

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
May 9, 2017

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.