

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

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MST), March 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, 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; Joel Landeen, City Attorney; Carla Cushman, Assistant City Attorney; Ken Young, Community Development Director; Jeff Biegler, Parks and Recreation Department Director; Pauline Sumption, Finance Officer; Sarah Hanzel, Long Range Planner; 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 – 15

Public comment was opened.

Public comment was closed.

Nordstrom moved, second by Salamun to approve Items 1 – 15 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of February 27, 2018.

ITEMS FROM THE MAYOR

- 2) PW031318-01 – Confirm the Reappointments of Bob Brandt, David Asbridge, and Michele Seaman and New Appointment of Herbert ‘Andy’ Mitchell to the Building Board of Appeals.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 3) PW031318-02 – Change Order 3 to Lind-Exco, Inc. for West Omaha Drainage and Utility Improvements, Project No. 15-2316 / CIP No. 50904.1 for an increase of \$9,365.13.
- 4) PW031318-03 – Change Order 3 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 No. 5421.3.1B for an increase of \$71,401.29.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 5) PW031318-04 – Pavement Rehabilitation Project – E Van Buren Street, Project No. 17-2418 / CIP No. 50844. Estimated Cost: \$250,000.00.
- 6) PW031318-05 – Pavement Rehabilitation Project – Berry Boulevard, Project No. 17-2413 / CIP No. 50549. Estimated Cost: \$200,000.00.
- 7) PW031318-06 – Authorize Staff to Advertise for Bids for Cationic Sludge Polymer. Estimated Cost: \$60,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 8) PW031318-07 – Agreement Between the City of Rapid City and Bella Vista LLC for Installation of Water and Sewer Service Infrastructure.
- 9) PW031318-08 – Permanent Utility Easement with Black Hills Power, Inc. for Landfill Cell 18 Liner and Leachate Collection, Project No. 16-2371.

ENGINEERING SERVICES

- 10) PW031318-09 – Approve request by Bella Vista, LLC, for authorization to prepare an H-Lot located in Lot I, Utility Subdivision, NW¼NE¼ of S27, T1N, R7E, B.H.M., Rapid City, Pennington County, SD, and to authorize the acceptance of deed.
- 11) PW031318-10 – Approve Acceptance of Infrastructure for Menard Subdivision, Childcare Facility Public Sewer Main - DEV17-1386.

WATER RECLAMATION DIVISION

- 12) PW031318-11 – Authorize Staff to Purchase One (1) Current Model Year Bobcat E85 T4 R-Series Compact Excavator from the National Joint Powers Agreement, Contract #042815-CEC. Estimated Cost: \$91,069.94.

PARKS AND RECREATION DEPARTMENT

- 13) PW031318-12 – Authorize Staff to Purchase a 2018 Ford F750 Diesel Super Cab Chassis with 14' Chipper Body from National Auto Fleet Group with NJPA Pricing for a total price of \$100,005.00.
- 14) PW031318-13 – Authorize Staff to Purchase Three (3) Hustler Z Diesel Mowers from Power House with Trade-in of a 2008 Walker Super B Mower, a Jacobson Sweeper, Two (2) Exmark Diesel Mowers and a Jacobson Mower with NJPA Pricing in the Amount of \$36,695.00.
- 15) PW031318-14 – Authorize Mayor and Finance Officer to sign Permanent Access Easement to allow Rapid City School District to use the property for lighting, parking lot construction and maintenance of the property located north of Meadowbrook Elementary School.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 16 – 17

Public comment was opened.

Kyle Treloar from KTM Design Solutions, Inc. (PW031318-15) was present to explain the reason for this request and would like this referred to the CIP Committee for consideration.

Brian Hammerbeck (PW03131-15) was present to ask that this item be referred to the CIP Committee for consideration.

Public comment was closed.

SPECIAL ITEMS FROM THE PUBLIC

- 16) PW031318-15 – Request funding to construct an approximately 1,400 ft. collector street to provide access to a proposed 175 acre residential subdivision located south of Catron Blvd. and east of Wellington Drive. Estimated cost of \$1,500,000. There was discussion on the use of existing CIP funds for new development instead of fixing our existing infrastructure. Tech stated that the CIP fund should not be used for this purpose as it would delay other CIP projects that have been needed for many years. Landeen stated that the city does not have a legal obligation to build this road and CIP funds should not be used for this purpose. Nordstrom moved, second by Salamun to table the item. Motion failed by a vote of 2 to 3; with Drew, Modrick, and Roberts opposed. Discussion continued. Sumption reminded the Committee of some CIP procedures and policy. Roberts moved, second by Modrick to send to City Council without recommendation. There was discussion on what funds or methods could be used for these types of improvements. Motion carried unanimously.

COMMUNITY DEVELOPMENT

- 17) PW031318-16 – Approve Staff’s Request to Acknowledge the Downtown Parking Study Recommendations, Establish a Parking Advisory Committee, and Direct Staff to Develop a Parking Implementation Strategy. Sarah Hanzel stated that there will be a public open house on Thursday, March 15, 2018, at the Dahl Fine Arts Center with presentations at 5:30 p.m. and 6:30 p.m. Hanzel said that there will also be a full presentation at City Council on Monday night. Salamun 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 Salamun to adjourn the meeting at 1:17 p.m. Motion carried unanimously.