

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
February 27, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MST), February 27, 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, Scott, 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; Carla Cushman, Assistant City Attorney; Ken Young, Community Development Director; Jeff Biegler, Parks and Recreation Department Director; 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

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

CONSENT ITEMS – Items 1 – 12

Public comment was opened.

Public comment was closed.

Nordstrom moved, second by Modrick to approve Items 1 – 12 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of February 13, 2018.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW022718-01 – Change Order #4F to Scull Construction Services for Fire Station 5 Improvements, Project No.12-2073 / CIP No. 51158 for an increase of \$1,126.51.

PUBLIC WORKS COMMITTEE
FEBRUARY 27, 2018

- 3) PW022718-02 – Change Order 2F to Muth Electric, Inc. for Elk Vale Road & Minnesota Street Traffic Signal Improvements, Project No. 16-2352 / CIP No. 51047 for a decrease of \$7,153.55.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 4) PW022718-03 – 2018 Street Patching, Project No. 17-2411 / CIP No. 50844. Estimated Cost: \$300,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 5) PW022718-04 – Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendments – Phase 1, Project No. 18-2430 / CIP No. 51189.1 in the amount of \$46,918.00.
- 6) PW022718-05 – Letting Authorization, Utilities Certification, and Right-of-Way Certification for City Project No. 14-2170 / CIP No. 50866, State Projects NH 0044(00)45 PCN 0515 and P 1774(00)06 PCN 02SF.

ENGINEERING SERVICES

- 7) PW022718-06 – Approve Acceptance of Infrastructure for Haines Avenue Water and Sewer Extension, Muth Properties - DEV17-1356.

WATER DIVISION

- 8) PW022718-07 – Authorize Staff to Purchase one (1) 2018 Dodge Ram 1500 4x4 Extended Cab Short Box Pickup. Liberty Superstore will honor the state bid #17149.

COMMUNITY DEVELOPMENT

- 9) 18TP002 – Acknowledge the 2017 traffic Count Book.
- 10) 18TP006 – Acknowledge the 1-90 Exit 61 to Exit 67 Corridor Study Final Report.

PARKS AND RECREATION DEPARTMENT

- 11) PW022718-10 – Authorize Mayor and Finance Officer to Sign Midco Business Service Orders for increase in bandwidth to improve internet access at the following locations: 1901 Mt. View Road (Cemetery Office) - \$260/month; 515 West Boulevard (Parks and Rec Office) - \$280/month; and 625 Jackson Boulevard (Meadowbrook Golf Course) - \$275/month.

PUBLIC WORKS COMMITTEE
FEBRUARY 27, 2018

- 12) PW022718-11 – Authorize Staff to Advertise for Bids for Parks Parking Lots Improvements, Project PR18-2408.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 13 – 14

Public comment was opened.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 13) PW022718-08 – Appeal of Denied Exception Request from Prairie Valley Development Company, LLC to Waive the Requirement to Construct Curb, Gutter, Sidewalk and Street Light Conduit in Receda, Abelia and Mondo Streets (City File 18EX016), one Exception denied by staff out of two total Exceptions submitted for the project. Tech explained the exception approved by staff and the exception that was denied. Stuart Martin was present to answer questions regarding their request. There was discussion on the exception request and work force housing. Scott moved, second by Nordstrom to Deny the Exception Request from Prairie Valley Development Company, LLC to Waive the Requirement to Construct Curb, Gutter, Sidewalk and Street Light Conduit in Receda, Abelia and Mondo Streets (City File 18EX016). Motion carried by a vote of 3-2, with Modrick and Salamun opposed.
- 14) PW022718-09 – Scott moved, second by Nordstrom to Forward to City Council without Recommendation Resolution No. 2018-022 A Resolution Authorizing an Application for Financial Assistance, Authorizing the Execution and Submittal of the Application, and Designating an Authorized Representative to Certify and Sign Payment Requests. East Rapid City Water Expansion, Project No. 13-2107 / CIP No. 50964. Tech explained the reason for this request. Motion carried unanimously.

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 1:07 p.m. Motion carried unanimously.