

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

June 25, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, June 25, 2019 at 12:30p.m.

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

City Staff present:

Ken Young, Community Development Director
Dale Tech, Public Works Director
Ted Johnson, City Engineer
Jeff Biegler, Parks and Recreation Director
Carla Cushman, Assistant City Attorney
Tim Behlings, Assistant Fire 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 Nordstrom, second by Roberts and carried to adopt the agenda.

General Public Comment

DISCUSSION

CONSENT ITEMS – Item 1-13

Motion was made by Nordstrom, second by Roberts and carried to approve Items 1-13 as they appear on the Consent Items with the exception of Item Nos. 4.

- 1) Approve minutes of June 11, 2019.

ITEMS FROM PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW062519-01: Approve Change Order #1 F to Complete Concrete, Inc. for 400 Block Mount Rushmore Road Storm Sewer Repair Project, Project #18-2462 for a decrease of \$650.60.
- 3) PW062519-02: Approve Change Order #1 to R.C.S. Construction, Inc. for Willow Avenue, Ivy Avenue, Fairlane Drive, Street and Utility Reconstruction Project, Project #15-2254 / CIP NO. 50421.3-1C for an increase of \$45,840.25 plus 8 additional days.
- 4) PW062519-03: Modrick questioned the scope of the work and requested guarantee that this project will resolve all issues in the area. Tech stated that this project is required to protect the existing infrastructure, and reiterated that the City will be involved to protect the City Right-Of-Way. Tech stated that this item will replace the water main and extend the storm sewer to minimize erosion from outfall. Motion by Nordstrom, second by Roberts to Authorize Staff to Advertise for Bids for Tower Court Storm Sewer Outfall Stabilization, Project No. 18-2455 / CIP No. 51203, Estimated Cost \$375,000. Motion Carried, Modrick Opposed.

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- 5) PW062519-04: Authorize Staff to Advertise for Bids for Hanover Drive Drainage Crossing, Project No. 18-2460 / CIP No. 51204, Estimated Cost \$230,000
- 6) PW062519-05: Authorize Mayor and Finance Officer to sign Right-of-Way Certificate and Utilities Certificate for Project P TAPU(15) West Memorial Park Sidewalk Improvements
- 7) PW062519-06: Authorize Mayor and Finance Office to Sign South Dakota Department of Transportation Funding Agreement to Receive 2019 Highway Infrastructure Funding Allocation – Bridge Replacement and Rehabilitation Program funding.

WATER RECLAMATION

- 8) PW062519-07: Authorize Mayor and Finance Officer to sign amendment #1 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 \$29,405.00.
- 9) PW062519-12: Purchasing Authority for Waste Water Collection Jet Vacuum Truck from Sourcewell contract #122017-FSC and State Bid Contract #17111, for a total of \$380,276.00

ITEMS FROM THE PARKS DEPARTMENT

- 10) PW062519-08: Authorize Mayor and Finance Officer to sign Permanent Utility Easement with Black Hills Power, Inc. for power line relocation at Horace Mann Pool and Baseball field.
- 11) PW062519-09: Approve Change Order No. 1 for Parks and Recreation 2019 Asphalt Paving Project PR19-6166, for Simon Contractors of SD, for an increase of \$390.

ITEMS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

- 12) 19TP015: Acknowledge the 2020 – 2023 Rapid City Area Transportation Improvement Program – Draft Report
- 13) 19TP016: Approval of the East Rapid City Traffic and Corridor Analysis Study – Final Report (Informational Item)

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 14-16

Public Comment opened

Larry Peters spoke in opposition to Item 16.

Bob Borgmeyer spoke in reference to the fact that he was not aware of Item 16.

Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 14) PW062519-10: **Motion by Modrick, Second by Roberts, to approve** Request from Ryan Gruba for a variance to waive the requirement to install sidewalk along Sturgis Road and Pine Hills Drive, Rapid City, per City Ordinance 12.08.060. **Staff Recommendation: Approve Motion Carried.**
- 15) PW062519-11: **Motion by Nordstrom, Second by Roberts, to Continue to July meeting.** Appeal by Dream Design International, Inc. of an Exception Request denial to allow for more than 40 dwelling units with one point of access. Per Section 2.6 of the Infrastructure Design

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Criteria Manual (IDCM), a single access can only serve 40 dwelling units unless an Exception is approved by City Council.

Staff Recommendation: Deny

Motion Carried, item continued.

Items From The Community Development Department

- 16) 19CA002: Brennan shared the details of the requested changes to the Cities Future Land Use Map. **Motion by Roberts, Second by Nordstrom, to Approve** Approval of Resolution 2019-046 - A request by City of Rapid City to consider an application for a Comprehensive Plan Amendment to revise the Cities Future Land Use Plan
Staff Recommendation: Approve
Motion Carried.

ADJOURN

Motion by Roberts to Adjourn. Second by Nordstrom. Motion Carried