

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
September 27, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), September 27, 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, Drew, Salamun, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dale Tech, City Engineer; Carla Cushman, Assistant City Attorney; Jeff Biegler, Parks and Recreation Director; Lon VanDeusen, Park Division Manager; 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

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

CONSENT ITEMS – Items 1 – 10

Public comment was opened.

Public comment was closed.

Drew wanted to remind everyone that the Rapid City Sustainability Committee will be holding a Sustainability Conference on September 30, 2016, at the Dahl Arts Center.

Salamun moved, second by Estes to approve Items 1 – 10 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of September 13, 2016.

ITEMS FROM THE MAYOR

- 2) PW092716-01 – Confirm the appointments of Clinton Beck and Michael Pogany to the Rapid City Air Quality Board.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

BID AWARDS

- 3) PW092716-02 – Approve Award of Total Quote for Parking Garage Security Camera, Project No. 16-2349 opened on Sept 16, 2016, to the lowest responsible bidder, Johnson Controls, in the amount of \$79,912.00.

APPROVE CHANGE ORDER

- 4) PW092716-03 – Change Order #1F to Lind Exco for Country Road Water Transmission Main Project No. 14-2173 & 14-2174 / CIP No. 50920 for a decrease of \$158,249.10.
- 5) PW092716-04 – Change Order #1F to Northern Plains, LLC for West St. Cloud St. Street & Utilities Reconstruction Project No. 15-2113 / CIP No. 50939 for an increase of \$13,232.57.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 6) PW092716-05 – Amendment #1 to the Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. for Design and Bidding Professional Services for Mount Rushmore Road Utilities Reconstruction –Flormann Street to Saint James Street, Project No.12-2051 / CIP No. 50867.
- 7) PW092716-07 – Joint Powers Maintenance and Encroachment Agreement between the City of Rapid City and Department of Transportation for City Project No. 12-2051 / CIP No. 50867, State Project NH 0016(84)67 PCN 049F.
- 8) PW092716-08 – Permanent Utility Easement to Rushmore Electric Power Cooperative, Inc. for property located at Tract 1 of Shamrock Subdivision.

WATER RECLAMATION DIVISION

- 9) PW092716-10 – Authorize Staff to Purchase IBAK Rapid View portable mainline sewer camera system using the National Joint Powers Agreement (contract #022014) from the local vendor Titan Machinery. Estimated Cost: \$123,796.00.

PARKS AND RECREATION DEPARTMENT

- 10) PW092716-09 – Authorize staff to request proposals for Custodial Services for Parks Shelters, Parks Maintenance Shop and Park and Recreation Administration Office. Estimated cost \$100,000.00 annually.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 11 – 12

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 11) 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 13, 2016, Public Works Committee Meeting)* Estes moved, second by Salamun to acknowledge the applicant's withdrawal of the request. Motion carried unanimously. *On consent calendar*

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 12) 16CA005 – Amendment to the Comprehensive Plan by adopting the Downtown Area Master Plan (Final) - A request by City of Rapid City to consider an application for an Amendment to the Comprehensive Plan by adopting the Downtown Area Master Plan (Final). Sarah Hanzel gave an overview of the Rapid City Downtown Area Master Plan. There was some discussion on parking, reverse parking, and the historic district. Hanzel explained that reverse parking is a suggestion in the plan and should be looked at, but it is not a mandatory part of the plan. Nordstrom moved, second by Drew to Approve the Amendment to the Comprehensive Plan by adopting the Downtown Area Master Plan (Final). Estes made a substitute motion, second by Drew to Approve the Amendment to the Comprehensive Plan by adopting the Downtown Area Master Plan (Final) with the exception of the reverse parking. Motion carried by a vote of 3 – 2 with Nordstrom and Doyle opposed.

ADJOURN

There being no further business to come before the Committee, a motion was made by Estes, second by Salamun to adjourn the meeting at 1:00 p.m. Motion carried unanimously.