

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
May 10, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), May 10, 2016, in the Council Chambers of the City/School Administration Building.

Roll Call and Determination of Quorum

A quorum was determined with the following members answering the roll call: Alderpersons: Doyle, Estes, Weifenbach, and Roberts. The following arrived during the course of the meeting: Wright. The following were absent: None.

Staff members present included: Dale Tech, City Engineer; Joel Landeen, City Attorney; Jeff Biegler, Parks and Recreation Department Director; Captain Dan Rud, Police Department; and Brenda Hafner, Administrative Assistant.

(NOTE: For the 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

Wright entered the meeting at this time.

Weifenbach moved, second by Roberts to approve the adoption of the agenda with the following addition. Motion carried unanimously.

- Item 16: PW051016-14 – Waive WORP on Dyess Avenue – Bill Freytag.

CONSENT ITEMS – Items 1 – 16

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 11) 16VR004 – Deny Vacation of Right-of-Way - Nichol's Subdivision.

Estes moved, second by Roberts to approve Items 1 – 11 as they appear on the Consent Items with the exception of Item 11. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of April 26, 2016.

PUBLIC WORKS COMMITTEE

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ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW051016-02 – Change Order No. 2 to Simon Contractors of SD, Inc. dba Hills Materials Company for Saint Andrew Street and Saint Charles Street Sanitary Sewer and Water Reconstruction, Project No. 14-2168 / CIP No. 50959 for an increase of \$14,525.00.
- 3) PW051016-03 – Construction Change Order No.1 to MAC Construction for Rapid Transit Bus Storage Addition, Project No. 15-2248 / CIP No. 51084 for an increase of \$5,526.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 4) PW051016-04 – Agreement between the City of Rapid City and Highway Improvement Inc. for Asphalt Surface Crack Sealing, Project No. 16-2331 / CIP No. 50844, in the amount of \$149,250.00.
- 5) PW051016-05 – Amendment No. 1 for Minnekahta Drive Area Watermain and Sanitary Sewer Reconstruction. Project No. 11-1980/ CIP No. 50826 for additional costs associated with design and construction.
- 6) PW051016-06 – Agreement between the City of Rapid City and Larry and Shirley Smith for Sanitary Sewer Main Easements for the property located at 5200 Haines Avenue for the Cobalt Drive Sanitary Sewer Bypass, Project No. 14-2127 / CIP No. 50957.

ENGINEERING SERVICES

- 7) PW051016-07 – Approve Request from Michael Scott Ellender for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Cliff Drive adjacent to 4351 Cliff Drive, Rapid City.

PARKS AND RECREATION DEPARTMENT

- 8) PW051016-12 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and DB Sound, LLC for Roosevelt Ice Arena Sound System and Security Camera Installation at Swim Center and Ice Arena.
- 9) PW051016-13 – Approve Change Order No. 1 to Pro Track and Tennis, Inc. for Tennis Courts and Play Courts Resurfacing Project No. PR16-6128 for an increase in the amount of \$46,934.00.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 10) 16VR001 – Approve Vacation of Right-of-Way – Park Hill Subdivision No. 7.

END OF CONSENT ITEMS

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COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 11) 16VR004 – Deny Vacation of Right-of-Way - Nichol's Subdivision. Weifenbach moved, second by Wright to send to City Council without recommendation. Motion carried unanimously.

NON-CONSENT ITEMS – Items 12 – 15

Public comment was opened.

Public comment was closed.

SPECIAL ITEMS FROM THE PUBLIC

- 12) PW051016-08 – Estes moved, second by Roberts to Deny the Appeal of Onsite Wastewater Disposal and Treatment Permit per Ordinance 13.20 – Ted Schamber. Schamber explained that water does not run uphill and his property will not pollute the Rapid City water supply. Tech explained the reason for the septic ordinance and the need for a permit. Landeen explained that the City and County have the same septic regulations that protect the water for both entities. There was discussion on the City and County regulations. Motion carried unanimously. *On consent calendar*
- 13) PW051016-09 – Traffic on West Boulevard – West Boulevard Homeowners. Allison Hanson from 1013 West Boulevard, was present to voice concerns about traffic issues on West Boulevard resulting from the construction on Mount Rushmore Road and asked that additional temporary stop signs be installed to slow the traffic. Tech stated that the West Boulevard Homeowner's Association voted to not add additional temporary stop signs on West Boulevard. The Police Department said that they have been watching the area. Wright moved, second by Weifenbach to acknowledge the discussion. Motion carried unanimously. *On consent calendar*
- 14) PW051016-10 – Discuss a WORP on Dyess Avenue – Bill Freytag. Freytag explained the reason for wanting the exception and not having to sign a WORP to build the road. Landeen explained the situations where this will affect future development of arterial streets. There was discussion on the development of future streets and utilities. Estes moved, second by Roberts to acknowledge the discussion. Motion carried unanimously. *On consent calendar*

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 15) PW051016-11 – Deny per Staff Recommendation the request from FourFront Design, Inc. for Back Porch SD, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along North Elk Vale Road – Lot 2, Block 2 of LaGrand Subdivision, Section 33, T2N, R8E, Rapid City. Weifenbach moved, second by Roberts to send to City Council without recommendation. Motion carried unanimously.

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- 16) PW051016-14 – Waive WORP on Dyess Avenue – Bill Freytag. Weifenbach moved, second by Roberts to waive the stipulation of a WORP as a requirement for the exception to build the road. Motion carried by a vote of 4-1, with Estes opposed.

ADJOURN

There being no further business to come before the Committee, a motion was made by Weifenbach, second by Roberts to adjourn the meeting at 1:45 p.m. Motion carried unanimously.