

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
August 29, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MDT), August 29, 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, Salamun, 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; Wade Nyberg, Assistant City Attorney; 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 Salamun to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 13

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 4) PW082917-03 – 2017 Out of the Dust, Project No. 17-2392 / CIP No. 50297. Estimated Cost: \$100,000.00. Modrick is happy to see that alleys are being paved to control the dust. Tech stated that alleys are put on a priority list set by staff based on maintenance priorities according to the policy.
  
- 9) PW082917-08 – Acknowledge updated Advertising Authority for the West Chicago Street Utilities Reconstruction, Project No. 12-2022 / CIP No. 50448, PCN X02Q, being bid in conjunction with the South Dakota Department of Transportation project P0231(12)80 PCN 02R5. Tech explained how the City works with the SDDOT on combined projects.

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- 13) PW082917-12 – Authorize staff to purchase one Joined Cantilever Hip—Skyway Shade Structure from Dakota Playground (NJPA Award Contract No. 030117-LSI) in the amount of \$38,500 which includes the necessary materials, labor and equipment to install the shade structure at the Sioux Park Tennis Complex.

Roberts moved, second by Salamun to approve Items 1 – 13 as they appear on the Consent Items with the exception of Items 4, 9, and 13. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of August 15, 2017.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 2) PW082917-01 – Change Order #1 to Scull Construction Services for Fire Station 5 Improvements, Project No. 2073 / CIP No. 51158 for an increase of \$20,614.84.
- 3) PW082917-02 – Change Order #1F to Mainline Contracting, Inc. for East St. James Water Main Loop, Project No. 16-2346 / CIP No. 50917 for an increase of \$13,640.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 5) PW082917-04 – Construction Agreement with Black Hills Energy for removal and replacement of existing electrical facilities for East Idaho Street, East Nevada Street, Ivy Avenue – Street and Utility Reconstruction, Project No. 15-2253 / CIP No. 50421.3-1B in the amount not to exceed \$6,000.00.
- 6) PW082917-05 – Agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Construction Administration Services for Water Reclamation Facility (WRF) Process Reliability Improvements, Project No. 16-2342 / CIP No. 51141 in the amount of \$79,911.00.
- 7) PW082917-06 – Agreement between the City of Rapid City and FMG, Inc. for Design Professional Services for the Omaha Trunk Sewer – First Street to Maple Avenue, Project No. 16-2353 / CIP No. 50878 in the amount of \$110,095.00.
- 8) PW082917-07 – Resolution No. 2017-079 a Construction Fee Resolution for Prairie Meadows Subdivision, Phase 3 Water Main Oversizing, Project No. DEV15-1215.

**ENGINEERING SERVICES**

- 10) PW082917-09 – Approve Acceptance of Infrastructure for Parkview Estate Townhouses, Hanover Drive – DEV13-1132.
- 11) PW082917-10 – Authorize Staff to Seek Proposals for Professional Services for Disk Drive and Haines Avenue Intersection. Project No. 16-2347 / CIP No. 51121.

**PARKS AND RECREATION DEPARTMENT**

- 12) PW082917-11 – Authorize the Mayor and Finance Officer to sign an Exclusive Beverage Agreement Between the City of Rapid City and Coca Cola Bottling Company High Country for Parks and Recreation facilities.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 4) PW082917-03 – Modrick moved, second by Salamun to Authorize Staff to Advertise for Bids for 2017 Out of the Dust, Project No. 17-2392 / CIP No. 50297. Estimated Cost: \$100,000.00. Modrick is happy to see that alleys are being paved to control the dust. Tech stated that alleys are put on a priority list set by staff based on maintenance priorities. Motion carried unanimously. *On consent calendar*

**ENGINEERING SERVICES**

- 9) PW082917-08 – Nordstrom moved, second by Modrick to Acknowledge updated Advertising Authority for the West Chicago Street Utilities Reconstruction, Project No. 12-2022 / CIP No. 50448, PCN X02Q, being bid in conjunction with the South Dakota Department of Transportation project P0231(12)80 PCN 02R5. Tech explained how the City works with the SDDOT on combined projects. Motion carried unanimously. *On consent calendar*

**PARKS AND RECREATION DEPARTMENT**

- 13) PW082917-12 – Salamun moved, second by Nordstrom to Authorize staff to purchase one Joined Cantilever Hip—Skyway Shade Structure from Dakota Playground (NJPA Award Contract No. 030117-LSI) in the amount of \$38,500 which includes the necessary materials, labor and equipment to install the shade structure at the Sioux Park Tennis Complex. Biegler confirmed that the cost includes the structure and installation. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Item 14

Public comment was opened.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 14) PW082917-13 – Appeal of Denied Exception Request from Chrisbro Hospitality, LLC to Waive the Requirement to Provide a Traffic Impact Study per City IDCM Section 2.17 Traffic Studies for a proposed Tru-Hampton Inn and Suites Hotel located on Tract A, Rushmore Center Subdivision. Salamun moved, second by Roberts to continue to the September 12, 2017, Public Works Committee Meeting. Motion carried unanimously. (*Continued to the September 12, 2017, Public Works Committee Meeting*)

**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 12:49 p.m. Motion carried unanimously.