for Pavement Rehabilitation Project – E Saint James Street and Cherry Avenue, Project No. 17-2417 / CIP No. 50549 for an increase of \$20,401.77.
- 7) PW062618-06 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Dakota Pump, Inc. for Professional Services and Equipment Maintenance for Water Distribution Supervisory Control and Data Acquisition (SCADA) System Support in the amount of \$50,000.00.
- 8) PW062618-07 – Authorize Mayor and Finance Officer to Sign Amendment No. 2 between the City of Rapid City and Ferber Engineering Company for Wetland Mitigation Monitoring Services, Project No. 10-1881, in the amount of \$10,750.00.
- 9) PW062618-08 – Authorize Mayor and Finance Officer to Sign and execute the “State of South Dakota Joint Powers Maintenance and Encroachment Agreement Between Department of Transportation and City of Rapid City”, Project No. 18-2451 / CIP No. 51193. Estimated Cost: \$20,000.00.
- 10) PW062618-09 – Authorize Mayor and Finance Officer to Sign a Professional Services Agreement between the City of Rapid City and FMG Engineering for the Rushmore Plaza Civic Center Arena Expansion - Boundary and Topographic Survey, Project No. 18-2452 in the amount of \$27,480.00.
- 11) PW062618-10 – Approve Request from Ken and Sandy Berger for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Pinedale Circle for the property located at 5223 Pinedale Circle.

**WATER RECLAMATION DIVISION**

- 12) PW062618-11 – Authorize Staff to Advertise for Bids for One (1) Telehandler (Extended Reach Forklift). Estimated Cost: \$95,000.00.
- 13) PW062618-12 – Authorize Staff to Purchase One (1) New 1/2 Ton Regular Cab Long Box Pickup for Water Reclamation Utility Maintenance Group. Estimated Cost: \$22,729.00.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 6) PW062618-05 – Salamun moved, second by Nordstrom to Authorize Staff to Advertise for Bids for City Property Fencing, Project No. 17-2396 / CIP No. 51177. Estimated cost is \$80,000.00. Tech gave some background information on the property and explained why the City is fencing this property. Motion carried unanimously. *On consent calendar*

**PARKS AND RECREATION DEPARTMENT**

- 14) PW062618-13 – Salamun moved, second by Nordstrom to Authorize Staff to Advertise for Bids for Mt. View Cemetery Storage Building, Project PR18-6165, at an estimated cost of \$220,000.00. Biegler explained the need for the building. Motion carried unanimously. *On consent calendar*

**METROPOLITAN PLANNING ORGANIZATION**

- 15) 18TP021 – Approval of the 2019–2022 Rapid City Area Transportation Improvement Program – Draft Report. Nordstrom asked some questions on some of the projects in the report and Harrington gave an overview of these projects. There was discussion on other projects in the report. Nordstrom moved, second by Salamun to Approve the 2019–2022 Rapid City Area Transportation Improvement Program – Draft Report. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Items 16 – 17

Public comment was opened.

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Jim Letner (PW061218-09 and PW061218-10) was present to explain the reasons for his requests and the background information on the property and what has already been done.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 16) PW061218-09 – Appeal of Denied Exception Request by Jim Letner to Waive the Requirement to Install Water Main, Additional Pavement, Curb/Gutter, Sidewalk, Handicap Ramps and Street Light Conduit along Creek Drive (City File 18EX068). Tech explained the reasons for staff’s denial of the request. There was discussion on future improvements in the area and the water system. Salamun moved, second by Drew to Approve the Appeal of Denied Exception Request by Jim Letner to Waive the Requirement to Install Water Main, Additional Pavement, Curb/Gutter, Sidewalk, Handicap Ramps and Street Light Conduit along Creek Drive (City File 18EX068). Motion failed by a vote of 2-2, with Nordstrom and Drury opposed.
- 17) PW061218-10 – Appeal of Denied Exception Request by Jim Letner to Waive the Requirement to Install Street Light Conduit along East Saint Charles Street (City File 18EX069). Nordstrom moved, second by Drew to send to City Council without recommendation. Motion carried unanimously.

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Salamun, second by Nordstrom to adjourn the meeting at 1:23 p.m. Motion carried unanimously.