The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), October 11, 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; Jeff Biegler, Parks and Recreation Director; 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

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

GENERAL PUBLIC COMMENT

Mike Roesler from 410 Viking Drive was present to talk about the new landfill fee schedule. Roesler had a load of shingles from his sister in-law’s roof and the fees they were quoted when he called the Landfill on September 30, 2016 were $16.00 a ton with no mention that they would be going to $59.00 a ton the next week. He was shocked when he took the shingles to the Landfill the next week and was charged the new fee. Roesler would like to see a different rate structure for home owners.

CONSENT ITEMS – Items 1 – 12

Public comment was opened.

Public comment was closed.

Estes moved, second by Drew to approve Items 1 – 12 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

1) Approve Minutes of September 27, 2016.
ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

2) PW101116-01 – Change Order #1 to Complete Contracting Solutions for Street Maintenance Administrative Improvements, Project No. 16-2320 / CIP No. 51109 for an increase of $5,677.00.

3) PW101116-02 – Change Order #1F to Dakota Barricade, LLC for 2016 Lane Line Painting, Project No. 15-2334 / CIP No. 50594 for an increase of $2,279.31.

4) PW101116-03 – Change Order #2F to Mainline Contracting for Countryside Subdivision Water System Conversion, Project No. 15-2257 / CIP No. 51086 for a decrease of $24,786.30.

5) PW101116-04 – Change Order #1F to Hills Materials Inc. for Pavement Rehabilitation E. Meade Street, Project No. 15-2302 / CIP No. 50844 for an increase of $7,743.23.

6) PW101116-05 – Change Order #1F to Complete Concrete, Inc. for East Anamosa Street Pedestrian Crossing Project No. 13-2125 / CIP No. 50946 for a decrease of $11,942.00.

7) PW101116-06 – Change Order #3F to Mainline Contracting, Inc. for 5th & Catron Blvd Traffic Signal and Utility Improvements, Project No. 13-2143 / CIP No. 51020 for a decrease of $36,685.77.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

8) PW101116-07 – Oak Avenue Water Main Reconstruction, Project No. 16-2351 / CIP No. 51144. Estimated Cost $120,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

9) PW101116-08 – Resolution No. 2016-075 a Construction Fee Resolution for Dyess Avenue Oversize Sanitary Sewer Main.

ENGINEERING SERVICES

10) PW101116-09 – Approve Request from Holiday Station Stores, Inc. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Elk Vale Road, Rapid City.
STREET DIVISION

11) PW101116-10 – Authorize Staff to Purchase Meltdown Apex from Envirotech using the General Services Administration (GSA) Contract Pricing of $1.44 per gallon for product and shipping.

PARKS AND RECREATION DEPARTMENT

12) PW101116-11 – Authorize Mayor and Finance Officer to Sign a Lease Agreement Between the City of Rapid City and TKRS Properties, LLC relative to construction of fence behind Time Square Plaza.

END OF CONSENT ITEMS

ADJOURN

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