

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota

October 01, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, October 01, 2019 at 12:30 p.m.

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

**City Staff present:**

Tim Behlings, Fire Department Division Chief  
Ken Young, Department of Community Development Director  
Dan Coon, Engineering Division Manager  
Ted Johnson, City Engineer  
Robin Garner, City Attorney's Office Administrative Secretary

(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 Armstrong and carried to adopt the agenda.

**General Public Comment**

None

**CONSENT ITEMS** – Item 1-19

Motion was made by Armstrong, second by Strommen and carried to approve Items 1-19 as they appear on the Consent Items.

- 1) Approve minutes of September 10, 2019.

**ITEMS FROM THE MAYOR'S OFFICE**

- 2) PW100119-01: Confirm the reappointments of Galen Hoogestraat, Kelly Arguello (3-mile Radius), Mike Quasney and Mike Gollither to the Planning Commission
- 3) PW100119-02: Confirm the reappointment of Brittany Neiles; Chris Wehrle and Patrick Roseland to the Historic Preservation Commission.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

- 4) PW100119-03: Approve Change Order 1 F to Western Construction, Inc. for Park Drive Overlay Project. Project #18-2475/CIP 50798 for an increase of \$5,706.23.
- 5) PW100119-04: Approve Change Order 1 F to Bituminous Paving, Inc. for 2019 Chip Seal Project. Project #18-2468/CIP 50844 for a decrease of \$5,628.25.
- 6) PW100119-05: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and Bartlett & West for Final Design, Bidding and Construction Professional Services for Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements, Project Number 14-2178/ CIP 50812.CD, in the amount of \$133,142.

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- 7) PW100119-06: Authorize Mayor and Finance Officer to sign the “South Dakota Department of Transportation Agreement for Use and Restoration of Detour and/or Wet Weather Detour” for the LaCrosse Street Interchange Utility Improvements, Project No. 16-2318 / CIP No. 51108.
- 8) PW100119-07: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG Engineering, Inc. for Wildwood Area Reconstruction Projects, Project No. 19-2504 / CIP No. 51004. In the amount of \$393,101.00.
- 9) PW100119-08: Authorize Mayor and Finance Officer to Sign an Amendment to Agreement Number 614730 with the State of South Dakota Department of Transportation for cost-sharing and property transfers between the City and the State for City project W. Omaha Street Utilities – Sheffer Street to 12th Street, Project No. 16-2099 / CIP 50904, State projects P 0231(13)79 PCN 03CP, NH 0044(167)44 PCN 027K and P 00445(00) PCN 06WX.
- 10) PW100119-09: Authorize staff to re-advertise for W Main and Jackson Blvd Panel Repair Project, Project No. 19-2513 / CIP 50445 for \$260,000.
- 11) PW100119-10: Authorize Staff to Advertise for Bids for Knollwood Drainage Basin Element 3 Improvement, Project No. 19-2526 / CIP No. 51248, Estimated Cost \$170,000.
- 12) PW100119-11: Approve Authorization for Staff to Seek Proposals for Engineering Services for Canyon Lake District Streets Reconstruction, Project No. 19-2535/ CIP No. 51098.
- 13) PW100119-12: Authorize Mayor and Finance Officer to sign an agreement between the City of Rapid City and Richard and Suzanne Gabrielson for construction of a public sewer main along Jake Road.
- 14) PW100119-14: Approve Extension of contract bid to the following contractors for the Parking Lot Contracts for the 2019-2020 snow season: G.J. Holsworth Lots 6-2 and 9, JMD Excavating Lots 4, 5, 7, 8 and West Boulevard Lot.
- 15) PW100119-15: Approve extension of contract bid to the following contractors for the Operated Equipment Rental for Street Snow Removal contract for the 2019-2020 snow season: Mainline Contracting, Tru-Form Contracting, Lind-Exco, Seka Corporation, Site Works Specialists and JMD Excavating.
- 16) PW100119-17: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Tower Road Stabilization Project, Project No. 19-2537/ CIP No. 51254 in the amount of \$41,650.00

### **WATER RECLAMATION**

- 17) PW100119-16: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and Dakota Pump, Inc. (DPI) for Professional Services Supervisory Control and Data Acquisition (SCADA) improvements associated with the Water Reclamation Facility Digester MCC and UV/Admin. Transfer Switch Replacement, Project No. 19-2485/CIP No. 51216 in the amount of \$6,780.00.

### **ITEMS FROM COMMUNITY DEVELOPMENT**

- 18) 19TP026: Authorize Mayor and Finance Officer to sign SD DOT Authorization Form designating Patsy Horton and Kip Harrington as Bidding Administrators for Rail Proposers

### **ITEMS FROM PARKS & RECREATIONS**

- 19) PW100119-17: Approve Memorandum of Understanding between the City of Rapid City, SD Game, Fish and Parks, SD Sportsmen Against Hunger and BH Sportsmen Club, Inc., for operation of Rapid City’s annual deer harvest.

### **NON-CONSENT ITEMS** – Item 20

#### **Public Comment opened**

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**Public Comment closed**

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

- 20) PW100119-13: A request from Deborah and Harold Steele for Council Authorization allowing the City of Rapid City (City) to provide water service outside City Limits for property located at 2905 Bunker Drive by Allowing an exception from the requirement that property adjacent to City limits be required to annex prior to obtaining City water service, with the stipulation that an agreement be drafted between the City and the property owner meeting the requirements of Resolution No. 2014-092 for non-contiguous property.

**Staff Recommendation: Approve with stipulations**

**Motion by Modrick. Second by Armstrong. Motion Carried Unanimously.**

**ADJOURN**

**Motion by Armstrong, second by Strommen to adjourn. Motion Carried Unanimously.**