

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota

March 12, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, March 12, 2019 at 12:35 p.m.

A quorum was determined with the following members answering the roll call: Scott, Nordstrom, Drew, Modrick,

Absent: Roberts

City Staff present:

Ken Young, Community Development Director

Ted Johnson, City Engineer

Kelly Brennan, Long Range Planner

Tim Behlings, Assistant Fire Chief

Jeff Biegler, Parks and Recreation Director

Dave Van Cleave, Water Reclamation Superintendent

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, second by Modrick and carried to adopt the agenda.

**General Public Comment**

NO DISCUSSION

**CONSENT ITEMS** – Item 1-14

Motion was made by Nordstrom, second by Modrick and carried to approve Items 1-14 as they appear on the Consent Items with the exception of Item Nos. 2, 14.

- 1) Approve minutes of February 26, 2019

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

- 2) PW031219-02: Johnson most recent FEMA survey was not a physical survey, relying on photographic and map data. This project will update the drainage basin plans to account for changes that will impact the area to identify flood hazard and potentially adjust the categorization of properties in relation to the currently identified flood plain. Motion by Scott, Second by Nordstrom to Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid and Sperlich Consulting, Inc. for Professional Engineering Services for Lime Creek Detailed Analysis of Federal Emergency Management Agency (FEMA) Special Flood Hazard Area (SFHA), Project No. 18-2479, CIP No. 51192, amount not to exceed \$115,525.00.
- 3) PW031219-03: Approve Request from Jeff Schreter & Sharleen Schreter for a Variance to Waive the Requirement to Install Sidewalk along 12th Street, Rapid City, per City Ordinance 12.08.060.

## **PUBLIC WORKS COMMITTEE**

- 4) PW031219-04: Approve Change Order 1 to Complete Concrete, Inc. for West Chicago Utilities Project, Project 12-2022/CIP 50448 for an increase of \$9,324.40.
- 5) PW031219-05: Authorize lowering the percentage of work that the Contractor must perform, within their own organization, from 50% to 35% for the Disk Drive and Haines Avenue Intersection. Project Number 16-2347/ CIP # 51121.
- 6) PW031219-11: Authorize Mayor and Finance Officer to sign a Professional Services Agreement with Respec Company, LLC for Engineering Services for Old Lime Creek Detention Cell 256, Project No. 19-2486 / CIP NO. 51176 amount not to exceed \$25,625.00.
- 7) PW031219-12: Authorize Staff to advertise for Bids for 2019 Lane Line Painting, Project No. 19-2496 / CIP No. 50594. Estimated Cost: \$110,000.

## **WATER RECLAMATION**

- 8) PW031219-06: Approve Purchase of one (1) Current Model Year Dodge Ram 1500 Pickup. Liberty Dodge Superstore will honor the State Contract #17259 for \$27,052.00.
- 9) PW031219-07: Authorize Advertising Authority for Water Reclamation Cationic Sludge Polymer \$85,000 Estimated annual contract.
- 10) PW031219-09: Approve Request for Authorization to Advertise for Bids for, "Rapid City Water Reclamation Facility Digester Motor Control Center (MCC) and UV/Administration Transfer Switch Replacement", Project No. 19-2485 / CIP No. 51216. Estimated Construction Cost \$250,000
- 11) PW031219-13: .Approve Purchase of one (1) current Model Year Ford F350 Extended Cab Pickup from McKie Ford, honoring State Contract #17257 price of \$42,070.00

## **SOLID WASTE**

- 12) PW031219-10: Approve Resolution 2019-020 authorizing the Director of Public Works or his designee to apply for, and if awarded to accept, South Dakota Department of Environment and Natural Resources (SDDENR) Grant funding for purchase of equipment for the Solid Waste Division.

## **PARKS AND RECREATION**

- 13) PW031219-08: Approve Change Order No. 3F to RCS Construction, Inc. for Cemetery Storage Building Project No. PR18-6165. This is a no cost change order needed to correct the funding allocations for the project.

## **ITEMS FROM COMMUNITY DEVELOPMENT**

### **METROPOLITAN PLANNING ORGANIZATION**

- 14) 19TP003: Modrick commented on the interactive map and the importance of understanding the flows of traffic in the area. Brennan clarified the legend and the time frame surveyed to assist people in interpreting the information contained in the report, although this year's report did not reveal any significant changes to the patterns noted in the previous year report. Modrick discussed the value of having a formal presentation of the information to Council. Motion by Nordstrom. Second by Modrick to send the Rapid City Area Metropolitan Planning Organization 2018 Traffic Volume Counts Report (Information Only) to Council without recommendation. Affirmed by Nordstrom, Drew, Modrick. Opposed by Scott. Motion carried.

## **END OF CONSENT CALENDAR**

## **NON-CONSENT ITEMS** – Item 15

## PUBLIC WORKS COMMITTEE

**Public Comment opened**

**Public Comment closed**

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

#### **ENGINEERING**

- 15) PW031219-01: Scott stated that approving a variance would be counter to the direction of the Council to make the entire city more pedestrian friendly. Nordstrom stated that sidewalks are important because they are an investment in public infrastructure; installation prevents gaps in sidewalk systems as development and usages change; industrial areas can sometimes be converted to business parks; it allows employees and residents to engage in physical activity; and separates pedestrians from vehicle traffic. Modrick stated that this area is industrial surrounded by open land. Modrick feels that there is limited benefit and low usage of sidewalks in this area since there are no connecting sidewalks at this time, requiring sidewalks will result in up-front costs to construct and on-going maintenance costs. Nordstrom questioned other variances in this area. Johnson advised that several of these properties built prior to the ordinance requiring sidewalks, and that there has been a mixed message from Council in this area, as some nearby properties were granted variances and others were not. Johnson verified that the City does have funding to allow the City to order in sidewalks for adjacent properties. Drew indicated that this may seem like a sidewalk to nowhere at this time, but should be a priority to connect the sidewalk systems. Request from BML Properties, LLC for a Variance to Waive the Requirement to Install Sidewalk along Seger Drive and Taggart Road, Rapid City, per City Ordinance 12.08.060.

Motion by Scott to uphold denial. Second by Nordstrom. Affirmed by Scott, Nordstrom, Drew. Opposed by Modrick. Motion Carried.

#### **ADJOURN**

Motion by Scott to Adjourn. Second by Modrick. Motion Carried.