

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

November 27, 2018

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, November 27, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Darla Drew, Lisa Modrick, John Roberts, Ritchie Nordstrom and Amanda Scott. Absent: none.

(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 Modrick, second by Scott and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

Roberts arrived at the meeting at 12:32 p.m.

CONSENT ITEMS

Motion was made by Scott second by Nordstrom and carried to approve Items 1-7 as they appear on the Consent Items.

- 1) Approve Minutes for November 13, 2018

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 2) PW112718-01 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and the City of Summerset for a Feasibility Study to Evaluate the Provision of Sanitary Sewer Service, Project No. 18-2464 / CIP No. 51208
- 3) PW112718-02 – Authorize Staff to Seek Proposals for Engineering Services for a Feasibility Study to Evaluate Rapid City Providing Sanitary Sewer Service to Summerset, Project No. 18-2464 / CIP No. 51208
- 4) PW112718-03 – Re-Approve Order 5 to Lind-Exco, Inc. for West Omaha Utility Reconstruction, Project No. 15-2316 / CIP No. 50904.1 for an Increase of \$6,061.00 to Correct Funding Identified Previously
- 5) PW112718-05 – Authorize Mayor and Finance Officer to Sign Professional Services Amendment #1 Between the City of Rapid City and HDR Engineering, Inc. for Sheridan Lake Road Traffic Study – Alberta Drive to Corral Drive, Project No. 17-2373 / CIP No. 51122 in the Amount of \$15,795.00
- 6) PW112718-06 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and Butler Machinery Company to Connect to City Sewer System, Project No. 17-2375 / CIP No. 50437

WASTE WATER DIVISION

- 7) PW112718-04 – Authorize Staff to Purchase from the State Contract (#17259) One 2019 Dodge Ram 1500 Extended Cab 4x4 Pickup

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 8

Public Comment opened – Item 8
Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 8) PW091118-11 – Nordstrom asked Public Works Director Dale Tech to provide more information on this item. Tech explained this item has been continued a number of times in order to solicit input from a developer working in the area to make sure we get the numbers right, have design plan that reflects actual conditions and what the best condition for the future will be. They met with the developer last week and he is good with moving forward with this project now. They believe they have found the best proposal to convey the storm water in this particular area. The work being approved today is considered phase 2 of the study and the final report will be coming based on this effort. Nordstrom asked if there will be additional phases to this project. Tech stated no this is the final stage. Nordstrom moved to approve Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendment – Phase 2, Project No. 18-2430 / CIP No. 51189.2, in the amount of \$146,196.00 (*Continued from October 1, 2018 City Council Meeting and October 30, 2018 Public Works Meeting*) Second by Scott. Motion carried.

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 12:35 p.m.