

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

August 13, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, August 13, 2019 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Nordstrom (sitting in for Evans), Roberts, Strommen, Modrick
Absent: Armstrong

City Staff present:

Dale Tech, Public Works Director
Ted Johnson, City Engineer
Joel Landeen, City Attorney
Jeff Biegler, Parks and Recreation Director
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 by Modrick, second by Nordstrom, to adopt the agenda. **Motion Carried Unanimously.**

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-9

No Public Comment

Motion by Modrick, second by Strommen, to approve Items 1-9 as they appear on the Consent Items. **Motion Carried Unanimously.**

- 1) Approve minutes of July 30, 2019.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW081319-01: Authorize Staff to Advertise for Bids for Gray Fox Court and Fox Run Drive Storm Sewer Outfall Stabilization, Project No. 18-2444 / CIP No. 51167, Estimated Cost \$400,000.
- 3) PW081319-02: Authorize staff to advertise for E Saint Francis Street Paving, Project No. 19-2514 / CIP 51237 for \$87,000.
- 4) PW081319-08: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid and Longbranch Civil Engineering, Inc. for Professional Engineering Services for Robbinsdale Phase 6 Design, Project No. 19-2515, CIP No. 51232, in the amount of \$517,084.00.
- 5) PW081319-05: Approve Change Order #1 F to Kaski, Inc. for Creek Drive Utility Easement Reclamation Project, Project #19-2495 / GIP NO. 51035.1 for an increase of \$4,212.45.

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- 6) PW081319-06: Approve Change Order #2 to R.C.S. Construction, Inc. for Willow Avenue, Ivy Avenue, Fairlane Drive, Street and Utility Reconstruction Project, Project #15-2254 / CIP NO. 50421.3-1 C. This is a no cost change order.
- 7) PW081319-07: Approve request from the Herman F. Jones revocable trust and Wanda J. Jones revocable trust for Council Authorization for City of Rapid City (City) to provide water and sewer service outside City Limits.
- 8) PW081319-10: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-069 Construction Fee Resolution for Southside Drive and Reservoir Road Sanitary Sewer Extension Oversize - Per Acre Fee, Project Nos. 14-2095 & 15-2315.

ITEMS FROM PARKS AND RECREATION DEPARTMENT

- 9) PW081319-09: Approve Change Order No. 2 to Simon Contractors of SD, for Parks and Recreation 2019 Asphalt Paving Project PR19-6166, for an increase of \$19,088.85.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 10-11

No Public Comment

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 10) PW081319-03: Tech verified that staff recommends approval with stipulation to provide fire sprinklers in new structure. Request from Davis Engineering, Inc. for an Exception for an additional lot generally located at Lot 8 of Hills View Subdivision, 1171 Valley Drive to allow more than 40 dwelling units with one point of 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.
STAFF RECOMMENDATION: Approve with Stipulations
Motion by Nordstrom to Approve with Stipulation . Second by Modrick. Motion Carried Unanimously.
- 11) PW081319-04: Tech advised that applicant has requested a two week continuation. Appeal of a partial denial of an Exception Request to allow for reduced pavement widths, no installation of curb and gutter and street light conduit along Glenside and Homestead Streets. Staff supported not installing curb and gutter and street light conduit, but is requiring the streets be constructed to a rural road section and a turnaround constructed on Glenside Street.
STAFF RECOMMENDATION: Deny
Motion by Nordstrom to Continue to August 27 meeting. Second by Strommen. Motion Carried Unanimously.

ADJOURN

Motion by Nordstrom, second by Strommen, to adjourn. Motion Carried Unanimously.