

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
December 26, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MST), December 26, 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, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Roberts.

Staff members present included: Dale Tech, Public Works Director; Karl Merbach, Solid Waste Superintendent; Ted Johnson, Development Group Coordinator; 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***

Modrick moved, second by Nordstrom to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 20

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 7) PW122617-06 – Change Order #2F to Reede Construction, Inc. for Mount Rushmore Road - Saint James Street to Kansas City Street, Project No. 13-2139 / CIP No. 50950 for a decrease of \$172,473.79.
  
- 11) PW122617-10 – “State of South Dakota Joint Powers Maintenance, Encroachment, and Financial Agreement Between Department of Transportation and City of Rapid City” and authorize the City Project, Project No. 16-2099 / CIP No. 50904, PCN X03W, to advertise in conjunction with the SDDOT projects P0231(13)79 PCN 03CP and NH 0044(167) PCN 027K.
  
- 20) PW122617-18 – Authorize Staff to Advertise for Bids for Landfill Cell 18-19 Liner and Leachate Collection, Project No. 16-2371. Estimated Cost: \$6,800,000.00.

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Salamun moved, second by Nordstrom to approve Items 1 – 20 as they appear on the Consent Items with the exception of Items 7, 11, and 20. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of December 12, 2017.

**ITEMS FROM THE MAYOR**

- 2) PW122617-01 – Confirm the Reappointments of Joe Jarding, Kristofer James, and Doug Wilson to the Trenching Board.
- 3) PW122617-02 – Confirm the Appointment of Michael Magda to the Rapid City Air Quality Board.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 4) PW122617-03 – Change Order #1F to Lind-Exco, Inc. for East Rapid City Water System Expansion Southside Drive Water Main Extension, Project No. 14-2193 / CIP No. 50964.A for a decrease of \$27,137.78.
- 5) PW122617-04 – Change Order #1F to Highmark, Inc. for Seger Drive Reconstruction - 143rd Avenue to Lacrosse Street, Project No. 15-2268 / CIP No. 50277.1-4 for a decrease of \$39,039.51.
- 6) PW122617-05 – Change Order #2 to Complete Concrete, Inc. for Mount Rushmore Road Utility Reconstruction - Flormann Street to Saint James Street, Project No. 12-2051 / CIP No. 50867 for a decrease of \$142,590.03.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 8) PW122617-07 – Well 12 / Stoney Creek HVAC Improvements, Project No. 17-2403 / CIP No. 51181. Estimated Cost: \$72,700.00.
- 9) PW122617-08 – Omaha Trunk Sewer Replacement – 1<sup>st</sup> Street to Maple Avenue, Project No. 17-2423 / CIP No. 50878.1. Estimated Cost: \$1,300,000.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 10) PW122617-09 – Professional Services Agreement for Construction Administration Services with Ferber Engineering Company, Inc. for 38th Street Reconstruction – Clifton Street to Range Road, Project No.15-2232 / CIP No. 50716.1 & 50716.2.

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- 12) PW122617-11 – Resolution No. 2017-114 a Construction Fee Resolution for Wildwood Drive Phase 1 – 8” Sewer Main Per Benefit Fee, Project No. 13-2118.
- 13) PW122617-12 – Resolution No. 2017-115 a Construction Fee Resolution for Wildwood Drive Phase 1 – 8” Water Main Per Benefit Fee, Project No. 13-2118.
- 14) PW122617-13 – Resolution No. 2017-116 a Construction Fee Resolution for Wildwood Drive Phase 1 – 16” Water Main Oversize Fee, Project No. 13-2118.

**ENGINEERING SERVICES**

- 15) PW122617-14 – Authorize Staff to Purchase Two (2) 2018 Dodge Ram 1500 4x4 Crew Cab Short Box Pickups from Liberty Superstores with the purchase based on State Contract #17149. Estimated Cost: \$55,196.00.
- 16) PW122617-15 – Authorize Lowering the Percentage of Work that the General Contractor Must Perform from 50% to 35% for the Well 12 / Stoney Creek HVAC Improvements, Project No. 17-2403 / CIP No. 51181.
- 17) PW122617-16 – Approve Request from Caekaert Construction, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Sandra Lane for the property located at 606 Topaz Lane.

**SOLID WASTE DIVISION**

- 18) PW121217-13 – Approve Renewal of Landfill Environmental Monitoring Agreement with American Engineering and Testing for 2018 for \$86,611.57. *(Continued from the December 12, 2017, Public Works Committee Meeting)*
- 19) PW122617-17 – Authorize Mayor and Finance Officer to Sign an Easement Agreement with Black Hills Energy for Relocation of 65kW Power Line on City Landfill Property Along Hwy 16 Bypass.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 7) PW122617-06 – Nordstrom moved, second by Modrick to Approve Change Order #2F to Reede Construction, Inc. for Mount Rushmore Road - Saint James Street to Kansas City Street, Project No. 13-2139 / CIP No. 50950 for a decrease of \$172,473.79. Nordstrom wanted to thank staff for the decreases and work on all the change order projects on this agenda. Motion carried unanimously. *(On consent calendar)*

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 11) PW122617-10 – Modrick moved, second by Nordstrom to Authorize Mayor and Finance Officer to Sign a “State of South Dakota Joint Powers Maintenance, Encroachment, and Financial Agreement Between Department of Transportation and City of Rapid City” and authorize the City Project, Project No. 16-2099 / CIP No. 50904, PCN X03W, to advertise in conjunction with the SDDOT projects P0231(13)79 PCN 03CP and NH 0044(167) PCN 027K. Tech explained the purpose and the projects associated with this agreement. Motion carried unanimously. *(On consent calendar)*

**SOLID WASTE DIVISION**

- 20) PW122617-18 – Salamun moved, second by Nordstrom to Authorize Staff to Advertise for Bids for Landfill Cell 18-19 Liner and Leachate Collection, Project No. 16-2371. Estimated Cost: \$6,800,000.00. Tech stated that this project is the groundwork for the next expansion at the Landfill. Karl Merbach explained that the current landfill permitting will last us another 20 years and the other property that is in the process of being permitted will extend the life of the landfill another 30 or so years. There was discussion on the funding for this project. Motion carried unanimously. *(On consent calendar)*

**NON-CONSENT ITEMS** – Items 21 – 23

Public comment was opened.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 21) PW112817-17 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of Dean Hamm to waive the requirement to construct sewer main along Muirfield Drive (City File 17EX197), the only exception denied by Staff out of four total exceptions submitted for the project. *(Continued from the December 12, 2017, Public Works Committee Meeting)* Nordstrom moved, second by Salamun to continue to the January 9, 2018, Public Works Committee Meeting. *(Continued to the January 9, 2018, Public Works Committee Meeting)*
- 22) PW122617-19 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of BH Capital 4, LLC to allow the street connection of North Valley Drive and East North Street. (City File 17EX191). Hani Shafai from Dream Design International was present to explain the reason for the street connection request. Shafai also added that a traffic impact study has been done that supports this

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connection. Tech stated that city staff has not received anything from Mendard's stating that they are in agreement with this street connection change. There was discussion on the communication between city staff, Dream Design International, and Menard's. Nordstrom moved, second by Modrick to send to City Council without recommendation. Motion carried unanimously.

- 23) PW122617-20 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of BH Capital 4, LLC to allow a landscaped median on an industrial classification roadway, proposed North Valley Drive. (City File 17EX190). Tech stated that if PW122617-19 gets approved, then this request is a moot point. Shafai explained the reason for this request. Modrick moved, second by Nordstrom to send to City Council without recommendation. Motion carried unanimously.

**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 1:27 p.m. Motion carried unanimously.