

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

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

Staff members present included: Dale Tech, Public Works Director; Joel Landeen, City Attorney; Carla Cushman, Assistant City Attorney; Sean Kurbanov, Budget Analyst; 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***

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

**CONSENT ITEMS** – Items 1 – 17

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 10) PW071117-09 – Agreement Between City and Dr. Andrew J. Severson Concerning Tract Two and Tract Four of Pine View Terrace and Clarifying 1993 Agreement Concerning Assessments for Park Drive.
- 17) PW071117-16 – Authorize Mayor and Finance Officer to sign contract with Coca-Cola Bottling Company High Country to Provide Hot and Cold Beverage Services at Rapid City Recreation Facilities from October 1, 2017 through September 30, 2020.

Modrick moved, second by Nordstrom to approve Items 1 – 17 as they appear on the Consent Items with the exception of Items 10 and 17. Motion carried unanimously.

PUBLIC WORKS COMMITTEE  
JULY 11, 2017

**APPROVE MINUTES**

- 1) Approve minutes of June 13, 2017.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 2) PW071117-01 – Change Order #1F to J.V. Bailey, Inc. for Creek Drive Bridge Repairs, Project No. 16-2366 / CIP No. 51154 for an increase of \$1,205.74.
- 3) PW071117-02 – Change Order #1F to Rapid Construction, LLC. for Cobalt Drive Sanitary Sewer Bypass, Project No. 14-2127 / CIP No. 51154 for a decrease of \$9,739.56.
- 4) PW071117-03 – Change Order #1 to Lind-Exco, Inc. for West Omaha Drainage and Utility Improvements, Project No. 15-2316 / CIP No. 50904.1 for an increase of \$27,724.41.
- 5) PW071117-04 – Change Order #1F to Lind-Exco, Inc. for Maple Green Apartment Demolition, Project No.16-2345 / CIP No. 50559 for a decrease of \$8,971.56.
- 6) PW071117-05 – Change Order #2F Highmark, Inc. for Southside Drive Sanitary Sewer Extension, Project No. 14-2095 / CIP No. 50328 for a decrease of \$190,487.86.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 7) PW071117-06 – Well No. 9 Electrical Improvements, Project No. 16-2365 / CIP No. 51145. Estimated Cost \$136,800.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 8) PW071117-07 – Construction Professional Services Agreement between City of Rapid City and Sperlich Consulting, Inc. for E. Idaho Street, E. Nevada Street, Ivy Avenue Street and Utility Reconstruction and Meade/Hawthorne Drainage Element 221 Improvements; Project No. 15-2253 / CIP No. 50421.3-1B in the amount of \$278,239.00.
- 9) PW071117-08 – Professional Services Agreement Between City of Rapid City and FMG Engineering for Windslow Drive Drainage And Nebraska Street Sanitary Improvements, Project No. 16-2337 / CIP No. 50975 in the amount of \$7,000.00.
- 11) PW071117-10 – Agreement between the City of Rapid City and DOECK, LLC for Oversize Water Main Cost Reimbursement, not to exceed \$26,150.00.

PUBLIC WORKS COMMITTEE

JULY 11, 2017

- 12) PW071117-11 – Agreement between the City of Rapid City and Rapid Valley Water Company, Inc. for Irrigation Ditch Easement and Right-of-way Agreement.
- 13) PW071117-12 – Resolution 2017-058 – A Resolution Repealing Resolution #2010-165 Construction Fee Resolution for Homestead Subdivision, Phase I 16” Water Main Oversizing Project No. Dev08-901 and Repealing Resolution #2011-161 A Resolution to Correct Resolution 2010-165 and Set a New Construction Fee for Homestead Subdivision, Phase I 16” Water Main Oversizing Project No. DEV08-901.

**ENGINEERING SERVICES**

- 14) PW071117-13 – Approve Acceptance of Infrastructure for Arrowhead View Apartments Water Main - DEV15-1249.
- 15) PW071117-14 – Authorize Payment in the amount of \$8,250.00 to the National Flood Insurance Program for South Truck Route Drainage Basin Design Plan – Element 203, Project No. 14-2207 / CIP No. 51031 for review and processing fee.

**RAPID TRANSIT DIVISION**

- 16) PW071117-15 – Authorize Mayor and City Finance Officer to Sign an Agreement with JCI to provide Video Management System for the MBTC at a cost of \$34,547.00.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 10) PW071117-09 – Nordstrom moved, second by Roberts to Authorize Mayor and Finance Officer to Sign an Agreement Between the City and Dr. Andrew J. Severson Concerning Tract Two and Tract Four of Pine View Terrace and Clarifying 1993 Agreement Concerning Assessments for Park Drive. Cushman explained the changes in the agreement. Motion carried unanimously. *On consent calendar*

**PARKS AND RECREATION DEPARTMENT**

- 17) PW071117-16 – Authorize Mayor and Finance Officer to sign contract with Coca-Cola Bottling Company High Country to Provide Hot and Cold Beverage Services at Rapid City Recreation Facilities from October 1, 2017 through September 30, 2020. Salamun moved, second by Nordstrom to continue to the August 15, 2017, Public Works Committee meeting. Motion carried unanimously. *(Continued to the August 15, 2017, Public Works Committee meeting)*

**NON-CONSENT ITEMS** – Item 18

Public comment was opened.

Kale McNaboe from Sperlich Consulting (PW062717-09) was present and explained the reasons for the exception requests, with the alignment of Creek Drive being the main reason.

Jim Letner (PW062717-09) was also present as one of the property owners to explained his reasons for the exception requests.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 18) PW062717-09 – Appeal of Denied Exception Request from Sperlich Consulting on Behalf of Market Square, LLC to Waive Additional Pavement, Curb, Gutter, Sidewalk, Handicap Ramps, Street Light Conduits and Water Main in Creek Drive (City Files 17EX117). *(Continued from the July 3, 2017, City Council Meeting)* There was discussion on the future development of Creek Drive and acquiring easements on the east side of Creek Drive north of E Saint Patrick Street. With a question by Modrick, Letner stated that this would be a 96 unit affordable housing complex and explained the proposed requirements for renting this housing. Roberts moved, second by Modrick to send to City Council without recommendation. Motion carried by a vote of 3-1, with Nordstrom opposed and Salamun abstaining.

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Nordstrom, second by Roberts to adjourn the meeting at 1:08 p.m. Motion carried unanimously.