

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

January 29, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, January 29 2019 at 12:30p.m.

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

Absent: Lisa Modrick

City Staff in attendance:

Dale Tech, Public Works Director

Ken Young, Community Development Director

Ted Johnson, City Engineer

Jeff Biegler, Parks and Recreation Director

Carla Cushman, City Attorney

Shannon Truax, Public Works Administrative Coordinator

(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 the Agenda

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

General Public Comment

None

CONSENT ITEMS – Item 1-22:

Motion was made by Scott, second by Nordstrom and carried to approve Items 1-22 as they appear on the Consent Items excepting Item Nos. 8, 15, 19, 22.

- 1) Approve minutes of January 15, 2019.

ENGINEERING

- 2) PW012919-02: Request Authorization to Seek Proposals for Engineering Services for St. Cloud Street Reconstruction – 5th Street to Highland Court, Project No. 19-2487 / CIP No. 51036
- 3) PW012919-03: Authorize Mayor and Finance Officer to Sign an Amendment to the Agreement between the City of Rapid City and FMG Engineering, Inc. for Disk Drive and Haines Avenue Intersection, Project No. 16-2347 / CIP No. 51121, for an increase of \$12,180.00 and to amend the project completion date.
- 4) PW012919-05: Authorize staff to advertise for 2019 Street Patching Project No. 18-2469 / CIP 50844 for \$290,000.
- 5) PW012919-06: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-011 Construction Fee Resolution for Soccer Complex Water Oversize – Per Acre Fee, Project No 12-1849.
- 6) PW012919-07: Authorize Mayor and Finance Officer to sign Consent to Assignment for assignment of a contract for Water Rights Acquisition Assistance, Project No. 16-2314, CIP No. 50303 from RE/SPEC, Inc. to RESPEC Company, LLC

PUBLIC WORKS COMMITTEE

JANUARY 29, 2019

- 7) PW012919-08: Authorize Mayor and Finance Officer to sign the Professional Services Agreement with Sperlich Consulting, Inc. for Engineering Services for Hanover Drive Drainage Crossing, Project No.18-22460 / CIP No. 51204 in the amount of \$23,162.50.
- 8) PW012919-09: Nordstrom questioned if there were any code violations open on the property. Cushman advised that there are no open code violations, as the previously reported issue involving snow removal has been addressed. Motion by Nordstrom to Authorize Mayor and Finance Officer to Sign Real Property Purchase Agreement between the City of Rapid City and Marcella and Patrick Jones for the property at 103 E. Anamosa Street in the amount of \$61,500 and to sign all necessary paperwork to effectuate the sale. Second by Scott.
- 9) PW012919-10: Authorize Mayor and Finance Officer to Sign Real Property Purchase Agreement between the City of Rapid City and Antoinette and Don Fuller for Lot 1 of Block 7 of Priariefire Subdivision, located in the NE ¼ of Section 26, T1N, R8E, BHM, Pennington County, South Dakota, in the amount of \$15,000 and to sign all necessary paperwork to effectuate the sale.
- 10) PW012919-11: Authorize Mayor and Finance Officer to sign Amendment No. 1 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Water Utility System Master Plan Update / Model Recalibration, Project No 14-2141 / CIP 50817.
- 11) PW012919-13: Approve Change Order #6F to RCS Construction, Inc. for E Idaho, E Nevada, Ivy Ave Street and Utility Reconstruction and Meade/Hawthorne Drainage Element 221 Improvements Project, Project # 15-2253/CIP 54213.1B for a decrease of \$107,336.96.
- 12) PW012919-14: Approve Change Order #1 to RCS Construction, Inc. for Reservoir Road Trunk Sewer Extension, Project # 15-2315/CIP 50328.1 for a decrease of \$33,530.90.
- 13) PW012919-15: Approve Change Order #3 to Western Construction, Inc. for Catron Boulevard Widening Project, Project # 16-2343/CIP 5115 for a decrease of \$80,557.82.
- 14) PW012919-16: Approve Change Order #1 to Western Construction, Inc. for Pavement Rehabilitation Project East Saint Joseph Street Overlay, Project # 17-2363/CIP 51161 for a decrease of \$43,198.87.
- 15) PW012919-17: Drew requested clarification on the requested increase. Biegler explained that this project was a Vision Fund Project, approved for \$250,000. Additional improvements requested here were not included in the original proposal. Biegler advised that even with the addition of these improvements, the project is still significantly under budget. Motion by Scott to Approve Change Order #1 to Semmler Manufacturing, Inc. for Parkview ASA Bathroom/Concessions, Project # 17-2393 for an increase of \$4,285.00. Second by Nordstrom.
- 16) PW012919-18: Authorization for Mayor and Finance Officer to sign Amendment 1 to the Construction Professional Services agreement between City of Rapid City and Sperlich Consulting, Inc. for E. Idaho Street, E. Nevada Street, Ivy Avenue Street and Utility Reconstruction and Meade/Hawthorne Drainage Element 221 Improvements. Project # 15-2253/CIP No. 50421.3-1B. Total of amendment one \$18,215.00.

SOLID WASTE

- 17) PW012919-12: Authorize Mayor and Finance Officer to sign Professional Services Agreement with American Engineering and Testing Inc. in the amount of \$97,447.17 for the 2019 Environmental Monitoring Contract Renewal for services at the Landfill and MRF.

STREETS

- 18) PW012919-19: Request for Advertising Authority for Roadway Deicer Sodium Chloride for Streets Division.

PUBLIC WORKS COMMITTEE

JANUARY 29, 2019

ITEMS FROM PARKS AND RECREATION DEPARTMENT

- 19) PW012919-01: Drew requested clarification on the need for fire suppression at these locations. Biegler advised that this project has been planned for completion as a CIP project for a number of years. This motion will combine all locations into one project and provide better protection for employees and City assets in these locations. Motion by Nordstrom to Authorize staff to advertise for Design-Build fire suppression systems in the Parks and Recreation Office in Halley Park, the Concession Building in Dinosaur Park and in the Clubhouses at Meadowbrook and Executive Golf Courses, for an estimated cost of \$200,000. Second by Drew.
- 20) PW012919-04: Authorize Staff to Purchase a 2019 S595 Bobcat Skid-Steer Loader for the Parks Maintenance Division in the amount of \$39,511.94 from Jenner Equipment with NJPA Contract #042815-CEC.
- 21) PW012919-20: Authorize Staff to Purchase a 2019 Toro Workman HDX 4WD with ROPS Hard Cab, Door Kit, Cab Heater and Wheel Weight Kit from Midwest Turf & Irrigation with IPA Pricing for \$33,696.00
- 22) PW012919-21: Drew requested clarification on the need for this grant. Biegler clarified that the Urban Forestry Committee has created a plan to deal with Emerald Ash Borer which, includes removing impacted trees. The committee also identified a grant from BH Energy that would pay for the purchase of trees to be planted to replace those which are removed. Scott asked if there are matching funds requirements. Biegler advised there would be no funding required from the City to qualify for this grant. Nordstrom asked if this is a new collaboration with BH Energy. Biegler advised that BH Energy has previously partnered with the City to provide trees for planting. Motion by Drew. Request approval from the City Council for the Urban Forestry Committee to apply for a grant from BH Energy in the amount of \$10,000 to replace Ash trees that will be removed in Canyon Lake Park, city property on West Boulevard and other locations deemed necessary by the City Forester. Second by Scott.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – NONE

ADJOURN

Motion by Scott to adjourn, second by Roberts. Motion carried. Meeting adjourned at 12:46pm.