

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

October 29, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, October 29, 2019 at 12:30pmp.m.

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

City Staff present:

Dale Tech, Public Works Director
Ted Johnson, City Engineer
Jeff Biegler, Parks and Recreation Director
Brian Staton, Lieutenant, Fire and 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 Modrick, second by Armstrong, and carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-8

Motion was made by Armstrong, second by Evans and carried to approve Items 1-8 as they appear on the Consent Items with the exception of Item Nos. 8.

- 1) Approve minutes of October 15, 2019.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW102919-01: Approve Change Order 1 F to Simon Contractors of SD, Inc. for Pavement Rehabilitation Project, East Monroe Street, Project #18-2470/CIP 50844 for a decrease of \$9,498.62. Final quantities were adjusted to complete the project.
- 3) PW102919-02: Approve Change Order No. 1 – Final to Black Hills Roofing for 2018 Roof Replacement – Bid Package #2 Project #2431 CIP No. 50098 for an add of \$969.07.
- 4) PW102919-03: Authorize Staff to Seek Proposals for Engineering Services for Operations - Miscellaneous Improvements Projects, Project Number 19-2540 /CIP Number 51132, budgeted for approximately \$260,000 annually over three years for a total of \$780,000.
- 5) PW102919-04: Approve Request for Stormwater Drainage Utility Fee Abatement for Lombardy Shop, LLC, for property located at 1911 Lombardy Dr, Tax ID 36296, in the amount of \$182.08 (2019).

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- 6) PW102919-05: Approve and Authorize Mayor and Finance Officer to sign Amendment No. 1 with FMG Engineering, Inc for Elk Vale Reservoir Water Level Investigation, Project No. 19-2511/CIP No. 51238. This is a no cost schedule change.

SOLID WASTE

- 7) PW102919-07: Authorize Mayor and Finance Officer to sign amendment 1 to an agreement between the City of Rapid City and FMG Engineering, Inc. for Engineering Services for Rapid City Landfill Permit 2018, Project Number: 18 – 2448 / CIP #51202 in the amount of \$8,561.00.

ITEMS FROM PARKS AND RECREATION

- 8) PW102919-06: Armstrong requested additional information. Biegler explained that this change order adds additional tee boxes to create more flexibility in the layout of the disc golf course. Biegler verified that this is a multi-use facility, open to the public, year round for winter activities like sledding and skiing, in addition to typical nice weather activities like playing and walking. Modrick asked if the signage will be updated to identify the multi-use, winter aspects of the park. Biegler advised that winter activities are allowed in all of the park facilities, so the current signage is not slated for change, but could be considered in the future if it seemed appropriate. Approve Change Order No. 1 to BTD Enterprises, LLC, for LaCroix Disc Golf and Sidewalk Project No. PR19-6169, for an increase of \$1,500.
Motion to approve by Armstrong, second by Modrick. Motion Carried Unanimously

END OF CONSENT CALENDAR

ADJOURN

Motion by Armstrong to Adjourn, Second by Evans, Motion Carried Unanimously.