

ADA COMPLIANCE: *The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the Public Works Department 24 hours prior to the meeting, so that appropriate auxiliary aids and services are available.*

Please remember to turn all cellular phones off or to vibrate when entering the council chambers.

AGENDA FOR THE PUBLIC WORKS COMMITTEE
City of Rapid City, South Dakota
12:30 P.M.; Tuesday, February 14, 2012

Roll Call and Determination of Quorum

Adoption of the Agenda

General Public Comment

A time for members of the public to discuss or express concerns to the Committee on any issue, not limited to items on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Aldermen present.

CONSENT ITEMS -- Items 1 – 16

Public Comment opened – Items 1 – 16
Public Comment closed

Remove Items from the “Consent Items” and Vote on Remaining Consent Items

APPROVE MINUTES

- 1) PW021412-01 – Approve Minutes of January 31, 2012.

ITEMS FROM THE MAYOR

- 2) PW021412-17 – Confirm Reappointment of Ken Vahle to the Urban Forestry Board.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 3) PW021412-02 – Change Order No.4 to RCS Construction for Canyon Lake Drive Reconstruction, Project No. WTP10-878 / CIP No. 50004, for an increase of \$12,617.43.
- 4) PW021412-03 – Change Order No. 4 to Upper Plains Construction for Catron Boulevard Reconstruction Utility Relocation and Modification, Project No. SSW09-1819 / CIP No. 50495, for an increase of \$81,318.80.

PUBLIC WORKS COMMITTEE

FEBRUARY 14, 2012

- 5) PW021412-04 – Change Order No. 1F to Heavy Constructors for Downtown Improvement Project – Sixth Street from Kansas City Street to Omaha Street, Project ST10-1817 / CIP No. 50138, for a decrease of \$108,038.10.
- 6) PW021412-05 – Change Order No. 1F to Traffic Services Company, LLC for 2010 Roadway Marking Project, Project No. PM10-1861 / CIP No. 50593, for a decrease of \$5,671.46.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 7) PW021412-06 – Street Rehabilitation Project – E. Denver Street Area, Project No. 12-1989 / CIP No. 50844. Estimated Cost: \$220,000.00.
- 8) PW021412-07 – Cambell Street Manhole Replacement, Project No. 12-1997 / CIP No. 50875. Estimated Cost: \$50,000.00.
- 9) PW021412-08 – East St. Joseph Street Overlay and Watermain Reconstruction, Project No. 11-1908 / CIP No. 50801. Estimated Cost: \$1,350,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 10) PW021412-09 – Professional Services Agreement between the City of Rapid City and SAIC Energy, Environment and Infrastructure, LLC for the Landfill Gas Utilization Study in the amount of \$79,250.00.

ENGINEERING SERVICES DIVISION

- 11) PW021412-10 – Approve the Request from 3T's Land Development LLC to Waive the Requirement to Immediately Install Sidewalks at Minnesota Ridge Subdivision, Phase 2, 3, and 4B.
- 12) PW021412-16 – Acknowledgement of Traffic Study at East Oakland and Merlot Drive.

COMMUNITY PLANNING DEPARTMENT

- 13) 12TP001 – Approval of Resolution #2012-016 for Transportation Improvement Program Projects funded by the Urban Systems Program in 2013 – 2017.
- 14) PW021412-14 – Acknowledge Board and Committees Consolidation Study.
- 15) No. 12VE002 – Fox Run Subdivision - A request by Advanced Engineering for Ray Lipsey to consider an application for a **Vacation of a Utility and Minor Drainage Easement** for Lot A2R of Block 2 of Fox Run Subdivision located in the NE1/4 NW1/4 of Section 13, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at 3625 5th Street.

PARKS AND RECREATION DEPARTMENT

- 16) PW021412-15 –Approve Request from Black Hills Farmers Market to Locate Market in Frisbee Golf Course Parking Lot at the Intersection of Cross Street and Omaha, during the month of June, 2012. Farmer’s Market will move back to Founders Park as soon as construction allows.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 17 – 19

Public Comment opened – Items 17 – 19
Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

WATER DIVISION

- 17) PW021412-11 – Water Division Report – John Wagner.

ENGINEERING SERVICES DIVISION

- 18) PW021412-13 – Request from Centerline for an Exception to Waive the Requirement to Install Sidewalk Along the North Side of Philadelphia Street per City Ordinance 12.16.080 for the Property located at SW1/4NE1/4 less ROW, Section 35, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota.
- 19) PW021412-12 – Traffic Calming – John Less.

ADJOURN