

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

January 2, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, January 2, 2019 at 12:50 p.m. The meeting was called to order by Darla Drew.

A quorum was determined with the following members answering the roll call: Amanda Scott, Ritchie Nordstrom, Darla Drew, Lisa Modrick, John Roberts. Absent: None

Staff members present included: Dale Tech, Public Works Director; Ted Johnson, City Engineer; Wade Nyberg, Assistant City Attorney; Ken Young, Community Development Director; Tim Behlings, Fire Department; Rod Seales, Fire Chief; Shannon Truax, Public Works Administrative Coordinator.

(NOTE: For 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

Motion made by Nordstrom to adopt the agenda, second by Modrick. Motion carried

General Public Comment

None

CONSENT ITEMS

Motion made by Modrick, second by Nordstrom and carried to approve Items 1-10 as they appear on the Consent Items with the exception of Item Nos. 2, 11.

- 1) Approve minutes of December 11, 2018.

ITEMS FROM THE MAYOR

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 2) PW010219-01 – Drew asked Dale Tech, Public Works Director, to explain the scope of this project. Tech explained it is an evaluation of current FEMA mapping, last updated in 2013. Data used for that mapping was based on historical data and the flood risk for many properties are incorrectly identified. Remapping the area will provide a realistic map of flood risk in that area. Some properties may be removed from the flood plain, with others potentially being added. The City of Rapid City does not require property owners to carry flood insurance; lenders determine insurance requirements. This project would ensure that the city is providing accurate guidelines and regulations to ensure construction and development complies with National Flood Insurance Program guidelines. Comment by Nordstrom supporting this action, encouraging council members to be involved in the engineering services selection committee for this project. Drew stated that she would look into joining the committee. Motion by Modrick, Second by Nordstrom to Request Authorization for Staff to Seek Proposals for Engineering Services for Lime Creek Detailed Analysis of Federal Emergency Management Agency (FEMA) Special Flood Hazard Areas (SFHA), Project No.18-2479 / CIP No. 51192. Motion carried.

PUBLIC WORKS COMMITTEE

JANUARY 2, 2019

- 3) PW010219-02 - Authorize Mayor and Finance Officer to Sign a Resolution Authorizing Designees of Director of Public Works to Sign Documentation Required for Construction Project Coverage Under South Dakota Department of Natural Resources General Permit for Discharges Associated With Construction Activities
- 4) PW010219-03 - Authorize Mayor and Finance Officer to Sign an Amendment between the City of Rapid City and FMG Inc. for Professional Services for West Memorial Park Improvements, Project No. 2246 / CIP No. 51083, in the amount of \$32,789.50.
- 5) PW010219-04 - Authorize staff to advertise for bids for Main Street Valve Repair 5th to West Blvd. Project No. 18-2456, CIP No. 50705
- 6) PW012019-13 - Authorize Mayor and Finance Officer to Sign Amendment #2 to the Agreement Between the City of Rapid City and Ferber Engineering Company, Inc. for Design and Bidding Professional Services for W. Omaha Street Utilities – Sheffer Street to 12th Street, Project No. 16-2099 / CIP 50904
- 7) PW010219-14 – Approve Change Order 2 to Simon Contractors of SD, Inc. for East Boulevard/East North Street Utility Reconstruction, Project #14-2170/CIP 50866.1 for an increase of \$31,160.00.
- 8) PW011219-15 – Approve Change Order 1F to Simon Contractors of SD, Inc. for San Marco Boulevard Reconstruction, Project #17-2412/CIP 50429 for an increase of \$25,769.31.
- 9) PW010219-16 - Approve Change Order 2 to Highmark, Inc. for Omaha Trunk Sewer Reconstruction, Project #17-2423/CIP 50878.1 for an increase of \$49,369.16.

RAPID TRANSIT SYSTEM

- 10) PW010219-05 - Authorize Mayor and Finance Officer to Sign State of SDDOT Section 5307 Urban Public Transportation Matching Funds Agreement for \$37,837.50
- 11) PW010219-12 – Scott requested clarification on why ratification is being requested. Dale Tech, Public Works Director, explained there was an oversight in obtaining funding approval from Council before entering into an agreement to have 7 Rapid Transit buses repowered and the warranty extended by five years. Tech explained that this expense was included in the supplemental appropriation request previously approved and will be reimbursed at 80% next year through FTA funds. Tech acknowledged that entering into this agreement prior to obtaining approval occurred as a result of personnel changes and follow through was lost in the transition. Tech accepted full responsibility for the oversight. Motion by Nordstrom, Second by Modrick to Request Council Ratification of Agreement with Navistar Regarding the Engine Repower of 7 Transit Busses for \$190,000.00. Motion carried.

PARKS AND RECREATION DIVISION

- 12) PW010219-06 - Authorize Staff to Purchase a 2019 Chevrolet Express 1 Ton, 12 Passenger Van from Liberty Superstores with matching State Bid Pricing in the Amount of \$28,723.00.

PUBLIC WORKS COMMITTEE

JANUARY 2, 2019

- 13) PW010219-07 - Authorize Staff to Purchase a 2019 Chevrolet Silverado 3/4 Truck, 4x4, Extended Cab Short Box from Lamb Chevrolet with State Bid Contract Pricing in the Amount of \$28,642.00
- 14) PW010219-08 - Authorize Staff to Purchase a 2019 RAM Tradesman 4x4, Crew Cab, Short Box Truck from Liberty Superstores with Matching State Bid Pricing in the Amount of \$27,747.
- 15) PW010219-09 - Authorize Staff to Purchase a 2019 RAM Tradesman 4x4, Crew Cab, Short Box Truck from Liberty Superstores with Matching State Bid Pricing in the Amount of \$27,052.
- 16) PW010219-10 - Authorize Staff to Purchase 2 (two) 2019 Groundsmaster 4000D T4 AWD with Light Adapter Kit and Road Light Kit from Midwest Turf & Irrigation with IPA Pricing for \$64,425.00 each with a Total Price of \$128,850.00

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 17

Public Comment opened – Item 17

Comment by Kyle Trelor of KTM Design Solutions, representing owner of Diamond Ridge Development. This subdivision Phase 1 contains 50 single-family lots on east side of property, including two connection streets. Under discussion is two lots on west side of property, slated for multi-family dwellings. Phase 1 is currently under construction. Two connecting streets are also under construction. Master plan includes adding additional connection points to the division in the future. The plan also includes grading on Homestead and installation of additional secondary water main, at the developers expense. KTM acknowledges that they are willing to install fire suppression systems in the units, in compliance with the suggestions outlined in the email from the Fire Department, as a condition of approval.

Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 17) PW010219-11 – Scott asked several questions about the ordinance requiring more than one point of access for additional units. Ken Young, Community Development Director, advised that Community Development & Planning department does not have requirements about fire suppression systems as it would impact this issue and deferred to Fire Department. Dale Tech, Public Works Director, was asked for his opinion regarding the fire suppression issue. Tech stated that this is a public safety issue. Tech explained that staff does not have authority to approve an exception to this issue administratively. This requires Council to make a determination and either approve or deny. Rod Seals, Fire Chief, was questioned if he would support approval if a fire suppression system was installed. Seales commented that they are in favor of fire suppression to address fire concerns but there are additional public safety concerns beyond fire suppression that need to be considered. Scott commented that she is not in support of exception at this time, based on public safety concerns. Roberts requested more information on the timeline for additional phasing that would extend connection points to expand the number of access points. KTM is unable to identify date specific timeline, but stated that additional connections are included in the next phase scheduled to be started at the end of Phase 1. Roberts stated that these units are slated as affordable housing, or

PUBLIC WORKS COMMITTEE

JANUARY 2, 2019

workforce housing, and that single point of access situation would be resolved in a fairly short timeframe, potentially a year after apartments were built. Roberts stated that he supports this request in order to advance the addition of the affordable housing. Nordstrom asked how much control KTM exercises over the current single point of access. KTM stated that the lots to the east all under one ownership, with a motivated developer. They expect the area to develop within the new division quickly to allow for grading and addition of water main. Young commented that concern is for public safety issues, in addition to good planning for flow of traffic within the community and access for emergency services. Young stated that good planning and emergency service provisions need to be considered by Council before making a determination. Seals was asked about additional safety concerns that could cause issues. Seals commented that this is a risk management condition, and fire suppression is only one consideration for the Council to determine acceptable risk management. Nordstrom stated that he supports the exception based on the developer's agreement to add fire suppression and phasing in of additional access points in the future. Drew commented that she believes this is an acceptable risk at this time, based on the benefit that the community will obtain from the additional housing and additional water main. Scott left at 1:15pm, before a motion was made.

Motion by Roberts to approve the Appeal by KTM Design Solutions, Inc. on Behalf of BH Capital, LLC of an Exception Request Denial to Allow for 93 Dwelling Units with One Point of Access. Second by Modrick. Motion Carried.

ADJOURN

Motion by Roberts to adjourn. Second by Nordstrom. Motion carried.

Meetings adjourned at 1:25pm.