

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

October 15, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, October 15, 2019 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Evans, Armstrong, Roberts, Strommen, Modrick
Absent: None

City Staff present:

Dale Tech, Public Works Director
Ted Johnson, City Engineer
Dan Coon, Assistant Public Works Director
Steven Pauli, Solid Waste Superintendent
Jancie Hager, Solid Waste Administrative Assistant
Rod Johnson, Engineering Project Engineer
Tim Behlings, Fire
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 Armstrong, second by Modrick to adopt the agenda. Motion Carried.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-13

Motion was made by Armstrong, second by Modrick to approve Items 1-13 as they appear on the Consent Items with the exception of Item Nos. 5 & 8. Motion Carried UNANIMOUSLY.

- 1) Approve minutes of October 01, 2019.

ITEMS FROM PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW101519-03: Approve Request from School House, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Clarkson Road, Pioneer Circle and section line right-of-way for property located at 9340 Clarkson Road.
- 3) PW101519-04: Approve extension of contract bid to the following contractors for the Operated Equipment Rental for Street Snow Removal contract for the 2019-2020 snow season: Simon Contractors of SD
- 4) PW101519-05: Authorize Mayor and Finance Officer to sign an agreement between the City of Rapid City and Gregory and Janet Lester for construction of a public sewer main in Creek Dr.
- 5) PW101519-06: Strommen advises that he needs to abstain from voting on this item. Approve a request by BH Capital 7, LLC for authorization to prepare an H-Lot located in Section 32,

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- T2N, R8E, BHM, Rapid City, Pennington County, South Dakota and to authorize acceptance of the deed. Motion by Armstrong, Second by Evans. Motion carries. Strommen Abstains.
- 6) PW101519-07: Authorize Mayor and Finance Officer to sign Professional Services Agreement with Architecture Incorporated for Fitzgerald Stadium Renovations Project No. 19-2508 CIP #51231 for and amount not to exceed \$89,942.00.
 - 7) PW101519-08: Authorize staff to advertise for bids 2019 Roof Replacement Project No. 19-2492 / CIP No. 50098 estimated at \$900,000.
 - 8) PW101519-09: Evans asked for update on concerns raised by interested parties. Tech explained that this is a Vision Fund project, awarded to Destination Rapid City. Engineer Skyline has sought input from business owners, made the lighting system more efficient and lower maintenance. Tech has no first hand knowledge of discussions related to decoration or dark sky considerations, as he was not involved in the conversations Destination Rapid City may have participated in. Authorize staff to advertise for bids Downtown Lighting Project. Project #19-2500 CIP #51228 Engineers Estimate \$1,177,560. Motion by Modrick, Second by Strommen, Motion carried UNANIMOUSLY.
 - 9) PW101519-10: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Engineering Services for Elk Vale Lift Station Gravity Main & Force Main Upgrades Project No. 18-2480 / CIP No. 50729, in the amount of \$522,701.00.
 - 10) PW101519-14: Approve Change Order 1 to R.C.S Construction, Inc. for Hanover Drive Drainage. Project #18-2460/CIP 51204. No cost change order.
 - 11) PW101519-15: Authorize Mayor and Finance Officer to sign four permanent utility easements with Black Hills Power Inc. for power line relocation for the Rushmore Plaza Civic Center Arena Expansion Project, project number 18-2452

TRAFFIC OPERATIONS

- 12) PW101519-01: Approve Resolution No. 2019-083 Authorizing Installation Of Roadway Lighting By The South Dakota Department Of Transportation Along SD79 Between The Intersections Of Us16B/Catron Blvd And Old Folsom Rd, Adjacent To The Rapid City Regional Landfill

GIS

- 13) PW101519-11: Authorize Mayor and Finance Officer to sign a three-year contract with ESRI for an Enterprise License Agreement for GIS software in the amount of \$57,900 the first year, and \$56,000 year two and three, for a total expenditure of \$169,900.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 14-16

Public Comment opened

Item 14: Shane Delbridge, Hermanson Egge Engineering, presented a request from property owner, Coca-Cola High Country, proposing an alternative plan to build the sidewalk at a later date, if the City upgrades the street, or an adjacent property builds sidewalk at either terminus.

Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

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- 14) PW101519-02: Modrick commented that she is opposed to “sidewalks to nowhere” so she does not support sidewalk installation at this time. Modrick asked Tech who would be responsible for installation of sidewalks if Council chose to call them in at a future date. Tech advised that property owners are responsible for the installation of sidewalks on their property. Modrick stated that this area is not a “sidewalk area” as these areas are not walkable, imposes cost and maintenance expense on property owners. Armstrong commented that she understands there are reasons for exception, but she is seeing that exception is occurring more often than compliance. Evans commented that he sees that other areas along the road have installed sidewalks on their property. Strommen questioned the current pedestrian pattern. Tech advised that residents in the area currently walk in the street. Request from Hermanson Egge Engineering, INC. for a variance to waive the requirement to install sidewalk along North Plaza Drive, Rapid City, per City Ordinance 12.08.060.

Staff Recommendation: DENY

Motion by Armstrong to DENY. Second by Strommen. Motion Carried, Modrick Opposed.

- 15) PW101519-12 Modrick stated that some exceptions are necessary because things are not black and white. Strommen commented that the stipulation requires fire sprinkling, which addresses safety concerns. Request from KTM Design Solutions, Inc. for an Exception 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 Armstrong to APPROVE WITH STIPULATIONS. Second by Modrick. Motion Carried UNANIMOUSLY.

SOLID WASTE

- 16) PW101519-13: Coon introduced Hager and Pauli. Hager was tasked with reviewing current website and marketing materials. Hager has worked to redesign the website and update the Solid Waste logo, to better educate citizens on collection information, such as an updated, color coded map of collection days and a database of items that are accepted at the Landfill. Pauli provided an update on the state of recycling service trends nationwide. A route audit was conducted and found participation varies from 10-14% in some areas, with maximum participation of 30-35% in various areas of town. At this time, Rapid City is still able to make recycling successful. Solid Waste will be discontinuing the smaller recycling bins. A recycling campaign will be undertaken to achieve greater community buy in. Household Hazardous Waste campaign serviced more than 600 cars, collections 2530 gallons of waste, as well as 1,982 pounds of food and \$391 in donations for Feeding America. Armstrong suggested targeting recycling education at schools and younger demographics. Modrick questioned when new, larger containers would be available. Pauli advised that the larger containers would be phased in as smaller containers are retired. Evans supports the continued focus on recycling and encouraged education regarding how to facilitate recycling habits. Tech acknowledged the hard work done by Hager and Pauli on this project. Tech also commented that the Sustainability Committee Solid Waste Division update on Marketing and Recycle Operations

Staff Recommendation: ACKNOWLEDGE

Motion by Armstrong to ACKNOWLEDGE. Second by Modrick. Motion Carried UNANIMOUSLY.

ADJOURN

Motion by Armstrong to ADJOURN. Second by Evans. Motion Carried UNANIMOUSLY.

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