

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
September 11, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MDT), September 11, 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, Scott, 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; Ted Johnson, City Engineer; Jeff Crockett, Water Superintendent; Ken Young, Community Development Director; Kip Harrington, Long Range Planner; Brian Staton, 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.)

Drew called for a moment of silence to remember the victims of 9/11/2001.

***Adoption of the Agenda***

Nordstrom moved, second by Modrick to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 23

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 18) PW091118-17 – Approve Contract Extension to G. J. Holsworth & Son, Inc. for Parking Lot Contracts for Lot 6-2 and Lot 9 for the 2018-2019 snow season.
- 23) 18TP029 - Authorize Staff to Advertise a Request for Proposals for the Meade County Corridor Study from Erickson Ranch Road to 143rd Avenue.

Nordstrom moved, second by Modrick to approve Items 1 – 23 as they appear on the Consent Items with the exception of Items 18 and 23. Motion carried unanimously.

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**APPROVE MINUTES**

- 1) Approve minutes of August 28, 2018.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 2) PW091118-01 – Approve Change Order 1F to Simon Contractors of SD, Inc. for Pavement Rehabilitation Project – East Van Buren Street, Project No. 17-2418 / CIP No. 50844 for a decrease of \$4,153.99.
- 3) PW091118-02 – Approve Change Order 1F to Simon Contractors of SD, Inc. for 2018 Chip Sealing Project, Project No. 18-2436 / CIP No. 50844 for an increase of \$20,755.96.
- 4) PW091118-03 – Approve Change Order 1 to Simon Contractors of SD, Inc. for E. Blvd / E. North Street Utility Reconstruction, Project No. 14-2170 / CIP No. 50866.1. This is a no cost change order to correct a bid item.
- 5) PW091118-04 – Approve Change Order 1F to Simon Contractors of SD, Inc. for Pavement Rehabilitation Project – Soo San Drive, Project No. 17-2415 / CIP No. 50798 for a decrease of \$2,936.95.
- 6) PW091118-05 – Approve Change Order 1F to Western Construction, Inc. for Tomahawk Area Overlay Pavement Rehabilitation Project., Project No. 17-2361 / CIP No. 50844 for an increase of \$52,883.17.
- 7) PW091118-06 – Approve Change Order 5 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 \$51,861.81.
- 8) PW091118-07 – Authorize Staff to Advertise for Bids for 2018 Traffic Operations Upgrades – Sign Replacement, Project No. 18-2459 / CIP No. 51407. Estimated Cost: \$82,715.
- 9) PW091118-08 – Authorize Staff to Seek Proposals for Alfalfa/Hay Harvesting of City Property.
- 10) PW091118-09 – Authorize Mayor and Finance Officer to Sign an Amendment to Professional Services Agreement with FMG Engineering for Rushmore Plaza Civic Center Arena Expansion – Boundary and Topographic Survey, Project No. 18-2452 in the amount of \$19,770.00.

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- 11) PW091118-10 – Authorize Mayor and Finance Office to sign permanent and temporary easement agreements with the SDDOT for the installation of ADA ramps under the SDDOT projects NH-PS 0044(00)44, PCN No. 04Tg and NH 0016(00)68 PCN No. 05JH. City Project No. 18-2451 / CIP No. 51193.
- 12) PW091118-11 – Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendment – Phase 2, Project No. 18-2430 / CIP No. 51189.2, in the amount of \$146,196.00.
- 13) PW091118-12 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to Agreement No. 715367 between Department of Transportation and City of Rapid City for City Project No. SS10-1837 / CIP 50177, PCN X02U, and SDDOT project P 0044(149)40 PCN 6925 and P 0044(0040 PCN 04QJ.
- 14) PW091118-13 – Authorize Mayor and Finance Officer to Sign Amendment No. 5 to the Agreement between Kadrmass, Lee and Jackson and the City of Rapid City for East North/East Boulevard from St. Joseph Street to Herman Street, Project No. 08-1511 / CIP No. 50142, in the amount of \$102,940.10.
- 15) PW091118-14 – Approve a Request from Mountain Shadow, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along South Plaza Drive for the property located at 2329 South Plaza Drive.
- 16) PW091118-15 – Delegate Authority to the Public Works Director for Execution of Standard Agreement for Utility Relocation Without Regard to Aggregate Limitation of Section 3.04.090.

**RAPID TRANSIT DIVISION**

- 17) PW091118-16 – Authorize Staff to Advertise for Bids for Snow Removal Operations for City Parking Lots. Estimated Cost: \$60,000.00.

**STREET DIVISION**

- 19) PW091118-18 – Authorize Staff to Advertise for Bids for Equipment Rental Rates for Snow Removal Operations. Estimated Cost: \$50,000.00.

**COMMUNITY DEVELOPMENT DEPARTMENT**

- 20) 18VR003 – Approve Resolution No. 2018-060 A request by KTM Design Solutions, Inc for Eugene and Laveen Bolton Family Trust for a Vacation of Right-of-Way for property generally described as being located 1122 Franklin Street.

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- 21) 18TP026 – Approve the 2019-2022 Transportation Improvement Program – Final Report.
- 22) 18TP027 – Approve the Rapid City Railroad Quiet Zone – Final Report.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**RAPID TRANSIT DIVISION**

- 18) PW091118-17 – Nordstrom moved, second by Modrick to Approve Contract Extension to G. J. Holsworth & Son, Inc. for Parking Lot Contracts for Lot 6-2 and Lot 9 for the 2018-2019 snow season. Nordstrom asked if removing the snow hurdles downtown could be included in this contract. Tech said no and explained the snow removal process for the downtown area. Motion carried unanimously. *On consent calendar.*

**COMMUNITY DEVELOPMENT DEPARTMENT**

- 23) 18TP029 – Modrick moved, second by Nordstrom to Authorize Staff to Advertise a Request for Proposals for the Meade County Corridor Study from Erickson Ranch Road to 143rd Avenue. Harrington explained the Metropolitan Planning Organization process and the funding for this study. Motion carried unanimously. *On consent calendar.*

**NON-CONSENT ITEMS** – Items 24 – 25

Public comment was opened.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 24) PW091118-19 – Request from Independent Truck Repair for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Emerson Lane for the property located at 2333 Emerson Lane. Brad Richey from Independent Truck Repair was present to state that there are no sidewalks in the immediate developed area. Modrick, Roberts, and Scott agree with this request as this would be a sidewalk to nowhere. Nordstrom moved to deny the request, and the motion died due to a lack of a second. Nordstrom agrees with staff that the sidewalk should be built now during the building construction. There was

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discussion on sidewalk variances in different areas and on ordering in sidewalks. Modrick moved, second by Roberts to Approve the Request from Independent Truck Repair for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Emerson Lane for the property located at 2333 Emerson Lane. Motion carried by a vote of 4-1, with Nordstrom opposed.

**WATER DIVISION**

- 25) PW091118-20 – Water Division Presentation – Jeff Crockett. Crockett gave an overview of the Water Division and what they do throughout the year. Scott moved, second by Modrick to acknowledge the report. Motion carried unanimously. *On consent calendar.*

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Scott, second by Roberts to adjourn the meeting at 1:01 p.m. Motion carried unanimously.