

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
October 31, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MDT), October 31, 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; Ken Young, Community Planning Director; Jeff Biegler, Parks and Recreation Director; Tim Behlings, Fire Department; and Brenda Hafner, Public Works 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.

**GENERAL PUBLIC COMMENT**

James Steele from 2927 Evergreen Drive, was present to talk about the Building Board of Appeals. Steele does not think that this board should have the right to pull a contractor's license, but these issues should go to court. Steele discussed his experience with the Board, City Council and Mayor's office.

James Steele was also present to state that the City has adopted the Alaska Building Code and he thinks that this is a bad thing for Rapid City because the roofing codes are too strict.

**CONSENT ITEMS** – Items 1 – 17

Public comment was opened.

Public comment was closed.

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The following items were removed from the Consent Items:

- 4) PW103117-03 – Change Order #1F to Dakota Barricade, LC for 2017 Lane Line Painting, Project No. 17-2374 / CIP No. 50594 for an increase of \$6,597.48.
- 10) PW103117-09 – Canyon Lake Drive Concrete Repair, Project No. 17-2405 / CIP No. 50445. Estimated cost \$50,000.00.
- 16) PW103117-15 – Authorize staff to advertise for bids for Bike Path Restoration and Creek Bank Stabilization Project PR12-6118, estimated cost \$370,000.00.

Modrick moved, second by Salamun to approve Items 1 – 17 as they appear on the Consent Items with the exception of Items 4, 10, and 16 . Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of October 10, 2017.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 2) PW103117-01 – Change Order #1F to Western Construction, Inc. for Jolly Lane Overlay – Pavement Rehabilitation, Project No. 17-2359 / CIP No. 50844 for an increase of \$28,164.11.
- 3) PW103117-02 – Change Order #1F to Western Construction, Inc. for Pavement Rehabilitation – Powderhorn Drive, Project No. 17-2376 / CIP No. 50549 for an increase of \$26,000.91.
- 5) PW103117-04 – Change Order #1F to Tru-Form Construction, Inc. for Mall Drive PCC Panel Repair, Project No. 17-2387 / CIP No. 50445 for an increase of \$21,596.61.
- 6) PW103117-05 – Change Order #1F to Black Hills Hydro-Turf, Inc. for Sioux Park Levee Rutting Repair, Project No. 17-2391 / CIP No. 51175 for an increase of \$661.10.
- 7) PW103117-06 – Change Order #1F to Highmark, Inc. for Knollwood Low Level Water Main Abandonment, Project No. 16-2339 /CIP No. 51073 for a decrease of \$143.13.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 8) PW103117-07 – 2018 Street Light Maintenance Contract. Estimated Cost: \$55,000.00.

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- 9) PW103117-08 – Rapid Ride Bench Pads, Project No. 17-2398 / CIP No. 51168. Estimated Cost: \$102,500.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 11) PW103117-10 – Amendment to an Agreement with JCI to Provide Video Management System for the MBTC for an increase of \$2,496.00.
- 12) PW103117-11 – Amendment No. 4 between Kadmas, Lee and Jackson and the City of Rapid City for East North / East Boulevard from Saint Joseph Street to Herman Street, Project No. 08-1511 / CIP No. 50142, in the amount of \$78,815.40.
- 13) PW103117-12 – Agreement with the State of South Dakota Department of Transportation for the acquisition of highway right of way and temporary easements for W. Omaha Street Utilities – Sheffer Street to 12th Street, Project No. 16-2099 / No. CIP 50904.

**ENGINEERING SERVICES DIVISION**

- 14) PW103117-13 – Approve Acceptance of Infrastructure for Skyline Drive Water Main - DEV16-1320.

**PARKS AND RECREATION DEPARTMENT**

- 15) PW103117-14 – Authorize the Mayor and Finance Officer to sign Professional Services Agreement with Sperlich Consulting, Inc. for Cemetery Imp Project PR18-2409, cost not to exceed \$47,650.00.

**METROPOLITAN PLANNING ORGANIZATION**

- 17) 17TP032 – Authorize staff to advertise the Digital GIS Base Map Development Services Request for Proposals to acquire aerial photography and building footprints.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 4) PW103117-03 – Salamun moved, second by Roberts to Approve Change Order #1F to Dakota Barricade, LC for 2017 Lane Line Painting, Project No. 17-2374 / CIP No. 50594 for an increase of \$6,597.48. Tech stated that the city spends approximately \$210,000.00 per year on pavement marking and explained this change order. Motion carried unanimously. *On consent calendar*

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 10) PW103117-09 – Nordstrom moved, second by Modrick to Authorize Staff to Advertise for Bids for Canyon Lake Drive Concrete Repair, Project No. 17-2405 / CIP No. 50445. Estimated cost \$50,000.00. Tech explained the location of the project relative to the Canyon Lake Drive reconstruction project, which was done in 2011. Motion carried unanimously. *On consent calendar*

**PARKS AND RECREATION DEPARTMENT**

- 16) PW103117-15 – Salamun moved, second by Modrick to Authorize staff to advertise for bids for Bike Path Restoration and Creek Bank Stabilization Project PR12-6118, estimated cost \$370,000.00. Biegler explained the project and the areas that will be repaired. The entire committee thanked the Parks and Recreation Department for their hard work on making this project happen. 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 Modrick to adjourn the meeting at 12:50 p.m. Motion carried unanimously.