

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
February 14, 2017

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MST), February 14, 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; Tim Behlings, Fire Department; Jeff Biegler, Parks and Recreation Director; Alex DeSmidt, Landscape Designer; 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 – 18

Public comment was opened.

Public comment was closed.

Drew moved, second by Nordstrom to approve Items 1 – 18 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of January 31, 2017.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW021417-01 – Change Order #1 to Reede Construction, Inc. for Silver Street Interchange Utility Reconstruction, Project No. 12-2053 / CIP No. 50940 for an increase of \$8,311.02.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 3) PW021417-02 – Meade/Hawthorne DBDP – Element 48, Project No. 15-2306 / CIP No. 50758, in the amount of \$350,000.00.
- 4) PW021417-03 – One (1) Current model year 1 ton 4x4 Cab Chassis for Traffic Engineering.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 5) PW021417-04 – Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to 6th Street At Grade Railroad Crossing.
- 6) PW021417-05 – Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to West Boulevard At Grade Railroad Crossing.
- 7) PW021417-06 – Covenant Agreement Between City of Rapid City and Michael Kopren and Cristina Kopren, Authorizing Landowners to Maintain Non-Conforming Sewer Service Line.
- 8) PW021417-07 – Construction Agreement with Black Hills Energy for relocation of existing electrical facilities for Meade/Hawthorne DBDP – Element 48, Project No. 15-2306 / CIP No. 50758, in the amount of \$18,000.00.

ENGINEERING SERVICES

- 9) PW021417-08 – Ratify Agreement Between City of Rapid City and HDR Engineering, Inc. for Professional Services for Elk Vale Road and Minnesota Street Traffic Signal Improvements, Project No. 16-2352.
- 10) PW021417-09 – Correction to funding of Construction Professional Services agreement between City of Rapid City and Ferber Engineering Company, Inc. for West Omaha Drainage and Utility Improvements – Mt. View Road to 11th Street, Project No. 15-2316 / CIP 50904.1. Total of agreement \$359,105.00.

RAPID TRANSIT DIVISION

- 11) PW021417-10 – Authorize Staff to Advertise for Bids for Four (4) Dial-A-Ride vehicles. Estimated cost \$380,000.00.

STREET DIVISION

- 12) PW021417-11 – Authorize Staff to Advertise for Bids for a Vacuum Street Sweeper.
- 13) PW021417-12 – Authorize Staff to Advertise for Bids for a Single Axle Truck with Sander Body and 12' Plow.
- 14) PW021417-13 – Authorize Staff to Advertise for Bids for a Pothole Patch Truck.
- 15) PW021417-14 – Authorize Staff to Advertise for Bids for a Single Axle Dump Truck with Slide-in Sander and V-Plow.

PARKS AND RECREATION DEPARTMENT

- 16) PW021417-15 – Authorize Staff to Purchase a 2017 906M Wheel Loader from Butler Machinery with NJPA Pricing in the Amount of \$57,611.00.
- 17) PW021417-16 – Approved proposed route amendment to Transportation Alternatives Program (TAP) project and authorize staff to amend Agreement with SD DOT.

METROPOLITAN PLANNING ORGANIZATION

- 18) 17TP001 – Acknowledge the 2016 Traffic Volume Counts Report.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 19 – 20

Public comment was opened.

Jason Renken from 2709 Eden Lane (PW021417-17) would like to see South Valley Drive upgraded before more homes are built and more people reside in the area.

Hani Shafai from Dream Design International (PW021417-17) was present to ask that an exception be granted to waive the requirements for subdivision improvements on South Valley Drive. Shafai stated that other similar exceptions have been granted in the past.

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Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 19) PW021417-17 – Appeal of Denial of Request from KTM Design Solutions for an Exception to Waive the Requirements for Subdivision Improvements on South Valley Drive. Tech explained Chapter 16 of the Rapid City Municipal Code. There was discussion on South Valley Drive as to who is responsible for the maintenance and what part will be annexed into the City. There was discussion on a TIF and posting surety for the road improvements. Salamun moved, second by Drew to send to City Council without recommendation. Motion carried by a vote of 4-1, with Nordstrom opposed.

- 20) PW111516-21 – Sidewalk Discussion (*Continued from the January 10, 2017, Public Works Committee Meeting*) Salamun moved, second by Nordstrom to continue to the March 14, 2017, Public Works Committee Meeting for review and discussion on where to start with sidewalk installation. Motion carried unanimously. (*Continued to the March 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 1:36 p.m. Motion carried unanimously.