

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

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MST), December 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, 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; Wade Nyberg, Assistant City Attorney; 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 – 19

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 9) PW121316-06 – Amendment No. 2 to the Agreement between the City of Rapid City and FMG, Inc. for Fulton Street Reconstruction, Project No. 15-2223 / CIP No. 50872 in the amount of: \$28,255.00.

Estes moved, second by Salamun to approve Items 1 – 19 as they appear on the Consent Items with the exception of Item 9. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of November 29, 2016.

ITEMS FROM THE MAYOR

- 2) PW121316-16 – Confirm the appointment of Bill Knight to the Rapid City Air Quality Board.

ITEMS FROM ALDERMEN AND COMMITTEE REPORTS

- 3) PW121316-01 – Approve Utility Support Funding of \$500,000.00 for the WRF Potable Water Connection – Utility Support Fund and SAB 28 Fund Oversight Committee.
- 4) PW121316-02 – Approve Utility Support Funding of \$1,090,000.00 for the Rapid Valley Sanitary Sewer Bypass – Utility Support Fund and SAB 28 Fund Oversight Committee.
- 5) CIP111816-00 – Acknowledge Capital Improvement Programs Committee Monthly Update for November 2016. (*Referred from the December 5, 2016, City Council Meeting*)

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 6) PW121316-03 – Change Order #1F to Hills Materials Company for Pavement Rehabilitation Project – Watertown Street, Project No. 15-2303 / CIP No. 50549 for a decrease of \$3,815.82.
- 7) PW121316-04 – Change Order #3F to Mainline Contracting, Inc. for 9th Street Reconstruction, Project No.14-2208 / CIP No. 50435 for a decrease of \$30,041.50.
- 8) PW121316-05 – Change Order #1F to Highmark Inc. for East College Avenue East Custer Street Reconstruction – Milwaukee to Racine, Project No. 14-2211 / CIP No. 50916 for a decrease of \$76,866.43.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 10) PW121316-07 – Professional Services Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for the Catron Boulevard Widening, Project No. 16-2343 / CIP No. 51115 in the amount of \$113,404.00.

ENGINEERING SERVICES

- 11) PW121316-08 – Approve Extending the Street Light Maintenance Contract Bid to Lighting Maintenance Co. (a division of Solar Sound Corp.).

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- 12) PW121316-09 – Authorize Staff to apply for Bridge Improvement Grant (BIG) Funds for preservation and repair work for the East Main Street bridge, and for Preliminary Engineering work for the San Marco Boulevard bridge, and accept the funds if awarded.
- 13) PW121316-10 – Authorize removal of the requirement that the Contractor perform a minimum of 50% of the work for the Red Rocks Booster Pump Station Upgrades, Project No.14-2177 / CIP No. 50812.B.
- 14) PW121316-11 – Approve a request by Lazy P6 Land Company, Inc. for authorization to prepare an H-Lot located in the Unit 1 of Southgate Commercial Condominiums #2, in the NE1/4 of the SE1/4, Section 24, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota and to authorize acceptance of the deed.
- 15) PW121316-12 – Approve Corrected funding for Bid Award Recommendation for Project No.15-2303.
- 16) PW121316-13 – Approve Correction to the funding page of Change Order #1 to Highmark Inc. for Dyess Avenue Reconstruction, Project No. 12-2032 / CIP No. 50934 for a decrease of \$.01.
- 17) PW121316-17 – Approve Funding Recommendation for Traffic Signal at Intersection of Elk Vale Road and East Minnesota Street.

SOLID WASTE DIVISION

- 18) PW121316-14 – Approve Contract Renewal with Rehrig Pacific Company for 65 & 95 Gallon Automated Garbage Collection Containers for one year. Price per container- 65 gallon: \$48.05 each & 95 gallon: \$55.90 each.
- 19) PW121316-15 – Approve Contract Renewal with Rehrig Pacific Company for 35 Gallon Automated Garbage Collection Containers for one year. Price per container- 35 gallon: \$43.10 each.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 9) PW121316-06 – Drew moved, second by Nordstrom to Authorize Mayor and Finance Officer to Sign Amendment No. 2 to the Agreement between the City of Rapid City and FMG, Inc. for Fulton Street Reconstruction, Project No. 15-2223 / CIP No. 50872 in the amount of: \$28,255.00. Drew asked about the private

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service lines and Tech explained that there are private non-conforming service lines in the area that would be benefitted by the project and these private services lines are the responsibility of the property owner. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Item 20

Public comment was opened.

Public comment was closed.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 20) 16VE024 - I-90 Heartland Business Park - Appeal of staff's decision on a request by By-Pass Development LLC to consider an application for a Vacation of Easement for property generally described as being located in the southwest corner of the intersection of North Elk Vale Drive and Seger Drive. Pat Tlustos explained the request. There was discussion on the non-access easement and the proposed movement of the trucks from the property. Estes moved, second by Salamun to grant the appeal of staff's decision for a Vacation of Easement on a request by By-Pass Development LLC for property generally described as being located in the southwest corner of the intersection of North Elk Vale Drive and Seger Drive. Motion carried unanimously. *On consent calendar*

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 1:06 p.m. Motion carried unanimously.