

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

May 28, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, May 28, 2019 at 2:30p.m.

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

City Staff present:

Ken Young, Community Development Director
Dale Tech, Public Works Director
Ted Johnson, City Engineer
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 Modrick, second by Roberts and carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Items 1– 11

Public Comment opened – Items 1 - 11

Item 5: PW052819-04: Bill Casper, Chairman Veterans Honor Banner Project: Questioned that updated lighting design will be capable of supporting banners used for Veteran Honor Banner project. He requested lighting design chosen be capable of supporting banners. Tech commented that project is in the design phase. Request for banner hangers on the updated lighting has been noted.

Public Comment closed

Motion was made by Modrick, second by Nordstrom, to approve Items 1-11 as they appear on the Consent Items with the exception of Item Nos. 5, 11. Motion carried Unanimously

- 1) Approve minutes of May 14, 2019.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW052819-01: Approve Change Order #1 F to Flat Rock, LLC for Lacroix Links Drain Pan Replacement Project, Project# 18-2461/CIP 51206 for a decrease of \$882.00.
- 3) PW052819-02: Request Authorization for Staff to Seek Proposals for Engineering Services for Flormann Street Water Main Replacement Project, Mt Rushmore Road to Apollo Circle, Project No. 19-2512/CIP 51235.
- 4) PW052819-03: Request Authorization to Seek Proposals for Professional Services for Robbinsdale Phase 6 Design, Project No. 19-2515 / CIP No. 51232.

PUBLIC WORKS COMMITTEE

JANUARY 2, 2019

- 5) PW052819-04: requested Tech comment on the type of lighting. Tech verified that the lights will be LED but was unable to attest to the potential savings, as the most frequent expense is the replacement of damaged lighting by accident and weather. Drew questioned if the lights will be Dark Sky compatible, Tech advised that this event is a consideration in the design. Drew asked about phasing. Tech advised that this has not yet been determined. Tech advised that upgrading the lighting will contribute to an active vibrant core. Drew concurred Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid and Skyline Engineering, LLC for Design and Bidding for Downtown Lighting, Project No. 19-2500/CIP No. 51228, in the amount of \$157,862.00

Motion by Nordstrom to approve, Second by Scott. Motion Carried Unanimously

- 6) PW052819-05: Authorize Mayor and Finance Officer to sign State of South Dakota Joint Powers Financial and Maintenance Agreement among Department of Transportation, City of Rapid City, Pennington County and Meade County.
- 7) PW052819-06: Authorize staff to advertise for W Main and Jackson Blvd Panel Repair Project, Project No. 19-2513 / CIP 50445 for \$215,000.
- 8) PW052819-09: Approve Request from Brandon George for a Variance to Waive the Requirement to Install Sidewalk along Emerson Lane, Rapid City, per City Ordinance 12.08.060.

SOLID WASTE

- 9) PW052819-07: Authorize staff to Advertise for Bids to Purchase new Residential 65 and 95 gallon Garbage and Recycle containers for curbside collection. Estimated cost of \$150,000.00

WATER RECLAMATION

- 10) PW052819-08: Authorize Amendment to allow removal of the requirement that the Contractor perform a minimum of 50% of the work for the Rapid City Water Reclamation Facility Digester Motor Control Center (MCC) and UV/Administration Transfer Switch Replacement, Project No. 19-2485 / CIP No. 51216.

ITEMS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

PLANNING

- 11) 19VR002: Young advised this property is the planned development for the Ascent Innovation Center. The property currently possesses a very large, unutilized right-of-way. This request is to vacate 40ft, still leaving in excess of the 100ft ROW required for an arterial road. Ulland Outlot Revised – Approval of Resolution 2019-013 - A request by FMG Engineering for Rapid City Economic Development Foundation to consider an application for a Vacation of Right-of-Way for property generally described as being located northeast of the intersection of East Boulevard and East Main Street.

Motion by Scott to Approve. Second by Nordstrom. Motion Carried Unanimously

END OF CONSENT CALENDAR

ADJOURN

Motion by Roberts to Adjourn. Second by Modrick. Motion Carried Unanimously