

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
January 9, 2018

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MST), January 9, 2018, 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 Development Director; 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 Roberts to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 11

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 5) PW010918-04 – Catron Boulevard Widening Project, Project No. 16-2343 / CIP No. 51115. Estimated Cost: \$1,500,000.00.
- 11) PW010918-10 – 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.

Roberts moved, second by Modrick to approve Items 1 – 11 as they appear on the Consent Items with the exception of Items 5 and 11. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of December 26, 2017.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW010918-01 – Change Order #1F to Mainline Contracting, Inc. for East Rapid City Water Expansion Morris Lane Pressure Reducing Valve (PRV) Facility, Project No. 14-2195 / CIP No. 50964.C for a decrease of \$8,217.08.
- 3) PW010918-02 – Change Order #1F to R.C.S. Construction, Inc. for Rapid City WRF Potable Water Improvements, Project No. 15-2266 / CIP No. 51079 for an increase of \$23,962.46.
- 4) PW010918-03 – Change Order #1 to Muth Electric, Inc. for Elk Vale Road & Minnesota Street Traffic Signal Improvements, Project No. 16-2352 / CIP No. 51047 for an increase of \$10,247.94.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 6) PW010918-05 – Agreement between the City of Rapid City and FMG, Inc. for Professional Services to Create an H-Lot Plat along Wright Street, Project No. DEV18-1415, CIP 51195.
- 7) PW010918-06 – Discharge of Covenant Agreement with Hog Wild, LLC Regarding Their Obligation to Construct a Public Water Main.
- 8) PW010918-07 – Agreement between the City of Rapid City and FMG, Inc. for Professional Services (Preliminary Design) for Deadwood Avenue Reconstruction from I-90 to Meade County, Project No. 17-2375 / CIP No. 50437 in the amount of \$122,988.50.
- 9) PW010918-08 – Professional Services Agreement between the City of Rapid City and HDR Engineering, Inc. for Construction Administration Services for Reservoir Road Trunk Sewer Extension, Project No.15-2315 / CIP No. 50328.1 in the amount of \$198,003.00.

ENGINEERING SERVICES

- 10) PW010918-09 – Approve Request from Matt Benne for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Cliff Drive for the property located at 4670 Cliff Drive.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 5) PW010918-04 – Salamun moved, second by Roberts to Authorize Staff to Advertise for Bids for Catron Boulevard Widening Project, Project No. 16-2343 / CIP No. 51115. Estimated Cost: \$1,500,000.00. Tech explained the project and the lighting of the roadway. Motion carried unanimously. *On consent calendar.*

SOLID WASTE DIVISION

- 11) PW010918-10 – Nordstrom moved, second by Modrick to 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. Tech explained that the moving of this power line is at the cost of the City. Motion carried unanimously. *On consent calendar.*

NON-CONSENT ITEMS – Items 12 – 13

Public comment was opened.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 12) 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 26, 2017, Public Works Committee Meeting)* Tech stated that they have met with the applicant and KTM Design Solutions and will have an agreement finalized within the next two weeks. Roberts moved, second by Modrick to continue to the January 30, 2018, Public Works Committee Meeting. Motion carried unanimously. *(Continued to the January 30, 2018, Public Works Committee Meeting)*
- 13) PW010918-11 – Salamun moved, second by Nordstrom to Deny the Request from Chuck Gummo for Aire Serv of the Black Hills for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Galt Court for the property located at 3535 Galt Court. There was discussion on sidewalks in the area. Chuck Gummo from Aire Serv was present to explain the reason for this variance request and that there is little or no foot traffic in this area. Motion carried by a vote of 3-2, with Modrick and Roberts opposed.

ADJOURN

There being no further business to come before the Committee, a motion was made by Nordstrom, second by Salamun to adjourn the meeting at 12:52 p.m. Motion carried unanimously.