

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
July 10, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MDT), July 10, 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, Scott, 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; 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***

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

**CONSENT ITEMS** – Items 1 – 5

Public comment was opened.

Public comment was closed.

The following items were removed from the consent items:

- 5) CC070218-02.3 – No Bids Received. Authorize Staff to Re-Advertise for Bids for Two (2) 8000 Pound Triple Stage Forklifts. Estimated Cost: \$148,000.00.

Modrick moved, second by Nordstrom to approve Items 1 – 5 as they appear on the Consent Items with the exception of Item 5. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of June 26, 2018.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 2) PW071018-01 – Authorize Staff to Advertise for Bids for Saint James Sanitary Sewer – Mount Rushmore Road to 9<sup>th</sup> Street, Project No.18-2442 / CIP No. 51200. Estimated Cost: \$85,000.00.

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- 3) PW071018-02 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and JVC Partnership for Construction of Public Sewer Main along Plant Street.

**STREET DIVISION**

- 4) PW071018-03 – Authorize Staff to Advertise for Bids for Six (6) Pre-Wet Systems. Estimated Cost: \$26,000.00.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**SOLID WASTE DIVISION**

- 5) CC070218-02.3 – No Bids Received. Authorize Staff to Re-Advertise for Bids for Two (2) 8000 Pound Triple Stage Forklifts. Estimated Cost: \$148,000.00. Tech explained the reasons for the re-advertisement. Nordstrom moved, second by Roberts to Authorize Staff to Re-Advertise for Bids for Two (2) 8000 Pound Triple Stage Forklifts. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Items 6 – 7

Public comment was opened.

Jerry Foster from FMG Engineering (PW071018-04) was present to explain why the property owners do not want to construct the sidewalk along La Crosse Street.

Randy Horsely and Shawn Krull (PW071018-05) were present to address the flooding in the West Boulevard and Mount Rushmore Road areas.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 6) PW071018-04 – Request from MF Properties, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along La Crosse Street for the property located at 601 E Omaha Street. Tech and Johnson explained how the sidewalk could be built around the obstacles. There was discussion on re-using fire hydrants, the cost of a new fire hydrant, and the options for the placement of the sidewalk. Nordstrom moved, second by Scott to continue to the July 31, 2018, Public Works Committee Meeting. Motion carried unanimously. *(Continued to the July 31, 2018, Public Works Committee Meeting)*

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- 7) PW071018-05 – Stormwater Management and Floods. Tech, Kale McNaboe (Sperlich Consulting), and Paul Kraft (Sperlich Consulting) gave a presentation on stormwater management and floods. Scott and Roberts left the meeting during this presentation. There was discussion on flooding and the cost of stormwater management. Modrick moved, second by Nordstrom to acknowledge the presentation. Motion carried unanimously.

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Nordstrom, second by Modrick to adjourn the meeting at 2:15 p.m. Motion carried unanimously.