The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), May 9, 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; Sean Kurbanov, Budget Analyst; 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

Drew moved, second by Nordstrom to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 12

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

2) Motorcycle Safety & Awareness Month Proclamation

8) PW050917-06 – Authorize Staff to Seek Proposals for Sheridan Lake Road Traffic Study, Project No. 17-2373, CIP No. 51122. Tech explained the study. There was discussion on improving Sheridan Lake Road.

Salamun moved, second by Nordstrom to approve Items 1 – 12 as they appear on the Consent Items with the exception of Items 2 and 8. Motion carried unanimously.

APPROVE MINUTES

1) Approve minutes of April 25, 2017.
ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

3) PW050917-01 – WRF Process Reliability Improvements, Project No. 16-2342 / CIP No. 51141. Estimated Cost: $981,000.00.

4) PW050917-02 – Pavement Rehabilitation Project – Powderhorn Drive, Project No. 17-2376 / CIP No. 50549. Estimated cost: $250,000.00.

5) PW050917-03 – Mall Drive PCC Panel Repair, Project No. 17-2387 / CIP No. 50445. Estimated Cost: $250,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

6) PW050917-04 – Agreement between the City of Rapid City and Banner Associates, Inc. for Water Reclamation Facility (WRF) Potable Water Improvements Construction Administration Services, Project No. 15-2266 / CIP No. 51079, in the amount of $53,760.00.

7) PW050917-05 – Agreement between the City of Rapid City and FMG Inc. for Professional Services for West Memorial Park Improvements, Project No. 2246 / CIP No. 51083, in the amount of $92,000.00.

ENGINEERING SERVICES

9) PW050917-07 – Approve Acceptance of Infrastructure for Prairie Acres Sanitary Sewer, City Project No. 15-2297.

10) PW050917-08 – Approve Request from Fisk Land Surveying & Consulting Engineers for Muth Holdings, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Haines Avenue for the Property Located at 4911 Haines Avenue.

WATER RECLAMATION DIVISION

11) PW050917-09 – Authorize Staff to Purchase One (1) new Dodge Ram 2500 for the Utility Maintenance Sewer Crew in the amount of $28,830.00 from Liberty Superstores in lieu of the state bid contract #16998 with Wegner Auto in Pierre. Liberty is offering to sell the truck for $1.00 less than the state bid amount of $28,831.00.

12) PW050917-10 – Authorize Staff to Purchase Two (2) new Dodge Ram 5500 Diesel Truck Chassis for the Utility Maintenance Storm Sewer Crew in the amount of $87,792.00 from Liberty Superstores in lieu of the state bid contract #16994 with
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Wegner Auto in Pierre. Liberty is offering to sell the truck for $357.00 each less than the state bid amount of $44,253.00 each.

END OF CONSENT ITEMS

AWARDS AND RECOGNITIONS

2) Motorcycle Safety & Awareness Month Proclamation. Doyle read the proclamation for the record. Drew moved, second by Nordstrom to acknowledge the Motorcycle Safety & Awareness Month Proclamation. Motion carried unanimously. On consent calendar

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

8) PW050917-06 – Nordstrom moved, second by Salamun to Authorize Staff to Seek Proposals for Sheridan Lake Road Traffic Study, Project No. 17-2373, CIP No. 51122. Tech explained the study. There was discussion on improvements to Sheridan Lake Road. Motion carried unanimously. On consent calendar

ADJOURN

There being no further business to come before the Committee, a motion was made by Salamun, second by Nordstrom to adjourn the meeting at 12:37 p.m. Motion carried unanimously.