

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
February 28, 2017

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MST), February 28, 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, Drew, Salamun, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Estes.

Staff members present included: Dale Tech, City Engineer; Joel Landeen, City Attorney; 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

Salamun moved, second by Drew 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:

- 9) PW022817-07 – Authorize Mayor and Finance Officer to Sign an Amended Land Use Agreement between the City of Rapid City and Central State Fair, Inc. for various parcels surrounding the Pennington County fairgrounds, including the polo fields.
- 10) PW022817-08 – Authorize Staff to Advertise for Bids for PR17-5156, Replacement of carpet at the Roosevelt Swim Center, in the estimated amount of \$65,000.00.

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- 13) 17TP002 – Acknowledge Amendment #17-002 to the 2017-2020 Transportation Improvement Program

Nordstrom moved, second by Salamun to approve Items 1 – 13 as they appear on the Consent Items with the exceptions of Items 9, 10, and 13. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of February 14, 2017.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 2) PW022817-01 – Covenant Agreement securing the future dedication of ROW along East St. Patrick Street as it abuts Lot 2A of John Roberts Subdivision.
- 3) PW022817-02 – Agreement to allow temporary domestic water service by Rapid Valley Sanitary District at 3301 and 3011 South Drive.
- 4) PW022817-11 – Agreement for Public Improvements Between the City, The North Atlantic Developers, LLC, and Personal Guarantors.

ENGINEERING SERVICES

- 5) PW022817-03 – Approve Corrected funding for Bid Award Recommendation for Project No. 15-2316 West Omaha Drainage & Utility Improvements, Mountain View Road to 11th Street.

SOLID WASTE DIVISION

- 6) PW022817-04 – Waive Technical Consultant Selection Procedure and Approve Agreement Between the City of Rapid City and American Engineering Testing, Inc., for Sampling, Analysis, and Reporting Related to 2017 Environmental Monitoring for the Rapid City Municipal Landfill for \$93,028.03.
- 7) PW022817-05 – Authorize Staff to Advertise for Bids for Expansion of Landfill Gas Collection System to Closed Cells 13, 14, & 17 at the Rapid City Landfill for \$983,800.00.

WATER DIVISION

- 8) PW022817-06 – Authorize Staff to Purchase One (1) Dodge 1500 Pickup and One (1) Dodge 2500 4x4 Pickup from state contract #16998.

PARKS AND RECREATION DEPARTMENT

- 11) PW022817-09 – Authorize Staff to Purchase a 2017 Class CL 3/4 Ton 4x4 Regular Cab Long Box Dodge Ram 2500 Pickup with State Bid Contract #16998 in the Amount of \$26,429.00.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 12) 17VR001 - Robbinsdale Addition No. 7 – Approve Resolution 2017-013 - A request by Renner Associates, LLC for Presbyterian Retirement Village of Rapid City, Inc. to consider an application for a Vacation of Right of Way for that portion of lying between Lot 7 of Block 23 and Block 24A of Robbinsdale Addition #7, located in Section 13, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at 225 Texas Street.

END OF CONSENT ITEMS

PARKS AND RECREATION DEPARTMENT

- 9) PW022817-07 – Nordstrom moved, second by Salamun to Authorize Mayor and Finance Officer to Sign an Amended Land Use Agreement between the City of Rapid City and Central State Fair, Inc. for various parcels surrounding the Pennington County fairgrounds, including the polo fields. Salamun asked who would be maintaining the polo fields, and Biegler stated that under this agreement it would be the Central States Fair. Motion carried unanimously. *On consent calendar.*
- 10) PW022817-08 – Salamun moved, second by Nordstrom to Authorize Staff to Advertise for Bids for PR17-5156, Replacement of carpet at the Roosevelt Swim Center, in the estimated amount of \$65,000.00. Salamun asked when the carpet had been replaced last and Biegler indicated that this is the original carpet that was installed in 2002. Motion carried unanimously. *On consent calendar.*

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 13) 17TP002 – Drew moved, second by Salamun to Acknowledge Amendment #17-002 to the 2017-2020 Transportation Improvement Program. Motion carried unanimously. *On consent calendar.*

NON-CONSENT ITEMS – Item 14

Public comment was opened.

Public comment was closed.

PARKS AND RECREATION DEPARTMENT

- 14) PW022817-10 – Salamun moved, second by Drew to Approve Introduction and First Reading of Ordinance No. 6113 An Ordinance to Amend Park Use Regulations by Amending Chapter 12.24 of the Rapid City Municipal Code. Biegler stated that the opening time for the parks was ambiguous and staff wanted to set an actual time. Food vendors and insurance requirements were also discussed. Motion carried unanimously.

ADJOURN

There being no further business to come before the Committee, a motion was made by Nordstrom, second by Drew to adjourn the meeting at 12:43 p.m. Motion carried unanimously.