

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
October 11, 2016

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 5<sup>th</sup> & 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.

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**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.