

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
April 11, 2017

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), April 11, 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; Wade Nyberg, Assistant City Attorney; Jeff Biegler, Parks and Recreation Director; Rod Seals, Interim Fire Chief; 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:

- 2) PW041117-01 – Fire Station 5 Improvements, Project No. 2073 / CIP No. 51158. Estimated cost: \$500,000.00. Interim Fire Chief Seals explained the project and the needs for this fire station.

Drew moved, second by Estes to approve Items 1 – 13 as they appear on the Consent Items with the exception of Item 2. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of March 28, 2017.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 3) PW041117-02 – Pavement Rehabilitation Project – E Madison and Racine, Project No. 17-2362 / CIP No. 50844. Estimated Cost: \$250,000.00.
- 4) PW041117-03 – 2017 Chip Sealing Project, Project No. 17-2379 / CIP No. 50844. Estimated Cost: \$375,000.00.
- 5) PW041117-04 – 2017 Lane Line Painting, Project No. 17-2374 / CIP No. 50594. Estimated Cost: \$100,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 6) PW032817-09 – South Dakota Department of Transportation Right-of-Way and Utilities Certificates for Improvements to 6th Street At Grade Railroad Crossing. *(Continued from the March 28, 2017, Public Works Committee Meeting)*
- 7) PW032817-10 – South Dakota Department of Transportation Right-of-Way and Utilities Certificates for Improvements to West Boulevard At Grade Railroad Crossing. *(Continued from the March 28, 2017, Public Works Committee Meeting)*
- 8) PW041117-05 – Agreement between the City of Rapid City and Skyline Engineering, LLC for Professional Services for Well No. 9 Electrical Improvements, Project No. 16-2365 / CIP No. 51145 in the amount of \$26,460.00.
- 9) PW041117-06 – Authorize Mayor and Finance Officer to sign a 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 not to exceed \$25,000.00.
- 10) PW041117-14 – Agreement Between the City of Rapid City and Hay Land, LLC for Exchange of Property (Seger Drive Reconstruction).

ENGINEERING SERVICES

- 11) PW041117-07 – Authorize lowering the percentage of work that the Contractor must perform, with their own organization, from 50% to 35% for the Anamosa Street Reconstruction – Midway Street to Milwaukee Street, Project No. 07-1473 / CIP No. 50559.

WATER DIVISION

- 12) PW041117-08 – Approve Extending Contract Bid to Hawkins Inc. for chemicals to Jackson Springs.

PARKS AND RECREATION DEPARTMENT

- 13) PW041117-09 – Authorize Staff to Purchase a 2017 Class BJ, Truck Utility 4X4, 4WD, 4 Door, Jeep Grand Cherokee with State Bid Contract #16998 from Wegner Auto in the Amount of \$29,100.00 with a Delivery Fee of \$180.00 for a Total Amount of \$29,280.00.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 2) PW041117-01 – Salamun moved, second by Nordstrom to Authorize Staff to Advertise for Bids for Station 5 Improvements, Project No. 2073 / CIP No. 51158. Estimated cost: \$500,000.00. Interim Fire Chief Seals explained the project and the needs for this fire station. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Items 14 – 17

Public comment was opened.

Public comment was closed.

ITEMS FROM ALDERMEN AND COMMITTEE REPORTS

- 14) PW041117-10 – Sustainability Committee Annual Update. Drew moved, second by Estes to send to City Council without recommendation for full presentation to the City Council. Motion carried unanimously.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 15) PW041117-11 – Update on the revised FEMA Flood Insurance Rate Map (FIRM) Special Flood Hazard Area (SFHA, 100 year Floodplain) as a result of the recently completed project - Detailed Analysis of Federal Emergency Management Agency (FEMA) Special Flood Hazard Areas (SFHA), Project Number 15-2244, CIP 51057. Drew moved, second by Salamun to send to City Council without recommendation for full presentation to the City Council. Motion carried unanimously.
- 16) PW041117-12 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of Hagg Brothers, LLC to Waive Curb, Gutter, Water and Sewer in Sammis Trail, and to allow for a 26' wide paved surface with grass ditches and sidewalks in a 70' wide right-of-way (City File 17EX064). Mike Stetson from KTM

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Design Solutions explained the request. Kent Hagg from Hagg Brothers, LLC explained the stormwater runoff plan and regional drainage. There was discussion on the water and sewer lines required and how long it will be before these lines will be used. There was also discussion on stormwater drainage. Drew moved, second by Estes to send to City Council without recommendation. Motion carried unanimously.

- 17) PW041117-13 – Drew moved, second by Estes to Approve a Request from Tyler Schad to make street improvements within Section Line Right-of-Way, located between Section 32, T2N, R7E and Section 5, T1N, R7E, generally located off Pinedale Circle for access to a Single Family Residence to be located in Pennington County which includes construction of a large embankment immediately upstream of City limits. Tech explained the request and showed where the project is located. Tyler Schad stated that he will have a water truck to help keep the dust levels down during construction. Motion carried unanimously.
On consent calendar

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 1:16 p.m. Motion carried unanimously.