

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

March 31, 2020

A Public Works Committee meeting was held at City Hall in Rapid City, South Dakota, on Tuesday, March 31, 2020 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Evans, Armstrong, Roberts, Strommen, Nordstrom,
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 Armstrong, second by Nordstrom and carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-20

Motion was made by Armstrong, second by Evans and carried to approve Items 1-20 as they appear on the Consent Items -with the exception of Item No. 2.

- 1) Approve minutes of March 10, 2020.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW033120-01: Nordstrom requested an update on the impact of COVID-19 outbreak on construction projects within the City. Tech advised that the City is communicating with AGC to keep projects moving, to keep contractors busy and provide work for their employees. Staff is working remotely where able, and making adjustments to processes to keep business flowing through the Department. Authorize Mayor and Finance Officer to sign a contract amendment with Chamberlin Architects for Project No. 2527 / CIP No. 51249 Star of the West Restrooms.
Motion to Approve by Nordstrom, second by Armstrong. Motion carried Unanimously.
- 3) PW033120-02: Authorize Mayor and Finance Officer to sign Amendment #1 to the Bridge Reinspection Program Resolution. Project No. 19-2502 / CIP # 50630
- 4) PW033120-03: Authorize Mayor and Finance officer to sign Agreement between City of Rapid City and Dakota Pump, Inc. for Supervisory Control and Data Acquisition (SCADA) Professional Services and Equipment Installation for the Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements Project No. 14-2178 / CIP No. 50812.CD , in the amount of \$10,712.25.

PUBLIC WORKS COMMITTEE

- 5) PW033120-04: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendment – Phase 3, Project Number 18-2430, CIP 51189.3, in the amount of \$72,270.00.
- 6) PW033120-05: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City Yasmeen Dream, LLC. for Construction of 16" Public Water Main.
- 7) PW033120-06: Authorize Mayor and Finance Officer to Sign a Railroad Pipeline License between the City of Rapid City and the State of South Dakota Department of Transportation.
- 8) PW033120-07: Authorize Mayor and Finance Officer to sign Valued Engineering Service agreement with Diversified in the amount of \$56,170.00.
- 9) PW033120-08: Authorize Staff to advertise for Bids for 2020 Lane Line Painting, Project No. 20-2578 / CIP No. 50594. Estimated Cost: \$120,000
- 10) PW033120-09: Authorize staff to advertise for 2020 Street Patching Project, Project No. 19-2544 / CIP 50844 for \$300,000.
- 11) PW033120-10: Request Authorization to Seek Proposals for Professional Services for San Marco Boulevard Bridge Replacement Project, Project No. 20-2581 / CIP No. 51194.
- 12) PW033120-11: Authorize staff to advertise for Pavement Rehabilitation Project Valley West Drive Overlay, Project No. 19-2546 / CIP 50549 for \$140,000.
- 13) PW033120-12: Request authorization to allow the Public Works Director to extend the 90-day deadline for suspended Development Engineering Plan applications.
- 14) PW033120-13: Request from Renner Associates, LLC on behalf of Fox LLC for a time extension for the Development Engineering Plan application associated with a subdivision of Lot 4R of Moon Ridge Subdivision.
- 15) PW033120-14: Authorize Request to purchase Two GPS Survey Equipment Setups off the State Contract from Frontier precision in the amount of \$17,383.50.
- 16) PW033120-15: Approve Request from Hermanson Egge Engineering, INC. for a Variance to Waive the Requirement to Install Sidewalk along Cambell Street, Rapid City, per City Ordinance 12.08.060.
- 17) PW033120-16: Approve Request from Nicholas Kingsbury for a variance to waive the requirement to install sidewalk along Elysian Court, Rapid City, per City Ordinance 12.08.060.

UTILITY MAINTENANCE

- 18) PW033120-17: Approve Request for purchase of one (1) New 2020 Ford F250 4X4 Long Box Pick Up Truck. McKie is matching the State Contract #17343 in the amount of \$31,267.00.

WATER RECLAMATION

- 19) PW033120-18: Approve Correction to Purchasing Authority of 12/16/2019 for Authorizing purchase of a new Electric Minidozer, remote operated low-profile loader from Track-O in the amount of \$139,425.00. The correct vendor name should have been MOVEX INNOVATION INC..

RAPID TRANSIT

- 20) PW033120-19: Authorize staff to submit transit grant to FTA for 5339 Formula funds for capital assistance in the amount of \$200,000.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 21-23

Public Comment opened – Item 21-23
Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

PUBLIC WORKS COMMITTEE

ENGINEERING

- 21) PW012820-15: Appeal by FMG Engineering of an Exception Request denial to waive the requirement to install dry sewer main along Anderson Road. Continued from January 28, 2020 Public Works Meeting
Staff Recommendation: DENY
Motion to Withdraw Request by Armstrong, second by Nordstrom. Motion carried Unanimously.

- 22) PW031020-11: Approve Partial Abatement Request for Stormwater Drainage Utility Fee for KTLD CO, LLC, for property located at 1221 Santana Ct., Tax ID 63320, in the amount of \$27.47 (2020). Continued from March 10, 2020 Public Works Meeting.
Staff Recommendation: APPROVE
Motion to Continue to April 14 Public Works Committee by Armstrong, second by Strommen. Motion carried Unanimously.

- 23) PW033120-20: Request from Scull Construction for a Variance to Waive the Requirement to Install Sidewalk along Rapid Street and 12th Street, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: DENY
Motion to DENY by Nordstrom, second by Armstrong. Motion carried Unanimously.

ADJOURN

Motion to Adjourn by Armstrong, second by Strommen. Motion carried Unanimously.