

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, May 26, 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
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 Nordstrom, second by Strommen and carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-11

Motion was made by Strommen, second by Nordstrom to approve Items 1-11 as they appear on the Consent Items with the exception of Item Nos. 3, 5, 9, 11. Motion Carried Unanimously.

- 1) Approve minutes of May 26, 2020.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW052620-01: Approve change order 2F to R.C.S. Construction, Inc. for Hanover Drive Drainage Crossing, Project #2460/CIP NO.51204 for a decrease of \$11,610.60.
- 3) PW052620-02: Evans stated that he feels there could have been additional cost savings measures identified at the beginning of this process and feels there was a lack of transparency in the process. Nordstrom commented that staff is always willing to answer questions. Evans stated that he wants all project details to be reviewed by Council before the project can move forward. Nordstrom motioned to Approve Change Order #3 for Project No. 2491 / CIP No. 51225 City Hall Renovation with MAC Construction Co. Inc. for an increase of \$27,863.69.
Motion to Approve by Nordstrom, Second by Evans. Motion Carried Unanimously.
- 4) PW052620-11: Approve Change Order 4F To Mainline Contracting, Inc. For 38th Street Reconstruction, Clifton To Range, Project #2232/CIP No.50716.1&50716.2 For A Decrease Of \$59,721.81.
- 5) PW052620-03: Evans asked if there are any insurance coverage that will pay for some of these repairs. Tech advised that there is coverage, but deductible increases and regular roof replacement is an item that is budgeted each year. Landeen advised this project would be less than the current deductible but reimbursement is handled by Finance. Tech explained that this item is to add additional work to the current contract for the PETT building, in addition to the

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work that is currently under contract with this company for other buildings. Strommen questioned why we need an architect for the roof replacement. Tech explained that commercial roofs are designed by an architect, who then manages the project, from bid through completion. Evans expressed concern with the type of roof that is being proposed for installation and wants staff to investigate better options than the single membrane roof currently proposed. Nordstrom advised that he should examine the roof as installed at the Journey, which has proven to be durable and cost effective. Roberts advised that his experience with this type of roofing has been positive and suggested Mr. Evans previous experience might not be indicative of the general experience with this roof system. Motion to Approve by Evans, Second by Strommen. Request Authorization for Mayor and Finance Officer to sign Professional Services Agreement Amendment with Upper Deck Architects for 2019 Roof Replacement – Hail Damage Project No. 19-2492 in the amount of \$19,500.00.

Motion to Approve by Evans, Second by Strommen. Motion Carried Unanimously

- 6) PW052620-04: Authorize Mayor and Finance Officer to sign Amendment No. 1 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Water Utility System Master Plan Update / Model Recalibration, Project No 14-2141 / CIP 50817, for an increase of \$106,603.00.
- 7) PW052620-05: Authorize Staff to apply for 2020 Local Federal Bridge Replacement funds for the replacement of the San Marco Boulevard bridge, and to accept the funds if awarded. Project No 20-2581/CIP 51194
- 8) PW052620-06: Authorize Mayor and Finance Officer to sign Agreement For Construction of Public Sanitary Sewer Main and Water Main between the City of Rapid City and TPH, LLC.
- 9) PW052620-07: Evans asked why this project cannot be delayed to see what future funding may look like. Armstrong asked Tech to address funding concerns. Tech explained that we need to complete this project to as maintenance of the roadway, to make it last until the other infrastructure also needs to be updated. Tech explained that the cost for projects in the future will be higher, the funding is currently in the bank to pay for these repairs, and the local contractors are willing and available to complete the work. Tech advised that this project was identified and funding secured approximately three years ago. Nordstrom also questioned the impact to residents in the area. Evans stated that he wants to delay projects now to save the money in case something else that needs to be done that might be more urgent. Evans also stated that we should not be concerned with providing work for contractors when other businesses are struggling. Nordstrom motion to Approve, Second by Strommen, Authorize Staff to Advertise Bids for Forest Hills Dr. & Clark St. Inlay Project, Project No. 19-2555 / CIP No. 50549. Estimated Cost \$200,000.00. **Motion to Approve by Nordstrom, Second by Strommen. Motion Carried 4-1, Evans votes No.**
- 10) PW052620-08: Authorize staff to advertise for 5th Street Panel Repair Project, Project No. 19-2533 / CIP 50445 for \$350,000.
- 11) PW052620-09: Evans requested clarification on the scope of work and project boundaries. Tech advised what information was provided on the Agenda Summary by staff. Evans advised that he feels other portions of the road are more critical for repair so this section should be deferred in the event that funding is an issue on other sections of the road. Nordstrom advised that there is another project currently being designed to address the additional repairs needed along a different section of that road, but this section also needs to be maintained to prevent future damage caused by the drainage and erosion issues in this area. Tech explained that the current street is failing because of under-pavement drainage issues, which will be addressed by this repair. Evans stated again stated that he does not feel we should be performing maintenance on these areas, as if we are conducting business as usual, when there may be other priorities in the future. Roberts advised that deferring this project could result in a catastrophic failure in the near future, as the current condition of the drainage does pose safety hazards in the current condition. Roberts agreed that Council should be frugal to the extent possible, but need to avoid micro-managing every project Nordstrom motion to Approve, Second by Strommen, Authorize staff to advertise for Pavement Rehabilitation Project Tower

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Road, Project No. 20-2587 / CIP 50798 for \$550,000. **Motion to Approve by Nordstrom, Second by Strommen. Motion Carried 4-1, Evans votes No.**

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 12

Public Comment opened – Item 12
Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 12) PW052620-10: Request from FMG Engineering on behalf of Lloyd Companies for a Variance to Waive the Requirement to Install Sidewalk along Catron Boulevard and Wellington Drive, Rapid City, per City Ordinance 12.08.060.

Staff Recommendation: APPROVE variance for Catron Boulevard east of Wellington Drive and the east side of Wellington Drive, DENY variance for Catron Boulevard west of Wellington Drive and for the west side of Wellington Drive.

Motion to Approve Staff Recommendation as written by Armstrong, Second by Nordstrom, Motion Carried 4-1, Evans votes No.

ADJOURN

Motion to Adjourn by Armstrong, Second by Strommen, Motion Carried Unanimously.