

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
November 14, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MST), November 14, 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: Wade Nyberg, Assistant City Attorney; Ken Young, Community Planning Director; Jeff Biegler, Parks and Recreation Director; Tim Behlings, Fire Department; Ted Johnson, Development Group Coordinator; Stacey Titus, Engineering Design Group Coordinator; Rod Johnson, Operations Management Engineer; Michelle Lashley, Project Engineer; 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.

CONSENT ITEMS – Items 1 – 15

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 2) PW111417-01 – Change Order #2 to Scull Construction Services for Fire Station 5 Improvements, Project No. 2073 / CIP No. 51158 for an increase of \$10,554.00. Rod Johnson explained the reason for the change order.
- 3) PW111417-02 – West Memorial Park Improvements, Project No. 2246 / CIP No. 51083. Estimated Cost: \$1,200,000.00.
- 5) PW111417-04 – Meadowbrook Golf Course Restroom, Project No. 2397. Estimated Cost: \$275,000.00.

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- 8) PW111417-07 – Agreement between the City of Rapid City and ZCO, Inc. regarding the Transfer of a Drainage Lot in Marlin Drive Commercial Park and to Accept the Deed.
- 12) PW111417-11 – Approve Request from Jesse Ham for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Panorama Circle for the property located at 1357 Panorama Circle.
- 13) PW111417-12 – Approve Request from Hewey Clemmons for Variance to Waive the Requirements to Install Sidewalk per City Ordinance 16.16.050 along Reservoir Road, Green Valley Drive and Greenfield Drive adjacent to proposed Lots C, D, E, F and G, Clemmons Subdivision.

Nordstrom moved, second by Salamun to approve Items 1 – 15 as they appear on the Consent Items with the exception of Items 2, 3, 5, 8, 12, and 13. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of October 31, 2017.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 4) PW111417-03 – Pavement Rehabilitation Project – East Saint Joseph Street Overlay, Project No. 17-2363 / CIP No. 51161. Estimated Cost: \$400,000.00
- 6) PW111417-05 – Authorize staff to advertise for bids for Well #8 Pump Replacement – 2018, Project No. 17-2421, CIP No. 51188. Estimated Cost: \$80,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 7) PW111417-06 – Agreement between the City of Rapid City and Calvary Baptist Church, Inc. for the Construction of Public Sanitary Sewer Main.
- 9) PW111417-08 – Agreement between the City of Rapid City and FMG Engineering, Inc. for Disk Drive and Haines Avenue Intersection, Project No. 16-2347 / CIP No. 51121 in the amount of \$149,393.00.
- 10) PW111417-09 – Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Wastewater Utility System Master Plan Update / Model Recalibration, Project No. 14-2192 / CIP No. 50819 in the amount of \$1,386,212.00.

- 11) PW111417-10 – Permanent Utility Easement to Black Hills Power, Inc.

STREET DIVISION

- 14) PW111417-13 – Authorize Staff to Purchase One (1) Dodge 1500 RAM Pickup from State Contract #17149.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 15) 17TP034 – Authorize staff to advertise an East Rapid City Traffic and Corridor Analysis Study Request for Proposals to perform transportation planning services.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW111417-01 – Modrick moved, second by Nordstrom to Approve Change Order #2 to Scull Construction Services for Fire Station 5 Improvements, Project No. 2073 / CIP No. 51158 for an increase of \$10,554.00. Rod Johnson explained the reasons for this change order. Motion carried unanimously. *On consent calendar*

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 3) PW111417-02 – Modrick moved, second by Salamun to Authorize Staff to Advertise for Bids for West Memorial Park Improvements, Project No. 2246 / CIP No. 51083. Estimated Cost: \$1,200,000.00. Rod Johnson explained the funding and what was going to happen with this project. There was discussion on the project. Motion carried unanimously. *On consent calendar*
- 5) PW111417-04 – Nordstrom moved, second by Modrick to Authorize Staff to Advertise for Bids for Meadowbrook Golf Course Restroom, Project No. 2397. Estimated Cost: \$275,000.00. Jeff Biegler and Rod Johnson explained the need for this project. There was discussion on the project. Motion carried unanimously. *On consent calendar*

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 8) PW111417-07 – Nordstrom moved, second by Salamun to Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and ZCO, Inc. regarding the Transfer of a Drainage Lot in Marlin Drive Commercial Park and to Accept the Deed. Ted Johnson explained the reason for accepting ownership of this detention facility. Motion carried unanimously. *On consent calendar*

ENGINEERING SERVICES

- 12) PW111417-11 – Modrick moved, second by Roberts to Approve a Request from Jesse Ham for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Panorama Circle for the property located at 1357 Panorama Circle. Ted Johnson explained why staff is recommending the sidewalk variance. There was discussion on sidewalk variance reasoning. Motion carried unanimously. *On consent calendar*

- 13) PW111417-12 – Modrick moved, second by Salamun to Approve a Request from Hewey Clemmons for Variance to Waive the Requirements to Install Sidewalk per City Ordinance 16.16.050 along Reservoir Road, Green Valley Drive and Greenfield Drive adjacent to proposed Lots C, D, E, F and G, Clemmons Subdivision. Ted Johnson explained why staff is recommending the sidewalk variance. There was discussion on sidewalk variance reasoning. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Roberts, second by Nordstrom to adjourn the meeting at 1:20 p.m. Motion carried unanimously.