

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
February 13, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MST), February 13, 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, 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; Wade Nyberg, Assistant City Attorney; Jeff Biegler, Parks and Recreation Department Director; Tim Behlings, Fire Department; 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***

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

**CONSENT ITEMS** – Items 1 – 26

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 7) PW021318-06 – Agreement Between the City of Rapid City and Gerhardt and Elizabeth Heck for Exchange of Property.
- 9) PW021318-08 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the Professional Services Agreement Between the City of Rapid City and FMG Engineering for the Solid Waste Landfill Cell 18 Design to include design and installation of four additional groundwater-monitoring wells, Project No. 16-2371 in the amount of \$9,969.51.
- 10) PW021318-09 – Authorize Mayor and Finance Officer to Sign a Professional Services Agreement Between the City of Rapid City and FMG Engineering for Phase 2 Construction Management of Cell 18, Project No. 16-2371 in the amount of \$260,550.00.

PUBLIC WORKS COMMITTEE  
FEBRUARY 13, 2018

- 13) PW021318-12 – Approve Lease Agreement Between the City of Rapid City and Black Hills Lacrosse for field space at the Star of the West Sports Complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.

Modrick moved, second by Salamun to approve Items 1 – 26 as they appear on the Consent Items with the exception of Items 7, 9, 10, and 13. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of January 30, 2018.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 2) PW021318-01 – Change Order 2 to R.C.S. Construction, Inc. for E. Idaho, E. Nevada, Ivy Ave Street and Utility Reconstruction and Meade/Hawthorne Drainage Element 221 Improvements, Project No. 15-2253 / CIP 5421.3.1B for an increase of \$6,856.90.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 3) PW021318-02 – Alley South of Kansas City Street Between 4<sup>th</sup> Street and 2<sup>nd</sup> Street Sanitary Sewer Improvements, Project No. 16-2338 / CIP No. 50827. Estimated Cost: \$450,000.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 4) PW021318-03 – Amendment No. 2 to the Professional Services Agreement Between the City of Rapid City and Ferber Engineering Company for Sturgis Road Area Utility Reconstruction and Extension, Project No. 11-2001 / CIP No. 50824, in the amount of \$5,242.50.
- 5) PW021318-04 – Agreement for Construction of Street Extension, a Covenant Agreement Concerning East North Street Right Of Way, and a Waiver and Release of Future Taking Claims between the City of Rapid City and Dakota Heartland, Inc.
- 6) PW021318-05 – Amendment No. 1 to Professional Services Agreement Between the City of Rapid City and Ferber Engineering Company, Inc. for Catron Boulevard Widening Project, Project No. 16-2343 / CIP No. 51115 in the amount of \$25,405.00.

**STREET DIVISION**

- 8) PW021318-07 – Authorize Staff to Purchase One (1) new Current model year Utility Roller, purchase on NJPA contract #032515-CAT. Estimated Cost: \$26,690.00.

**WATER DIVISION**

- 11) PW021318-10 – Authorize Staff to Purchase One (1) new Current model year Kubota Utility Vehicle, purchase on NJPA contract # 021815-KBA, 042815-KBA. Estimated Cost: \$21,087.12.

**PARKS AND RECREATION DEPARTMENT**

- 12) PW021318-11 – Authorize Staff to Purchase a 2018 RAM 1500 Tradesman, 4x4, Regular Cab, Long Box (8ft.) Truck from Liberty Superstores with matching State Bid Pricing in the amount of \$23,725.00.
- 14) PW021318-13 – Approve Lease Agreement Between the City of Rapid City and Black Hills Pony League for Jamie Johnson and Horace Mann Baseball Fields, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 15) PW021318-14 – Approve Lease Agreement Between the City of Rapid City and Black Hills Sports for Fitzgerald Stadium, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 16) PW021318-15 – Approve Lease Agreement Between the City of Rapid City and Canyon Lake Little League for the baseball facility located on 32nd Street, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 17) PW021318-16 – Approve Lease Agreement Between the City of Rapid City and the Church Softball League for Whitehead Fields, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 18) PW021318-17 – Approve Lease Agreement Between the City of Rapid City and Harney Little League for baseball fields in Robbinsdale Park, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 19) PW021318-18 – Approve Lease Agreement Between the City of Rapid City and Post 320 Baseball, Inc. for Pete Lien Field, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 20) PW021318-19 – Approve Lease Agreement Between the City of Rapid City and Post 22 Girls Softball League for softball fields located off Cambell Street, and authorize the Mayor and Finance Officer to sign the Lease Agreement.

PUBLIC WORKS COMMITTEE  
FEBRUARY 13, 2018

- 21) PW021318-20 – Approve Lease Agreement Between the City of Rapid City and Rapid City BMX for the BMX facility in Robbinsdale Park, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 22) PW021318-21 – Approve Lease Agreement Between the City of Rapid City and Rapid City High School Baseball for McKeague Field, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 23) PW021318-22 – Approve Lease Agreement Between the City of Rapid City and Rapid City Softball Association for Star of the West Sports Complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 24) PW021318-23 – Approve Lease Agreement Between the City of Rapid City and Rapid City Girls Junior Olympic Amateur Softball Association for Parkview Softball Complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 25) PW021318-24 – Approve Lease Agreement Between the City of Rapid City and Rushmore Little League for Rushmore Little League baseball complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
- 26) PW021318-25 – Approve Lease Agreement Between the City of Rapid City and Timberline Little League for baseball fields at Timberline Little League complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 7) PW021318-06 – Salamun moved, second by Nordstrom to Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and Gerhardt and Elizabeth Heck for Exchange of Property. Tech explained the reason for the property exchange. Motion carried unanimously. *On consent calendar*

**SOLID WASTE DIVISION**

- 9) PW021318-08 – Nordstrom moved, second by Salamun to Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the Professional Services Agreement Between the City of Rapid City and FMG Engineering for the Solid Waste Landfill Cell 18 Design to include design and installation of four additional groundwater-monitoring wells, Project No. 16-2371 in the amount of \$9,969.51. Tech explained the reason for the additional ground-monitoring wells. Motion carried unanimously. *On consent calendar*

## PUBLIC WORKS COMMITTEE

FEBRUARY 13, 2018

- 10) PW021318-09 – Modrick moved, second by Nordstrom to Authorize Mayor and Finance Officer to Sign a Professional Services Agreement Between the City of Rapid City and FMG Engineering for Phase 2 Construction Management of Cell 18, Project No. 16-2371 in the amount of \$260,550.00. Tech explained the reason for the construction agreement. Motion carried unanimously. *On consent calendar*

### **PARKS AND RECREATION DEPARTMENT**

- 13) PW021318-12 – Nordstrom moved, second by Salamun to Approve Lease Agreement Between the City of Rapid City and Black Hills Lacrosse for field space at the Star of the West Sports Complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement. Nordstrom wanted to thank staff for all the information and hard work on all these agreements. Biegler explained the reason for the different time lengths for the lease agreements. There was discussion on the different facilities. Motion carried unanimously.

### **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 12:47 p.m. Motion carried unanimously.