

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
January 10, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:32 p.m. (MST), January 10, 2017, 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; Joel Landeen, City Attorney; 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 – 13

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 4) PW011017-03 – Seger Drive Reconstruction – 143rd Ave. to La Crosse Street, Project No. 15-2268 / CIP No. 50277.1-4. Estimated Cost: \$4,600,000.00.

Estes moved, second by Salamun to approve Items 1 – 13 as they appear on the Consent Items with the exception of Item 4. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of December 27, 2016.

ITEMS FROM THE MAYOR

- 2) PW011017-01 – Confirm the Reappointment of John Van Beek and New Appointment of Robert “RC” Scull to the Rapid City Trenching Board.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 3) PW011017-02 – Change Order #2F to Highmark, Inc. for Dyess Avenue Reconstruction and Downstream Drainage Channel Improvements. Project No. 12-2032 / CIP No. 50934 for a decrease of \$162,983.60.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 5) PW011017-04 – East St. James 12” Water Main Loop, Project No. 16-2346 / CIP No. 50917. Estimated Cost: \$125,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 6) PW011017-05 – Agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Water and Water Reclamation Utility Rate Study, Project No. 16-2191 / CIP No. 50935 in the amount of \$199,695.00.
- 7) PW011017-06 – Agreement between the City of Rapid City and Brian Dail for Purchase of Water Rights.
- 8) PW011017-07 – Real Property Purchase Agreement between the City of Rapid City and Carla and Ryan Barber for the property located at 103 E. Anamosa Street for Anamosa Street Reconstruction – Midway to Milwaukee, Project No. 07-1473 / CIP No. 50559 in the amount of: \$129,500.00 and Authorize Public Works Director to sign amendments thereto.

ENGINEERING SERVICES

- 9) PW011017-08 – Authorize Lowering the Percentage of Work that the General Contractor Must Perform from 50% to 35% for Seger Drive Reconstruction, Project 15-2268 / CIP No. 50277.1-4.
- 10) PW011017-09 – Approve Corrected funding for Bid Award Recommendation for Project #16-2345.
- 11) PW011017-10 – Approve Corrected funding for Advertising Authority and Bid Award Recommendation for Project #16-2351.

WATER RECLAMATION DIVISION

- 12) PW011017-11 – Authorize Staff to Advertise for Bids for Cationic Sludge Polymer for the Water Reclamation Facility.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 13) 16CA007 – Approve Resolution 2016-100 a Resolution Amending the Comprehensive Plan by adopting the Box Elder Drainage Basin Design Plan.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 4) PW011017-03 – Nordstrom moved, second by Salamun to Authorize Staff to Advertise for Bids for Seger Drive Reconstruction – 143rd Ave. to La Crosse Street, Project No. 15-2268 / CIP No. 50277.1-4. Estimated Cost: \$4,600,000.00. Tech gave an overview of the funding sources for this project and construction fees were also discussed. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Item 14

Public comment was opened.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 14) PW111516-21 – Sidewalk Discussion (*Continued from the December 5, 2016, City Council Meeting*) Salamun moved, second by Nordstrom to continue to the February 14, 2017, Public Works Committee meeting. (*Continued to the February 14, 2017, Public Works Committee Meeting*)

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 12:39 p.m. Motion carried unanimously.