

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

November 13, 2018

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, November 13, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Darla Drew, Lisa Modrick, Ritchie Nordstrom. Absent: John Roberts and Amanda Scott.

(NOTE: For 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 AGENDA

Motion was made by Nordstrom, second by Modrick and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Modrick second by Nordstrom and carried to approve Items 1-7 as they appear on the Consent Items with the exception of Item No. 7.

- 1) Approve Minutes for October 30, 2018

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 2) PW111318-01 – Approve Request from Bangs McCullen Law Firm for a Variance to Waive the Requirement to Install Sidewalk Along Alta Vista Drive and City View Drive, per City Ordinance 12.08.060
- 3) PW111318-02 – Authorize Mayor and Finance Officer to Sign Amendment 1 to 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 \$46,793.25
- 4) PW111318-03 – Approve Change Order 1F to Tru-Form Construction, Inc. for Valve Repair Project Saint Joe, East Boulevard to 3rd Street, Project No. 18-2437 / CIP No. 50705 for an increase of \$8,204.27
- 5) PW111318-04 – Approve Change Order 1 to Highmark, Inc. for Omaha Trunk Sewer Reconstruction First Street to Maple Avenue, Project No. 17-2423 / CIP No. 50878.1 for an increase of \$5,427.00
- 6) PW111318-05 – Authorize Mayor and Finance Officer to Sign State of South Dakota Department of Transportation Alternatives (TA) Agreement

STREETS DIVISION

- 7) PW111318-06 – Drew asked Public Works Director Dale Tech why were are purchasing these systems now when they were approved for purchase back in August. Tech explained that the five listed here are additional to the systems that were originally purchased in August. The systems worked so well that they decided to purchase five more. Modrick moved to approve Authorize Staff to Purchase Five (5) Pre-Wet Systems from the Previously Bid Contract dated August 14, 2018 from Dakota Fluid Power. Second by Nordstrom. Motion carried.

END OF CONSENT CALENDAR

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Nordstrom second by Modrick and carried to adjourn the meeting at 12:36 p.m.