

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
November 29, 2016

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MST), November 29, 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: Estes, Drew, Salamun, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Doyle.

Staff members present included: Dale Tech, City Engineer; Jeff Biegler, Parks and Recreation Director; Tim Behlings, Fire Department; 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 Estes to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 14

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 5) PW112916-04 – Memorandum of Understanding Between the City of Rapid City and the South Dakota Game, Fish, and Parks, and the West Dakota Water Development District and the Black Hills Fly Fishers for the Canyon Lake Dam Sediment Removal.

- 12) PW112916-10 – Authorize the Mayor and Finance Officer to sign the Agreement Between the City of Rapid City and Pyrotechnic Display, Inc. for annual fireworks displays in 2017, 2018 and 2019.

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Nordstrom moved, second by Salamun to approve Items 1 – 14 as they appear on the Consent Items with the exception of Items 5 and 12. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of November 15, 2016.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW112916-01 – Change Order #1F to Mainline Contracting Inc. for Minnesota Ridge Subdivision Re-establish Ditch, Project No. 16-2317 for a decrease of \$906.75.
- 3) PW112916-02 – Change Order #1F to Hilt Construction, Inc. for Skyline Drive Guardrail, Project No.16-2341 / CIP No. 51112 for a decrease of \$720.00.
- 4) PW112916-03 – Change Order #1F to R.C.S. Construction, Inc. for Maple Avenue and East Nevada Drive - Street and Utility Reconstruction, Project No. 13-2103 / CIP No. 50421.3-2 for a decrease of \$66,652.53.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 6) PW112916-05 – Resolution No. 2016-097 a Construction Fee Resolution for East Anamosa Street Pedestrian Crossing Water Extension – Frontage.
- 7) PW112916-06 – Resolution No. 2016-098 a Construction Fee Resolution for Anamosa Pedestrian Crossing Sanitary Sewer Extension – Frontage.

ENGINEERING SERVICES

- 8) PW112916-07 – Approve a Request from West River Holdings, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Mount Rushmore Road, Rapid City.
- 9) PW112916-08 – Approve Corrected funding for Bid Award Recommendation for Project #16-2317.
- 10) PW112916-09 – Approve Corrected funding for Bid Award Recommendation for Project #14-2095.
- 11) PW112916-15 – Approve Corrected funding for Bid Award Recommendation for Project #13-2103.

PARKS AND RECREATION DEPARTMENT

- 13) PW112916-11 – Authorize Mayor and Finance Officer to Sign the First Amendment to the Memorandum of Agreement between the City of Rapid City and First Nations Sculpture Garden, Inc.
- 14) PW112916-12 – Authorize Mayor and Finance Officer to Sign Resolution No. 2016-086 entitled Resolution to Amend the Policy for the Lease of Banner Poles for Advertisement Banners in Downtown Rapid City

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 5) PW112916-04 – Estes moved, second by Salamun to Authorize Mayor and Finance Officer to Sign a Memorandum of Understanding Between the City of Rapid City and the South Dakota Game, Fish, and Parks, and the West Dakota Water Development District and the Black Hills Fly Fishers for the Canyon Lake Dam Sediment Removal. Estes asked when the work was going to start. Tech stated that he did not know for sure, but thinks that they would start as soon as the equipment could be purchased. Motion carried unanimously. *On consent calendar*

PARKS AND RECREATION DEPARTMENT

- 12) PW112916-10 – Salamun moved, second by Estes to Authorize the Mayor and Finance Officer to sign the Agreement Between the City of Rapid City and Pyrotechnic Display, Inc. for annual fireworks displays in 2017, 2018 and 2019. Salamun asked if there were any concerns about fire threat. Behlings stated that it varies from season to season depending on the moisture trend. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Items 15 – 17

Public comment was opened.

Public comment was closed.

ITEMS FROM ALDERMEN AND COMMITTEE REPORTS

- 15) PW112916-13 – Minneluzahan Roof Repair – Alderwoman Darla Drew. Drew said that Minneluzahan Senior Center has been having roof problems and they have three repair estimates. The Mayor has reminded the Minneluzahan Senior Center of their responsibility to repair the roof until the time it can be put on the CIP for replacement. Nordstrom moved, second by Estes to acknowledge the report. Motion carried unanimously. *On consent calendar*

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 16) PW111516-21 – Sidewalk Discussion (*Continued from the November 15, 2016, Public Works Committee Meeting*) Tech stated that the number one area of concern for sidewalks is Deadwood Avenue. Tech went over the rest of the areas that staff has identified the need for sidewalks. There was discussion on the need for sidewalks and the support of the community. Estes moved, second by Salamun to acknowledge the report. Motion carried unanimously. *On consent calendar*
- 17) PW112916-14 – Funding recommendations for the construction and improvements of Elm Avenue from its current southern terminus near Fieldview Drive for approximately 800 feet. Tech explained the changes to the CIP in order to do the extension of Elm Avenue. There was discussion regarding the concerns about rearranging the CIP projects and the number of WORP's that may exist. Nordstrom moved to fund the extension of Elm Avenue through the CIP. Motion died for lack of a second. Nordstrom made a substitute motion, second by Salamun 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 Estes, second by Salamun to adjourn the meeting at 1:00 p.m. Motion carried unanimously.