

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota

April 09, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, April 09, 2019 at 12:30p.m.

**A quorum was determined with the following members answering the roll call:** Scott, Nordstrom, Drew, Modrick,  
Absent: Roberts, arrived at 12:35pm, after roll call.

**City Staff present:**

Ken Young, Community Development Director  
Dale Tech, Public Works Director  
Ted Johnson, City Engineer  
Tim Behlings, Division Chief, Fire & Life Safety  
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 Scott, second by Modrick to adopt the agenda. Motion Carried

**General Public Comment**

None identified.

**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 Nos. 3,5,11

- 1) Approve minutes of March 26, 2019.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

- 2) PW040919-01: Approve Change Order #4F to Western Construction, Inc. for Catron Boulevard Widening Project, Project# 16-2343/CIP 51115 for a decrease of \$56,547.90
- 3) PW040919-02: Drew asked Tech to explain scope of project. Tech explained that this is the beginning of the design process with construction slated for 2022 to rebuild street and upgrade water and stormwater utilities. Motion by Nordstrom to Authorize Staff to Seek Proposals for Engineering Services for 12th Street Reconstruction - West Main Street to Fulton Street, Project No. 19-2499 / CIP 50927. Second by Modrick. Motion carried, unanimous.
- 4) PW040919-03: Approve contract extension on contract awarded May 2017 to Simon (Hills Materials) for the purchase of Limestone Gravel for use by various City departments.
- 5) PW040919-04: Request Tech to confirm when Hot Mix plant will be available. Tech advised that pending winter weather may delay availability of hot mix asphalt for use patching potholes. Tech verified that crews are continually addressing issues but try to prioritize those reported to the pothole hotline. Motion by Nordstrom to Approve contract extension on contract awarded

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May 2017 to Simon (Hills Materials) for the purchase of Hot Mix Asphalt for use by various City departments. Second by Scott. Motion carried, unanimous.

- 6) PW040919-05: Authorize Mayor and Finance Officer to sign Amendment No. 1 to Bartlett and West for Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements, Project No. 14-2178/CIP No. 50812.CD , in the amount of \$12,242.00.
- 7) PW040919-06: Authorize Mayor and Finance Officer to sign Amendment No. 3 to Banner Associates for East Rapid City Water Expansion, Project No. 13-2107/CIP No. 50964, in the amount of \$142,412.50.
- 8) PW040919-07: Authorize Mayor and Finance Officer to sign Covenant Agreement to permit a retaining wall to encroach into the adjacent public Right--of-Way.
- 9) PW040919-08: Approve Request for abatement of 2019 Stormwater Drainage Utility Fee for SD Conf Assn of 7th Day Adventist, for property located at 305 N 39th Street Tax ID 32011, in the amount of \$985.63
- 10) PW040919-09: Approve Request for abatement of the 2019 Stormwater Drainage Utility Fee for Sylvia Conrad, for property located in N1/2 SW1/4 NE1/4 Section 8 T1N R8E Tax ID 37909, in the amount of \$87.08

### STREETS

- 11) PW040919-10: Tech explained that street sweepers brush the street to loosen debris then vacuum material into a holding tank. The material is cleaned out and taken to the landfill as cover. Tech explained that this equipment operates year round in harsh environments, in order to keep drains clear, improve air quality, and protect Rapid Creek. Tech stated we pick up in excess of three thousand (3000) tons of material annually. Motion by Nordstrom to Approve Advertising Authority for Purchase of One (1) Current Model Year Vacuum Street Sweeper. Estimated cost: \$267,000.00. Second by Modrick. Motion carried, unanimous.

### WATER

- 12) PW040919-11: Authorize staff to advertise for Bids for Cationic Polymer - Coagulant for the Jackson Springs Water Treatment Plant. Estimated Cost: \$18,000
- 13) PW040919-12: Authorize Staff to Advertise for Bids for Concrete Replacement as a result of main break repairs. Estimated Cost: \$150,000

### ITEMS FROM COMMUNITY DEVELOPMENT

#### PLANNING COMMISSION

- 14) 19VR001: Approve with Stipulations a request by Scott O'Meara for OM Properties to consider an application for a Vacation of Right-of-Way for property generally described as being located at 316 and 324 East Boulevard.

### END OF CONSENT CALENDAR

NON-CONSENT ITEMS – None Identified

### ADJOURN

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