

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, September 29, 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
Ken Young, Community Development Director
Ted Johnson, City Engineer
Kip Harrington, Long Range Planning
Tim Behlings, Fire Marshall
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 Armstrong. Motion carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-16

Motion was made by Evans, second by Armstrong to approve Items 1-16 as they appear on the Consent Items with the exception of Item Nos. 6, 7. Motion Carried Unanimously.

- 1) Approve minutes of September 15, 2020.

ITEMS FROM THE MAYOR'S OFFICE

- 2) PW092920-14: Confirm the reappointment of Carol Evan Saunders and Jenn Johnson and the new appointment of Emily Calhoun to the Historic Preservation Commission.
- 3) PW092920-01: Approve change order 1F to Simon Contractors of SD, Inc. for 2020 Chip Seal Project, Project #2543/CIP NO.50844 for an increase of \$31.48.
- 4) PW092920-02: Approve change order 1F to J & J Asphalt for Pavement Rehabilitation Project – Valley West Drive Overlay, Project #2546/CIP NO.50549 for an increase of \$75,436.75.
- 5) PW092920-03: Authorize Mayor and Finance Director to sign Amendment Number 1 to Agreement Number 614924 for the Joint Powers Maintenance and Encroachment Agreement between Department of Transportation and City of Rapid City for the LaCrosse Street Interchange Utility Improvements, Project No. 16-2318 / CIP No. 51108, in the amount of \$138,680.57.
- 6) PW092920-04: Strommen requested information on the scope of the project, as it is in Ward 3. Tech advised this will tie into a previous project to extend utilities to Wildwood Drive area, and repair roads concurrently. This is Phase 1 of a 3 phase project. Tech stated that Una and Del were the names of the original property developers, hence Una Del Drive. Nordstrom commented that since this project

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includes utility expansion, it leverages CIP funding. Tech advised that there will be a construction fee assessed to connecting properties coming forward in the future, once the project is complete. Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid City and FMG Engineering, Inc. Una Del Drive Reconstruction, Project No. 19-2505 / CIP No. 50914. In the amount of \$101,676.00. **Motion to Approve by Strommen, Second by Armstrong. Motion Carried Unanimously.**

- 7) PW092920-05: Strommen requested information on the scope of the project, as it is in Ward 3. Tech advised this is a 5 phase project spanning ten years. This is to hire a consultant for the initial phase to reconstruct roads and extend utilities. Request Authorization to Seek Proposals for Professional Services for Wonderland Drive Area Street & Utilities Reconstruction – Phase 1, Project No. 20-2609 / CIP No.51070.1 **Motion to Approve by Strommen, Second by Nordstrom. Motion Carried Unanimously.**
- 8) PW092920-06: Authorize Reduction Of The Requirement That The Contractor Perform A Minimum Of 50% Of The Work For The Tower Road Stabilization, Project Number 19-2537 / CIP 51254.
- 9) PW092920-07: Authorize Removal Of The Requirement That The Contractor Perform A Minimum Of 50% Of The Work For The Enchantment Pressure Reducing Facilities (PRV) Short Term Piping Upgrades, Project Number 20-2590 / CIP 51261.
- 10) PW092920-08: Authorize Staff to Advertise for Bids for the Enchantment Pressure Reducing Facilities (PRV) Short Term Piping Upgrades, Project Number 20-2590 / CIP 51261. Cost: \$220,000.
- 11) PW092920-09: Authorize Staff To Advertise For Bids For Homestead St. Inlay Project, Project No. 19-2557 / CIP 50844 for \$200,000.
- 12) PW092920-10: Approve Vacation of Right-of-Way (ROW) on 4th Street between New York Street and Philadelphia Street
- 13) PW092920-11: Authorize Mayor and Finance Director to sign Joint Powers Maintenance Agreement with the Department of Transportation and Pennington County for two streetlights on Long View Road north of SD Highway 44 east of Rapid City, thereby formalizing Pennington County's responsibility to maintain and repair the lights and to reimburse Rapid City for monthly electricity costs.
- 14) PW092920-12: Approve Request For The Purchase Of One (1) New 5,000 Lb. LP Pneumatic Tire Lift Truck From Sourcewell Purchase Contract #101816-MCF With RAKA In The Amount Of \$32,069.00.
- 15) PW092920-13: Authorize Staff To Advertise For Bids For Life Safety/Fall Arrest System For The New Arena Expansion At The Rushmore Plaza Civic Center, Project #2452. Estimated Cost: \$450,000.
- 16) 20CA002: Approve Resolution 2020-073 - An Amendment to the Comprehensive Plan by Adopting RapidTRIP 2045 Metropolitan Transportation Plan and 2020 Bicycle and Pedestrian Plan.

END OF CONSENT CALENDAR

ADJOURN

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