

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
January 31, 2017

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MST), January 31, 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: 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; Joel Landeen, City Attorney; Pauline Sumption, City Finance Officer; Jeff Biegler, Parks and Recreation Director; Karl Merbach, Solid Waste Superintendent; 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

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

CONSENT ITEMS – Items 1 – 22

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 3) PW013117-01 – WRF Potable Water Improvements, Project No. 15-2266 / CIP No. 51079. Estimated Cost: \$525,000.00.

- 17) PW013117-15 – Approve Assessment Roll for Countryside Water System Conversion, Project No. 15-2257 / CIP No. 51086.

Drew moved, second by Salamun to approve Items 1 – 22 as they appear on the Consent Items with the exception of Items 3 and 17. Motion carried unanimously.

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APPROVE MINUTES

- 1) Approve minutes of January 10, 2017.

ITEMS FROM THE MAYOR

- 2) PW013117-21 – Confirm the Appointment of Rachel Caesar as Alternate #2 to the Planning Commission.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 4) PW013117-02 – Tatanka Road Water Main Extension, Project No. 16-2357 / CIP No. 51152. Estimated Cost \$110,000.00.
- 5) PW013117-03 – Red Rock Booster Pump Station Upgrades, Project No. 14-2177, CIP # 50812.B. Estimated Cost: \$1,200,000.00.
- 6) PW013117-04 – East Rapid Water Expansion Valley View and Radar Hill Road North Extensions, Project No. 14-2197 / CIP No. 50964.E. Estimated Cost: \$950,000.00.
- 7) PW013117-05 – East Rapid Water Expansion Morris Lane Pressure Reducing Valve (PRV) Facility, Project No. 14-2195 / CIP No. 50964.C. Estimated Cost: \$530,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 8) PW013117-06 – Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and City of Rapid City for 2017 Water Resource Investigations to include the operation and maintenance of selected gaging stations and for various hydrologic investigations.
- 9) PW013117-07 – Agreement between the City of Rapid City and Upper Deck Architects for Professional Services for Fire Station 5 Improvements, Project No. 17-2073 / CIP No. 51158, in the amount of \$52,800.00.
- 10) PW013117-08 – Amendment No. 3 to the Agreement between the City of Rapid City and HDR Inc. for Southside Drive Sanitary Sewer Extension, Project No. 14-2095 / CIP No. 50328, in the amount of \$21,547.00.
- 11) PW013117-09 – Construction Professional Services agreement between City of Rapid City and Ferber Engineering Company, Inc. for West Omaha Drainage and Utility Improvements – Mountain View Road to 11th Street, Project No. 15-2316 / CIP No. 50904.1, in the amount of \$359,105.00.

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- 12) PW013117-10 – Agreement Between the City of Rapid City and Jenner, LLC for Tatanka Road Water Main Extension.

ENGINEERING SERVICES

- 13) PW013117-11 – Approve Request for Stormwater Drainage Utility Fee Abatement for Diane Stephens for 2770 Enchanted Pines Drive, Tax ID 66392, in the amount of \$215.25 (2017).
- 14) PW013117-12 – Approve Acceptance of Infrastructure for Meadowlark Mobile Home Park Expansion Public Water Main - DEV13-1161.
- 15) PW013117-13 – Authorize Lowering the Percentage of Work that the General Contractor Must Perform from 50% to 35% for the WRF Potable Water Improvements, Project No. 15-2266 / CIP No. 51079.
- 16) PW013117-14 – Approve One-time Waiver of New Account Fees for New Garbage-only Accounts for Mobile Home Park Residents Following Tyler Utility Billing Conversion.
- 18) PW013117-16 – Approve acceptance of water system transferred from Countryside Homeowners Association, Inc. pursuant to 2014 annexation agreement.

RAPID TRANSIT DIVISION

- 19) PW013117-17 – Authorize Staff to Submit a Grant Application to the Rapid City Area MPO/SDDOT Transit and accept funds if awarded.

STREET DIVISION

- 20) PW013117-18 – Approve extending contract bid to Pete Lien & Sons, Inc. for Ice Sanding Materials for the 2017 calendar year.

WATER DIVISION

- 21) PW013117-19 – Authorize Staff to Purchase Two (2) New Current Model Year, ½ Ton 4X4 Regular Cab Long Box Pickups off State Bid number 16998.

PARKS AND RECREATION DEPARTMENT

- 22) PW013117-20 – Authorize Staff to Purchase a 2017 Groundsmaster 4000 T4 AWD Mower with 3 Decks, Auto Reversing Fan, Air Ride Seat, Full 2 Yr. Warranty, Light Adaptor Kit and Road Light Kit from Midwest Turf with IPA Pricing in the Amount of \$61,807.00.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 3) PW013117-01 – Nordstrom moved, second by Estes to Authorize Staff to Advertise for Bids for WRF Potable Water Improvements, Project No. 15-2266 / CIP No. 51079. Estimated Cost: \$525,000.00. Tech explained the need for this project and the fact that the Water Reclamation Facility does not have potable water. Nordstrom stated that they have been trying to get water to this facility for many years. Motion carried unanimously. *On consent calendar*

ENGINEERING SERVICES

- 17) PW013117-15 – Estes moved, second by Nordstrom to Approve the Assessment Roll for Countryside Water System Conversion, Project No. 15-2257 / CIP No. 51086. Sumption stated that the property owners have up to 10 years to pay for the project assessment fee. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Drew, second by Nordstrom to adjourn the meeting at 12:37 p.m. Motion carried unanimously.