

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
May 30, 2017

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

Staff members present included: Dale Tech, Public Works Director; Wade Nyberg, Assistant City Attorney; Tim Behlings Fire Department and Andrea Wolff, Secretary.

(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

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

General Public Comment –

CONSENT ITEMS – Items 1 – 18

Public Comment opened – Items 1 – 18

Nordstrom updated the group on the ICPC thanking the staff that worked so hard to make the event a success.

Public Comment closed

The following item was removed from the “Consent Items”

- 9) PW053017-08 – Agreement Allowing the City of Rapid City to Provide Water Service to Certain Property Within Rapid Valley Sanitary District.

Vote on Remaining Consent Items

Drew moved, second by Nordstrom to approve Items 1 – 18 as they appear on the Consent Items with the exception of Item 9 Motion carried unanimously

APPROVE MINUTES

- 1) Approve minutes of May 9, 2017.

PUBLIC WORKS COMMITTEE

MAY 30, 2017

ITEMS FROM THE MAYOR

- 2) PW053017-01 – Confirm the Appointment of Brenna Moloney to the Historic Preservation Commission.
- 3) PW053017-02 – Confirm the Appointment of Brenna Moloney to the Historic Sign Review Committee.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 4) PW053017-03 – Change Order #3F to Simon Contractors DBA Hills Materials for Saint Andrew St. & Saint Charles St. Sanitary Sewer and Water Reconstruction, Project No. 14-2168 / CIP No. 50959 for a decrease of \$5,411.44.
- 5) PW053017-04 – Change Order #1F to Lind-Exco for South Truck Route DBDP Element 203, Project No. 14-2207 / CIP No. 51031 for a decrease of \$11,129.10.
- 6) PW053017-05 – Change Order #1F to Tru-Form Construction for Drainage Improvements Alley in Block 18 - North Rapid Subdivision & Block 3 - Mallridge Subdivision 2, Project No. 16-2328 / CIP No. 51116 for an increase of \$136.76.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 7) PW053017-06 – East Rapid City Water Expansion Anderson Road Water Main Extension, Project No. 14-2194 / CIP No. 50964.B. Estimated Cost: \$850,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 8) PW053017-07 – Construction Professional Services agreement between City of Rapid City and American Engineering and Environmental Services, Inc.(AE2S) for Meade/Hawthorne DBDP - Element 48, Project No. 15-2306 / CIP 50758, in the amount of \$56,668.00.
- 10) PW053017-09 – Agreement between the City of Rapid City and FMG Inc. for Construction Testing Services for Fire Station #5 Improvements, Project No. 2073 / CIP No. 51158, in the amount of \$3,968.00.
- 11) PW053017-10 – Covenant Agreement between the City and DOECK, LLC for future Construction of Improvements to Chalkstone Drive.
- 12) PW053017-11 – Covenant Agreement Between the City of Rapid City, Hagg Brothers, LLC, and Orthopedic Land Company, LLC Regarding Ownership and Maintenance of Storm Water Detention Pond.
- 13) PW053017-12 – Agreement between the City of Rapid City and HDR Engineering, Inc. for La Crosse Street Interchange Utility Improvements, Project No. 16-2318 / CIP No. 51108, in the amount of \$101,741.00.

PUBLIC WORKS COMMITTEE
MAY 30, 2017

ENGINEERING SERVICES

- 14) PW053017-13 – Authorize Lowering the Percentage of Work that the General Contractor Must Perform from 50% to 35% for the WRF Process Reliability Improvements, Project No. 16-2342 / CIP No. 51141.
- 15) PW053017-14 – Authorize the Green Valley Sanitary District to connect to the Rapid City wastewater system contingent upon a formal Sanitary Sewer Service Agreement.

SOLID WASTE DIVISION

- 16) PW053017-15 – Authorize Mayor and Finance Officer to Sign an amended agreement between the Rapid City Solid Waste Division and FMG Inc. changes in scope to the Cell 17 Landfill Cap project, in the amount of \$15,540.00.
- 17) PW053017-16 – Authorize Staff to Purchase Terex CBI 6800 wood debris grinder system using the National Joint Powers Alliance through Theco, Inc St. Michael, MN. Estimated Cost: \$816,186.67.

PARKS AND RECREATION DEPARTMENT

- 18) PW053017-17 – Authorize staff to solicit proposals for Cold and Hot Drink Services for the Ice Arena, Swimming Pools and Executive Golf Course.

END OF CONSENT CALENDAR

- 9) PW053017-08 – Salamun moved to approve, Drew seconded to Approve the Agreement Allowing the City of Rapid City to Provide Water Service to Certain Property Within Rapid Valley Sanitary District. Salomon asked Tech to confirm if this is a typical practice. Tech said that it is uncommon that service be expanded outside the city service area and explained the agreement and the reasons for the agreement. Discussion followed. Motion carried unanimously. *On consent calendar.*

Motion carried unanimously

NON-CONSENT ITEMS – Items 19 – 20

Public Comment was opened – Items 19 – 20

Daene Boomsma, for Boomsma Construction (PW053017-18) was present to ask that the requirement to install sidewalks along West Chicago and Vale Street be waived.

Daene Boomsma from Boomshockalocka, LLC (PW053017-19) requested the Appeal of the Exception request to waive Additional Pavement, Curb, Gutter, Sidewalk and Street Light Conduits in Dyess Avenue be approved noting that the development in this area is stalled due to costs to complete these improvements. Boomsma discussed why he requests the appeal be approved.

Public Comment was closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 19) PW053017-18 – Salomon moved to uphold staff's recommendation , Nordstrom seconded to uphold staff's recommendation for the Request from Black Hills Home Builders Association for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along West Chicago Street and Vale Street for the property located at 3121 West Chicago Street. Tech explained the project noting that there are two portions to this project. Tech explained the staff recommendation is to waive the requirement to install sidewalk along West Chicago Street and to install sidewalk along Vale Street. Motion carried unanimously *On consent calendar*

- 20) PW053017-19 – Drew moved to continue to the June 13, 2017 Public Works Committee meeting, Nordstrom seconded an Appeal of Denied Exception Requests from KTM Design Solutions on Behalf of Boomschockalocka, LLC to Waive Additional Pavement, Curb, Gutter, Sidewalk and Street Light Conduits in Dyess Avenue (City Files 17EX101, 17EX103, 17EX104). Boomsma responded to questions from Drew on Flood Plain stating that the area being developed is outside of the floodplain while other parts are within the floodplain and subdivision of the property. Tech explained the issues insuring road improvements be completed in developing areas.. Tech stated that agreements between developers for future developments or improvements have not worked as anticipated and to date has not been the practice. Tech reviewed the tools for paying for these improvements including CIP and Special Assessments. Nordstrom said he believes this is an issue that needs to be addressed. Motion carried unanimously.

ADJOURN

There being no further business to come before the Committee, a motion was made by Salomon second by Nordstrom to adjourn the meeting at 1:02 p.m. Motion carried unanimously.