

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

January 15, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, January 15, 2019 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Roberts, Nordstrom serving as acting Chair for Drew, Armstrong for Modrick, and Drury for Scott

Absent: Drew, Modrick, Scott

City Staff Attending: Joel Landeen, City Attorney; Dale Tech, Public Works Director; Ted Johnson, City Engineer; Jeff Biegler, Director of Parks and Recreation; Tim Behling, Division Fire Chief/Fire Marshall; 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 Roberts to adopt the agenda, second by Drury and Armstrong. Motion carried.

Nordstrom requested a point of Privilege to take the opportunity to Thank the IT department for working over the weekend to correct issues with the website related to the Public Works Agenda.

General Public Comment

None

CONSENT ITEMS

Motion made by Armstrong, second by Drury to approve Items 1-18 as they appear on the Consent Items with the exception of Item Nos. 15. Motion Carried.

- 1) Approve minutes of January 2, 2019

ITEMS FROM PUBLIC WORKS DEPARTMENT

ENGINEERING DIVISION

- 2) PW011519-01: Authorize Mayor and Finance Officer to Sign a Covenant Agreement between the City of Rapid City and Harold and Judith Bies allowing connections to the City Water System for City Project No. 13-2107 / CIP No. 50964 PW011519-02: Agenda Title
- 3) PW011519-02: Authorize staff to advertise bids for Pavement Rehabilitation Project –W. Fulton Street, Project No. 18-2465 / CIP No. 50549. Estimated Cost: \$80,000.
- 4) PW011519-04: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-004 Construction Fee Resolution for Creek Drive Commercial Units Water Main Extension Oversize - Per Acre Fee, Project No. DEV13-1158.
- 5) PW011519-05: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-005 Construction Fee Resolution for Golden Eagle Water Main Extension - Per Front Footage Fee, Project No. DEV 14-1198.

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- 6) PW011519-06: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-006 Construction Fee Resolution for Homestead Street Water Main Oversize - Per Acre Fee, Project No. DEV 14-1196 & DEV14-1204.
- 7) PW011519-07: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Professional Engineering Services for Analysis of Federal Emergency Management Agency (FEMA) Special Flood Hazard Area (SFHA) Meade/Hawthorne Drainage Basin, Project Number 18-2458, CIP 51190, in the amount of \$164,272.00.
- 8) PW011519-08: Request Transfer of Lot D in Hamilton Subdivision from Pennington County to the City of Rapid City and Authorize Public Works Director to Accept and Record Deed When TransferredPW011519-09: Agenda Title
- 9) PW011519-09: Authorize Staff to Seek Proposals for Engineering Services for Elk Vale Lift Station Gravity Main & Force Main Upgrades Project No. 18-2480 / CIP No. 50729.
- 10) PW011519-10: Authorize Mayor and Finance Officer to sign Amendment No. 1 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Wastewater Utility System Master Plan Update / Model Recalibration, Project No 14-2192 / CIP 50819 in the amount of \$59,890.00
- 11) PW011519-11: Authorize Mayor and Finance Officer to sign an agreement between the City of Rapid City and FMG Engineering, Inc. for Engineering Services for Rapid City Landfill Permit 2018, Project Number: 18 – 2448 / CIP #51202 in the amount of \$139,397.00
- 12) PW011519-12: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Rapid City Water Reclamation Facility Digester MCC and UV/Admin. Transfer Switch Replacement, Project Number: 19 – 2485 / CIP #51216 in the amount of \$54,995.00.
- 13) PW011519-15: Approve Change Order #2F for West Memorial Park Improvements Project# 2246 GIP# 51083 with Quinn Construction for a decrease of \$29,429.45.
- 14) PW011519-16: Approve Change Order #1 F for City Fencing Project# 17-2396 CIP # 51177 with Homes by Shadrach Howie, LLC for an increase of \$2,028.64.

PARKS AND RECREATIONS

- 15) PW011519-03: Drury requested Biegler explain more about how the request originated. Biegler explained that greenway tract 28 was hosting the Farmer's Market in the early 2000's before they moved to Founder's Park. They have since moved back to this area, in 2017. The group requested the naming of the area to increase recognition of the area to benefit customer's and city residents. This suggestion was brought to the Parks and Recreation advisory Board which was unanimous in its support. Drury stated that she supports the request for both marketing purposes and to give the Farmer's Market a designated home in the community.

Motion by Armstrong to Approve request from Black Hills Farmers Market to name the area located at 145 E. Omaha Street "Market Park". Second by Drury. Motion carries.

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- 16) PW011519-17: Authorize Staff to Purchase a 2019 Diamond Boom Mower and Twin Flail Attachment from Diamond Mowers for the Parks Maintenance Division with NJPA Contract #052417 - DMM in the amount of \$83,101.00.
- 17) PW011519-18: Authorize Staff to Purchase a 2019 John Deere 5100 M Utility Tractor from RDO Equipment with Sourcewell AG Contract #021815-DAC (PG 1P CG 70) in the amount of \$61,499.52.
- 18) PW011519-19: Authorize Staff to Purchase a 2019 MT85 Mini Track Loader with 44" General Purpose Bucket and 48" Angle Broom from Jenner Equipment with NJPA Contract #042815-CEC for \$30,162.41

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 19-20

Public Comment opened

Speaker: Hani Shafai, owner rep for North Valley Park regarding Item 20 (PW011519-14). Shafai commented on a request for reimbursement for a stormwater detention pond in this development. Shafai gave information on detention capacity and the developer request that the City reimburse oversizing. Shafai acknowledged the City has not yet determined the amount of eligible reimbursement.

Speaker: Kyle Treloar, owner rep for North Valley Park regarding Item 20 (PW011519-14) commented on a sanitary sewer line extension to connect to Eglin Street on the North side of the property. Treloar stated the developer is requesting to recover half of the cost, with the remainder of the cost covered by the City or through an agreement that the expense be passed to adjacent land owners as compensation for the benefit they will receive from the work being developed.

Public Comment closed

SPECIAL ITEMS FROM THE PUBLIC

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- 19) PW011519-13: Dale Tech, Director Public Works, advised the committee that the owner has requested a continuation for 4 weeks, to the February 12 Public Works Committee meeting.

Motion by Drury to continue Request by KTM Design Solutions on behalf of Yasmeen Dream, LLC requesting funding for drainage modifications located at Johnson Ranch Subdivision in the amount of \$129,680.00 until February 12 committee meeting. Second by Roberts. Motion Carried.
- 20) PW011519-14: Drury questioned Tech if the City has a way to implement disbursing these fees to adjacent property owners. Tech explained that several avenues exist. Roberts questioned Landeen what is his opinion. Landeen stated it is his opinion that the City does not have a legal obligation to divert funds to add infrastructure just because a developer is ready to develop the area. This does require that the developer then pay to extend the infrastructure in order to develop the property, which could in turn provide a benefit to someone else. Ideally, everyone who benefits would contribute equally to the cost of the infrastructure but this creates issues when developers are not at the same level of readiness for development. Nordstrom requested that members of the committee consider the level to which the city is willing to subsidize developers and stated that he suggest trying to find a compromise. Tech

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stated that the Public Works Department would like the opportunity for further discussion with the developer. Drury suggested the two reimbursement requests should be separated and addressed individually.

Motion by Drury to split the question into two separate requests and continue Request by KTM Design Solutions on behalf of Yasmeen Dream, LLC for reimbursement for detention pond improvements for the North Valley Park Stormwater Detention Pond, in the amount of \$581,115.16 for total construction cost including right-of-way and easements plus repayment of one half of construction cost for sanitary sewer improvements in the amount of \$110,445.05 at the February 26 committee meeting. Second by Armstrong. Motion Carried.

ADJOURN

Drury motioned to Adjourn. Second by Armstrong. Motion carried.