

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

February 25, 2020

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, February 25, 2020 at 12:30pm

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

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 Strommen and carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-15

Public Comment opened – Items 1 - 15

Public Comment closed NO DISCUSSION

Motion was made by Modrick, second by Strommen and carried to approve Items 1-15 as they appear on the Consent Items.

- 1) Approve minutes of February 11, 2020.

ITEMS FROM THE MAYOR'S OFFICE

- 2) PW022520-01: Confirm the appointment of Anthony Marshall to the Parks & Recreation Advisory Board.
- 3) PW022520-02: Confirm the reappointments of Steve Malone and Jamie Stampe to the Building Board of Appeals.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 4) PW022520-03: Authorize Mayor and Finance Officer to Sign a Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and City of Rapid City for 2020 Water Resource Investigations, CIP No. 51279. The City of Rapid City's share of the program is \$138,000.00.

ENGINEERING

PUBLIC WORKS COMMITTEE

- 5) PW022520-04: Approve Change Order #1 to Lind-Exec, Inc. for Gray Fox Ct and Fox Run Dr Storm Sewer Outfall Stabilization Project, Project #18-2444 / CIP NO. 51167 for an increase of \$75,069.63.
- 6) PW022520-05: Authorize Mayor and Finance Officer to Sign Contract amendment #1 for 2019 Citywide Geotechnical, Construction Materials QA/QC Services Project No. 18-2482 / CIP No. 50637 In the Amount of \$8,414.68
- 7) PW022520-06: Authorize staff to advertise bids for Woodlawn Dr & Downing Street Sanitary Sewer Replacement, Project No. 15-2285 / CIP No. 50623. Estimated Cost: \$1,550,000.
- 8) PW022520-07: Authorize Staff to Advertise for Bids for the Flormann Street Water Main Replacement Project, Mt Rushmore Road to Apollo Circle, Project No. 19-2512 / CIP 51235. Estimated Cost: \$800,000.
- 9) PW022520-08: Authorize Staff to Advertise Bids for East St. Cloud Inlay Project No. 19-2531 / CIP No. 51236. Estimated Cost \$135,000.00
- 10) PW022520-13: Approve Request from Joshua and Lindsey Wosepka for a Variance to Waive the Requirement to Install Sidewalk along Spring Brook Road, Rapid City, per City Ordinance 12.08.060.

SOLID WASTE

- 11) PW022520-09: 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 Cell #16 Final Cover, Project Number: 18 – 2448 / CIP No. 51202 in the amount of \$108,859.00.

STREETS

- 12) PW022520-10: Authorize Request to purchase 2019 M4HSD Mechanical Sweeper from Sourcewell, Contract # 122017-GEP in the amount of \$250,109.00.
- 13) PW022520-11: Authorize extending contract awarded March 18, 2019 to Nebraska Grain and Salt Co. for Sodium Chloride for \$79.79 per ton for use by the Street Department.

WATER

- 14) PW022520-12: Authorize staff to Seek Proposals for Professional Services for the Water Risk and Resilience Assessment; Project No. 20-2575; CIP No. 51269. Estimated Cost: \$100,000

ITEMS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

- 15) 20VR001: Approve Resolution 2020-003 - A request by General Agricultural District to consider an application for a Vacation of a Section Line Highway Right-of-Way for Section Line Right-of-Way located in the NE1/4 of the SE1/4 of Section 16, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located intersection of Heidiway Court and Heidiway Lane..

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 16

Public Comment opened – Item 16

Public Comment closed NO DISCUSSION

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

PUBLIC WORKS COMMITTEE

ENGINEERING

- 16) PW012820-15: Appeal by FMG Engineering of an Exception Request denial to waive the requirement to install dry sewer main along Anderson Road.
Staff Recommendation: DENY

ADJOURN