

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
August 14, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MDT), August 14, 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, Scott, and Nordstrom. The following arrived during the course of the meeting: Roberts. The following were absent: None.

Staff members present included: Dale Tech, Public Works Director; Dan Coon, Assistant Public Works Director; Ted Johnson, City Engineer; Karl Merbach, Solid Waste Superintendent; Jeff Biegler, Parks and Recreation Director; 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 Nordstrom to approve the adoption of the agenda. Motion carried unanimously.

GENERAL PUBLIC COMMENT

Al McPherson of 5311 Dan Christy Lane was present to talk about the Enchantment Road drainage ditch. McPherson stated that the drainage ditch is ineffective and rocks are continually ending up on the street along with flooding. McPherson would like to see the city fix the problem.

John Roberts entered the meeting at this time.

CONSENT ITEMS – Items 1 – 13

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 9) PW081418-07 – Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Renner Associates, LLC for Tower Court Stormwater Outfall Stabilization, Project No. 18-2455 / CIP No. 51203 in the amount of \$31,730.90.

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- 10) PW081418-08 – Authorize Staff to Purchase a New Caterpillar 826K Landfill Compactor for Rapid City Solid Waste Landfill through Sourcewell Contract #032515 CAT for a total cost \$714,310.00. Anticipated delivery, February 2019.

Nordstrom moved, second by Scott to approve Items 1 – 13 as they appear on the Consent Items with the exception of Items 9 and 10. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of July 31, 2018.

ITEMS FROM THE MAYOR

- 2) PW081418-12 – Confirm the Reappointment of Michael Magda to the Rapid City Area Air Quality Board.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 3) PW081418-01 – Approve Change Order 1F to J & J Asphalt Company for 2018 Patching Project, Project No. 17-2411 / CIP No. 50844 for an increase of \$81,648.95.
- 4) PW081418-02 – Approve Change Order 1F to Tru-Form Construction, Inc. for Concrete Repair - Sheridan Lake Road, Project No. 17-2422 / CIP No. 50445 for a decrease of \$2,542.28.
- 5) PW081418-03 – Approve Change Order 2 to Western Construction for Catron Boulevard Widening Project, Project No. 16-2343 / CIP No. 51115 for an increase of \$12,768.74.
- 6) PW081418-04 – Approve Change Order 3F to Complete Concrete, Inc. for Mt. Rushmore Road Utility Reconstruction - Flormann Street to St. James Street, Project No. 15-2051 / CIP No. 50867 for a decrease of \$17,694.67.
- 7) PW081418-05 – Authorize Staff to Advertise for Bids for 2018 MIPS - Asphalt, Project No. 18-2457 / CIP No. 50298. Estimated Cost: \$150,000.00.
- 8) PW081418-06 – Authorize Staff to Advertise for Bids for 2018 MIPS - Concrete, Project No. 17-2395 / CIP No. 50298. Estimated Cost: \$210,000.00.

SOLID WASTE DIVISION

- 11) PW081418-09 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 between the City of Rapid City and FMG Engineering for Landfill Cell 18 Liner and Leachate Collection, Project No. 16-2371, in the amount of \$43,344.00.

PARKS AND RECREATION DEPARTMENT

- 12) PW081418-10 – Approve Change Order No. 1 to Simon Contractors of SD, Inc. for Braeburn Dog Park Parking Lot Imp. Project PR18-2407, for an increase of \$87.77.

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- 13) CC080618-02.1 – Approve Award of Bid for Cemetery Storage Building Project No. PR18-6165 to RCS Construction, the sole bidder, based on their low unit prices bid, for a total contract amount of \$243,235.15.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 9) PW081418-07 – Nordstrom moved, second by Scott to Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Renner Associates, LLC for Tower Court Stormwater Outfall Stabilization, Project No. 18-2455 / CIP No. 51203 in the amount of \$31,730.90. Modrick commented that this is a very unstable hillside and wanted to know if this project would fix the problem. Tech stated that this is the purpose of the project and the stormwater would be piped down the hillside. There was discussion on the scope of the project. Motion carried by a vote of 4-1, with Modrick opposed.

SOLID WASTE DIVISION

- 10) PW081418-08 – Nordstrom moved, second by Modrick to Authorize Staff to Purchase a New Caterpillar 826K Landfill Compactor for Rapid City Solid Waste Landfill through Sourcewell Contract #032515 CAT for a total cost \$714,310.00. Anticipated delivery, February 2019. Karl Merbach explained the need for this piece of equipment. There was discussion on recycling and how to increase the number of people currently recycling, which is around 20%. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Items 14 – 15

Public comment was opened.

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 31, 2018, Public Works Committee Meeting)* Nordstrom moved, second by Modrick to acknowledge the applicant's withdrawal of the request. Motion carried unanimously. *On consent calendar*

RAPID TRANSIT DIVISION

- 15) PW081418-11 – Rapid Transit Division Presentation – Rich Sagen and Megan Gould. Rich Sagen gave an overview of the Rapid Transit Division, including how Rapid Transit was started and what they are doing now for the community. Megan Gould introduced

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herself, as she will be the Rapid Transit Division Manager when Rich Sagen retires in October 2018. There was discussion on serving areas on the outskirts of town and outside of Rapid City. Scott moved, second by Modrick to acknowledge the report. 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 Scott to adjourn the meeting at 1:07 p.m. Motion carried unanimously.