

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
June 28, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), June 28, 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, Estes, and Wright. The following arrived during the course of the meeting: Roberts. The following were absent: Weifenbach.

Staff members present included: Dale Tech, City Engineer; Wade Nyberg, Assistant City Attorney; 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.)

Roberts entered the meeting.

Adoption of the Agenda

Wright moved, second by Estes to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 14

Public comment was opened.

Public comment was closed.

Wright moved, second by Estes to approve Items 1 – 14 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of June 14, 2016.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW062816-01 – Correction to PW053116-02 June 6, 2016 meeting. Should have read “Approve Change Order #2F for Project No. 15-2288 / CIP No. 50752 Chapel Lane Bridge Railing Project to JV Bailey Co., Inc. for a decrease of \$165.00”.
- 3) PW062816-02 – Change Order #2 to Mainline Contracting for 9th Street Reconstruction – Fulton to Columbus, Project No. 14-2208 / CIP No. 50435 for an increase of \$52,670.45.

PUBLIC WORKS COMMITTEE

JUNE 28, 2016

- 4) PW062816-03 – Change order #1F to Hills Material Company, Inc. for Pavement Rehabilitation Project-Alta Vista Area, Project No. 15-2263 / CIP No.50844 for an increase of \$1,524.68.
- 5) PW062816-04 – Construction Change Order #2 for Rapid Transit Bus Storage Addition, Project No. 15-2248 / CIP No. 51084 to MAC Construction for an increase of \$6,025.00.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 6) PW062816-05 – 2016 Miscellaneous Improvements Project, Project No. 16-2308 / CIP No. 50298. Estimated Cost: \$170,000.00.
- 7) PW062816-06 – Pavement Rehabilitation Project – North Plaza Drive, Project No. 15-2299 / CIP No. 50844. Estimated Cost: \$300,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 8) PW062816-07 – Amendment No. 1 to the Agreement between the City of Rapid City and Advanced Engineering and Environmental Service, Inc. (AE2S) for the Meade/Hawthorne DBDP-Element 47 and South Ridge Road Sanitary Sewer Improvements, Project No. 15-2306 / CIP No. 50758 in the amount of \$17, 378.50.
- 9) PW062816-08 – Covenant Agreement Between City of Rapid City and Roger & Heidi Hanzlik Authorizing Landowners to Maintain Non-Conforming Water and Sewer Service Lines.
- 10) PW062816-09 –Permit for Temporary Right of Entry to SDDOT Rail Road ROW for Pavement Rehabilitation Project – Back Nine, Pebble Beach & Jolly Lane, Project No. 15-2301 / CIP No. 50844.
- 11) PW062816-11 – Covenant Agreement between Troy Eisenbraun and Lisa Eisenbraun and the City of Rapid City for Construction of Public Improvements.
- 12) PW062816-12 – Release of Covenant Agreement with Bies Highway 79 LLP.

ENGINEERING SERVICES

- 13) PW062816-13 – Authorize Staff to Seek Proposals for Professional Services for Alley south of Kansas City Street between 4th Street and 2nd Street Sanitary Sewer Improvements, Project No. 16-2338 / CIP No. 50827.
- 14) PW062816-14 – Approve Funding Correction for Pavement Rehabilitation Project – Brentwood Street and Surfwood Drive, Project No. 15-2264 /CIP No. 50549.

END OF CONSENT ITEMS

PUBLIC WORKS COMMITTEE

JUNE 28, 2016

NON-CONSENT ITEMS – Items 15 – 18

Public comment was opened.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

Wright moved, second by Estes to continue Items 15 (PW062816-15), 16 (PW062816-16), and 17 (PW062816-17) to the July 12, 2016, Public Works Committee Meeting.

- 15) PW062816-15 – Appeal of Exception Contingencies in Request from KTM Design Solutions on Behalf of Hagg Brothers LLC to Waive Curb, Gutter, Sidewalk, a Second Water Main North of Moon Meadows Drive, Dual Water Mains South of Moon Meadows Drive and Sewer South of Moon Meadows Drive in US Hwy 16 (City File 16EX072).
- 16) PW062816-16 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of Hagg Brothers LLC to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in the Access and Utility Easement Along the East Lot Line; and Maintain the existing 50' wide Access and Utility Easement Instead of Dedicating 70' of Right-of-Way with 10' of Additional Right-of-Way Adjacent to Moon Meadows Drive (City File 16EX075).
- 17) PW062816-17 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of Hagg Brothers LLC to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in Sammis Trail (City File 16EX076).

Motion carried unanimously. *(Continued to the July 12, 2016, Public Works Committee Meeting)*

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 18) 16VR007 – Original Town of Rapid City – Roberts moved, second by Wright to Approve with stipulations a request by AE2S for Black Hills Federal Credit Union for a Vacation of Right-of-Way for property generally described as being located west of 2nd Street and north of Main Street. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Estes, second by Roberts to adjourn the meeting at 12:33 p.m. Motion carried unanimously.