

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, October 27, 2020 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Evans, Roberts, Strommen, Nordstrom, Armstrong
Absent: None

City Staff present:

Dale Tech, Public Works Director
Ken Young, Community Development Director
Ted Johnson, City Engineer
Carla Cushman, Assistant City Attorney
Kip Harrington, Long Range Planner
Dan Coon, Assistant Public Works Director
Jeff Crockett, Water Superintendent
Dave Van Cleave, Water Reclamation Superintendent
Stacy Titus, 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 to adopt agenda was made by Strommen, second by Evans. Motion carried.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-12

Motion was made by Strommen, second by Evans to approve Items 1-12 as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of October 13, 2020.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW102720-01: Authorize Mayor and Finance Director to Sign an Amendment to the original Agreement between the City of Rapid and Longbranch Civil Engineering, Inc. for Professional Engineering Services for St. Cloud Reconstruction – 5th to Highland Ct., Project No. 18-2487, CIP No. 51036, in the amount of \$5,360.00.
- 3) PW102720-02: Approve Change Order #4 for Project No. 2491 / CIP No. 51225 City Hall Renovation with MAC Construction Co. Inc. for an increase of \$28,253.18.
- 4) PW102720-03: Approve change order 2F to J.V. Bailey, Inc. for 5th St Panel Repair Project, Project #2533/CIP NO.50445 for an increase in the amount of \$44,835.17.

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- 5) PW102720-04: Approve change order 1F to J & J Asphalt for Forest Hills Dr. Clark St. Inlay Project, Project #2555/CIP NO.50549 for a decrease in the amount of \$48,448.31.
- 6) PW102720-05: Approve change order 1F to Dakota Barricade LLC for 2020 Lane Line Painting Project, Project #2578/CIP NO.50594 for an increase in the amount of \$7,808.80.
- 7) PW102720-06: Approve change order 1F to R.C.S. Contraction, Inc. for Dakota Drive Drain Pan, Project #2580/CIP NO.51251 for an increase in the amount of \$19,331.19.
- 8) PW102720-07: Approve change order 1 to Tru-Form Construction, Inc. for Pavement Rehabilitation Project Tower Road, Project #2537/CIP NO.50798 to add 16 days to the contract completion date and to increase contract in the amount of \$5,050.00.

SOLID WASTE

- 9) PW102720-08: Authorize the Mayor and Finance Director to sign a 12 month contract with Franklin Engineering for Landfill Air Compliance Assistance for the year of 2021, in an amount not exceed \$11,500.
- 10) PW102720-09: Authorize the Mayor and Finance Director to sign an 18 month contract with Franklin Engineering for Semi-Monthly Monitoring Data Review and Teleconference Assistance for Landfill gas collection and control system in an amount not to exceed \$9,720.

WATER RECLAMATION

- 11) PW102720-10: Authorize Staff To Purchase One (1) New Vactor Model 850 Ramjet On A Freightliner M2 106 Chassis Purchased Through The Sourcewell Cooperative Contract #122017-FSC With Sanitation Products Inc. In The Amount of \$278,145.00.

ITEMS FROM COMMUNITY DEVELOPMENT

- 12) 20TP040: Authorize staff to advertise the Digital GIS Base Map Development Services Request for Proposals to acquire aerial photography and building footprints.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 13-17

Non-Consent Public Comment DISCUSSION

ITEMS FROM THE COMMUNITY DEVELOPMENT

- 13) 20TP035: Strommen requested that an explanation from Harrington. Harrington provided a brief presentation detailing the executive summary of the combined final Sixth Street Study report. Evans stated that he hopes this study leads to improvements for the community, but cautioned that Council is a steward of community property. Nordstrom asked if there is a tentative timeline for this project. Harrington explained that there needs to be coordination with DOT and identifying funding sources, so there is no timeframe at this time, as this project is in the beginning stages. Approval of the Sixth Street Study - Final Report
Motion was made by Strommen, second by Nordstrom to **APPROVE. Motion Carried Unanimously.**

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

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- 14) PW102720-11: Tech advised that City Staff was available to explain the numerous changes that will be addressed in the Ordinance updates. Coon provided a brief presentation overview of changes made to all of the Ordinances on the agenda. Evans stated that he feels the City Ordinances are unnecessarily complex and would like to see them written in more layman's terms. Strommen questioned whether any changes would apply to yard waste and using a utility bill at Solid Waste. Coon clarified that the only change is to include solid waste utility charges in the Utility Rate Relief program. Other changes will be considered after the completion of the Solid Waste Master Plan. Nordstrom stated that he will be providing some questions to be addressed at the future working session. Introduction and First Reading of Ordinance No. 6447 An Ordinance to Amend Section 8.08.070 of the Rapid City Municipal Code to Clarify Inclusion of Solid Waste Charges in the Utility Rate Relief Program
Staff Recommendation: APPROVE
Motion to **APPROVE** items 14 through 17 as presented was made by Evans, second by Nordstrom.
Motion Carried Unanimously.
- 15) PW102720-12: Introduction and First Reading of Ordinance No. 6442 An Ordinance to Revise and Clarify Certain General Provisions in Title 13 Public Utilities and Services by Amending Chapter 13.04 of the Rapid City Municipal Code
Staff Recommendation: APPROVE
Motion to **APPROVE** items 14 through 17 as presented was made by Evans, second by Nordstrom.
Motion Carried Unanimously.
- 16) PW102720-13: Introduction and First Reading of Ordinance No. 6443 An Ordinance to Revise and Clarify Certain Provisions Concerning the City's Water Service System by Amending Chapter 13.08 of the Rapid City Municipal Code
Staff Recommendation: APPROVE
Motion to **APPROVE** items 14 through 17 as presented was made by Evans, second by Nordstrom.
Motion Carried Unanimously.
- 17) PW102720-14: Introduction and First Reading of Ordinance No. 6444 An Ordinance to Revise and Clarify Certain Provisions Concerning the Sewer Service System by Amending Chapter 13.16 of the Rapid City Municipal Code
Staff Recommendation: APPROVE
Motion to **APPROVE** items 14 through 17 as presented was made by Evans, second by Nordstrom.
Motion Carried Unanimously.

ADJOURN

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