

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
August 1, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MDT), August 1, 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, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Modrick.

Staff members present included: Dale Tech, Public Works Director; Joel Landeen, 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 Roberts to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 25

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 11) PW080117-10 – Professional Services agreement between City of Rapid City and HDR Engineering, Inc. for Sheridan Lake Road Traffic Study – Albertta Drive to Corral Drive; Project No. 17-2373 / CIP No. 51122 in the amount of \$148,190.00.
- 16) PW080117-15 – Authorize properties outside City limits to connect to City water in accordance with Resolution 2014-192, upon execution of covenant agreement and payment of construction fees.
- 25) PW080117-24 – Authorize Mayor and Finance Officer to Sign Amendment to Professional Services Agreement with Ferber Engineering Company, Inc. for City Bike Path Restoration and Rapid Creek Bank Stabilization, Project No. PR14-6118, in the amount of \$6,475.00.

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Nordstrom moved, second by Salamun to approve Items 1 – 25 as they appear on the Consent Items with the exception of Items 11, 16 and 25. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of July 11, 2017.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 2) PW080117-01 – Change Order #1F to Hills Materials Company for Tatanka Road Water Main Extension, Project No. 16-2357 / CIP No. 51152 for a decrease of \$9,925.78.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 3) PW080117-02 – Pavement Rehabilitation Project – Chief Drive, Project No. 17-2360 / CIP No. 50549. Estimated Cost: \$200,000.00.
- 4) PW080117-03 – Main Street Water Valve Repair Project – 2nd Street to East Boulevard. Project No. 17-2390 / CIP No. 50705. Estimate Cost: \$200,000.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 5) PW080117-04 – South Dakota Department of Transportation Agreement for Use and Restoration of Detour for SDDOT Project No. IM-PH 0902(167)58, Pennington County, PCN 05MJ.
- 6) PW080117-05 – Amendment to the 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, for an increase of \$4,079.50.
- 7) PW080117-06 – Agreement between City of Rapid City and Dakota Pump, Inc. for Red Rocks Booster Pump Station Supervisory Control and Data Acquisition (SCADA) Integration, Project No, 14-2177 / CIP No. 50812.B, in the amount of \$90,854.00.
- 8) PW080117-07 – Amendment No. 2 to Bartlett and West for Red Rocks Booster Pump Station Upgrades, Project No. 14-2177 / CIP No. 50812.B, in the amount of \$126,105.00.
- 9) PW080117-08 – Agreement Concerning Transfer of Water System Between Mesa View Water Users Association, Inc., and City of Rapid City.

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- 10) PW080117-09 – Joint Powers Maintenance and Encroachment Agreement between the City of Rapid City and Department of Transportation for City Project No. 14-2170 / CIP No. 50866, State Projects NH 0044(00)45 PCN 0515 and P 1774(00)06 PCN 02SF.

### **ENGINEERING SERVICES**

- 12) PW080117-11 – Approve List of Property Owners to Send Notices to Construct or Repair Sidewalks; 2016 Assessed Sidewalk Improvement Project, Project No. 16-2344.
- 13) PW080117-12 – Approve Acceptance of Infrastructure for Village at Skyline Pines Water, Sewer and Storm Sewer - DEV12-1090.
- 14) PW080117-13 – Approve Acceptance of Infrastructure for Fairmont Boulevard Extension – DEV11-1063.
- 15) PW080117-14 – Approve a Request from Travis Swift for Volt Properties, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Creek Drive for the Property Located at 1714 Creek Drive.
- 17) PW080117-16 – Authorize Staff to Seek Proposals for Deadwood Avenue Reconstruction – I-90 to Meade County, Project No. 17-2375 / CIP No. 50437.
- 18) PW080117-17 – Approve a request by Lazy P6 Land Company for authorization to prepare an H-Lot located in the Unit 1 of Southgate Commercial Condominiums #2, in the NE1/4 of the SE1/4, Section 24, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota and to authorize acceptance of the deed.

### **RAPID TRANSIT DIVISION**

- 19) PW080117-18 – Approve Transit Grant from FTA for 5307 Formula funds for operating and capital assistance in the amount of \$1,199,900.
- 20) PW080117-19 – Authorize Mayor and Finance Officer to sign 2018-2020 Title VI Program Plan as required by FTA to receive federal transit grant funds.

### **SOLID WASTE DIVISION**

- 21) PW080117-20 – Authorize Staff to Advertise for Bids for Landfill Cell 17 Closure, Project No SW16-2370. Estimated Cost: \$1,400,000.00.

### **PARKS AND RECREATION DEPARTMENT**

- 22) PW080117-21 – Authorize staff to advertise for bids for PR17-6159 Roosevelt Ice Arena Roof Top Unit Replacement Project. Estimated cost \$65,000.00.

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- 23) PW080117-22 – Authorize Mayor and Finance Officer to sign Extension of Term of Contract for Services Agreement for Manager of Meadowbrook Golf Course Clubhouse and Pro-Shop Between the City of Rapid City and BF Variety Store, Inc.
- 24) PW080117-23 – Authorize Staff to Request Proposals for Security Services for Parks Shelters, Gates and Restrooms and Cemetery Gates and Office.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 11) PW080117-10 – Salamun moved, second by Nordstrom to Authorize Mayor and Finance Officer to Sign a Professional Services agreement between City of Rapid City and HDR Engineering, Inc. for Sheridan Lake Road Traffic Study – Alberta Drive to Corral Drive; Project No. 17-2373 / CIP No. 51122 in the amount of \$148,190.00. Tech explained the study. Motion carried unanimously. *On consent calendar*

**ENGINEERING SERVICES**

- 16) PW080117-15 – Nordstrom moved, second by Salamun to Authorize properties outside City limits to connect to City water in accordance with Resolution 2014-192, upon execution of covenant agreement and payment of construction fees. Tech explained how the resolution works. Motion carried unanimously. *On consent calendar*

**PARKS AND RECREATION DEPARTMENT**

- 25) PW080117-24 – Salamun moved, second by Nordstrom to Authorize Mayor and Finance Officer to Sign Amendment to Professional Services Agreement with Ferber Engineering Company, Inc. for City Bike Path Restoration and Rapid Creek Bank Stabilization, Project No. PR14-6118, in the amount of \$6,475.00. Biegler explained what portion of the bike path will be restored with this agreement. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Item 26

Public comment was opened.

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Jamie Jackson (PW080117-25) was present to ask that she be able to have a food truck on city property to service the downtown area on Friday and Saturday nights around bar closing time.

Public comment was closed.

**SPECIAL ITEMS FROM THE PUBLIC**

- 26) PW080117-25 – Request to Allow a Food Truck on City Property After Leased Hours to be Located in the Southwest Corner of Mount Rushmore Road and Main Street – Jamie Jackson. Nordstrom moved, second by Roberts to acknowledge the request. Motion carried unanimously.

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Roberts, second by Salamun to adjourn the meeting at 12:44 p.m. Motion carried unanimously.