

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

February 26, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, February 26, 2019 at 12:00 p.m.

A quorum was determined with the following members answering the roll call: Scott, Nordstrom, Drew, Modrick, Roberts
Absent: None

City Staff Present:

Dale Tech, Public Works Director
Ted Johnson, City Engineer
Jeff Biegler, Parks and Recreation Director
Wade Nyberg, Assistant 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 Scott and carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-14

Motion was made by Scott, second by Modrick and carried to approve Items 1-13 as they appear on the Consent Items with the exception of Item No. 14 .

- 1) Approve minutes of February 12, 2019.

ITEMS FROM PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW022619-01: Approve Change Order 3F to Highmark Inc. for Omaha Trunk Sewer Project. Project 17-2423/CIP 50878.1 for a decrease of \$44,701.31.
- 3) PW022619-02: Purchase of two (2) 2019 Dodge Ram 1500 Crew Cab Pickups for Engineering at a state bid cost of \$27,052.00 each.
- 4) PW022619-03: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-016 Construction Fee Resolution for Highpointe Ranch Water Main Oversize - Per Acre Fee, Project No. DEV16-1303.

STREETS

- 5) PW022619-04: Request for Advertising Authority for Current Model Year Tandem Dump Truck w/optional Plow, Side Wing and Sander.

PARKS AND RECREATION

- 6) PW022619-05: Authorize Staff to Advertise for Bids for 2019 Parks and Recreation Concrete Work, Project PR19-6168.

- 7) PW022619-06: Authorize Staff to Advertise for bids for BMX Track Bleachers Project PR19-6171.
- 8) PW022619-07: Approve Use Agreement Between City of Rapid City and BH Junior Baseball League for operation of a youth baseball program.
- 9) PW022619-08: Approve Use Agreement Between City of Rapid City and Rapid City BMX, Inc. for operation of a youth biking program.
- 10) PW022619-09: Approve Use Agreement Between City of Rapid City and Canyon Lake Little League for operation of a youth baseball program.
- 11) PW022619-10: Approve Use Agreement Between City of Rapid City and Church Softball League for operation of an adult softball program.
- 12) PW022619-11: Approve Use Agreement Between City of Rapid City and Harney Little League for operation of a youth baseball program.
- 13) PW022619-12: Approve Use Agreement Between City of Rapid City and Rushmore Little League for operation of a youth baseball program.
- 14) PW022619-13: Nordstrom recognized the Parks Department for their hard work updating the use agreements. Drew requested additional information about the change in language between a lease and a use agreement. Biegler advised that Rapid City was the recipient of federal grant funding program administered by Game, Fish & Parks, with a stipulation that facilities benefitting must be made available for public recreation use. The Park Service determined that a lease agreement bestowed exclusive use to the leaseholder so the agreements have been amended to use agreements. Motion by Scott, Second by Nordstrom to Approve Use Agreement Between City of Rapid City and Timberline Little League for operation of a youth baseball program. Motion carried.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 15-17

Public Comment opened
Public Comment closed

SPECIAL ITEMS FROM THE PUBLIC

PRESENTING DIVISION

- 15) PW011519-13: Tech requested to continue this matter for 4 weeks. Motion by Nordstrom to continue Request by KTM Design Solutions on behalf of Yasmeen Dream, LLC for funding of drainage modifications located at Johnson Ranch Subdivision in the amount of \$129,680.00. Second by Modrick. Motion Carried.
- 16) PW011519-14.1: Tech requested to continue this matter for 4 weeks to allow for additional data analysis. Motion by Nordstrom to continue Request by KTM Design Solutions on behalf of Yasmeen Dream, LLC for reimbursement for detention pond improvements for the North Valley Park Stormwater Detention Pond, in the amount of \$581,115.16 for total construction cost including right-of-way and easements. Second by Modrick. Motion Carried.
- 17) PW011519-14.2: Tech requested to continue this matter for 4 weeks to allow for additional data analysis. Motion by Nordstrom to continue Request by KTM Design Solutions on behalf of Yasmeen Dream, LLC for reimbursement for repayment of one-half of construction cost for sanitary sewer improvements for the North Valley Park in the amount of \$110,445.05. Second by Modrick. Motion Carried.

END OF NON-CONSENT CALENDAR

ADJOURN

Motion to adjourn by Roberts, second by Scott. Motion carried.