

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota

April 30, 2019

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

**A quorum was determined with the following members answering the roll call:** Scott, Nordstrom, Drew, Modrick, Roberts  
Absent: None – Scott left at 1:18pm, prior to presentation and vote on items 29-31. Roberts left at 1:23pm, prior to vote on items 29-31.

**City Staff present:**

Ken Young, Community Development Director  
Dale Tech, Public Works Director  
Ted Johnson, City Engineer  
Joel Landeen, City Attorney  
Dan Coon, Assistant Public Works Director  
Jeff Biegler, Parks and Recreation Director  
Tim Behlings, Division Chief, Fire & Life Safety  
Kelly Brennan, Long Range Planning  
Steve Pauli, Solid Waste 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 Modrick, second by Nordstrom, motion carried to adopt the agenda.

**General Public Comment**

NONE

**CONSENT ITEMS** – Item 1-23

Motion was made by Modrick second by Nordstrom and carried to approve Items 1-23 as they appear on the Consent Items with the exception of Item Nos. 5, 19, 23

- 1) Approve minutes of April 9, 2019.

**ITEMS FROM THE PUBLIC**

**PENNINGTON COUNTY**

- 2) PW043019-02: Authorize Mayor and Finance Officer to Sign Resolution 2019-033, A Resolution to Approve the Formation of the Stonecrest Road District.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

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- 3) PW043019-01: Approve Change Order 4 to Simon Contractors of SD, Inc. for E. Blvd/E. North Street Utility Reconstruction Project, Project #14-2170/CIP 50866.1 for an increase of \$5,369.90.
- 4) PW043019-03: Authorize staff to advertise for 2019 Chip Seal Project No. 18-2468 / CIP 50844 for \$300,000.
- 5) PW043019-04: Tech explained the difference in repair is dependent on whether the material is concrete or asphalt. This project is the removal and replacement of concrete that is broken, and sealing the panel joints to prevent water infiltration. Authorize Staff to Advertise Bids for Joint Sealing/Panel Repair Cambell St Project 18-2472 / CIP No. 50445. Estimated Cost \$400,000.00. Motion Nordstrom, Second Modrick, Motion Carried
- 6) PW043019-05: Request Authorization to Seek Proposals for Professional Services for Wildwood Area Reconstruction Projects, Project No. 19-2504 / CIP No. 51004.
- 7) PW043019-06: Authorize staff to advertise bids for Pavement Rehabilitation Project –Fountain Plaza Drive and Rand Road, Project No. 18-2471 / CIP No. 50549. Estimated Cost: \$460,000.
- 8) PW043019-07: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid and Sperlich Consulting, Inc. for Professional Engineering Services for St. Cloud Reconstruction – 5th to Highland Ct., Project No. 18-2487, CIP No. 51036, in the amount of \$166,794.00.
- 9) PW043019-08: Authorize Mayor and Finance Officer to Sign an Amendment to the Agreement between the City of Rapid City and Pennington County for Property Acquisition on the Deadwood Avenue Reconstruction I90 to Meade County. City Project No. 17-2375 / CIP No. 50437.
- 10) PW043019-09: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Black Hills Power, Inc. for Construction of Public Sanitary Sewer and for Oversize Sanitary Sewer Main Cost Reimbursement, not to exceed \$135,572.92.
- 11) PW043019-10: Authorize Mayor and Finance Officer to sign Oversize Agreement to increase water main from 8” to 12” in Addison Avenue east of Healing Way, not to exceed \$27,255.
- 12) PW043019-11: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Elite Custom Homes, LLC. for Construction of Public Storm Sewer.
- 13) PW043019-12: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-028 Construction Fee Resolution for 5th Street Water Main Oversize - Per Acre Fee, Project No. DEV12-1098.
- 14) PW043019-13: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-029 Construction Fee Resolution for Krebs Drive Water Main Extension Oversize - Per Acre Fee, Project No. 18-2446.
- 15) PW043019-14: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-030 Construction Fee Resolution for Auburn Hills Subdivision – Haines Avenue Water Main Oversize - Per Acre Fee, Project No. DEV17-1365.
- 16) PW043019-15: Approve Request from Justin Hammer & Katie Hammer for a variance to waive the requirement to install sidewalk along Wildwood Drive, Rapid City, per City Ordinance 12.08.060.
- 17) PW043019-16: Approve Request from Fisk Surveying & Consulting Engineers, Inc. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Haines Avenue for the proposed Chalkstone Subdivision Development.
- 18) PW043019-24: Authorize Mayor and Finance Officer to Sign an Construction Administration Professional Service Agreement between the City of Rapid City and FMG Engineering, Inc. for Disk Drive and Haines Avenue Intersection, Project No. 16-2347 | CIP No. 51121. In the amount of \$108,322.00.

## STREETS

- 19) PW043019-17: Tech explained that snow plows have an approximate six to nine month snow lead time, so this equipment is required for the next winter season. Nordstrom commented on the advanced technology of the V-Plow that allows for more efficient plowing and minimize

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impact on citizen properties from snow deposit. Approve advertising authority for Purchase of one (1) Current Model Year Single Axle Sander with V-Plow to be used by the Street Department for snow removal/sanding, estimated cost \$185,500.00. Motion by Nordstrom, Second by Roberts. Motion Carried.

### **WATER RECLAMATION**

- 20) PW043019-18: Approve request to purchase one (1) Current model year Dodge 2500 4x4 Pickup from Liberty Superstore for the amount of \$29,500 for use by Water Reclamation Storm Water fleet.
- 21) PW043019-19: Approve request to purchase one (1) Current model year Dodge Cargo Van from Liberty Superstore for the amount of \$26,836.00 for use by Stormwater Drainage fleet.
- 22) PW043019-20: Approve request to purchase one (1) Current model year Dodge 2500 4x4 Pickup from Liberty Superstore for the amount of \$30,931 for use by the Water Reclamation Waste Water Collection fleet.

### **ITEMS FROM PARKS AND RECREATION**

- 23) PW043019-21: Biegler elaborated on the redevelopment of a former golf course, to convert the property to a neighborhood park, including installation of a disc golf course and walking trails in a section of town. Construction is expected to be completed this year. Authorize staff to advertise for bids for LaCroix Disc Golf and Trails Project PR19-6169, estimated cost \$80,000. Motion by Scott, Second by Nordstrom. Motion Carried.

## **END OF CONSENT CALENDAR**

### **NON-CONSENT ITEMS** – Item 24-31

#### **Public Comment opened**

Item 24, 26: Kyle Treloar of KTM Design Solutions, advising that he is available if there are questions on item 24, advising that agreements are pending, and requesting that the item will be continued.

Item 26: Hani Shafai of Yasmeen Dream, LLC, advised that this subdivision did not have any sewer service available and requesting payment for offsite improvements that were required to route the service to his property on the basis that adjacent properties that could potentially benefit from the installation. Shafai presented information not previously provided to Public Works Staff.

#### **Public Comment closed**

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

- 24) PW011519-13: Tech suggested this item be continued until the first Public Works Committee meeting in June. Request by KTM Design Solutions on behalf of Yasmeen Dream, LLC for funding of drainage modifications located at Johnson Ranch Subdivision in the amount of \$129,680.00. Motion by Modrick to continue, Second by Nordstrom. Motion Carried Unanimously.
- 25) PW011519-14.1: Tech suggested this item be denied, as it is addressed in another item. 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. Motion by Scott to table, Second by Nordstrom. Motion Carried Unanimously.
- 26) PW011519-14.2: Tech advised that Shafai had previously agreed to the creation of a construction fee resolution to recoup his expenses from adjacent property owners. Shafai

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confirmed that he did verbally agree to the construction fee proposal. Request by KTM Design Solutions on behalf of Yasmeeen Dream, LLC for reimbursement for repayment of one half of construction cost for sanitary sewer improvements for the North Valley Park in the amount of \$110,445.05.

Motion by Scott to send to Council without Recommendation. Second by Modrick. Motion Carried Unanimously.

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

- 27) PW043019-22: Shafai confirmed that his original request valued the land at the price after improvements, and the new agreement is valued at the undeveloped value, since the cost of improvements can be allocated to the remaining parcels contained in the subdivision. Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Yasmeeen Dream, LLC for negotiated reimbursement in the amount of \$184,725.00 for storm water detention improvements in North Valley Park development.  
Motion by Scott to approve, Second by Nordstrom. Motion Carried Unanimously.
- 28) PW043019-23: Acknowledge Public Works Department Solid Waste Division Operations Overview and Update. Coon introduced Pauli as the new Superintendent. Pauli provided an update of improvements that have been implemented, and commented on the current focus of Solid Waste supervisors and employees on safety and training. Modrick congratulated Pauli on bringing a fresh perspective to our state of the art facility. Nordstrom requested an update on the recently passed yard waste ordinance. Pauli explained that they are actively monitoring locations. Pauli also commented that they are looking into improvements to alley service, in order to be more cost effective.  
Motion by Modrick to acknowledge, Second by Roberts. Motion Carried Unanimously.

## **ITEMS FROM COMMUNITY DEVELOPMENT**

- 29) 19TP007: 2016-2018 Socio-economic Report (Informational Only) Brennan shared the findings of the demographics and data contained within the report, which will be available online shortly. Motion by Modrick to acknowledge, Second by Nordstrom. Motion Carried Unanimously.
- 30) 19TP009: Coordinated Public Transit-Human Services Transportation Plan – Final Report (Informational Only) Brennan explained that a consultant identified the gaps in transportation for targeted populations, specifically low income, elderly, and disabled citizens. There were multiple data collection techniques utilized. Several suggestions for improvements were put forward for future implementation, including a “Ride Guide” to collate all of the resources that were identified. Brennan explained that multiple stakeholders were invited and participated. The final report will be available online, pending adoption by MPO.  
Motion by Modrick to acknowledge, Second by Nordstrom. Motion Carried Unanimously.
- 31) 19TP013: East Rapid City Traffic and Corridor Analysis Study – Draft Report (Informational Only) Harrington explained the study completed on key corridor: East North Street, Cambell Street, and Omaha Street/SD 44, including the future extension of Valley Drive, Anamost St, Creek Drive and Mickelson Drive. Traffic modeling to project patterns into 2045 revealed that 75% of traffic on future planned roads would be generated by new development, not a diversion of traffic from existing roadways. Additional presentations are planned for this report. The final report will be available online in the future, pending adoption by the MPO.  
Motion by Modrick to acknowledge, Second by Nordstrom. Motion Carried Unanimously.

## **ADJOURN**

Motion by Modrick to adjourn. Second by Nordstrom. Motion Carried.