

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
October 09, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MDT), October 09, 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, and Nordstrom. The following arrived during the course of the meeting: Roberts. 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; Jeff Biegler, Parks and Recreation Director; Tim Behlings, Fire Department; Tracy Gannon, Collections Supervisor; Jeff Barber, Landfill Supervisor, and Lucas Hartshorn, Acting MRF Supervisor, Susan Donat, Engineering Administrative Secretary.

Adoption of the Agenda

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

CONSENT ITEMS – Items 1-13

Public comment was opened.

Public comment was closed.

Modrick 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 September 25, 2018.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 2) PW100918-01 - Approve Change Order 1F to Simon Contractors of SD, Inc. for Pavement Rehabilitation Project Berry Boulevard, Project #17-2413/CIP 50549 for an increase of \$24,103.78

PUBLIC WORKS COMMITTEE

OCTOBER 09, 2018

- 3) PW100918-02 - Approve Change Order 1F to Moss Rock Landscaping, Inc. for Executive Golf Course Drainage Channel, Project #18-2428/CIP 51196 for an increase of \$5,874.60.
- 4) PW100918-03 - Approve Change Order 5 to Lind-Exco, Inc. for West Omaha Utility Reconstruction, Project #15-2316/CIP 50904.1 for an increase of \$6,061.00.
- 5) PW100918-04 - Authorize staff to advertise for bids for St. Cloud Reconstruction, Project No. 15-2279 / CIP No. 50796. Estimated Cost \$1,425,000.
- 6) PW100918-05 - Authorize staff to advertise for bids for Fulton Street Reconstruction, Project No. 14-2223 / CIP No. 50872. Estimated Cost \$2,698,000.00.
- 7) PW100918-06 - Authorize staff to advertise for bids 7th St. Water Extension St. Cloud to Franklin St. /St. James Sanitary Sewer Mt. Rushmore Rd. to 9th St., Project #18-2433/CIP# 51199. Estimated cost \$195,000.00
- 8) PW100918-07 – Request Authorization for Staff to Seek Proposals for Engineering Services for Analysis of Federal Emergency Management Agency (FEMA) Designated Special Flood Hazard Areas (SFHA) Meade Hawthorne Drainage Basin, Project No.18-2458/CIP No. 51190.
- 9) PW100918-08 – Request from Dustin Swanson, for a Variance to Waive the Requirement to Install Sidewalk along Pine Hills Drive, Rapid City, per City Ordinance 12.08.060

SOLID WASTE DIVISION

- 10) PW100918-09 - Approve Resolution Authorizing Dale Tech, Public Works Director, or his designee, to execute and deliver all documents and perform all acts necessary to effectuate a Solid Waste Management Program Grant. Further resolve that Dale Tech, Public Works Director, or his designee, be designated as an authorized representative to certify and sign payment requests on behalf of the City of Rapid City. This resolution applies to the construction of City of Rapid City Cell 18 Liner and Leachate Collection - Project Number 16-2371.
- 11) PW100918-10 - Request Authorization to seek competitive selection proposals for Household Hazardous Waste Events.

PARKS AND RECREATION DIVISION

- 12) PW100918-11 - Approve Resolution No. 2018-076 entitled Resolution of Intent to Lease of Land with Black Hills Soccer Federation, Inc. for property located on Elk Vale Road (Dakota Fields Soccer complex).
- 13) PW100918-12 – Authorize Mayor and Finance Officer to sign Permanent Utility Easement for Black Hills Power, Inc., located in Tract 12 of Rapid City Greenway

PUBLIC WORKS COMMITTEE
OCTOBER 09, 2018

Tracts, located in NW1/4 of NE1/4 of Section 3 and the SE1/4 of SE1/4 of Section 34,
T2N, R7E, BHM, Rapid City, Pennington County, South Dakota.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 14-15

Public comment was opened.

Public comment was closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 14) PW100918-13 – Nordstrom moved, second by Modrick to Deny the Appeal by Boom Construction, Inc. of an Exception Request denial to install five individual water meters in a strip mall under one ownership. Daene Boomsma explained the history of the appeal. There was discussion on billing issues and the code that was changed in 2012. Motion carried by a vote of 3-1, with Roberts opposed.

SOLID WASTE DIVISION

- 15) PW100918-14 – Solid Waste Presentation – Dan Coon. Dan Coon gave an overview of the three Divisions of the Solid Waste Department. Tracy Gannon, Collections Supervisor gave an overview of what Collections does throughout the year. Lucas Hartshorn, Materials Recovery Facility Acting Supervisor, gave an overview of what the Material Recovery Facility does throughout the year. Jeff Barber, Landfill Supervisor, gave an overview of what the Landfill does throughout the year. Nordstrom moved, second by Modrick to acknowledge the reports. 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 Roberts to adjourn the meeting at 1:28 p.m. Motion carried unanimously.