

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

April 14, 2020

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, April 14, 2020 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Roberts, Strommen, Nordstrom, Attending via phone: Armstrong, Evans.

Absent: None

City Staff present:

Dale Tech, Public Works Director

Ted Johnson, City Engineer

Jeff Biegler, Parks and Recreation Director

Rod Johnson, Public Works Operations Management Engineer

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 Evans to adopt the agenda. Motion Carried.

General Public Comment

Comment submitted online: Dale Walker, Hanson Ln, Rapid City

CONSENT ITEMS – Item 1-14

Motion was made by Armstrong, second by Strommen to approve Items 1-14 as they appear on the Consent Items with the exception of Item Nos. 5 & 9. Motion Carried Unanimously.

- 1) Approve minutes of March 31, 2020.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW041420-01: Approve Change Order #1 F for Project No. 2560 / CIP No. 51247 East Main Street North Emergency Bridge Repair with Tru-Form Construction for an increase of \$1,543.80.
- 3) PW041420-02: Approve Change Order #1F for Project No. 2483 / CIP No. 51184 Park Drive Storm Sewer Repair with BTD Enterprises, LLC for a decrease of \$3,659.90.
- 4) PW041420-03: Approve Change Order #2 for Project No. 2491 / CIP No. 51225 City Hall Renovation with MAC Construction Co. Inc. for an increase of \$27,278.29.
- 5) PW041420-04: *Evans requested additional information on the appraisal to account for why the price has doubled since the current owner purchased the property in 2018. Tech advised that information can be added prior to the Council meeting on April 20, 2020. Authorize Mayor and Finance Officer to sign purchase agreement in the amount of \$51,300.00 between the City of Rapid City and Abel A. Harmon, and Authorize the Public Works Director to Accept the Warranty Deed for Lot 3 in Block 5 of Lampert's Addition to the City of Rapid City, Pennington County, SD, excepting therefrom any highway rights-of-way.*

PUBLIC WORKS COMMITTEE

Motion to Send to Council Without Recommendation by Nordstrom. Second by Armstrong Motion Carried Unanimously.

- 6) PW041420-05: Authorize Mayor and Finance Officer to sign a permanent 10' Electrical Underground Easement for Black Hills Power.
- 7) PW041420-06: Authorize Mayor and Finance Officer to Sign Amendment No. 1 to Professional Services Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for 12th Street Reconstruction – West Main Street to Fulton Street, Project No.19-2499 / CIP No. 50927, in the amount of \$20,170.00.
- 8) PW041420-07: Authorize Mayor and Finance Officer to sign Amendment No. 2 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Wastewater Utility System Master Plan Update / Model Recalibration, Project No 14-2192 / CIP 50819 for a reduction of fee in the amount of \$15,115.00, and an extension of the contract through June 30, 2021.
- 9) PW041420-08: *Armstrong requested to postpone item to second meeting in June, since this project uses Vision Funds and Capital Improvement funds. Evans stated that they need to evaluate if this project is a want or a need. R Johnson advised that the current timeline is built to accommodate the baseball season, scheduled to end July 15, and complete the project before the season opens again May 1, 2021 so a delay at this point will essentially be a one year delay on starting the project. Roberts stated that moving forward on this project would provide a positive economic opportunity for the community and questioned reviewing only this Vision Project without looking at the other projects which were also funded in the last round. R Johnson clarified that this project uses funds from both the Vision Funds and Capital Improvement funds. Armstrong stated that she is not proposing to cancel the project, but urged members to consider if a delay was prudent while facing the current budgetary uncertainties.* Authorize Staff to Advertise for Bids Project No. 2508 / CIP No. 51231 Fitzgerald Stadium Renovation, estimate cost of \$4,100,000.00

Motion to Send to Council Without Recommendation by Nordstrom. Second by Armstrong Motion Carried Unanimously.

- 10) PW041420-09: Approve Request from ACES for a Variance to Waive the Requirement to Install Sidewalk along the west side of N Elk Vale Rd at 2341 N Elk Vale Rd, be waived per City of Rapid City Ordinance 12.08.060.

RAPID TRANSIT

- 11) PW041420-10: Authorize staff to submit, and accept if awarded, Transit Grant Application to FTA for CARES ACT funds for operating assistance in the amount of \$3,638,543.

ITEMS FROM THE PARKS AND RECREATION DEPARTMENT

- 12) PW041420-11: Approve Change Order No. 1 to SplashTacular, LLC for PR20-6175 Waterslide Resurfacing to extend original project schedule, if necessary. This Is A No Cost Change Order.

ITEMS FROM THE CIVIC CENTER

- 13) PW041420-12: Request Authorization to Seek Proposals for qualified firms to provide a Neutral Host Distributed Antenna System (“DAS”) for the Civic Center Arena. Project No. 2452.
- 14) PW041420-13: Authorize staff to Advertise for Bids for Civic Center Expansion Project Furniture and Accessories, Project No. 2452, estimated cost of \$500,000.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 15

Public Comment opened – Item 15

PUBLIC WORKS COMMITTEE

Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 15) 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 Approve by Nordstrom, second by Strommen. Motion carried Unanimously.

ADJOURN

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