

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
April 12, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), April 12, 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; Wade Nyberg, Assistant City Attorney; 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 Roberts to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 19

Public comment was opened.

Public comment was closed.

Estes moved, second by Weifenbach to approve Items 1 – 19 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of March 29, 2016.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW041216-01 – Change Order 3F to Mainline Contracting for Meade Channel Rehab, Project No. 15-2255 / CIP No. 51051 for decrease of \$4,441.00.
- 3) PW041216-03 – Change Order 1 to Mainline Contracting for Countryside Subdivision Water System Conversion, Project No. 15-2257 / CIP No. 51086 for increase of \$19,360.00.

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AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 4) PW041216-04 – Four (4) Rotary Screw Air Compressors for the Water Reclamation Facility. Estimated Cost: \$47,500.00.
- 5) PW041216-05 – Pavement Rehabilitation Project – E Meade Street, Project No. 15-2302 / CIP No. 50844. Estimated Cost: \$150,000.00.
- 6) PW041216-06 – Pavement Rehabilitation Project – Watertown Street, Project No. 15-2303 / CIP No. 50549. Estimated Cost: \$225,000.00.
- 7) PW041216-07 – Park Drive Bridge Repair Project, Project No. 16-2325 / CIP 50752. Estimated Cost: \$200,000.00.
- 8) PW041216-08 – Concrete Panel Repairs – Sheridan Lake Road, Project No. 16-2333 / CIP 50445. Estimated Cost: \$100,000.00.
- 9) PW041216-09 – Lime Stone Gravel. Estimated Cost: \$87,000.00.
- 10) PW041216-10 – Ready Mixed Concrete. Estimated Cost: \$63,000.00.
- 11) PW041216-11 – Hot Mixed Asphaltic Concrete. Estimated Cost: \$161,000.00.
- 12) PW041216-12 – Water Treatment Chlorine Gas and Hydrofluosilicic Acid. Estimated Cost: \$92,000.00.
- 13) PW041216-13 – Utility Cut Portland Concrete Replacement. Estimated Cost: \$75,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 14) PW041216-14 – Amendment No. 1 to the agreement between City of Rapid City and Ferber Engineering for South Trailview Drive Utility Reconstruction, Project No. 11-2001 / No. CIP 50824 in the amount of \$195,820.00.
- 15) PW041216-15 – Agreement between City of Rapid City and Sperlich Consulting for Maple Avenue and E. Nevada Drive - Street and Utility Reconstruction, Project No. 13-2103 / CIP 50421.3-2 for \$107,782.50.
- 16) PW041216-16 – Covenant Agreement Between the City of Rapid City and Larry and Mary Stevens Authorizing Them to Maintain a Non-Conforming Sewer Service Line at 1505 Tablerock Road.

PARKS AND RECREATION DEPARTMENT

- 17) PW041216-17 – Authorize the Mayor and Finance Officer to sign SD DOT Temporary and Permanent easements for the Mt. Rushmore Road Project, Phase II (Wilson Park).

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- 18) PW041216-18 – Authorize the Mayor and Finance Officer to sign Permanent Utility Easement to Black Hills Power, Inc for buried power lines at Wilson Park on Mt. Rushmore Road.
- 19) PW041216-19 – Authorize staff to submit a grant application to the South Dakota Department of Health for West Nile Virus Prevention Funding 2016 for a maximum amount of \$20,000, and to accept the funding if approved.

END OF CONSENT ITEMS

ADJOURN

There being no further business to come before the Committee, a motion was made by Estes, second by Weifenbach to adjourn the meeting at 12:31 p.m. Motion carried unanimously.