

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
July 31, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MDT), July 31, 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, Modrick, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Scott.

Staff members present included: Dale Tech, Public Works Director; Dan Coon, Assistant Public Works Director; Ted Johnson, City Engineer; Jeff Crockett, Water Superintendent; Karl Merbach, Solid Waste Superintendent; Jeff Biegler, Parks and Recreation Director; Joel Landeen, City Attorney; Tim Behlings, Fire Department; Kip Harrington, Long Range Planner; 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 Modrick to approve the adoption of the agenda. Motion carried unanimously.

GENERAL PUBLIC COMMENT

Randy Horsely was present to talk about the Lazy U Motel and the water damage that happened on May 18, 2018, and the additional damage on July 21, 2018. Horsely showed some pictures of the storm drain and the drainage areas around the building.

CONSENT ITEMS – Items 1 – 13

Public comment was opened.

Public comment was closed.

Roberts moved, second by Nordstrom to approve Items 1 – 13 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of July 10, 2018.

ITEMS FROM THE MAYOR

- 2) PW073118-01 – Confirm the Reappointment of Cassie Vogt and New Appointments of Patrick Roseland, Jeff Drahota, and Karlee Baumann to the Historic Preservation Commission.
- 3) PW073118-02 – Confirm the Appointment of Patrick Roseland to the Historic Sign Review Committee.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 4) PW073118-03 – Approve Change Order 2F to Tru-Form Construction, Inc. for Rapid Ride Bench Pads, Project No. 16-2398 for an increase of \$4,565.20.
- 5) PW073118-04 – Approve Change Order 2F to Rapid Construction, LLC for Rapid Valley Sanitary Sewer Bypass, Project No. 13-2076 / CIP No. 50911 for a decrease of \$43,451.90.
- 6) PW073118-05 – Authorize Staff to Advertise for Bids for Parkview ASA Bathroom-Concession, Project No. 17-2393. Estimated Cost: \$200,000.00.
- 7) PW073118-06 – Authorize Staff to Advertise for Bids for Pavement Rehabilitation Project – Chancery Lane and Huntington Place, Project No. 17-2416 / CIP No. 50549. Estimated Cost: \$260,000.00.
- 8) PW073118-07 – Authorize Mayor and Finance Officer to Sign a Construction Professional Services Agreement between City of Rapid City and Ferber Engineering Company, Inc. for Sturgis Road Area Utility Reconstruction, Project No. 15-2001 / CIP No. 50824, in the amount of \$41,090.00.
- 9) PW073118-08 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG, Inc. for Professional Services (Final Design and Bidding Services) for Deadwood Avenue Reconstruction from I-90 to Meade County, Project No. 17-2375 / CIP No. 50437 in the amount of \$90,045.00.
- 10) PW073118-09 – Authorize Mayor and Finance Officer to Sign Resolution No. 2018-057, a Construction Fee Resolution for Dyess Avenue Reconstruction sewer construction fee to recapture the cost of 8” & 10” sewer main. The maximum collectable amount in this resolution is \$429,897.04.

RAPID TRANSIT DIVISION

- 11) PW073118-10 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 between the City of Rapid City and Creative Outdoor Advertising for Transit Passenger Bench and Bench Pad Advertising, Project No. 17-2398 for time extension for placement of benches.

PARKS AND RECREATION DEPARTMENT

- 12) PW073118-12 – Approve Change Order No. 1 to Simon Contractors of SD, Inc. for Parks Parking Lots Improvements Project PR18-2408, for an increase of \$5,407.67.

COMMUNITY DEVELOPMENT DEPARTMENT

- 13) 18CA002 – Approve Resolution 2018-053 - A request by City of Rapid City to consider an application for an Amendment to the Comprehensive Plan to revise the Major Street Plan.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 14 – 16

Public comment was opened.

Carol Merwin from 2247 Cedar Drive (PW073118-14) was present to thank staff for taking care of the city's water supply.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 14) 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. *(Continued from the July 10, 2018, Public Works Committee Meeting)* Nordstrom moved, second by Modrick to continue to the August 14, 2018, Public Works Committee Meeting. *(Continued to the August 14, 2018, Public Works Committee Meeting)*

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- 15) PW073118-13 – Engineering Services Division Presentation – Ted Johnson, City Engineer. Johnson gave an overview of the Engineering Services Division and what the different groups are responsible for. There was discussion on CIP funding. Nordstrom moved, second by Modrick to acknowledge the presentation. Motion carried unanimously. *On consent calendar*

WATER DIVISION

- 16) PW073118-14 – Modrick moved, second by Nordstrom to Approve Introduction and First Reading of Ordinance 6271 An Ordinance to Revise the Rates, Fees, and Charges for the City's Water Utility by Amending Chapter 13.08 of the Rapid City Municipal Code. Dan Coon gave an overview of the 2017 Utility Rate Study. Roberts left the meeting during the presentation. Landeen explained what happened with the previous rate resolution from 2017. There was discussion on what might happen in the future if this water rate ordinance is not passed. 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 1:31 p.m. Motion carried unanimously.