

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
September 13, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), September 13, 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, Drew, Salamun, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Estes.

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

Nordstrom moved, second by Salamun to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 17

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 14) PW091316-13 – Resolution No. 2016-068, A Resolution Declaring Surplus the Structure Located at 1111 North Maple Avenue and Authorize the Demolition of the Structure.

- 16) PW091316-16 – Authorize Mayor and Finance Officer to Sign an Agreement with FMG Engineering for design services of a low permeability cap for Cell 17 the Rapid City Landfill for \$135,328.00.

Salamun moved, second by Nordstrom to approve Items 1 – 17 as they appear on the Consent Items with the exception of Items 14 and 16. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of August 30, 2016.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW091316-01 – Change Order #1F to Tru-Form Construction, Inc. for Concrete Repair Project – Sheridan Lake Road, Project No. 16-2333 / CIP NO. 50445 for a decrease of \$269.25.
- 3) PW091316-02 – Change Order #1F to Heavy Constructors, Inc. for Sheridan Lake Road Reconstruction – June Court to Rapid Creek, Project No. 14-2203 / CIP No. 50933 for an increase of \$3,611.99.
- 4) PW091316-03 – Change Order #1F to J & J Asphalt for 32nd Overlay, Project No. 15-2309 / CIP No. 50798 for a decrease of \$5,757.99.
- 5) PW091316-04 – Change Order #1F to J & J Asphalt for Pavement Rehabilitation Project – Seahawk Drive, Project No. 15-2294 / CIP No. 50844 for an increase of \$20,216.45.
- 6) PW091316-05 – Change Order #1F to Mainline Contracting, Inc. for Harter Addition 12” Water Main Abandonment, Project No. 14-2222 / CIP No. 51055 for a decrease of \$25,523.13.
- 7) PW091316-06 – Change Order #2F to R.C.S. Construction for Water and Sanitary Sewer Clifton and Ryther, Project No. 14-2155 / CIP No. 50961.5 for an increase of \$22,641.11.
- 8) PW091316-07 – Change Order #1F to J.V. Bailey for Park Drive Bridge Repair, Project No. 16-2325 / CIP No. 50752 for an increase of \$13,818.66.
- 9) PW091316-08 – Change Order #1F to Complete Concrete, Inc. for 2015 ADA Compliance Project, Project No. 15-2275 / CIP No. 50761 for a decrease of \$10,699.77.
- 10) PW091316-09 – Change Order #3 to MAC Construction for Rapid Transit Bus Storage Addition, Project No. 15-2248 / CIP No. 51084 for an increase of \$8,812.00.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 11) PW091316-10 – West Omaha Drainage & Utility Improvements – Mountain View Road to 11th Street, Project No. 15-2316 / CIP No. 50904.1. Estimated Cost \$5,500,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 12) PW091316-11 – Amendment No. 1 to the Agreement between the City of Rapid City and FMG Engineering for the South Truck Route Drainage Basin Design Plan – Element 203, Project No. 14-2207 / CIP No. 51031, in the amount of \$4,873.50.
- 13) PW091316-12 – Amendment No. 1 to the Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Detailed Analysis of Federal Emergency Management Agency (FEMA) Special Flood Hazard Areas (SFHA), Project No. 15-2244 / CIP No. 51057, in the amount of \$20,926.00.

SOLID WASTE DIVISION

- 15) PW091316-15 – Authorize Mayor and Finance Officer to Sign an Agreement with Burns & McDonnell for Engineering Services to design the Landfill Gas Collection for closed Cells 13, 14, & 17 at the Rapid City Landfill for \$111,308.00.

METROPOLITAN PLANNING ORGANIZATION

- 17) 16TP022 – Approve the Transit Feasibility Study RFP.

END OF CONSENT ITEMS

- 14) PW091316-13 – Drew moved, second by Salamun to Authorize Mayor and Finance Officer to Sign Resolution No. 2016-068, A Resolution Declaring Surplus the Structure Located at 1111 North Maple Avenue and Authorize the Demolition of the Structure. Drew asked Tech who the City purchased the property from. Tech will find this out and tell her before the City Council meeting. Motion carried unanimously. *(On consent calendar)*
- 16) PW091316-16 – Nordstrom moved, second by Salamun to Authorize Mayor and Finance Officer to Sign an Agreement with FMG Engineering for design services of a low permeability cap for Cell 17 the Rapid City Landfill for \$135,328.00. Drew asked about the possibility of asbestos and toxic materials and Tech responded that there is no reason for concern. Motion carried unanimously. *(On consent calendar)*

NON-CONSENT ITEMS – Items 18 – 20

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 18) PW083016-15 – Deny the Request from James Tiltrum for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Century Road, Rapid City. *(Continued from the September 6, 2016, City Council Meeting)* Salamun moved, second by Drew to continue to the September 27, 2016, Public Works Committee Meeting. Motion carried unanimously. *(Continued to the September 27, 2016, Public Works Committee Meeting)*

- 19) PW091316-14 – Determine Construction of Water Main in Harley Drive is Necessary and Direct Public Works Director to Enforce the Terms of the Covenant Agreement with Hog Wild, LLC. Drew moved, second by Salamun to approve the determination that the construction of the Water Main in Harley Drive is necessary and direct the Public Works Director to Enforce the Terms of the Covenant Agreement with Hog Wild, LLC. Motion carried unanimously. *(On consent calendar)*

- 20) PW091316-17 – Discussion of future construction and improvements of Elm Avenue from its current southern terminus near Fieldview Drive for approximately 800 feet. Tech explained the four funding possibilities. Doyle gave some of the history on this project. There was discussion on funding options. Salamun moved, second by Drew to send to City Council without recommendation. Motion carried unanimously.

ADJOURN

There being no further business to come before the Committee, a motion was made by Salamun, second by Drew to adjourn the meeting at 12:56 p.m. Motion carried unanimously.