

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

November 26, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, November 26, 2019 12:30p.m.

A quorum was determined with the following members answering the roll call: Drew (substituting for Evans), Armstrong, Strommen, Modrick
Absent: Roberts

City Staff present:

Dale Tech, Public Works Director
Ted Johnson, City Engineer
Jeff Biegler, Parks and Recreation Director
Tim Behlings, Division Chief
Dan Coon, Assistant Public Works Director
Kip Harrington, Long Range Planner
Sarah Hanzel, Long Range Planner
Jeff Crockett, Water Production 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 was made by Drew, second by Strommen and carried unanimously to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-17

Public Comment opened – NO DISCUSSION

Public Comment closed

Motion was made by Modrick, second by Strommen and carried unanimously to approve Items 1-17 as they appear on the Consent Items with the exception of Item Nos. 6, 16.

- 1) Approve minutes of November 12, 2019.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW112619-01: Approve Change Order 1 F to Mainline Contracting, Inc. for Fire Hydrant Installation Project, Project #19-2497/CIP 50808 for an increase of \$11,842.09.
- 3) PW112619-02: Approve Change Order 1 F to Complete Concrete, Inc. for Knollwood Drive Inlay Project, Project #18-2473/CIP 50798 for a decrease of \$1,147.45.
- 4) PW112619-03: Authorize staff to Advertise for Bids Project No. 2494 / CIP No. 51226 Rapid City Public Library Air Handling Unit Replacement, estimated cost \$294,500

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- 5) PW112619-04: Authorize staff to Advertise for Bids Project No. 2527 / CIP No. 51249 Star of the West Restrooms – Phase 2. Estimated cost of \$90,000.00.
- 6) PW112619-05: Drew asked which doors are being worked on. Tech advised that this has been a long standing CIP priority as a needed improvement. Staff will be directed to provide additional details on specific doors identified. Authorize Mayor and Finance Officer to sign informal agreement with Architectural Specialties LLC for Journey Museum Door Renovation Project No. 19-2551 CIP No. 51264 for an amount not to exceed \$41,008.49. Modrick, Strommen
Motion to APPROVE by Modrick. Second by Strommen. Motion Carried Unanimously.
- 7) PW112619-06: Authorize Mayor and Finance Officer to Sign Professional Services Agreement with Ferber Engineering Company, Inc. for the Flormann Street Water Main Replacement Project, Mt Rushmore Road to Apollo Circle, Project No. 19-2512 / CIP 51235, in the amount of \$82,620.00.
- 8) PW112619-07: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-089 Construction Fee Resolution for St. Martins Drive Water Oversize - Per Acre Fee, Project No. DEV16-1299
- 9) PW112619-08: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-090 Construction Fee Resolution for Harley Davidson Water Main Extension – Water Oversize - Per Acre Fee, Project No. DEV17-1340
- 10) PW112619-09: Authorize Mayor and Finance Officer to sign Resolution No. 2019-092, A Resolution Establishing a Policy for Allowing Discharge of a Sump Pump into the City's Sanitary Sewer System as Required by the Rapid City Municipal Code Section 13.16.190.

SOLID WASTE

- 11) PW112619-10: Approve Change Order 1 F to Veolia ES Technical Solutions, LLC. for Collection and Disposal of Household Hazardous Waste Event, Project #18-2463/CIP 51206 for a decrease of \$5,599.21.

STREETS

- 12) PW112619-11: Request Advertising Authority for One New Current Model Year Tandem Dump Truck With Plow, Wing, & Anti-Icing System. Estimated cost of \$214,000.00
- 13) PW112619-12: Request Advertising Authority for One New Current Model Year Single Axle 4X4 Dump Truck with V-Plow, estimated cost \$176,000.00

TRAFFIC OPERATIONS

- 14) PW112619-13: Extend 2018 Street Light Maintenance Contract with Solar Sound Corp. through Calendar Year 2020 at 2018 unit prices for maintenance of City and SDDOT-owned street lights.

WATER PRODUCTION

- 15) PW112619-14: Authorize Mayor and Finance Officer to sign agreement with Suez Water Technologies & Solutions for Membrane Module Addition for the Jackson Springs Water Treatment Plant, Total Cost: \$370,069.00.

ITEMS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

- 16) 19TP027: Modrick stated that this matter is eligible for reconsideration based on additional information that has been provided by staff, to integrate the plan for the entire promenade corridor, in addition to the pedestrian crossing at Omaha. Harrington and Hanzel advised this corridor is connecting the Performing Arts Center to the South to the Civic Center to the North, to redevelop and improve the pedestrian experience along the promenade. This will identify additional options to improve connectivity at the Omaha St pedestrian crossing, including over and under pass options. This has been an identified priority on Master Plans going back to 1991. The current crossing at Sixth St is a temporary use granted by the DOT

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based on level of service. The use can be revoked by DOT and the cost for relocation will be at City expense. This study will allow the City to be proactive to plan for that future expense. This will also protect the investment in the Civic Center by creating additional access to shared parking options in the Downtown Core by encouraging pedestrian connections. The study will look at transportation concerns and improvements, for pedestrian, bicycle, vehicle, and public transit. The study will also help identify potential funding sources. The study is budgeted to use MPO transportation funding, which has already been included in the budget, with 80% of the funds coming from Federal dollars earmarked for transportation spending. Additional funding sources include the Bush Foundation, Federal BUILD grant funds, potential Vision Fund projects, other sources yet to be identified. Strommen commended staff for their efforts to clarify and educate Council on the importance of this study. Approve the reconsideration to authorize the Mayor and Finance Officer to sign the Professional Services Agreement for the Sixth and Omaha Street Pedestrian and Bicycle Crossing Study and Sixth Street Promenade Corridor Master Plan with Felsburg Holt & Ullevig in an amount not to exceed \$125,097.00. Modrick, Drew.

Motion to APPROVE by Modrick. Second by Strommen. Motion Carried Unanimously.

ITEMS FROM THE PARKS & RECREATION DEPARTMENT

- 17) PW112619-15: Authorize Parks and Recreation Department to harvest 250 deer for the 2019/2020 season

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 18

Public Comment opened – NO DISCUSSION

Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

WATER PRODUCTION

- 18) PW112619-16: Informational Presentation: Water Production Division Update: Tech introduced Crockett. Crockett presented an update on a comprehensive Cross-Connection and Back Flow Prevention Program that the division is implementing. Drew asked how people would know about Back Flow Prevention. Crockett stated that public education is a large component of a comprehensive program, including the plumbing and homebuilder communities. Crockett stated that the incidents used as illustration were discovered when a meter pit failed or a property owner reported an issue. Crockett stated that many areas in the community were built prior to the requirement so those properties need to be identified and brought up to standard. Modrick stated that she would like additional information on the cost to install a BFP and inquired about using hydrants with a preinstalled. Crockett stated that fire hydrants with preinstalled BFP device have not been invented yet, but contractors are required to install a BFP device when a hydrant is being used for construction purposes.

Motion by Drew to ACKNOWLEDGE, Second by Modrick. Motion Carried Unanimously.

ADJOURN

Motion by Drew to Adjourn. Second by Strommen. Motion Carried Unanimously.