

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, July 14, 2020 at 12:30p.m.

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

City Staff present:

Dan Coon, Assistant Public Works Director
Ted Johnson, City Engineer
Jeff Biegler, Parks and Recreation Director
Tim Behlings, Division Chief Fire Marshall
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 Armstrong and carried to adopt the agenda.

General Public Comment

NO PUBLIC DISCUSSION

Point of Privilege – Strommen congratulated the Water Division for their recent recognition by the state for Water Quality Standards

CONSENT ITEMS – Item 1-14

Public Comment opened NO DISCUSSION

Public Comment closed

Motion was made by Evans, second by Strommen to approve Items 1-14 as they appear on the Consent Items.
Motion Carried Unanimously.

- 1) Approve minutes of June 30, 2020.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW071420-01: Approve Change Order #1F to Complete Concrete, Inc for Star of the West Restrooms Bldg 2 Project No. 2564 / CIP No. 51249 for an increase of \$8059.00.
- 3) PW071420-02: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Longbranch Civil Engineering, Inc. for Regency Court Storm Sewer Improvements, Project No. 2599/ CIP No. 51301, for an Amount not to Exceed \$42,520.00.
- 4) PW071420-03: Authorize Mayor and Finance Office to Sign Amendment No. 2 to the Agreement between the City of Rapid City and Longbranch Civil Engineering, Inc. for Professional Engineering Services for E. Idaho, E. Nevada and Ivy Street and Utility

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- Reconstruction Project No 15-2253 / CIP 50421.3-1A and Willow, Ivy, and E. Fairlane Street and Utility Reconstruction Project No 15-2254 / CIP 50421.3-1B in the amount of \$5,850.00.
- 5) PW071420-04: Authorize staff to advertise for Pavement Rehabilitation Project – Mary Drive, Project No. 19-2545 / CIP 50844 for \$440,000.
 - 6) PW071420-05: Authorize Staff to Advertise Bids for Northridge Dr. Overlay Project / Project No. 19-2554 / CIP No. 50549. Estimated Cost \$310,000.00
 - 7) PW071420-06: Authorize staff to advertise bids for 2020 MIPS, Project No. 19-2559 / CIP No. 50298. Estimated Cost: \$210,000.

RAPID TRANSIT

- 8) PW071420-07: Authorize Mayor and Finance Officer to sign two (2) copies of State of SDDOT Section 5339 Vehicle Facility Painting Sub-Recipient Agreement from FY2016 for \$11,157.

ENTERPRISE FUNDS

- 9) PW071420-08: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Miscellaneous Improvements Projects, Project Number: 19 – 2540 / CIP #51132 in the amount of \$568,429.00.

ITEMS FROM PARKS AND RECREATION

- 10) PW071420-09: Approve Change Order No. 5F to Simon Contractors for 2019 Parks and Recreation Asphalt Paving Project No. PR19-6166 for a decrease of \$137,837.86.
- 11) PW071420-10: Authorize Staff to Purchase a 2020 Workman HDX 4WD with Full Box, ROPS Cab, Cab Heater and Alternator Kit for the Golf Maintenance Division with Omnia (IPA) Contract pricing in the amount of \$33,068.00.
- 12) PW071420-11: Authorize Staff to Purchase a 2020 Reelmaster 3555-D 3WD with 8 Blade DPA C/Units and Cutting Unit Weight Kit for the Golf Maintenance Division with Omnia (IPA) Contract pricing in the amount of \$48,370.00.
- 13) PW071420-12: Authorize Staff to Purchase a 2020 Greensmaster Triflex 3300 with Blade, Narrow Wiehle Rollers, Universal Groom Drive, Twin Tipped Groomers and LED Light Kit for the Golf Maintenance Division with Omnia (IPA) Contract pricing in the amount of \$41,627.00.
- 14) PW071420-13: Authorize Staff to Purchase a 2020 Groundsmaster 3200 4WD with 72” Side Discharge, Air Ride Seat Kit and Weight Kit for the Golf Maintenance Division with Omnia (IPA) Contract pricing in the amount of \$21,603.00.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 15 - 17

Public Comment opened NO DISCUSSION
Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 15) PW071420-14: Applicant has requested to continue this item, as she is unavailable for the meeting today. Appeal by Jennifer Boerger of 2731 Country Club Drive of an Exception Request denial to allow two driveway approaches for a residential lot with less than 200 feet of frontage.
Staff Recommendation: DENY

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Motion to CONTINUE until July 28 by Armstrong, Second by Nordstrom, Motion Carried Unanimously.

- 16) PW071420-15: Behlings commented that the duration of the exception until a second access is added, Fire supports allowing the exception, based on the expected work continuing in this area. Johnson clarified that this one phase of a larger project that will add additional infrastructure in the near future. Request from KTM Design Solutions for an Exception to allow more than 40 dwelling units along E. Philadelphia Street 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.
Staff Recommendation: APPROVE

Motion to APPROVE by Nordstrom, Second by Armstrong, Motion Carried Unanimously.

- 17) PW071420-16: Behlings advised that this is a similar situation to the previous exception, and that Fire will be monitoring the progress of both projects and will bring this issue back to request fire sprinklers if the timeframe is extended. 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

Motion to APPROVE by Nordstrom, Second by Armstrong, Motion Carried Unanimously.

ADJOURN

Motion to Adjourn by Armstrong, Second by Strommen, Motion Carried Unanimously.