

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

June 11, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, June 11, 2019 at 12:30p.m.

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

City Staff present:

Dale Tech, Public Works Director
Ted Johnson, City Engineer
Dan Coon, Assistant Public Works Director
Joel Landeen, City Attorney
Jeff Biegler,
Tim Behlings, Division 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 was made by Modrick, second by Nordstrom and carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-10

Motion was made by Scott, second by Nordstrom and carried to approve Items 1-10 as they appear on the Consent Items.

- 1) Approve minutes of May 28, 2019.

ITEMS FROM PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW061119-10: Approve Change Order #1F to Foothills Contracting, Inc. for Cell 17 Final Cover, Project #16-2364 for an increase of \$56,204.87.
- 3) PW061119-11: Approve Change Order #2 to Foothills Contracting, Inc. for Cell 18 Liner and Leachate Collection Project, Project #16-2371 for a decrease of \$291.24.
- 4) PW061119-12: Approve Change Order #2F to Western Construction Inc. for Pavement Rehabilitation Project East Saint Joseph Street Overlay, Project #17-2363/CIP 51161 for a decrease of \$512.05.
- 5) PW061119-04: Authorize Staff to Advertise Bids for 2019 Roadway Paving Project, Project No. 18-2466 / CIP No. 50297. Estimated Cost \$120,000.00
- 6) PW061119-07: 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 Cell 16 Final Cover, Project Number: 18 – 2448 / CIP #51202 in the amount of \$269,977.00.

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- 7) PW061119-05: Authorize lowering the percentage of work that the Contractor must perform, within their own organization, from 50% to 35% for the Pavement Rehabilitation Project – Fountain Plaza Drive and Rand Road. Project Number 18-2471/ CIP # 50549.
- 8) PW061119-06: Authorize Amendment No. 2 to FMG Engineering’s Professional Services agreement for Landfill Cell 18 Liner and Leachate Collection, Project No. 16-2371, in the amount of \$70,165.00 for additional consulting services.
- 9) PW061119-13: Authorize Mayor and Finance Officer to sign Amendment No.1 to Construction Administration Professional Service agreement with Ferber Engineering Company, Inc. 38th Street Reconstruction Clifton to Range Road Project, project #15-2232/CIP 50716.1 & .2 in the amount of \$30,000.00.

ITEMS FROM THE PARKS AND RECREATION DEPARTMENT

- 10) PW061119-02 Authorize the Mayor and Finance Officer to sign Addendum A to the Security Services Agreement Between the City of Rapid City and Mountain States Security Services for the Parks and Cemetery restrooms and facilities.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 11-14

Public Comment opened
Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 11) PW061119-03: Tech advised that staff supports approving because the alternate site for the sidewalk is a safer, more accessible option based on terrain. Request from Yeshua, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Holiday Lane and install sidewalk in alternate location for the property located at 3808 Sheridan Lake Road.
Motion by Modrick to Approve. Second by Roberts. Motion Carried Unanimously.
- 12) PW061119-08: Behlings advised that the 40 unit rule protections can be maintained by the use of sprinklers and wildland fire mitigation provisions. Behlings explained that sprinkler fire protections provides residential safety and property protection that is effective and constantly available to provide protection and allow residents to defend in place against the risk of fire danger. Request from Renner & Associates for an Exception to allow more than 40 dwelling units along Clarkson Road with only one access. Per Section 2.6 of the Infrastructure Design Criteria Manual (IDCM), a single access can only serve 40 dwelling units unless an exception is approved by City Council.
Motion by Nordstrom to Approve, Second by Modrick. Motion Carried Unanimously.

SPECIAL ITEMS FROM THE PUBLIC

- 13) PW061119-01: Cushman explained that property was platted in 2007. At that time, there were variances granted and developer submitted a letter of credit to secure the requirement to complete improvements. Staff previously advised that the developer needed to construct the improvements or provide an updated letter of credit to account for the additional cost to construct the improvements at this time. The developer has not provided an updated letter of

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credit and has now requested that the improvements be waived. Nordstrom stated that waiving these requirements would amount to a deferred developer project which would become a cost born by the City to install the improvements. Landeen advised that they have already secured platting for this subdivision, so we have a responsibility to ensure the developer completes the work they agreed to. Landeen also advised that future developments that have been approved by City Council are dependent upon these improvements. Request from BPRushmore, LLC to eliminate requirements to build subdivision improvements for IGT Subdivision previously approved by City Council in 2007.

Motion by Scott to deny. Second by Nordstrom. Motion Carried Unanimously.

- 14) PW061119-09: Drew stated that she received a lot of negative feedback from her constituents regarding the proposed changes. Drew stated that she does not feel requiring the citizens of the West Blvd historic district to bring their trash to the street does them a disservice because of the additional restrictions placed on the residents of this area for the maintenance of their homes. Drew stated that her actions were instrumental in having this policy retracted. Drew stated that citizens also have a responsibility to maintain the alley in a manner that is free of obstructions, to enable the efficient execution of collection routes and protect public safety. Modrick encouraged people to adhere to the stated policies of the Solid Waste division. Scott stated that staff is diligent in trying to implement cost savings. Scott congratulated staff for taking another look at this policy and encouraged staff to bring changes forward to be reviewed in the future. Nordstrom emphasized that street maintenance and garbage collections are historically points of contention with Rapid City citizens. Nordstrom advised that we also need to be mindful of employee safety as a consideration in implementing changes. Roberts stated there are a lot of variables and citizens were upset that they had no input on the implementation of the policy. Roberts stated that renters and multifamily homes, in addition to high traffic areas, create problems that need to be addressed. Discussion of trash collection alley pick up.
Motion by Scott to acknowledge. Second by Nordstrom. Motion Carried Unanimously.

ADJOURN

Motion by Scott to Adjourn. Second by Nordstrom. Motion Carried Unanimously.