

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota

February 12, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, February 12, 2019 at 12:30pm

A quorum was determined with the following members answering the roll call: Scott, Nordstrom, Drew, Modrick, Roberts  
Absent: None

City Staff Present:

Dale Tech, Public Works Director

Ted Johnson, City Engineer

Jeff Biegler, Parks and Recreation Director

Tim Behlings, Assistant Fire Chief

Wade Nyberg, Assistant City Attorney

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

**General Public Comment**

NO DISCUSSION

**CONSENT ITEMS** – Item 1-15

Motion was made by Scott second by Nordstrom and carried to approve Items 1-15 as they appear on the Consent Items with the exception of Item Nos. 4, 10, 12.

- 1) Approve minutes of January 29, 2019.

**ITEMS FROM PUBLIC WORKS**

**PRESENTING DIVISION**

- 2) PW021219-01: Approve Request for 2019 Stormwater Drainage Utility Fee Abatement for CITCRA, LLC, for property located at 4114 Brooke Street Tax ID 68057, in the amount of \$1,099.54
- 3) PW021219-02: Authorize Mayor and Finance Officer to Sign an Amendment to the Agreement between the City of Rapid City and HDR Engineering, Inc. for LaCrosse Street Interchange Utility Improvements, Project No. 16-2318 / CIP No. 51108, for an increase of \$3,425.00.
- 4) PW021219-03: Drew requested clarification on the need for this project. Tech advised this is an improvement to aging infrastructure to address pavement conditions, update materials used, and improve pedestrian access to the area. Tech advised that this project is slated to use materials good for 100 years. Motion by Scott to approve request to Authorize staff to advertise for bids for Disk Drive and Haines Avenue Intersection, Project No. 16-2347 / CIP No. 51121. Estimated Cost \$1,361,000.00. Second by Nordstrom. Motion carried.

- 5) PW021219-04: Authorize Mayor and Finance Officer to Sign Agreement Between the City of Rapid City and Pennington County for Traffic Signal at Sheridan Lake Road and Dunsmore Road
- 6) PW021219-05: Approve Change Order 6 to Lind-Exco, Inc. for West Omaha Utility Reconstruction Project #15-23160/CIP 50904.1 for a decrease of \$87,028.52.
- 7) PW021219-06: Approve Change Order 3 to Simon Contractors of SD, Inc. for E. Blvd/E. North Street Utility Reconstruction Project, Project #14-2170/CI P 50866.1. This is a no cost change order to correct a bid item
- 8) PW021219-07: Request from Highland Properties, LLC, for a Variance to waive the requirement to install sidewalk on the Sedivy Lane portion of property per City Ordinance 12.08.060 C.
- 9) PW021219-09: Authorize Mayor and Finance Office to sign permanent easement to Black Hills Power, Inc. for construction of an electrical system in advance of the W. Omaha Street to 12th Street Project No. 16-2099/ CIP No. 50904.
- 10) PW021219-10: Drew questioned the funding source for this operation. Tech advised that USGS participates in the cost of this ongoing, annual project that provides critical data for the management of water and wastewater resources, in addition to modeling for underground water supply preservation and management. Tech advised also provides educational opportunities at the SDSMT. Nordstrom asked who is utilizing this data. Tech advised the information is used by multiple agencies in a cooperative manner. Motion by Nordstrom to Authorize Mayor and Finance Officer to Sign a Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and City of Rapid City for 2019 Water Resource Investigations for operation and maintenance of selected stream gaging stations, hydrogeological data collection and analysis, application and regionalization of groundwater flow model, stormwater monitoring, and Rapid Creek water quality monitoring. Second by Modrick. Motion carried.
- 11) PW021219-11: Authorize Staff to Advertise Bids for Knollwood Drive Inlay Project 19-2473 / CIP No. 50798. Estimated Cost \$95,000
- 12) PW021219-15: Scott requested to clarify that this came before the committee because the amount is in excess of the \$25,000 limit that can be approved by department directors. Tech advised that annual the contract is an estimate, so when there are multiple projects in the works, we incur additional expense to ensure the quality of the work being delivered by City contractors. Motion by Nordstrom to Request for Mayor and Finance Officer to sign Professional Services Amendment for Project 17-2424/CIP No. 5063 with American Engineering Testing, Inc, for Citywide Geotechnical, Construction Materials, and QA/QC services for an to increase the contract amount by \$2,398.05. Second by Modrick. Motion carried.

#### **ITEMS FROM THE PARKS AND RECREATION DEPARTMENT**

- 13) PW021219-12: Approve Change Order No. 2F to RCS Construction, Inc. for Cemetery Storage Building Project No. PR18-6165, for an increase of \$293.05.
- 14) PW021219-13: Approve Change Order No. 2F to Simon Contractors of SD, Inc. for Mt. View Cemetery & Mt. Calvary Cemetery Improvements Project No. PR18-2409, for an increase of \$335.83.
- 15) PW021219-16: Request Advertising Authority for 2019 Parks and Recreation Asphalt Paving Project PR19-6166 for an estimated cost of \$635,000.

#### **END OF CONSENT CALENDAR**

#### **NON-CONSENT ITEMS** – Item 16-17

**Public Comment opened**

**Public Comment closed**

## **ITEMS FROM 16-17**

### **SPECIAL ITEMS FROM THE PUBLIC**

- 16) PW021219-14: Mutch Usera and Marc Eyre from Black Hills Energy provided an update on the new West Rapid City substation that is being built in the area of Deadwood Ave to add capacity and flexibility to the Rapid City area to support load growth and enhance system reliability. Eyre advised that this project will utilize existing easements and will not result in any loss of service to existing customers. Eyre advised the substation project is estimated at \$6.5 million, with the transmission lines an additional \$1.5 million investment. Public Input meeting is scheduled for March 18, 2019. Motion by Scott to acknowledge informational presentation on the Black Hills Energy West Rapid City Substation and Transmission Line Project. Second by Modrick. Motion Carried.

### **ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

#### **ENGINEERING**

- 17) PW021219-08: Modrick requested Tech to clarify need for sidewalks. Tech advised that this area is developing and sidewalks currently exists all the way to Campbell St. Chad Enger, representative of Highland Properties, LLC commented that he recently purchased this property, would prefer to phase in building sidewalk as portions of the property are developed. Tech advised that staff recommends that the sidewalk be installed across the entire property. Roberts questioned whether property would be subdivided. Enger stated that is a possibility they may consider in the future. Motion by Nordstrom to uphold staff recommendation to deny Request from Highland Properties, LLC, for a Variance to waive the requirement to install sidewalk on the East Saint Patrick Street portion of property per City Ordinance 12.08.060 C. Second by Scott. Motion for friendly amendment by Modrick to accept variance as phase one for sidewalks. Second by Roberts. Scott commented that since this is currently one property, she would not support this request based on the possibility of future subdivision. Drew and Nordstrom also stated they would not support the requested amendment. Motion fails with 2-3 vote, Scott, Nordstrom, Drew opposed. Vote called on original motion to uphold staff recommendation. Motion carries with 4-1 vote, Roberts opposed.

Roberts left at 1:11pm.

### **ADJOURN SCOTT NORDSTROM**

Motion by Scott, Second by Nordstrom. Motion carried. Meeting adjourned at 1:15pm