

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

May 31, 2016

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, May 31, 2016, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: John Roberts, Charity Doyle, Ron Weifenbach, and Jerry Wright. Absent: Brad Estes.

(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 AGENDA

Motion was made by Wright, second by Weifenbach and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

CONSENT ITEMS

Motion was made by Weifenbach second by Wright and carried to approve Items 1-26 as they appear on the Consent Items.

APPROVE MINUTES

- 1) Approve Minutes of May 10, 2016.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW053116-01 – Change Order #1F for Project No. 14-2152 / CIP 50961.2 and 14-2206 / CIP No. 51053 Sanitary Sewer Main Extension Alley Block 3 Flormann Addition and St. Cloud Street and St. James Street Sewer Extension to Rapid Construction, LLC for decrease in the amount of \$40,113.63.
- 3) PW053116-02 – Change Order #1 for Project No. 15-2288 / CIP No. 50752 Chapel Lane Bridge Railing Project to JV Bailey Co, Inc for an increase of \$1,460.00.
- 4) PW053116-03 – Change order #1F for Project No. 15-2230 & 15-2251 / CIP No. 51078 & 51085 Sanitary Sewer Extension Block 33 South Boulevard Addition & Block 12 Boulevard Addition to Rapid Construction, LLC for a decrease of \$1,754.55.
- 5) PW053116-04 – Change order #1F for Project No. 14-2153 / CIP No. 50961.3 Sanitary Sewer Main Extension Alley Block 13 South Boulevard Addition and Ninth Street to Rapid Construction, LLC. for a decrease of \$15,936.21.

- 6) PW053116-05 – Correction for Change Order #1 for Project No. 15-2257 / CIP No. 51086 Countryside Subdivision Water System Conversion to Mainline Contracting. Correct amount is \$29,928.
- 7) PW053116-06 – Change Order #1F for Project No. 15-2282 / CIP No.50445 Pavement Rehabilitation Project 5th and Saint Joseph Street Intersection to Tru-Form Construction, Inc. for a decrease of \$13,848.15.
- 8) PW053116-07 – Change Order #4F for Project No. 13-2086 / CIP No. 50277.1-3 Seger Drive Reconstruction – Dyess Avenue to 143rd Street to Stanley J Johnsen Concrete Contractor, Inc. for an increase of \$77,778.75.
- 9) PW053116-27 – Change Order #1F for Project No. 16-2332 Meade Hawthorne Detention Element 380 Outlet Channel Excavation to Underground Construction, LLC for an increase of \$195.00.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 10) PW053116-08 – 2016 Railroad Crossing Improvements, Project No. 16-2307 / CIP No. 51092. Estimated Cost: \$125,000.00.
- 11) PW053116-09 – Street Maintenance Administrative Improvements, Project No. 13-2320 / CIP 51109. Estimated cost: \$470,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 12) PW053116-10 – Agreement between the City of Rapid City and Banner Associates, Inc. for Water Reclamation Facility (WRF) Potable Water Improvements, Project No. 15-2266 / CIP No. 51079 in the amount of \$46,379.00.
- 13) PW053116-11 – Amendment to Utility Service Contract between the City of Rapid City and the Department of the Air Force.
- 14) PW053116-12 – Agreement between the City of Rapid City and Dakota Pump, Inc. for Professional Services and Equipment Maintenance for Water Reclamation Supervisory Control and Data Acquisition (SCADA) System Support in the amount of \$50,000.00.
- 15) PW053116-13 – Professional Services Agreement between the City of Rapid City and FourFront Design, Inc. for Windslow Drive Drainage and Nebraska Street Sanitary Sewer Improvements, Project No. 16-2337 / CIP No. 50975 in the amount of \$47,046.70.
- 16) PW053116-14 – Covenant Agreement to Permit an Electrical Service Box to Encroach into the Adjacent Public Right-of-Way at 329 Main Street.
- 17) PW053116-15 – Agreement between the City of Rapid City and Freeland Meadows, LLC for Sanitary Sewer Improvements and Oversize Water Main Cost Reimbursement, not to exceed \$33,135.50.

May 31, 2016

- 18) PW053116-16 – Amendment No. 1 to the agreement between the City of Rapid City and FMG, Inc. for Anamosa Street Reconstruction – Midway Street to Milwaukee Street, Project No. 07-1473 / CIP No. 50559 for additional costs associated with design and construction. Estimated purchase amount \$55,920.00.
- 19) PW053116-17 – Agreement between the City of Rapid City and South Dakota Department of Transportation for Construction Professional Services for East Anamosa Street Pedestrian Crossing, Project No. 13-2125 / CIP No. 50946, in the amount of \$58,403.00.

WATER DIVISION

- 20) PW053116-18 – Approve Contract Renewal with Hawkins Inc. for Sodium Hypochlorite, Citric Acid, Sodium Bisulfite, and Sodium Hydroxide for one year. Estimated cost \$125,000.00.

WATER RECLAMATION DIVISION

- 21) PW053116-19 – Authorize Staff to Purchase two new laboratory glassware washers. Item exempt from bidding due to the highly specialized nature of the laboratory equipment.

SOLID WASTE DIVISION

- 22) PW053116-20 – Authorize Staff to Request Proposals for engineering services to design low permeability cap for Cell 17 at landfill.
- 23) PW053116-21 – Authorize Staff to Request Proposals for engineering services to design the Landfill Gas collection for closed Cells 13, 14, & 17 at the Rapid City Landfill.
- 24) PW053116-22 – Authorize Mayor and Finance Officer to sign a construction agreement with Black Hills Energy for relocation of 69 kV power line on landfill property.

PARKS AND RECREATION DEPARTMENT

- 25) PW053116-23 – Approve Memorandum of Agreement between the City of Rapid City and Rushmore Lions Club Charities, Inc. relating to operation of Rushmore Lions Nature Park.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 26) 16VR005 - Pinedale Heights Subdivision – Approve a request by Fisk Land Surveying and Consulting Engineers, Inc for Joel and Renee Landeen for a Vacation of Right-of-Way for property generally described as being located at 5280 Pinedale Circle.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 27) PW053116-25 – Wright moved to approve Request from Fisk Land Surveying and Consulting Engineering on behalf of Via Sat, Inc. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Concourse Drive adjacent to 1401 Concourse Drive, Rapid City. Second by Robert. Janelle Fink of Fisk Land Surveying spoke on behalf of Via Sat, Inc. She said she is requesting the Council's support of the variance request. There is no connecting sidewalk in the area. It is largely an industrial area and the surrounding area was developed without sidewalks. City Engineer Dale Tech said if the City chooses to order in sidewalks in the future, that is in their jurisdiction to do so. Motion carried. ***Place item on the Consent Calendar***
- 28) PW053116-26 – John Ziegler, the property owner, said this property is located on Highway 79. It is a long piece of ground, and he is asking for a variance from sidewalks. There is no sidewalk that connects, and the nearest sidewalk to the north is 3,000 feet. This piece of ground is heavy industrial. The railroad sits right behind. Roberts said if we put sidewalk in now, who knows when we will have connectivity to the north. Now is not the right time or place to require sidewalks. Weifenbach moved to approve Request from JLZ Cambell, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Cambell Street, Lot H2 of Lot 2, Lot H1 of Lot 3, Section 8, T1N, R8E, Rapid City. Second by Roberts. Motion carried. ***Place item on the Consent Calendar***

ADJOURN

There being no further business to come before the Council at this time, motion was made by Weifenbach, second by Roberts and carried to adjourn the meeting at 12:43 p.m.