

MINUTES FOR THE PUBLIC WORKS COMMITTEE
City of Rapid City, South Dakota
12:30 P.M.; Wednesday, January 2, 2008

The Public Works Committee meeting was called to order by Alderman LaCroix at 1:40 P.M., January 2, 2008 in the Council Chambers of the City/School Administration Building.

Roll Call and Determination of Quorum

A quorum was determined with the following Aldermen answering the roll call: Sam Kooiker, Ron Kroeger, Tom Johnson, Karen Gundersen-Olson, and Lloyd LaCroix. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dirk Jablonski, Public Works Director; Bob Dominicak, Development Services Coordinator; Robert Ellis, City Engineer; Joel Landeen, Assistant City Attorney; Jim Preston, Finance Officer; James Johns, Police Department; Bill Knight, Fire Department; and Karen Jones, 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.)

Approve Minutes of December 11, 2007

Johnson moved, second by Kroeger to approve the minutes of December 11, 2007 as prepared. Motion carried unanimously.

Adoption of the Agenda

Johnson moved, second by Kooiker to adopt the agenda as prepared. Motion carried unanimously.

ITEMS FROM ALDERMEN AND COMMITTEE REPORTS

Update on intersection of East Saint Charles Street and Saint Joseph Street, Alderman Kooiker. Public Works Director Dirk Jablonski reported that the Dakota Minnesota and Eastern Railroad has agreed to consider granting the requested right-of-way easement to the City. He said that the railroad has the agreement, and the City is waiting for a response. Jablonski agreed to provide another report when a response is received. Johnson moved, second by Olson to acknowledge the report relating to the status of acquiring right-of-way from Dakota Minnesota and Eastern Railroad. Motion carried unanimously. *On consent calendar*

South Creek Apartment Drainage Report. Growth Management Development Services Coordinator Bob Dominicak reported that staff has scheduled a meeting with the developer on January 15, 2008 to determine the problem. Johnson moved, second by Kooiker to continue to the next Public Works Committee Meeting. Motion carried unanimously. (Continue to the January 15, 2008 Public Works Committee Meeting)

APPROVE CHANGE ORDER

No. PW121107-03 - Change Order No. 1F for Rapid City Fire Dept. Burn Building Site and Building Foundation Project No. FD07-1634 to Corr Construction Services, Inc. for an increase of \$3,520.24. Public Works Director Dirk Jablonski pointed out that this item was continued because of an objection by Mr. Corr on the dollar amount. Jablonski said that in response to a request at the last meeting staff compiled information justifying the change order. The

placement of the anchor bolts was discussed at length regarding whether they were placed accurately and what tolerance should be allowed. It was noted that because of the placement variations, the building contractor incurred additional expenses to modify the base plates. Mr. Corr argued that the term "accurately placed" is subjective and he noted that the American Concrete Institute specifications state that accurately placed means within a one-inch tolerance. Johnson asked if the tolerance was stated in the specifications, and if not, should it have been. Jablonski said that the specifications clearly stated where the anchor bolts were to be placed and the wording "to industry standards" was not used. Johnson moved, second by Kooiker to approve the change order for an amount of \$3,520.24. After further discussion, Kooiker offered a substitute motion to pay Mr. Corr the additional \$4,949.41 that was paid to the building contractor for the modification of the base plates and to deduct that amount from Jahnke and Son's Construction, Inc. dba WHP Training Towers. Assistant City Attorney Joel Landeen clarified that Jahnke and Son's Construction has already agreed to the deduction on their change order. Motion died for lack of second. Project Manager Rod Johnson briefly reviewed the final invoice identifying changes made. Jablonski recommended that future bids be awarded to a sole contractor to avoid situations such as this. At the request of Alderman Kooiker, tolerances were discussed further. Tom Baffuto, the project architect, said that he feels that the method of placement was questionable. Johnson moved, second by Olson and carried to call the question. The original motion to approve the change order carried unanimously. *On consent calendar*

No. PW121107-04 – Johnson moved, second by Olson to approve Change Order No. 1F for Rapid City Fire Dept. Burn Building Project No. FD07-1634 to Jahnke and Son's Construction, Inc. dba WHP Training Towers for an increase of \$12,253.41. Motion carried unanimously. *On consent calendar*

No. PW010208-01 – Johnson moved, second by Olson to approve Change Order No. 1 for Project No. PR03-1287 Omaha Street Corridor Enhancement – South Memorial Park to RCS Construction, Inc. for an increase of \$14,090.82. Motion carried unanimously. *On consent calendar*

No. PW010208-02 – Johnson moved, second by Olson to approve Change Order No. 3F for Canyon Lake Drive & Soo San Drive 14" Water Main Lime Creek Element 382 Project No. W06-1562 / CIP No. 50598 to Mainline Contracting, Inc. for a decrease of \$8,726.65 Motion carried unanimously. *On consent calendar*

No. PW010208-03 – Olson moved, second by Johnson to approve Change Order No. 1 for East Highway 44 Utilities Reconstruction Project No. SSW05-1469 / CIP No. 50479 to Heavy Constructors, Inc. for an increase of \$21,827.18. In response to Alderman Johnson, Jablonski said that Phil Olsen had approached the City and requested the placement of an encasement. Jablonski said that the cost will be recouped through connection fees. Motion carried unanimously. *On consent calendar*

No. PW010208-04 – Johnson moved, second by Olson to approve Change Order No. 2 for Wonderland Drive Street and Drainage Improvements Project No. ST06-1610 / CIP No. 50155 to Simon Contractors of SD, Inc. for an increase of \$104,211.35. Alderman Johnson asked for clarification. Public Works Director Dirk Jablonski explained that when the water main was being replaced, it was discovered that the sewer main was not in as good condition as assumed and needed to be replaced. He said this particular change order is a house keeping matter. Finance Officer Jim Preston clarified that there was another change order showing a deduction of \$42,394.96 and the actual payment made was \$61,816.39. Motion carried unanimously. *On consent calendar*

No. PW010208-05 – Johnson moved, second by Olson to approve Change Order No. 1 for Highway 44 & Elk Vale Watermain Loop Project No. W03-1248 / CIP No. 50371 to Highmark, Inc. for an increase of \$8,115.88. Motion carried unanimously. *On consent calendar*

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

No. PW010208-06 – Johnson moved, second by Olson to authorize staff to advertise for bids for Downtown Alley Resurfacing 2008 Project No. ST08-1686 / CIP #50379. Motion carried unanimously. *On consent calendar*

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

No. PW010208-07 – Olson moved second by Johnson to authorize the Mayor and Finance Officer to sign Amendment No. 2 to Owner-Engineer Agreement between the City of Rapid City and Sperlich Consulting Inc. for the Catron Boulevard Sanitary Sewer Main Extension - City Project No. SS06 - 1635 / CIP 50671 for an amount not to exceed \$11,900.00. Public Works Director Dirk Jablonski explained that when excavation began, hard rock was encountered. Realignment was recommended as the least expensive solution. Jablonski said this amendment is for additional engineering and observation of the realignment. Motion carried unanimously. *On consent calendar*

No. PW010208-08 – Johnson moved, second by Olson to authorize the Mayor and Finance Officer to sign Amendment No. 1 to the Funding Agreement between the City of Rapid City and South Dakota Department of Transportation for the purpose of clarifying when the DOT will be able to start processing pay estimates for the Eglin Street project. Motion carried unanimously. *On consent calendar*

No. PW010208-09 – Olson moved, second by Johnson to authorize the Mayor and Finance Officer to sign a Force Account Agreement between the City of Rapid City and South Dakota Department of Transportation for approach work at the Cross Street railroad crossing. Motion carried unanimously. *On consent calendar*

No. PW010208-10 – Olson moved, second by Johnson to authorize the Mayor and Finance Officer to sign a Comprehensive Funding Agreement between the City of Rapid City and South Dakota Department of Transportation for the design phase of the East North Street Project No. P 1774(3) PCN 01FN. Motion carried unanimously. *On consent calendar*

No. PW010208-11 – Johnson moved, second by Olson to authorize the Mayor and Finance Officer to sign Amendment to the Professional Services Agreement between the City of Rapid City and American Technical Services, Inc. for Civic Center Expansion Project No. IDP06-1555 for an amount not to exceed \$14,970.00. Jablonski clarified that the amendment relates to using bolted joints rather than welded joints. Motion carried unanimously. *On consent calendar*

No. PW010208-12 – Olson moved, second by Johnson to authorize the Mayor and Finance Officer to sign a Financial Agreement between the City of Rapid City and South Dakota Department of Transportation for Sanitary Sewer Connection. Motion carried unanimously. *On consent calendar*

ENGINEERING DIVISION

No. PW010208-13 - Report on Franklin Street Sanitary Sewer Quotes. Johnson moved, second by LaCroix to declare the status of the sanitary sewer an emergency and direct staff to award the informal bid to Mainline Contracting for a base bid of \$152,704.00 plus a 20% contingency for a total amount not to exceed \$183,244.80 and fund through the sewer utility enterprise fund

PUBLIC WORKS COMMITTEE
JANUARY 2, 2008

and direct staff to bring forward a recommendation on revising the Capital Improvements Plan. Motion carried two to one with Alderman Olson voting no. *On consent calendar*

No. PW010208-14 – Olson moved, second by Johnson to Approve Resolution Fixing Time and Place for Hearing on revised Assessment Roll for Sidewalk Improvements Project SWK07-1611 for February 4, 2008. Motion carried unanimously. *On consent calendar*

No. PW010208-15 – Olson moved, second by Johnson to authorize staff to seek proposals for Storm Water Quality Design and Plan Preparation Training. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business, Olson moved, second by Johnson to adjourn the Public Works Committee Meeting at 2:53 p.m.