

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

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), March 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, 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; Wade Nyberg, Assistant City Attorney; Jeff Biegler, Parks and Recreation Director; 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 Drew to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 18

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 3) PW031417-02 – Change Order #1F to Heavy Constructors, Inc., dba Gustafson Builders for RC Public Library Main Floor – Public Area Update, Project No. 16-2355 for an increase of \$3,758.60.
- 7) PW031417-05 – 2017 Street Patching Project, Project No. 16-2354 / CIP No. 50844. Estimated Cost: \$150,000.00.

Salamun moved, second by Nordstrom to approve Items 1 – 18 as they appear on the Consent Items with the exceptions of Items 3 and 7. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of February 28, 2017.

ITEMS FROM THE MAYOR

- 2) PW031417-01 – Confirm the Reappointments of Steve Malone and Jamie Stampe to the Building Code Board of Appeals.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 4) PW031417-17 – Change Order #1F to Johnson Controls Inc. for Parking Garage Security Cameras, Project No. 16-2349 for an increase of \$5,662.00.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 5) PW031417-03 – Creek Drive Bridge Repairs, Project No. 16-2366 / CIP No. 51154. Estimated Cost: \$90,000.00.
- 6) PW031417-04 – Anamosa Street Reconstruction – Midway Street to Milwaukee Street, Project No. 07-1473 / CIP No. 50559. Estimated Cost: \$4,300,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 8) PW031417-06 – Amendment No. 1 between the City of Rapid City and Banner Associates, Inc. for Water Reclamation Facility (WRF) Potable Water Improvements, Project No. 15-2266 / CIP No. 51079 in the amount of \$7,400.00.
- 9) PW031417-07 – Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to Lacrosse Street At Grade Railroad Crossing.
- 10) PW031417-08 – Agreement between the City of Rapid City and FMG, Inc. for Design Professional Services for Trunk Sewer Master Plan – East Blvd to St. Patrick Street, Project No. 16-2353 / CIP 50878 in the amount of \$54,345.00.
- 11) PW031417-09 – Amendment No. 1 between the City of Rapid City and HDR Engineering, Inc for Professional Services for Water Reclamation Facility (WRF) Process Reliability Improvements, Project No. 16-2342 / CIP No. 51141 in the amount of \$15,880.00.
- 12) PW031417-10 – Agreement between the City of Rapid City and Hog Wild, LLC for Oversize Water Main Cost Reimbursement, not to exceed \$36,175.00.

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- 13) PW031417-11 – Amendment No. 3 to Bartlett and West for North Rapid Booster Pump Station Reconstruction, Project No. 13-2080 / CIP No. 50812.A, in the amount of \$58,575.40.

ENGINEERING SERVICES

- 14) PW031417-12 – Approve Acceptance of Infrastructure for Moon Meadows Park, Schedules A, B, and C - DEV12-1087.

STREET DIVISION

- 15) PW031417-13 – Approve Extension of Contract Bid to Blackstrap for Sodium Chloride.

WATER DIVISION

- 16) PW031417-14 – Authorize Staff to Purchase One Dodge 2500 4x4 Crew Cab Pickup w/optional 8' box from state contract #16998.

PARKS AND RECREATION DEPARTMENT

- 17) PW031417-15 – Authorize Staff to Purchase a 2017 Intimidator 19XP Brush Bandit Chipper from Fairbank Equipment with NJPA Pricing in the Amount of \$76,069.20.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 18) 17VR002 - Section 30, T2N, R8E – Approve a request by Ferber Engineering Company, Inc for City of Rapid City for a **Vacation of Right of Way** for property generally described as being located north of E. Mall Drive, east of North Lacrosse Street, south of Seger Drive.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 3) PW031417-02 – Drew moved, second by Salamun to Approve Change Order #1F to Heavy Constructors, Inc., dba Gustafson Builders for RC Public Library Main Floor – Public Area Update, Project No. 16-2355 for an increase of \$3,758.60. Drew would like to invite the public to stop by and look at the changes to the library. Motion carried unanimously. *On consent calendar*

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 7) PW031417-05 – Drew moved, second by Salamun to Authorize Staff to Advertise for Bids for 2017 Street Patching Project, Project No. 16-2354 / CIP No. 50844. Estimated Cost: \$150,000.00. Drew asked Tech what streets that this project was going to be patching. Tech stated that this project was going to be bid separately from the chip sealing project in order to get a better price. The chip sealing project will have specific streets identified when it comes forward at a later date. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Items 19 – 22

Public comment was opened.

Kyle Treloar from KTM Design Solutions (PW031417-18) was present to ask for an exception request to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in the Section Line Right-of-Way located along the Eastern Boundary of the Property generally located north of the intersection of Poppy Trail and Dunsmore Road. Treloar explained the request.

Andrew Scull from Watershed Development LLC (PW031417-18) was present for any questions.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

BID AWARD

- 19) CC030617-02.1 – Nordstrom moved, second by Drew to Approve award of Total Bid for WRF Potable Water Improvements, Project No. 15-2266 / CIP No. 51079 opened on February 28, 2017, to the lowest responsible bidder, R.C.S. Construction, Inc. in the amount of \$585,048.60. Wade Nyberg stated that R.C.S. Construction, Inc. indicated that they made an error on one of the bid items and Nyberg explained the options. There was discussion on the bidding process and the repercussions of rejecting the bids. Motion carried by a vote of 3-1 with Doyle opposed.

ENGINEERING SERVICES

- 20) PW111516-21 – Sidewalk Discussion (*Continued from the February 14, 2017, Public Works Committee Meeting*). Nordstrom would like to move forward with a pilot program. Salamun moved, second by Drew to send to City Council without recommendation. Motion carried unanimously.

- 21) PW031417-16 – Salamun moved, second by Nordstrom to Approve a Request from Bryce Chambliss for Ray & Shirley DeGeest for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Vista Hills Drive adjacent to 4760 Vista Hills Drive, Rapid City. Tech stated that there might be some grade issues that would be problematic for installing this sidewalk. Ray DeGeest was present to state that there is no foot traffic in this area. Motion carried unanimously. *On consent calendar*
- 22) PW031417-18 – Appeal of Denial of Exception Request from KTM Design Solutions on Behalf of Watershed Development, LLC to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in the Section Line Right-of-Way located along the Eastern Boundary of the Property generally located north of the intersection of Poppy Trail and Dunsmore Road (City File 17EX031). There was discussion on the streets in the area and the master street plan. Nordstrom moved, second by Drew to Approve the Appeal to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in the Section Line Right-of-Way located along the Eastern Boundary of the Property generally located north of the intersection of Poppy Trail and Dunsmore Road (City File 17EX031), but require the developer to construct a street connection to the property to the east within the last developable phase of the project. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Nordstrom, second by Salamun to adjourn the meeting at 1:15 p.m. Motion carried unanimously.