

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
April 26, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), April 26, 2016, in the Council Chambers of the City/School Administration Building.

Roll Call and Determination of Quorum

A quorum was determined with the following members answering the roll call: Alderpersons: Doyle, Estes, Weifenbach, and Wright. The following arrived during the course of the meeting: None. The following were absent: Roberts.

Staff members present included: Dale Tech, City Engineer; Wade Nyberg, Assistant City Attorney; Tim Behlings, Fire Department; and Brenda Hafner, Administrative Assistant.

(NOTE: For the 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

Estes moved, second by Wright to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 16

Public comment was opened.

Public comment was closed.

The following item was removed from the Consent Items:

- 5) PW042616-04 – 5th Street & Catron Blvd. Traffic Signal Modifications, Project No. 13-2143 / CIP No. 51020. Estimated Cost: \$480,000.00.

Estes moved, second by Weifenbach to approve Items 1 – 16 as they appear on the Consent Items with the exception of Item 5. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of April 12, 2016.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

BID AWARD

- 2) PW042616-01 – Approve award of Total Base Bid for Water Rec Facility Cold Storage Building Project No. 16-2323 / CIP No. 51111 opened on April 12, 2016 to the lowest responsible bidder, Morton Buildings, Inc. in the amount of \$105,762.00. *(Continued from the April 18, 2016, City Council meeting)*

APPROVE CHANGE ORDER

- 3) PW042616-02 – Change order #1 to J & J Asphalt Company for Rapid City Sports Complex Phase II, Project No. 15-2234 / CIP No.50792 for decrease of \$137,280.20.
- 4) PW042616-03 – Change order #1 to J.V. Bailey Company, Inc. for Chapel Lane Bridge Railing Repair, Project #15-2288 / CIP 50752 for an increase of \$1,625.00.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 6) PW042616-05 – Pavement Rehabilitation Project-Back Nine, Pebble Beach & Jolly Lane, Project No. 15-2301 / CIP No. 50844. Estimated Cost: \$475,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 7) PW042616-06 – Agreement between City of Rapid City and HDR Engineering for construction administration services for the Southside Drive Sanitary Sewer Extension Project. Project No. 14-2095 / CIP No. 50328 in the amount of \$189,895.00.
- 8) PW042616-07 – Waiver of Right to Protest with Dakota Heartland, Inc., for a future assessment of the installation of sanitary sewer in Homestead Street as it abuts proposed Lots 1 and 2 of the Big Sky Business Park Subdivision located in W½SW¼NW¼, S3, T1N, R8E, BHM, City of Rapid City, Pennington County, South Dakota.
- 9) PW042616-08 – Waiver of Right to Protest with Dakota Heartland, Inc., for a future assessment of the installation of curb and gutter in Elk Vale Street as it abuts proposed Lots 1 and 2 of the Big Sky Business Park Subdivision located in W½SW¼NW¼, S3, T1N, R8E, BHM, City of Rapid City, Pennington County, South Dakota.

ENGINEERING SERVICES

- 10) PW042616-09 – Approve Acceptance of Infrastructure for Villaggio Lane Water and Sewer Extension DEV14-1209.
- 11) PW042616-10 – Approve Acceptance of Infrastructure for North 80 Subdivision, Lots A, B, C, D of Lot 5, Bentley Lane and Shelby Ave Improvements DEV12-1108.

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- 12) PW042616-13 – Authorize lowering the percentage of work that the Contractor must perform, with their own organization, from 50% to 35% for the 5th Street & Catron Blvd Traffic Signal Modifications, Project Number 13-2143, CIP # 51020.
- 13) PW042616-14 – Authorize Staff to Purchase Two (2) New Current Year Model ½ Ton 4X4 Extended Cab Short Box Pickups for Engineering Division from Billion Auto listed on the 2016 State Contract # 16866, bid item listing #15 in the amount of \$51,742.00. This authority replaces the authority approved on 3/21/2016 due to unavailability to procure the vehicles.

WATER DIVISION

- 14) PW042616-11 – Authorize Staff to Purchase Three (3) New Current Year Model ½ Ton 4X4 Extended Cab Short Box Pickups from Billion Auto listed on the 2016 State Bid listing #15, Contract # 16866 in the amount of \$77,613.00.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 15) 16VR002 – Approve of Vacation of Right-of-Way – Schnasse Addition.
- 16) 16VR003 – Approve of Vacation of Right-of-Way – Canyon Lake Heights Subdivision.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 5) PW042616-04 – 5th Street & Catron Blvd. Traffic Signal Modifications, Project No. 13-2143 / CIP No. 51020. Estimated Cost: \$480,000.00. Weifenbach moved, second by Wright to Authorize Staff to Advertise for Bids for 5th Street & Catron Blvd. Traffic Signal Modifications, Project No. 13-2143 / CIP No. 51020 with the preliminary plans linked for council review. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Items 17 – 18

Public comment was opened.

Public comment was closed.

SPECIAL ITEMS FROM THE PUBLIC

- 17) PW042616-12 – Appeal of Onsite Wastewater Disposal and Treatment Permit per Ordinance 13.20 – Kurt Anderson. Dr. Kurt Anderson – 8855 Clarkson Road, stated he received a notice to permit his septic system that he has lived on 65 acres since 1998

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and has met all county requirements and wants to know how the City can require this permit. Dr. Anderson also said that all water from his property flows to the south. George Ferebee was present as a District 1 County Commissioner to represent Dr. Anderson and would like the County and City to get together and talk about the jurisdiction of the 1-mile area. Nyberg stated that the city ordinance and state law allow that we have jurisdiction over the 1-mile area. Weifenbach stated that septic systems have to be inspected and permitted in both the city and county. Anderson stated that he has never had his septic system permitted and was not aware that the county has the same program. Estes moved, second by Weifenbach to deny the appeal and require Dr. Kurt Anderson to permit his septic system at 8855 Clarkson Road. Motion carried unanimously. *On consent calendar*

PARKS AND RECREATION DEPARTMENT

- 18) PW042616-15 – Estes moved, second by Wright to Approve the Dead or Diseased Tree Removal Program. Andy Bernard, Urban Forester, explained the program. Jeff Biegler explained that this program is an expansion the pine beetle program. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Estes, second by Wright to adjourn the meeting at 12:51 p.m. Motion carried unanimously.