

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
March 29, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), March 29, 2016, 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: Doyle, Estes, Roberts, Weifenbach, and Wright. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dale Tech, City Engineer and Brenda Hafner, 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

Estes moved, second by Weifenbach to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 9

Public comment was opened.

Public comment was closed.

Estes moved, second by Wright to approve Items 1 – 9 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of March 15, 2016.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW032916-01 – Change Order No. 1 to Mainline Contracting for 9th Street Reconstruction – Fulton to Columbus, Project No. 14-2208 / CIP No. 50435, for an increase of \$7,587.96.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 3) PW032916-02 – 2016 Lane Line Painting, Project No. 16-2334 / CIP No. 50594. Estimated Cost: \$100,000.00.

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- 4) PW032916-03 – Southside Drive Sanitary Sewer Extension, Project No. 14-2095 / CIP No. 50328. Estimated Cost: \$2,500,000.00.
- 5) PW032916-04 – North Rapid Reservoir & Northridge Reservoir Access Road Repairs, Project No. 15-2298 / CIP No. 51103. Estimated Cost: \$120,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 6) PW032916-05 – Agreement between the City of Rapid City and Midco Business for the WRF Fiber Optic Service in the amount of \$38,500.00.
- 7) PW032916-06 – Agreement between the City of Rapid City and RESPEC, Inc. for Professional Services for Water Rights Acquisition Assistance, Project No. 16-2314 / CIP No. 50303, in the amount of \$150,000.00.

ENGINEERING SERVICES

- 8) PW032916-07 – Approve a request by Park Hill Development, Inc. for authorization to prepare an H-Lot located in the NE1/4 of the SE1/4 and the SE1/4 of the NE1/4, Section 7, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota and to authorize acceptance of the deed.

SOLID WASTE DIVISION

- 9) PW032916-08 – Authorize Staff to Purchase a Front End Loader in the amount of \$243,500.00 matching City of Rapid City bid award on September 8, 2015.

END OF CONSENT ITEMS

ADDEDNDUM NO. 1

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

WATER DIVISION

- 10) PW032916-09 – Roberts moved, second by Weifenbach to Approve a Request from Dana Rapid City LLC (Haines Shopping Center) for Water Flooding Cleanup Reimbursement in the amount of \$10,437.62 in compliance with Resolution No. 2011-017. Trevor Schmeltz explained the request. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Weifenbach, second by Estes to adjourn the meeting at 12:34 p.m. Motion carried unanimously.