

PUBLIC WORKS/SAFETY COMMITTEE MEETING

Monday, April 16, 2018

Present: Mayor Caron and Council Members Buhler, Danforth, Mantey, Lalim & Weyh

Also Present: Council Members Albertson, Roby, Solum, Thorson & Vilhauer, Shane Waterman, Kristen Bobzien, Colin Paulsen, Matt Roby, Fred Hardee & others

The meeting was called to order by Mayor Sarah Caron.

Approval of the Consent Agenda.

Motion was made by Beth Mantey and seconded by Bruce Buhler to approve the following items on the Consent Agenda: minutes from the April 2, 2018 Public Works/Safety Committee meeting; award of contract for the 11th Avenue SW Reconstruction Project No. 1803 in the amount of \$468,537.00 to Duininck Inc.; award of contract for the 2018 Sanitary Sewer Replacements Project 1808 in the amount of \$485,528.00 to Duininck Inc. All voted in favor and motion carried.

Public Input

None

Approval of the Agenda.

Motion was made by Josh Weyh and seconded by Mike Danforth to approve the agenda; all voted in favor and motion carried.

Arendsee Addition Acceptance – cost of seal coat in the amount of \$8045.20.

City Engineer Shane Waterman gave the background of this item. In 1995, this portion of 13th Avenue SE was platted as a private road with private sewer and water installations. The sewer was not constructed to city standards, so it was never taken over as a public utility, nor was the water main taken over by Municipal Utilities. In 2007 the road was paved with asphalt surfacing and curb & gutter was installed. Staff is working with the developer and representatives toward city acceptance of the street and sewer. Staff has no concerns about the construction of the road system and the acceptance of it, but the sewer will need to be improved to be brought up to city standards and acceptance. Once the sewer work has been completed, the documentation to accept both the street and sewer will be brought forward to the council. It is unknown how the water main will be resolved at this time. The age of the pavement is now at the stage where it needs a seal coat. Staff included 13th Avenue as a separate schedule in the annual seal coat bid, which will be awarded this evening, and the bid amount is \$8045.20 for this schedule. The question before the council is if they are willing to award the bid schedule to seal coat this private road, even though it has not yet been taken over, but is intended to be once the improvements are made to the sewer. Fred Hardee, representing the area property owners, was present and answered questions from the council. Different options were discussed such as the possibility of accepting the street now and the sewer later, the possibility of the property owners paying for the seal coat and the city reimburses them once the street and sewer are accepted, or waiting until next year to seal coat the street. It was decided to proceed with awarding the seal coat bid to include the schedule for this street, and details as to how and when this portion of the street will be seal coated will be based upon the timing and extent of the work necessary to complete the sanitary sewer upgrades. If the street is not seal coated during this year's project, it can be removed by change order. This was for discussion only, and no formal action was taken by the committee.

Award of contract for the Uptown Alley Project No. 1807 in the amount of \$194,821.00 to Crestone Builders Inc.

Shane Waterman reviewed the bid tab for the Uptown Alley Project No. 1807. Low bidder was Crestone Builders in the amount of \$194,821.00. Two public parking lots adjacent to the alleys were included as a bid alternates, and since the bids came in very low this year, there are adequate funds in the capital improvements fund to cover the alternates. Motion was made by Adam Lalim and seconded by Josh

Weyh to recommend awarding contract to Crestone Builders in the amount of \$194,821.00, including alternates; all voted in favor and motion carried.

Award of contract for the Seal Coat Project No. 1815 in the amount of \$173,403.00 to Bituminous Paving Inc.

Shane Waterman reviewed the bid tab for the Seal Coat Project No. 1815. Low bidder was Bituminous Paving Inc. in the amount of \$173,403.00. There would be a budget shortfall of \$23,800 if the entire bid including alternate was awarded, but there are adequate funds to cover the shortfall in other capital improvement lines. Motion was made by Mike Danforth and seconded by Adam Lalim to recommend awarding contract to Bituminous Paving Inc. in the amount of \$173,403.00, including alternates; all voted in favor and motion carried.

Award of contract for the 3rd Avenue SW Reconstruction Project No. 1806 in the amount of \$139,075.00 to Duinick Inc.

Shane Waterman reviewed the bid tab for the 3rd Avenue SW Reconstruction Project No. 1806. Low bidder was Duinick Inc. in the amount of \$139,075.00. Shane explained that this item was previously discussed at the February 20, 2018 meeting and includes segments of curb & gutter that would be assessed to the property owners. Staff has reached out to the property owners to get an idea of how many were in support or opposed to the curb & gutter assessment. The result is that 52% of the property owners were in favor, 34% gave us no response, and 14% were neutral. The base bid is within in the budget, but adding the assessment portion would exceed the budget; however, there are adequate funds in the Capital Improvement funds to cover the shortfall. Staff recommends proceeding with the project. Motion was made by Adam Lalim and seconded by Josh Weyh to recommend awarding bid to Duinick Inc., to include the curb & gutter assessment. Upon roll call vote, Mantey, Weyh, Buhler, Lalim and Mayor Caron voted in favor; Danforth voted opposed; motion carried.

Authorization for the Mayor to sign the SDDOT Utilities Certificate and Right-of-Way Certificate for the 20th Avenue SE Bridge Preservation Project No. 1709.

Staff requests authorization for the Mayor to sign the SDDOT Utilities Certificate and the Right-of-Way Certificate for the 20th Avenue SE Bridge Preservation Project No. 1709. These are standard documents on any project that receives grant funding from the DOT. Motion was made by Adam Lalim and seconded by Beth Mantey to recommend authorization for the Mayor to sign certificates; all voted in favor and motion carried.

Old Business

None

New Business

None

Executive Session

None held.

Motion made by Adam Lalim and seconded by Bruce Buhler to adjourn meeting at approximately 6:25 p.m.; all voted in favor and motion carried.

Respectfully submitted,
Lori Marscheider