

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
August 15, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MDT), August 15, 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, Modrick, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Salamun.

Staff members present included: Dale Tech, Public Works Director; Joel Landeen, City Attorney; Sean Kurbanov, Budget Analyst; Jeff Biegler, Parks and Recreation Director; 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 – 12

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 10) PW081517-13– Agreement with the State of South Dakota Department of Transportation Transferring Funding for High Priority Project Funds for Project SD150 East Anamosa Street Extension to East/North and Lacrosse Street Road and Bridge.

Roberts moved, second by Nordstrom to approve Items 1 – 12 as they appear on the Consent Items with the exception of Item 10. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of August 1, 2017.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 2) PW081517-01 – Change Order #1F to Complete Concrete, Inc. DBA Complete Contracting Solutions for 2017 Street Patching Project, Project No. 16-2354 / CIP No. 50844 for an increase of \$19,644.16.
- 3) PW081517-02 – Change Order #1F to Complete Concrete, Inc. for 2016 Miscellaneous Improvements, Project No. 15-2308 / CIP No. 50298 for an increase of \$12,901.27.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 4) PW081517-03 – Parkview ASA Bathroom-Concessions, Project No. 17-2393. Estimated Cost: \$200,000.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 5) PW081517-04 – Agreement between the City of Rapid City and Skyline Engineering, LLC for Construction Phase Professional Services for Well No. 9 Electrical Improvements, Project No. 16-2365 / CIP No. 51145 in the amount of \$7,965.00.
- 6) PW081517-05 – Agreement between the City of Rapid City and Dakota Pump, Inc. for WRF Potable Water Improvements Supervisory Control and Data Acquisition (SCADA) Integration; Project No. 15-2266 / CIP No. 51079 in the amount of \$22,938.00.
- 7) PW081517-06 – Resolution No. 2017-072 a Construction Fee Resolution for Country Road & 143rd Avenue Water Transmission Main Extension Low Level - Oversize, Project No. 14-2174.
- 8) PW081517-07 – Resolution No. 2017-073 a Construction Fee Resolution for Country Road Water Transmission Main Extension North Rapid High Level - Oversize, Project No. 14-2173.
- 9) PW081517-08– Resolution No. 2017-074 a Construction Fee Resolution for Country Road & 143rd Avenue Water Transmission Main Extension - Frontage, Project No. 14-2173 and 14-2174.

**ENGINEERING SERVICES**

- 11) PW081517-09 – Direct Staff to Create an H-Lot for Highway Purposes in the South 78-5 Feet of the West 98.5 Feet of Block 31, Airport Addition, Section 25, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota, more commonly known as 248 Curtis Street.

**SOLID WASTE DIVISION**

- 12) PW081517-10 – Authorize Staff to Seek Proposals for Professional Consulting Services for Landfill Environmental Monitoring for a five-year period, Project No. SW09-2017.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 10) PW081517-13– Nordstrom moved, second by Modrick to Authorize Mayor and Finance Officer to Sign an Agreement with the State of South Dakota Department of Transportation Transferring Funding for High Priority Project Funds for Project SD150 East Anamosa Street Extension to East/North and Lacrosse Street Road and Bridge. Nordstrom and Tech explained the agreement and funding. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Items 13 – 14

Public comment was opened.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 13) PW081517-11 – Modrick moved, second by Roberts to Approve the Appeal of Denied Exception Request from Sperlich Consulting on Behalf of Creek Drive, LLC to Allow the Use of a Dead-End Water Main Longer Than 1,200 feet in East Anamosa Street (City File 17EX134). Kale McNaboe from Sperlich Consulting was present to explain the request. Tech explained staffs reasoning for denying the exception request. There was discussion on the watermains and the design criteria. Motion carried by a vote of 2-1, with Nordstrom opposed.
- 14) PW081517-12 – Nordstrom moved, second by Roberts to Deny the Request from Rapid City Area School District 51-4 for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Enchanted Pines Drive for proposed Tract 1 of Block 3 PLM Subdivision. Tech explained that this is a drainage lot where no building will ever be built. Kumar Veluswamy stated that the Rapid City Area School District would like to transfer this lot to the City of Rapid City. Veluswamy estimated the cost of the sidewalk to be around \$18,000.00. The transfer requires platting, which then triggers the requirement to construct the

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sidewalk improvements before the transfer. Motion carried unanimously. *On consent calendar*

**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 1:11 p.m. Motion carried unanimously.