

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 30, 2020 at 12:30p.m.

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

Absent: None

**City Staff present:**

Dale Tech, Public Works Director

Ted Johnson, City Engineer

Jeff Biegler, Parks and Recreation Director

Kip Harrington, Long Range Planner

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 to adopt the agenda.

**General Public Comment**

NO DISCUSSION

**CONSENT ITEMS** – Item 1-27

Motion was made by Evans, second by Strommen to approve Items 1-27 as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of June 9, 2020.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

- 2) PW063020-01: Approve change order 4F to R.C.S. Construction, Inc. for Willow Ave, Ivy Ave, Fairlane Dr Street and Utility Reconstruction, Project #2254/CIP NO.50421.3-1 C for a decrease of \$70,302.76.
- 3) PW063020-02: Approve change order 1 F to Lind-Exco, Inc. for Tower Court Storm Sewer Outfall Stabilization, Project #2455/CIP NO.51203 for a decrease of \$106,283.65.
- 4) PW063020-03: Approve change order 1 F to Simon Contractors of SD, Inc. for 2019 Roadway Paving Project, Project #2466/CIP NO.50297 for a decrease of \$3,762.81.
- 5) PW063020-04: Approve change order 1 F to Western Construction for Pavement Rehabilitation Project Fountain Plaza Drive and Rand Rd, Project #2471/CIP NO.50549 for a decrease of \$20,843.61.
- 6) PW063020-05: Approve change order 1 F to Ainsworth Benning for West Main and Jackson Blvd Panel Repair Project, Project #2513/CIP NO.50445 for an increase of \$10,184.54.
- 7) PW063020-06: Approve change order 1 F to BTD Enterprises, LLC. for Clifton Street Sidewalk Improvements, Project #2528/CIP NO.50716.3 for a decrease of \$8.00.

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- 8) PW063020-07: Approve change order 1 to Simon Contractors of SD, Inc. for Pavement Rehabilitation Project Grand Vista Ct to Kepp Ct, Project #2547/CIP NO.50549 to extend the contract completion date to July 31, 2021.This is no cost change order.
- 9) PW063020-08: Approve change order 1 to J.V. Bailey CO., Inc. for Sheridan Lake Rd Panel Repair Project, Project #2556/CIP NO.50445 for an increase of \$18,583.54.
- 10) PW063020-09: Authorize Staff to Advertise Bids for Gill Ave Sewer Reconstruction Project, Project No. 20-2584/CIP No. 51294. Estimated Cost \$300,000.00
- 11) PW063020-10: Authorize staff to Advertise for Bids Project No. 20-2597 / CIP No. 50098 PETT Bldg Roof Replacement
- 12) PW063020-11: Approve Correction to Award Recommendation for Sheridan Lake Rd. Panel Repair Project, Project No. 19-2556 \ CIP No. 50445, awarded at the May 18, 2020 Council Meeting, to the lowest responsible bidder J.V. Bailey Co. Inc., in the amount of \$360,101.80. The funding source originally identified was incorrect.
- 13) PW063020-12: Authorize Mayor and Finance Office to Sign Amendment No. 2 to the Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Professional Engineering Services for Analysis of Federal Emergency Management Agency (FEMA) Special Flood Hazard Area (SFHA) Meade/Hawthorne Drainage Basin, Project Number 18-2458, CIP 51190 in the amount of \$18,097.00.
- 14) PW063020-13: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Tower Road Stabilization Project, Project No. 19-2537/ CIP No. 51254 in the amount of \$85,785.00
- 15) PW063020-14: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Renner Associates, LLC for Alta Vista Drive Storm Sewer Improvement Project, Project No.20-2595 / CIP No. 51300, for an Amount not to Exceed \$26,501.00.
- 16) PW063020-15: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Longbranch Civil Engineering, Inc. for Meade Hawthorne Drainage Basin Improvements, Detention Ponds 224 and 225, Project No. 2596/ CIP No. 51296, for an Amount not to Exceed \$29,620.00.
- 17) PW063020-26: Approve Request from William & Jill Blickensderfer (the property owners) for a Variance to Waive the Requirement to Install Sidewalk, per City Ordinance 12.08.060, along Harter Drive which is the east frontage of their property located at 2404 Canyon Lake Drive.

### **SOLID WASTE**

- 18) PW063020-16: Approve Request to Purchase one (1) Exprolink Madvac for the Solid Waste Division from Sourcewell Contract 122017-EXP for a cost of \$18,010.00
- 19) PW063020-17: Approve request to purchase one (1) Concover Hydroseeder for the Solid Waste Division to cover MSW and for use in erosion control from SourceWell contract 052417-FINN for a cost of \$75,600.75.
- 20) PW063020-18: Authorize Staff to Advertise for Bids for Rapid City Solid Waste - Lake Herman Outfall Improvements, Project No. 20-2589 / CIP No. 51289. Estimated Cost \$220,000.00.

### **WATER RECLAMATION**

- 21) PW063020-19: Request authorization for Mayor and Finance Officer to sign Amendment One to agreement with HDR Engineering for Water Reclamation Facility (WRF) Arc Flash Analysis, Project No. 17-2404 / CIP No. 51180. This is a no cost amendment.

### **WATER**

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- 22) PW063020-20: Authorize Mayor and Finance Officer to Sign Service Agreement with Midco Diving and Marine Services for reservoir cleaning for seven of seventeen reservoirs.  
Estimated Cost: \$22,093.00
- 23) PW063020-21: Authorize Mayor and Finance Officer to sign a Professional Services Agreement with HDR Engineering, Inc. for the Water Risk and Resilience Assessment; Project No. 20-2575; CIP No. 51269. Estimated Cost: \$69,200.00

### ITEMS FROM PARKS AND RECREATION

- 24) PW063020-22: Approve Change Order No. 2F to Corr Construction for Parks and Recreation Bridge Improvements Project No. PR18-2406 for a decrease of \$2,618.50.

### ITEMS FROM COMMUNITY DEVELOPMENT

- 25) 20TP021: Acknowledge the 2021-2024 Transportation Improvement Program - Draft Report
- 26) 20TP022: Acknowledge the Sixth and Omaha Crossing Feasibility Study - Draft Report
- 27) 20TP023: Acknowledge the Metropolitan Transportation Plan and Bicycle and Pedestrian Master Plan Update - Draft Report

## END OF CONSENT CALENDAR

### NON-CONSENT ITEMS – Item 28 - 30

*Public Comment opened*

*Public Comment closed*

### ITEMS FROM THE PUBLIC WORKS DEPARTMENT

#### ENGINEERING

- 28) PW063020-23: Authorize the Mayor and Finance Officer to sign a covenant agreement between the City of Rapid City and JD Muth Investments, LLC allowing connection to the City water system with a non-conforming service line.  
**Staff Recommendation: APPROVE**  
Motion to Approve by Nordstrom, Second by Strommen, Motion Carried Unanimously.
- 29) PW063020-24: Kale McNaboe, Long Branch Engineering, spoke to the request. The current street does not have curb and gutter. Since water and sewer already exist through RVSD they are requesting an exception to the street requirement so the property can be subdivided. As currently platted, the property can be developed without improving the streets. Tech explained that there was a previous exception from this requirement granted when the lots were platted to their current configuration. McNaboe clarified that storm water discharge will be retained in its current location, not along the street. Evans stated that he couldn't support waiving these requirements, as this would cause a legacy issue to be addressed by the City. Appeal by Western Housing Enterprises, LLC of an Exception Request denial to waive the requirement to improve Valley Drive to collector street standards.  
**Staff Recommendation: DENY**  
Motion to DENY APPEAL by Evans, Second by Strommen, Motion Carried, Roberts voting No.

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- 30) PW063020-25: Authorize the Mayor and Finance Officer to sign a covenant agreement between the City of Rapid City and DOEK LLC for identification of ownership and maintenance of drainage lot.

**Staff Recommendation: APPROVE**

Motion to APPROVE by Nordstrom, Second by Evans, Motion Carried Unanimously.

## **ADJOURN**

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