

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, June 09, 2020 at 12:30p.m.

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

**City Staff present:**

Dale tech, Public Works Director  
Ted Johnson, City Engineer  
Dan Coon, Assistant Public Works Director  
Jeff Biegler, Parks and Recreation Director  
Tim Behlings, Assistant Fire and Life Safety  
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 Strommen, second by Evans, and carried unanimously to adopt the agenda.

**General Public Comment**

NO DISCUSSION

**CONSENT ITEMS** – Item 1-20

Motion was made by Strommen, second by Evans to approve Items 1-20 as they appear on the Consent Items with the exception of Item Nos. 2, 18. Motion Carried Unanimously.

- 1) Approve minutes of May 26, 2020.

**ITEMS FROM THE MAYORS OFFICE**

- 2) PW060920-01: Evans commented that an interior designer should have been selected to define an overall look for the building so he disagrees with the way the design has been handled. Authorize Staff To Purchase Additional And Replacement Office Furniture From Evergreen Office Solutions, Pricing From State Contract # 16773 3 IFB 222 In The Amount Of \$25,959.16  
**Motion to Approve by Evans, Second by Evans. Motion carried unanimously.**

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

- 3) PW060920-02: Approve change order 6 to Simon Contractors of SD, Inc. for E Blvd E North Utility Reconstruction, Project #2170/CIP NO.50866.1 for an increase of \$20,471.66.
- 4) PW060920-03: Approve change order 1 to Underground Construction, LLC. for Woodlawn Dr and Downing St Sanitary Sewer Replacement, Project #2285/CIP NO.50623 for an increase of \$199,798.20.

## PUBLIC WORKS COMMITTEE

- 5) PW060920-04: Approve change order 1F to Mac Construction CO., Inc. for RC Water Reclamation Facility Digester MCC and UV/Admin. Transfer Switch Replacement, Project #2485/CIP NO.51216 for an increase of \$8,363.36.
- 6) PW060920-05: Approve change order 1F to Simon Contractors of SD, Inc. for E. St. Francis Paving Project, Project #2514/CIP NO.51237 for a decrease of \$9,030.05.
- 7) PW060920-06: Approve change order 1 F to Complete Concrete, Inc. for Star of the West Bathroom Project, Project #2527/CIP NO.51249 for a decrease of \$3,141.57.
- 8) PW060920-07: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-042 Construction Fee Resolution for Alma St., Gladys St. and Lennon Ln. Area Low Pressure North Water Main Extension Oversize - Per Acre Fee, Project No. 12-2039.
- 9) PW060920-08: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-043 Construction Fee Resolution for Alma St., Gladys St. and Lennon Ln. Area High Pressure North Water Main Extension Oversize - Per Acre Fee, Project No. 12-2039.
- 10) PW060920-09: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-044 Construction Fee Resolution for Alma St., Gladys St. and Lennon Ln. Area Low Pressure South Water Main Extension Oversize - Per Acre Fee, Project No. 12-2039.
- 11) PW060920-10: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-045 Construction Fee Resolution for Alma St., Gladys St. and Lennon Ln. Area High Pressure South Water Main Extension Oversize - Per Acre Fee, Project No. 12-2039.
- 12) PW060920-11: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid and Ferber Engineering Inc. for Design and Bidding for E Watertown Water Main Replacement, Project No. 19-2501 / CIP No. 51076, in the amount of \$42,160.00
- 13) PW060920-12: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and HDR Engineering, Inc. for E Main Street N Bridge Repair, Project No. 19-2525/CIP No. 51247 in the amount of \$124,468.00.
- 14) PW060920-13: Approve and Authorize Mayor and Finance Officer to sign Professional Services Agreement with Banner Associates, Inc. for the Enchantment Pressure Reducing Facilities (PRV) Short Term Piping Upgrades, Project Number 20-2590/CIP 51261, in the amount of \$54,200.00.
- 15) PW060920-14: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Highway Improvement, Inc. for 2020 Crack Seal Project, Project No. 20-2591/CIP 50844, in the amount of \$75,000.00.

### **SOLID WASTE**

- 16) PW060920-15: Authorize the Solid Waste Division to contract for equipment repair and installation of a reconditioned engine for Unit S933 of the Solid Waste, Sanitation Division from Cummins Sales for a total cost of \$38,703.18. Funding will be from the Solid Waste Division.
- 17) PW060920-16: Authorize the Solid Waste Division to contract for equipment repair and installation of a reconditioned engine for Unit S930 of the Solid Waste, Sanitation Division from Cummins Sales for a total cost of \$35,860.83. Funding will be from the Solid Waste Division.
- 18) PW060920-17: Coon presented an overview of the Master Planning process. Strommen commented that he was invited to participate in the Consultant Interviews to select the firm to complete the Master Plan and he concurs that the interview committee selected the best possible consultant. Evans commented that he does not agree with the process that is used to generate the Master Plan because he does not believe the Council has articulated a vision to guide the mission of the consultant, because it does not have a determined design goal. Coon clarified that this is not a design project. The initial phase of planning to be completed before bringing in a stakeholder's group is a research project to define our current position. Research will enable us to present the stakeholder group with a complete picture of our current situation, to facilitate informed decisions about the direction they want to guide this facility in the future. Authorize Mayor and Finance Officer to sign a Professional Service Agreement with Burns &

## PUBLIC WORKS COMMITTEE

McDonnell Engineering Company, Inc. for a Solid Waste Master Plan, Project No. 19-2561, in the amount of \$698,680.00. **Motion to Approve by Strommen, second by Nordstrom. Motion Carried unanimously.**

### ITEMS FROM PARKS AND RECREATION

- 19) PW060920-18: Approve Change Order No. 4 to Simon Contractors of SD for Parks and Recreation 2019 Asphalt Paving project No. PR19-6166 for an increase of \$11,016.
- 20) PW060920-19: Approve Resolution No. 2020-040 entitled A Resolution Establishing the City of Rapid City Archery Antlerless Deer Access Permit Program

### END OF CONSENT CALENDAR

### NON-CONSENT ITEMS – Item 21

*Public Comment opened* – Item 21  
*Public Comment closed*

### ITEMS FROM THE PUBLIC WORKS DEPARTMENT

#### ENGINEERING

- 21) PW060920-20: Evans commented that he was concerned that the wording of these agreements do not require developers to complete the projects they are bringing forward. Tech commented there is no mechanism the City can use to force developers to complete proposed projects. Evans commented that he wants to see the City take ownership of completing the work to install infrastructure, instead of leaving it to the goodwill of developers. Strommen requested clarification on the process Fire used to evaluate this request. Behlings advised that the current proposal includes fire sprinklers, to minimize the possibility of a catastrophic fire event, as well as future plans for secondary access that would allow emergency services to control ingress and egress in an emergency situation. Request from Western Housing Enterprises, LLC for an Exception to allow more than 40 dwelling units with one point of access. Per Section 2.6 of the Infrastructure Design Criteria Manual (IDCM), a single access can only serve 40 dwelling units unless an Exception is approved by City Council.

**Staff Recommendation: APPROVE with Stipulations**

Motion to **Approve with Stipulations** by Evans, Second by Strommen, Motion Carried Unanimously.

### ADJOURN

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