

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

March 26, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, March 26, 2019 at 12:30p.m.

A quorum was determined with the following members answering the roll call:

Scott, Nordstrom, Drew, Modrick, Roberts

Absent: None

City Staff present:

Ted Johnson, City Engineer

Carla Cushman, City Attorney

Tim Behlings, Division Chief, Fire & Life Safety

Jeff Biegler, Parks and Recreation Director

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 to adopt the agenda by Modrick, second by Nordstrom. Motion Carried by unanimous vote.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-17 **ALL APPROVED BY UNANIMOUS VOTE, PLACE ON CONSENT**

Motion by Nordstrom, second by Roberts, to approve Items 1-17 as they appear on the Consent Items Calendar. Motion Carried by unanimous vote.

- 1) Approve minutes of March 12, 2019.

ITEMS FROM THE PUBLIC WORKS DEPART

ENGINEERING

- 2) PW032619-01: Authorize Staff to Advertise Bids for Park Drive Overlay Project No. 19-2475 I GIP No. 50798. Estimated Cost \$140,000.00
- 3) PW032619-02: Authorize Mayor and Finance Officer to sign Covenant Agreement to permit an existing structure to encroach into the adjacent Public Right-of-Way.
- 4) PW032619-03: Authorize Mayor and Finance Officer to sign the Professional Services Agreement with HDR for Engineering Services for Feasibility Study to Evaluate Rapid City Providing Sanitary Sewer Service to Summerset, Project No.18-2464 / CIP No. 51208 in the amount of \$59,930.00.
- 5) PW032619-04: Authorize Mayor and Finance Officer to sign Professional Service Agreement for Rapid City Administration Center Renovation with TSP in the amount of \$238,200.00 for Project No. 19-2491 / CIP 51225
- 6) PW032619-05: Authorize Mayor and Finance Officer to sign Bridge Reinspection Program Resolution. Project No. 19-2502 / CIP # 50630
- 7) PW032619-06: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for Omaha and LaCrosse Street Intersection Utility Upgrades, Project No. 19-2488 / CIP No. 51212. In the amount of \$52,415.00.
- 8) PW032619-07: Authorize Advertising Authority Ready Mix Concrete for Various City Departments. \$65,000 Estimated annually.

- 9) PW032619-08: Approve Change Order 1F to Sign Up LTD for Traffic Operations Upgrades-Sign Replacements Project, Project 18-2459/CIP 51047 for a decrease of \$3,893.65.
- 10) PW032619-09: Authorize Mayor and Finance Officer to sign Amendment 1 to the Construction Administration Professional Services Agreement with HDR, Engineering for Reservoir Road Trunk Sewer Extension, Project No. 15-2315 / CIP NO. 50328.1 in the amount of \$19,500.00.
- 11) PW032619-10: Approve Change Order 1 to Tru-Form Construction Inc. for the MIPS Concrete Project, Project 17-2395/CIP 50298 for an increase of \$1,518.00.
- 12) PW032619-16: Approve Purchase of current model year Ford F550 with Versa-Lift bucket from ABM Equipment on Sourcewell contract #01 2418-TM for a total price of \$117,050.00.

WATER RECLAMATION

- 13) PW032619-11: Approve Advertising Authority for the Purchase of Two (2) Current Model Year Single Axle Dump Trucks

WATER

- 14) PW032619-12: Approve extending current contracted bid with Hawkins Inc. for chemicals to Jackson Springs.

PARKS AND RECREATION

- 15) PW032619-13: Authorize Staff to Advertise for Bids for Parks and Recreation Bridge Improvements PR18-2406, estimated cost \$150,000
- 16) PW032619-14: Authorize Staff to Advertise for Bids for Harney Little League Improvements (construct chain link fencing and furnish an install bleachers and dugouts), PR19-6170, estimated cost of \$100,000
- 17) PW032619-15: Approve Sub-Lease Agreement between RC High School Baseball, Inc. and Black Hills Amateur Baseball, Inc. for use of McKeague Field for baseball program

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 18-21

Public Comment opened

Public Comment closed

SPECIAL ITEMS FROM THE PUBLIC – ITEMS 18- 20, CONTINUED TO 4/30 MEETING, DO NOT SEND TO COUNCIL

- 18) PW011519-13: Drew advised received a request to continue to April 30 meeting. 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.
Motion by Nordstrom to Continue Item to April 30 Public Works Meeting. Second by Modrick.
Motion Carried by unanimous vote.
- 19) PW011519-14.1: Drew advised received a request to continue to April 30 meeting. 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.
Motion by Nordstrom to Continue Item to April 30 Public Works Meeting. Second by Modrick.
Motion Carried by unanimous vote.
- 20) PW011519-14.2: Drew advised received a request to continue to April 30 meeting. 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.

Motion by Nordstrom to Continue Item to April 30 Public Works Meeting. Second by Modrick.
Motion Carried by unanimous vote.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT: APPROVE ORDINANCE – PLACE ON NON-CONSENT

SOLID WASTE

- 21) PW032619-17: Nordstrom stated that a recent news article highlighted problems caused by illegal dumping and often required city crews to clean up the areas. Drew stated that extreme littering has been an ongoing issue, this ordinance will allow for improved signage and assist with enforcement. Drew stated that she is also working on a program to allow renters, who are not billed directly for water and garbage service, to access landfill services to alleviate that obstacle to legal disposal. Roberts stated that he also supports the ordinance due to the numerous complaints received over the years. Approve Introduction and First Reading of Ordinance No. 6320 An Ordinance to Amend Section 8.08.090 of the Rapid City Municipal Code to Prohibit Unlawful Deposits of Refuse at City-Designated Drop-Off Sites
Motion by Nordstrom. Second by Modrick. Motion Carried by unanimous vote.

ADJOURN

Motion to adjourn was made by Nordstrom, second by Roberts. Motion Carried by unanimous vote.