

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

March 10, 2020

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, March 10, 2020 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Evans, Armstrong, Roberts, Strommen,
Absent: Modrick

City Staff present:

Ken Young, Community Planning Director
Dale Tech, Public Works Director
Ted Johnson, City Engineer
Jeff Biegler, Parks and Recreation Director
Tim Behlings, Division Chief, Fire Department
Wade Nyberg, City Attorney
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 Armstrong, second by Strommen and carried to adopt the agenda.

General Public Comment

DISCUSSION

CONSENT ITEMS – Item 1-20

Motion was made by Evans, second by Armstrong and carried to approve Items 1-20 as they appear on the Consent Items with the exception of Item No. 11.

- 1) Approve minutes of February 25, 2020.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW031020-01: Authorize Public Works Director to Accept Warranty Deed for a portion of Lots 9 through 11 in Block 18 of Providence Addition, Rapid City, Pennington County, South Dakota.
- 3) PW031020-02: Approve Change Order #3 to Tru-Form Construction, Inc. for Disk Drive and Haines Avenue Intersection, Project 16-2347/CIP 51121 for an increase of \$6,616.60.
- 4) PW031020-03: Approve Change Order #1F to R.C.S Construction, Inc. for Knollwood Drainage Basin Element 3 Improvement, Project 19-2526/CIP 51248 for an increase of \$2,153.73. Actual quantities adjusted to complete the project.
- 5) PW031020-04: Authorize Mayor and Finance Officer to sign Bridge Reinspection Program Resolution. Project No. 20-2576 / CIP No. 50630

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- 6) PW031020-06: Authorize Staff to Advertise Bids for Sheridan Lake Rd. Panel Repair Project No. 19-2556 / CIP No. 50445. Estimated Cost \$400,000.00
- 7) PW031020-07: Authorize Staff to Advertise for Bids for Hot Mixed Asphaltic Concrete. Estimated Cost: \$161,000.00.
- 8) PW031020-08: Authorize Staff to Advertise for Bids for Limestone Gravel for Various City Departments. Estimated cost \$87,000.00.
- 9) PW031020-09: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-016 Construction Fee Resolution for Cobalt Drive Sanitary Sewer Bypass Frontage - Per Front Footage Fee, Project No. 14-2127.
- 10) PW031020-10: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-017 Construction Fee Resolution for Cobalt Drive Sanitary Sewer Bypass Oversize - Per Acre Fee, Project No. 14-2127.
- 11) PW031020-11: Approve Partial Abatement Request for Stormwater Drainage Utility Fee for KTL D CO, LLC, for property located at 1221 Santana Ct., Tax ID 63320, in the amount of \$27.47 (2020). **Motion to Continue to March 31 Public Works meeting, second by Strommen. Motion Carried unanimously.**
- 12) PW031020-12: Approve Request from Dave and Jan Snyder for a variance to waive the requirement to install sidewalk along Pinecrest Drive, Rapid City, per City Ordinance 12.08.060.
- 13) PW031020-13: Approve Request from Jim and Susan Laughland for a Variance to Waive the Requirement to Install Sidewalk along Corral Drive, Rapid City, per City Ordinance 12.08.060.
- 14) PW031020-14: Approve Request from Affordably Creative Engineering Services, Inc., for a Variance to Waive the Requirement to Install Sidewalk along frontage of the lot located at 110 N Poplar Avenue. per City Ordinance 12.08.060 C
- 15) PW031020-15: Approve Extension of contract awarded May 6, 2019 to Pete Lien & Sons, Inc. for Ready Mixed Concrete.
- 16) PW031020-16: Approve Extension of contract awarded May 20, 2019 to Tru-Form Construction for Concrete Replacement for Main Breaks.
- 17) PW031020-17: Approve Extension of contract for Water Reclamation Odor control chemical with Hawkins, Inc at the same contract price of \$2.83/gallon for calendar year 2020. Estimated usage is 7,500 gallons for an extended price of \$21,225.00.

ITEMS FROM THE PARKS AND RECREATION DEPARTMENT

- 18) PW031020-05: Approve Change Order No. 1 to Western States Fire Protection for Fire Suppression Halley, Dinosaur, Meadowbrook & Executive, Project No. PR19-6167 for an increase of \$34,139.

ITEMS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

- 19) 20VR002: Original Town of Rapid City – Approve Resolution 2020-009 - A request by Fisk Land Surveying & Consulting Engineers, Inc for OneHeart to consider an application for a Vacation of Right-of-Way for alley right-of-way adjacent to property generally described as being located at 201 and 217 Kansas City Street and 216, 218 and 230 Quincy Street.
- 20) 20VR003: Skyline Subdivision No. 2 – Approve Resolution 2020-010 - A request by Fisk Land Surveying & Consulting Engineers, Inc for Calvary Baptist Church to consider an application for a Vacation of Section Line-Highway for Section Line right-of-way on property generally described as being located at 4601 Mount Rushmore Road.

END OF CONSENT CALENDAR

ADJOURN

Motion to adjourn by Armstrong, second by Strommen. Motion carried.