

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
April 14, 2015

The Public Works Committee meeting was called to order by Amanda Scott at 12:30 p.m. (MDT), April 14, 2015, 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: Lewis, Doyle, Scott, and Roberts. The following arrived during the course of the meeting: Wright. The following were absent: None.

Staff members present included: Terry Wolterstorff, Public Works Director; Dale Tech, City Engineer; Brett Limbaugh, Community Planning Director; Joel Landeen, City Attorney; Tim Behlings, Fire Department; 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

Lewis moved, second by Roberts to approve the adoption of the agenda. Motion carried unanimously.

GENERAL PUBLIC COMMENT – Allen McPherson was present to suggest to the City Council that more signage be installed for the Civic Center.

Wright entered the meeting at this time.

CONSENT ITEMS – Items 1 – 19

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 17) PW033115-29 – Request Authorization to Seek Proposals for Consultant Services for Space Study Analysis for City Administration Facilities, Project No. 15-2237 / CIP No. 51080. Estimated Cost: Not to exceed \$75,000.00. *(Continued from the April 6, 2015, City Council meeting)*

Lewis moved, second by Wright to approve Items 1 –19 as they appear on the Consent Items with the exception of Item 17. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of March 31, 2015.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW041415-01 – Change Order No. 5 to Scull Construction Services Inc. for Canyon Lake Dam Reconstruction Project, Project No. 08-1743 / CIP No. 50739, for an increase of \$6,963.83.
- 3) PW041415-02 – Change Order No. 6 to Scull Construction Services Inc. for Canyon Lake Dam Reconstruction Project, Project No. 08-1743 / CIP No. 50739, for an increase of \$89,374.93.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 4) PW041415-03 – Sodium Chloride (Deicer). Estimated Cost: \$500,000.00.
- 5) PW041415-04 – Ice Sanding Material. Estimated Cost: \$100,000.00.
- 6) PW041415-05 – RapidRide Transit Vehicles. Estimated Cost: \$580,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 7) PW041415-06 – Agreement between the City of Rapid City and Banner Associates Inc. for Construction Administration Services for Longview Water Transmission Main Extension, Project Three, Project No. 12-2013 / CIP No. 50900, in the amount of \$103,626.00.
- 8) PW041415-07 – Agreement between the City of Rapid City and DTH, LLC, for the Dyess Avenue Sanitary Sewer Extension Cost Reimbursement, not to exceed \$41,006.51.
- 9) PW041415-08 – Resolution No. 2015-036 a Construction Fee Resolution for South Berry Pine Road Sanitary Sewer Extension Project No. 11-1957.
- 10) PW041415-09 – Resolution No. 2015-037 a Construction Fee Resolution for South Berry Pine Road Water Service Line Project No. 11-1957.
- 11) PW041415-10 – Resolution No. 2015-038 a Construction Fee Resolution for Dyess Utility Extension Phase 1.
- 12) PW041415-11 – Resolution No. 2015-039 a Construction Fee Resolution for Dyess Utility Extension Phase 2.

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- 13) PW041415-12 – Resolution No. 2015-040 Construction Fee Resolution for Seger Drive / Dyess Sanitary Sewer Extension Phase 1 – Frontage Project SSW 11-1946.
- 14) PW041415-13 – Resolution No. 2015-041 Construction Fee Resolution for Seger Drive / Dyess Sanitary Sewer Extension Phase 1 Oversize Project SSW 11-1946.
- 15) PW041415-14 – Amendment No. 2 to Agreement Number 715298 between the City of Rapid City and the Department of Transportation for the Mount Rushmore Road Project, SDDOT Project NH 0016(78)676 PCN 01TH.

ENGINEERING SERVICES

- 16) PW041415-15 – Approve with a Waiver of Right to Protest a Request from Henricksen, Inc. for Wyngard Investments, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Centre Street for 530 Cambell Street, Lot 7, Cambell Square Addition, Section 5, T1N, R8E, Rapid City.

COMMUNITY PLANNING & DEVELOPMENT SERVICES DEPARTMENT

- 18) PW041415-16 – Request for authorization to proceed with an RFP for consulting services to create a Downtown Plan, to include review of the Central Business District regulations and boundaries and to be jointly funded by the City and Downtown Business Improvement District.

METROPOLITAN PLANNING ORGANIZATION

- 19) 15TP015 – Acknowledge the 2013 - 2015 Pedestrian & Bicyclist Crash Report.

END OF CONSENT CALENDAR

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 17) PW033115-29 – Request Authorization to Seek Proposals for Consultant Services for Space Study Analysis for City Administration Facilities, Project No. 15-2237 / CIP No. 51080. Estimated Cost: Not to exceed \$75,000.00. *(Continued from the April 6, 2015, City Council meeting)* Doyle moved, second by Lewis to send this back to the CIP Committee for further consideration. Motion carried unanimously. *On consent calendar.*

NON-CONSENT ITEMS – Item 20

Public comment was opened.

Public comment was closed.

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ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 20) PW041415-17 – Request from Henricksen, Inc. for T-M Holdings, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Dyess Ave for 2509 Dyess Avenue, Lot 4, Northstar Subdivision, Section 29, T2N, R8E, Rapid City. Tech explained the reason for staff recommending denial. Wright moved, second by Roberts to deny the request per staff recommendation. Motion carried by a vote of 4-1 with Lewis opposed.

ADJOURN

There being no further business to come before the Committee, a motion was made by Doyle, second by Roberts to adjourn the Public Works Committee meeting at 12:36 p.m. Motion carried unanimously.