

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
September 25, 2018

Lisa Modrick called the Public Works Committee meeting to order at 12:30 p.m. (MDT), September 25, 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: Modrick, Scott, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Drew.

Staff members present included: Dale Tech, Public Works Director; Ted Johnson, City Engineer; Dave VanCleave, Water Reclamation Superintendent; Jeff Biegler, Parks and Reclamation Director; and Susan Donat, Engineering Administrative Secretary.

(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 Scott to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1-13

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 13) PW091118-12 – Authorize Mayor and Finance Officer to sign Golf Course Food and Beverage Concession Agreement with Platinum Restaurant Group, Inc. (Marco's Pizza) for a five year term from March 18, 2019 through March 18, 2024.

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

APPROVE MINUTES

- 1) Approve minutes of September 11, 2018.

ITEMS FROM THE MAYOR

- 2) PW092518-01 – Confirm the appointment of Maurice Miller to the Historic Sign Review Committee.
- 3) PW092518-02 - Confirm the reappointment of Rachel Caesar to the Tax Increment Financing (TIF) District Project Review Committee.
- 4) PW092518-03 - Confirm the reappointments of Erik Braun, Rachel Caesar, and Eric Ottenbacher (Alternate #2) to the Planning Commission.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 5) PW092518-04 – Approve Change Order 1F to Western Construction, Inc. for Terracita Drive Area Pavement Rehabilitation Project, Project #17-2358/CIP 50549 for a decrease of \$54,645.58
- 6) PW092518-05 – Approve Change Order 1F to Mainline Contracting, Inc. for Alley South of Kansas City Street Between 4th St and 2nd St Sanitary Sewer Improvements Project, Project #16-2338/CIP 50827 for a decrease of \$10,837.76.
- 7) PW092518-06 – Authorize Staff to Advertise for bids for Willow Ave, Ivy Ave, Fairlane Dr Street and Utility Reconstruction, Project No.15-2254 / CIP 50421.3-1C. Estimated Cost: \$2,530,000
- 8) PW092518-07 – Request Authorization for Mayor and Finance Officer to sign an Amendment to Construction Administration Professional Services Agreement with Ferber Engineering Company, Inc for West Omaha Drainage and Utility Improvements Mt. View Road to 11th Street Project 15-2316/CIP 50904.1 in the amount of \$59,935.00
- 9) PW092518-08 – Authorize Mayor and Finance Office to sign permanent easement to Black Hills Power, Inc. for relocation of power poles and appurtenances in advance of the W. Omaha Street to 12th Street Project No. 16-2099/ CIP No. 50904.

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- 10) PW092518-09 – Request from Keystone Homes, LLC for a Variance to Waive the Requirement to Install Sidewalk along Valley Drive, Eagle Drive and Hillside Drive, Rapid City, per City Ordinance 12.08.060.

SOLID WASTE DIVISION

- 11) PW091258-10 – Authorize staff to purchase a rebuilt Caterpillar 836G Landfill Compactor for the Rapid City Solid Waste Landfill through Best Equipment for a total cost of \$406,222.00

PARKS AND RECREATION DIVISION

- 12) PW091118-11 - Approve Change Order No. 1 to RCS Construction, Inc. for Cemetery Storage Building Project No. PR18-6165, for a decrease of \$3,500.

END OF CONSENT ITEMS

PARKS AND RECREATION DIVISION

- 13) PW091118-12 – Authorize Mayor and Finance Officer to sign Golf Course Food and Beverage Concession Agreement with Platinum Restaurant Group, Inc. (Marco's Pizza) for a five year term from March 18, 2019 through March 18, 2024. Nordstrom moved, second by Roberts to approve the five year term. Motion carried unanimously.

NON-CONSENT ITEMS – Item 14

Public comment was opened.

Public comment was closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

WATER RECLAMATION

- 14) PW092518-13 – Water Reclamation Presentation – Dave VanCleave. VanCleave gave an overview of the Water Reclamation Division and what they do throughout the year. Nordstrom moved, second by Roberts 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 Scott, second by Roberts to adjourn the meeting at 12:53 p.m. Motion carried unanimously.