

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

July 30, 2019

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

A quorum was determined with the following members answering the roll call: Evans, Armstrong, Roberts, Strommen, and Modrick
Absent: None

City Staff present:

Carla Cushman, Assistant City Attorney
Dale Tech, Public Works Director
Ted Johnson, City Engineer
Megan Gould, Rapid Transit Superintendent
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 by Armstrong, second by Modrick to adopt the agenda. Motion carried 4-1. Evans opposed.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-13

Motion by Armstrong, second by Strommen, to approve Items 1-13 as they appear on the Consent Items with the exception of Item Nos. 2 & 12. Motion Carried Unanimously.

- 1) Approve minutes of July 09, 2019.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW073019-01: Evans stated that he does not feel the project is ready to advertise for bids since he has not seen any plans. Tech explained that the project plan was presented to City Council as part of the Vision Fund allocation request. This is a renovation to the interior of the building. Staff has met with an architect to plan for updates to current mechanical and electrical systems, replacing outdated items like carpets, and realigning internal areas to create additional efficient workspace. Tech explained that advertising will occur the end of August, with bids opened in September. Evans stated that he believes the process is flawed because Council has not approved an itemized list of changes before this is authorized to be advertised. Armstrong clarified that no work is being done at this step in the process. Roberts asked Tech to clarify if the item breakdown is even available at this point. Tech advised that the consultant is compiling that information in preparation for bidding, which will be provided as part of the bid process in accordance with state bid law. Authorize staff to Advertise for Bids Project No. 2491 / CIP No. 51225 City Hall Administration Center Renovation.
Motion by Armstrong to approve, second by Modrick. Motion carried 4-1. Evans opposed.

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- 3) PW073019-02: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Highway Improvement, Inc. for Asphalt Surface Crack Sealing, Project No. 19-2521, in the amount of \$75,000.00.
- 4) PW073019-05: Request Authorization for Mayor and Finance Officer to sign Professional Services Agreement with Chamberlin Architects for Star of the West Restrooms Proj. No. 19-2527 in the amount of \$39,400.00.
- 5) PW073019-06: Request Authorization for Mayor and Finance Officer to sign Professional Services Agreement with Upper Deck Architects for 2019 Roof Replacement – Hail Damage Project No. 19-2492 in the amount of \$51,500.00.
- 6) PW073019-07: Authorize Mayor and Finance Officer to sign the Joint Powers Maintenance and Encroachment Agreement between Department of Transportation and City of Rapid City for the LaCrosse Street Interchange Utility Improvements, Project No. 16-2318 / CIP No. 51108, in the amount of \$70,424.00 and for the granting of a Permanent Easement and a Temporary Construction Easement.
- 7) PW073019-08: Approve Change Order #2F to Tru-Form Construction, Inc. for 2018 MIPS-Concrete, Project #17-2395 / CIP NO. 50298 for a decrease of \$22,769.45.
- 8) PW073019-09: Approve Change Order #1 F to Simon Contractors of South Dakota, Inc. for 2018 MIPS Asphalt, Project #18-2457 / CIP NO. 50298 for an increase of \$2,635.99.
- 9) PW073019-10: Approve Change Order #1 to Tru-Form Construction, Inc. for Disk Drive and Haines Avenue Intersection, Project #16-2347 / CIP NO. 51121 for an increase of \$7,062.00.
- 10) PW073019-11: Approve Change Order #3F to Foothills Contracting, Inc. for Landfill Cell 18 Liner and Leachate Collection Project, Project #16-2371 for an increase of \$2,531.35.
- 11) PW073019-12: Approve Change Order #1 F to Simon Contractors of South Dakota, Inc. for Pavement Rehabilitation Project- W. Fulton Street, Project #18-2465 / CIP NO. 50549 for an increase of \$12,343.35.

WATER RECLAMATION

- 12) PW073019-03: Tech advised that they would like to amend item to advertise for bids, instead of purchase. Authorize staff to advertise for ~~purchase~~ bid of a lift station standby generator and transfer switch for the Red Rock Meadows Lift Station.
Motion by Modrick to amend item to advertise for bid and approve, second from Strommen.
Motion carried Unanimously.

RAPID TRANSIT

- 13) PW073019-04: Authorize staff to submit transit grant to the Federal Transit Administration (FTA) for 5307 Formula funds for operating assistance in the amount of \$1,255,957.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 14

Public Comment opened

Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 14) PW062519-11: Appeal by Dream Design International, Inc. of an Exception Request denial to allow for more than 40 dwelling units with one point of access. Per Section 2.6 of the

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Infrastructure Design Criteria Manual (IDCM), a single access can only serve 40 dwelling units unless an Exception is approved by City Council.

Staff Recommendation: Deny

Motion by Modrick to withdraw. Second by Armstrong. Motion Carried unanimously.

ADJOURN

Motion by Armstrong to Adjourn. Second by Strommen. Motion Carried.