

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
April 25, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MDT), April 25, 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: Drew, Salamun, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Doyle and Estes.

Staff members present included: Dale Tech, City Engineer; Joel Landeen, 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 Nordstrom to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 24

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 14) PW042517-13 – License Agreement with MFP Mid-America Shopping Centers LLC for access to property at 2001 W Main Street for the purpose of tree removal.

Nordstrom moved, second by Salamun to approve Items 1 – 24 as they appear on the Consent Items with the exception of Item 14. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of April 11, 2017.

ITEMS FROM ALDERMEN AND COMMITTEE REPORTS

- 2) PW042517-01 – Approve Utility Support Funding of \$2,400,000.00 in 2018 and \$1,100,000.00 in 2019 for the Jolly Lane Project – Utility Support Fund and SAB 28 Fund Oversight Committee.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 3) PW042517-02 – Limestone Gravel for Various City Departments. Estimated cost \$87,000.00.
- 4) PW042517-03 – Hot Mixed Asphaltic Concrete. Estimated Cost: \$161,000.00.
- 5) PW042517-04 – Ready Mixed Concrete. Estimated Cost: \$63,000.00.
- 6) PW042517-05 – Utility Cut Portland Concrete Replacement. Estimated Cost: \$75,000.00.
- 7) PW042517-06 – East Idaho Street, East Nevada Street, Ivy Avenue – Street and Utility Reconstruction Project and Meade/Hawthorne Drainage Element 221 Improvements, Project No. 15-2253 / CIP No. 50421.3.1B. Estimated Cost: \$4,937,000.00.
- 8) PW042517-07 – Big Sky Subdivision Street Rehabilitation, Project No. 17-2380 / CIP No. 51160. Estimated Cost: \$1,100,000.00.
- 9) PW042517-08 – Pavement Rehabilitation Project –Terricita Drive Area, Project No. 17-2358 / CIP No. 50549. Estimated Cost: \$275,000.00.
- 10) PW042517-09 – Elk Vale Road & Minnesota Street Traffic Signal Improvements, Project No. 16-2352 / CIP No. 51047. Estimated Cost: \$440,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 11) PW042517-10 – Drainage Easement with Office of School and Public Lands for property located east of the intersection of East Signal Drive and Elm Avenue.
- 12) PW042517-11 – Amendment No. 2 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 \$4,000.00.
- 13) PW042517-12 – Agreement between the City of Rapid City and Dakota Pump, Inc. for Morris Lane PRV Supervisory Control and Data Acquisition (SCADA) Integration; Project No. 14-2195 / CIP No. 50964.C in the amount of \$17,087.00.

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- 15) PW042517-14 – Agreement between the City of Rapid City and Highway Improvement Inc. for Asphalt Surface Crack Sealing, Project No. 17-2383, in the amount of \$89,500.00.
- 16) PW042517-15 – Amendment No. 2 to the Agreement between the City of Rapid City and KTM Design Solutions, Inc. for Rapid Valley Sanitary Sewer Bypass, Project No. 13-2076 / CIP No. 50911, for an increase of \$14,650.00 and amend the project completion date.
- 17) PW042517-16 – Authorization for Mayor and Finance Officer to Sign Construction Professional Services agreement between City of Rapid City and FMG, Inc. for Anamosa Street Reconstruction – Phase 3 Midway Street to Milwaukee Street, Project No. 07-1473 / CIP No. 50559, in the amount of \$29,966.00.
- 18) PW042517-17 – Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. for Pavement Rehabilitation Project – East Saint Joseph Street Overlay, Project No. 17-2363 / CIP No. 51161, in the amount of \$31,878.50.
- 19) PW042517-18 – Amendment No. 1 with Burns & McDonnell for Landfill Gas Collection Expansion –Cells 13, 14, & 17, Project No. 16-2370.

ENGINEERING SERVICES

- 20) PW042517-19 – Approve Request from Steve Wynia for Wyngard Investments, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Centre Street for the property located at 1300 Centre Street.
- 21) PW042517-20 – Authorize Lowering the Percentage of Work that the General Contractor Must Perform from 50% to 35% for East Idaho Street, East Nevada Street, Ivy Avenue – Street and Utility Reconstruction and Meade/Hawthorne Drainage Element 221 Improvements, Project 15-2253 / CIP No. 50421.3-1B.

WATER RECLAMATION DIVISION

- 22) PW042517-21 – Approve Extension of Contract Bid to Thatcher Company of Montana, Inc. for Odor Control Chemical.

PARKS AND RECREATION DEPARTMENT

- 23) PW042517-22 – Approve proposed Lease Agreement Between the City of Rapid City and Black Hills Lacrosse for field space at the Star of the West Sports Complex.

METROPOLITAN PLANNING ORGANIZATION

- 24) 17TP005 – Acknowledge the 2014-2016 Socio-Economic Report.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 14) PW042517-13 – Nordstrom moved, second by Salamun to Authorize Mayor and Finance Officer to Sign a License Agreement with MFP Mid-America Shopping Centers LLC for access to property at 2001 W Main Street for the purpose of tree removal. Tech explained the need for this license agreement. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Item 25

Public comment was opened.

James Warne from KTM Design Solutions was present and explained the exception request.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 25) PW042517-23 – Nordstrom moved, second by Salamun to Uphold Staff's Denial of an Exception Request from KTM Design Solutions for Buffalo East, LLC to Waive the Requirements for installation and alignment of water and sanitary sewer mains and services in accordance with Rapid City Municipal Ordinance 13.04.270 and the Infrastructure Design Criteria Manual Figure 3-6. There was discussion on the placement of the manholes, sewer main, and sewer services in the cul-de-sac. 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 12:51 p.m. Motion carried unanimously.