

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
January 30, 2018

Lisa Modrick called the Public Works Committee meeting to order at 12:30 p.m. (MST), January 30, 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: Modrick, Salamun, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: Drew.

Staff members present included: Dale Tech, Public Works Director; Joel Landeen, City Attorney; Ken Young, Community Development Director; Jeff Biegler, Parks and Recreation Department Director; Brad Staton, Fire Department; Jeff Crockett, Water Division Manager; Chip Petrik, Utility Maintenance Supervisor; Ted Johnson, Development Group Coordinator; Stacey Titus, Design Group Coordinator; Morgan Falcone, 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 Salamun to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 31

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 7) PW013018-06 – East Rapid City Water Expansion – Anderson Road Water Main Extension, Project No. 14-2194 / CIP No. 50964.B. Estimated Cost: \$870,000.00.
- 8) PW013018-07 – East Rapid City Water Expansion – Mesa View Estates Subdivision, Radar Hill Road and Morris Lane Water Extensions, Project No. 14-2198 / CIP No. 50964.F. Estimated Cost: \$1,150,000.00.
- 12) PW013018-11 – Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and City of Rapid City for 2018 Water Resource Investigations for operation and maintenance of selected gaging stations and for hydrologic investigations including hydrogeologic data collection and analysis, applications of groundwater-flow modeling, storm-water monitoring, and evaluation of selenium and other trace elements.

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- 30) PW013018-30 – Authorize Mayor and Finance Officer to Sign Resolution 2018-010, A Resolution of Intent to Enter into Real Estate Exchange Agreement with Gerhardt and Elizabeth Heck Pursuant to SDCL 9-27-34.1.

Salamun moved, second by Roberts to approve Items 1 – 31 as they appear on the Consent Items with the exception of Items 7, 8, 12, and 30. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of January 9, 2018.

ITEMS FROM THE MAYOR

- 2) PW013018-01 – Confirm the Reappointment of Karen Gundersen Olson and New Appointments of Thomas Whillock, Dr. Brett Lawlor, and Lynn Paulson to the Parks and Recreation Advisory Board.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 3) PW013018-02 – Change Order #1F to Hills Materials Company for Big Sky Subdivision Street Rehabilitation, Project No. 17-2380 / CIP No. 51160 for an increase of \$2,467.29.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 4) PW013018-03 – Concrete Repair Project – Sheridan Lake Road, Project No. 17-2422 / CIP No. 50445. Estimated Cost: \$475,000.00.
- 5) PW013018-04 – Pavement Rehabilitation Project – Soo San Drive, Project No. 17-2415 / CIP No. 50798. Estimated Cost: \$290,000.00.
- 6) PW013018-05 – Pavement Rehabilitation Project – E Saint James Street and Cherry Ave, Project No. 17-2417 / CIP No. 50549. Estimated Cost: \$250,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 9) PW013018-08 – Bridge Improvement Grant Agreement with South Dakota Department of Transportation for Cambell Street Box Culvert Outlet Repair, Project No. 15-2313 / CIP No. 51035.
- 10) PW013018-09 – Bridge Improvement Grant Agreement with South Dakota Department of Transportation for Cherry Avenue Bridge Repair, Project No. 16-2368 / CIP No. 51140.
- 11) PW013018-10 – Bridge Improvement Grant Agreement with South Dakota Department of Transportation for 12th Street Bridge Repair, Project No. 16-2367 / CIP No. 51139.

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- 13) PW013018-12 – Agreement Between Montana-Dakota Utilities Co and The City of Rapid City for Water Main Encroachment in Underground Pipeline Utility Easement.
- 14) PW013018-13 – Memorandum of Understanding Between the City of Rapid City and Pennington County Regarding National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System and Storm Water Management Plan Implementation.

ENGINEERING SERVICES

- 15) PW013018-15 – Approve Final Assessment Role For the 2016 Assessed Sidewalk Improvement Project; Project No. 16-2344.
- 16) PW013018-16 – Approve Request for Stormwater Drainage Utility Fee Abatement from Delaware Land Holdings LLC., 6303 Mount Rushmore Rd., Tax ID 43168, in the amount of \$1,498.22 (2018).
- 17) PW013018-17 – Authorize Public Works Director to Sign a Professional Services Agreement Amendment between the City of Rapid City and FMG Engineering for 2017 Citywide Geotechnical Construction Materials & QA/QC Services, Project No. 16-2369 / CIP No. 50637 in the amount of \$2,779.79.
- 18) PW013018-18 – Set Hearing date for SRF Application for funding pertaining to the “East Rapid City Water Expansion Project”.

RAPID TRANSIT DIVISION

- 19) PW013018-19 – Authorize Staff to Advertise for Bids for Two (2) new Dial-A-Ride vehicles to replace 2012 Eldorado vehicles which have exceeded their useful life. Funding is 80% Federal Transit Administration (FTA) and 20% local general fund.

SOLID WASTE DIVISION

- 20) PW013018-20 – Approve Contract Renewal with Rehrig Pacific Company for 65 & 95 Gallon Automated Garbage Collection Containers for one year.
- 21) PW013018-21 – Approve Contract Renewal with Rehrig Pacific Company for 35 Gallon Automated Garbage Collection Containers for one year.

WATER DIVISION

- 22) PW013018-22 – Authorize Staff to Advertise for Bids for One (1) new Current Model Year Dump Truck for Utility Maintenance. Estimated Cost: \$130,000.00.

WATER RECLAMATION DIVISION

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- 23) PW013018-23 – Authorize Staff to Advertise for Bids for One (1) Current Model Year Tandem Dump Truck. Estimated Cost: \$130,000.00.

PARKS AND RECREATION DEPARTMENT

- 24) PW013018-24 – Authorize Staff to Purchase a 2018 Ford Super Duty DRW XL 4wd Supercab 192” WB 84” CA with Curbtender Quantum 6 Cubic Yard Capacity Rear Load Garbage Packer Body, additional Ignition Key and CD Service Manual from National Auto Fleet Group NJPA Pricing for a total price of \$96,109.00.
- 25) PW013018-25 – Authorize Staff to Purchase a 2018 Groundsmaster 7210D with a 12 Volt Power Pak, GM7210 Polar Trac Kit, Polar Trac Cab and MB V Plow from Midwest Turf & Irrigation with National IPA Pricing for a total price of \$43,297.00.
- 26) PW013018-26 – Authorize Staff to Purchase Two (2) 2018 RAM Tradesman, 4x4, Regular Cab, Long Box (8ft.) Trucks from Liberty Superstores with matching State Bid Pricing in the amount of \$26,435.00 each for a total amount of \$52,870.00.
- 27) PW013018-27 – Authorize Mayor and Finance Officer to Sign Resolution No. 2018-007, A Resolution of Intent to Enter into Leases of Land with the following organizations for Rapid City Recreation Facilities, Pursuant to SDCL 9-12-5.2: Black Hills Lacrosse Association – Star of the West Fields, Black Hills Pony League – Jamie Johnson & Horace Mann Baseball Fields, Black Hills Sports – Fitzgerald Stadium, Rapid City BMX – BMX Facility, Canyon Lake Little League – Baseball Facility, Rapid City Church Softball League – Whitehead Fields, Harney Little League – Baseball Facility, Post 22 Girls Softball League – Softball Facility, Post 320 Baseball, Inc. – Pete Lien Field, Rapid City High School Baseball – McKeague Field, Rapid City Softball Association – Star of the West Softball Facility, RC Girls Junior Olympic Amateur Softball Assoc. – Parkview Softball Facility, Rushmore Little League, Inc. – Baseball Facility, Timberline Little League, Inc. – Baseball Facility.

METROPOLITAN PLANNING ORGANIZATION

- 28) 18TP004 – Authorize staff to advertise the Request for Proposals for the Coordinated Public Transit – Human Services Transportation Plan.

ITEMS FROM THE CITY ATTORNEY

- 29) PW013018-14 – Authorize Mayor and Finance Officer to Sign Resolution 2018-009, A Resolution to Declare Property Located at the Southwest Corner of Anamosa and Maple Street Surplus and Appoint Freeholders to Appraise the Property for Sale.
- 31) PW013018-31 – Authorize Mayor and Finance Officer to Sign Resolution 2018-011, A Resolution to Declare Property Located Near Radar Hill Road and Morris Lane Surplus and Appoint Freeholders to Appraise the Property for Sale.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 7) PW013018-06 – Nordstrom moved, second by Salamun to Authorize Staff to Advertise for Bids for East Rapid City Water Expansion – Anderson Road Water Main Extension, Project No. 14-2194 / CIP No. 50964.B. Estimated Cost: \$870,000.00. Tech explained the project. Motion carried unanimously. *On consent calendar*

- 8) PW013018-07 – Salamun moved, second by Nordstrom to Authorize Staff to Advertise for Bids for East Rapid City Water Expansion – Mesa View Estates Subdivision, Radar Hill Road and Morris Lane Water Extensions, Project No. 14-2198 / CIP No. 50964.F. Estimated Cost: \$1,150,000.00. Tech explained the project. Motion carried unanimously. *On consent calendar*

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 12) PW013018-11 – Nordstrom moved, second by Salamun to Authorize Mayor and Finance Officer to Sign a Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and City of Rapid City for 2018 Water Resource Investigations for operation and maintenance of selected gaging stations and for hydrologic investigations including hydrogeologic data collection and analysis, applications of groundwater-flow modeling, storm-water monitoring, and evaluation of selenium and other trace elements. Nordstrom wanted to clarify that this is only for the local gaging stations. Motion carried unanimously. *On consent calendar*

ITEMS FROM THE CITY ATTORNEY

- 30) PW013018-30 – Nordstrom moved, second by Roberts to Authorize Mayor and Finance Officer to Sign Resolution 2018-010, A Resolution of Intent to Enter into Real Estate Exchange Agreement with Gerhardt and Elizabeth Heck Pursuant to SDCL 9-27-34.1. Tech explained the reason for the exchange agreement. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Items 32 – 34

Public comment was opened.

Daene Boomsma (PW013018-29) was present to ask for an exception allow the use of HDPE pipe in lieu of K Copper for residential water services within the street right-of-way. Boomsma explained the reasons why HDPE should be allowed.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

WATER DIVISION

- 32) PW013018-28 – Importance of Standardized Materials for Residential Water Service Lines within the Public Right of Way. Tech gave a presentation on the benefits of standardized materials for service lines. There was discussion on the date of the Technical memorandum and if there is any new information available or ongoing data collection on the HDPE pipe. Shane Foster from WL Plastics gave some information on HDPE pipes; with Colorado Springs, CO and Duluth, MN having a system wide acceptance of HDPE. Foster state the training is usually only a couple of days. There was discussion on the traceability of the HDPE pipe. Jeff Carsrud from Winsupply was present to inform the committee about the HDPE pipe. Bill Freytag was present to state that he asked for an exception and is using this product in his subdivision for the private service lines. Salamun moved, second by Roberts to acknowledge the report. Alderman Roberts left the meeting at this time. Motion carried unanimously. *On consent calendar*

ENGINEERING SERVICES

- 33) 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 January 9, 2018, Public Works Committee Meeting)* Salamun moved, second by Nordstrom to send to City Council without recommendation to allow time to review the covenant agreement. Motion carried unanimously.
- 34) PW013018-29 – Appeal of Denied Exception Request from Renner and Associates to Waive the Requirements of Standard Specification Section 8.2, A, 4 and allow the use of HDPE pipe in lieu of K Copper for residential water services within the street right-of-way. Nordstrom stated that he would be receptive to having the HDPE approved for the private service lines, but not in the right-of-way right now. Tech stated that the use of different product is a discussion that occurs continuously. Salamun moved, second by Nordstrom to Deny a Request from Renner and Associates to Waive the Requirements of Standard Specification Section 8.2, A, 4 and allow the use of HDPE pipe in lieu of K Copper for residential water services within the street right-of-way. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Salamun, second by Nordstrom to adjourn the meeting at 2:00 p.m. Motion carried unanimously.