

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
June 14, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), June 14, 2016, in the Council Chambers of the City/School Administration Building.

Roll Call and Determination of Quorum

A quorum was determined with the following members answering the roll call: Alderpersons: Doyle, Weifenbach, and Roberts. The following arrived during the course of the meeting: None. The following were absent: Estes and Wright.

Staff members present included: Dave Van Cleave, Water Reclamation Superintendent; Wade Nyberg, Assistant City Attorney; Jeff Biegler, Parks and Recreation Department Director; Tim Behlings, Fire Department; and Brenda Hafner, Administrative Assistant.

(NOTE: For the 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

Weifenbach moved, second by Roberts to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 11

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 8) 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. (*Continued from the June 6, 2016, City Council Meeting*)

Weifenbach moved, second by Roberts to approve Items 1 – 11 as they appear on the Consent Items with the exception of Item 8. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of May 31, 2016.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW061416-01 – Change Order #1F for Commerce Road Sanitary Sewer, Project No. 15-2260 / CIP No. 51090 to Rapid Construction for decrease in the amount of \$22,687.47.
- 3) PW061416-02 – Change Order #1F for Pavement Rehabilitation Project – Disk Drive Panel Repair, Project No. 15-2291 / CIP No. 50445 to J.V. Bailey for an increase of \$5,091.50.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 4) PW061416-03 – Agreement between the City of Rapid City and the Evangelical Lutheran Good Samaritan Society for Oversize Water Main Cost Reimbursement, not to exceed \$34,230.00.
- 5) PW061416-04 – Amendment No. 1 to the Agreement between the City of Rapid City and FMG, Inc. for Fulton Street Reconstruction, Project No. 15-2223 / CIP No. 50872 in the amount of \$16,030.00.
- 6) PW061416-05 – Amendment No. 1 to the Agreement between the City of Rapid City and Sperlich Consulting, Inc. for E. Idaho Street, E. Nevada Street, Ivy Avenue Street and Utility Reconstruction and Meade/Hawthorne Drainage Element 221 Improvements Project No. 15-2253 / CIP No. 50421.3-1A and Willow Avenue, Ivy Avenue, Fairlane Drive Project No. 15-2254 / CIP No. 50421.3-1B in the amount of \$57,775.00.

STREET DIVISION

- 7) PW061416-06 – Approve Contract Renewal with Blackstrap, Inc. for Road Salt for one year. Estimated cost \$500,000.00.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 9) 16VR006 – Johnson School Subdivision - Approve a request by FMG, Inc., for Holiday Companies for a **Vacation of Right-of-Way** for property generally described as being located in the northwest corner of the intersection of Elk Vale Road and SD Highway 44.

METROPOLITAN PLANNING ORGANIZATION

- 10) 16TP014 – 2016-2019 Approve Transportation Improvement Program Amendment 16-003.
- 11) 16TP015 – 2017-2020 Approve Transportation Improvement Program – Draft.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

SOLID WASTE DIVISION

- 8) 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. *(Continued from the June 6, 2016, City Council Meeting)* Roberts moved, second by Weifenbach to continue to the June 28, 2016, Public Works Committee Meeting. Motion carried unanimously. *(Continued to the June 28, 2016, Public Works Committee Meeting)*

NON-CONSENT ITEMS – Items 12 – 13

Public comment was opened.

Public comment was closed.

PARKS AND RECREATION DEPARTMENT

- 12) PW042616-15 – Approve the Dead or Diseased Tree Removal Program. *(Continued from the May 2, 2016, City Council Meeting)* Weifenbach moved, second by Roberts to continue to the July 12, 2016, Public Works Committee Meeting. Motion carried unanimously. *(Continued to the July 12, 2016, Public Works Committee Meeting)*

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 13) 16CA002 - Amendment to the Comprehensive Plan by adopting the Experience Rapid City Cultural Plan (Draft). Approve a request by City of Rapid City for Rapid City Arts Council to consider an application for an Amendment to the Comprehensive Plan by adopting the Experience Rapid City Cultural Plan (Draft). Roberts moved, second by Weifenbach to continue to the July 12, 2016, Public Works Committee Meeting. *(Continued to the July 12, 2016, Public Works Committee Meeting)*

ADJOURN

There being no further business to come before the Committee, a motion was made by Weifenbach, second by Roberts to adjourn the meeting at 12:35 p.m. Motion carried unanimously.