

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 28, 2020 at 12:30p.m.

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

City Staff present:

Dale Tech, Public Works Director
Ken Young, Community Planning Director
Ted Johnson, City Engineer
Jeff Biegler, Parks & Recreation Director
Sarah Hanzel, Long Range Planner
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 Strommen and carried to adopt the agenda.

General and Consent Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-8

Motion was made by Armstrong, second by Nordstrom to approve Items 1-8 as they appear on the Consent Items.
Motion Carried Unanimously.

- 1) Approve minutes of July 14, 2020.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 2) PW072820-01: Approve Change Order #1-F for Project No. 2494 / CIP No. 51226 Rapid City Public Library Air Handling Unit Replacement with Climate Controls System and Service for a decrease of \$899.52.
- 3) PW072820-02: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-063 Construction Fee Resolution for Highpointe Ranch Phase 2 Water Main Oversize - Per Acre Fee, Project No. DEV17-1384.
- 4) PW072820-03: Authorize Mayor and Finance Officer to Sign an Amendment to the original 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 \$10,800.00.

SOLID WASTE

PUBLIC WORKS COMMITTEE

- 5) PW072820-04: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and FMG Engineering, Inc. for Professional Services for Final Design, Bidding, and Construction services for Rapid City Solid Waste - Lake Herman Outfall Improvements, Project No. 20-2589 / CIP No. 51289 in the amount of \$79,930.00.

WATER RECLAMATION

- 6) PW072820-07: Approve Request for purchase of one (1) New 2020 5500 Dodge Ram 4x4 Regular Cab Chassis from Liberty Super Store with price match from State Contract #17341 in the amount of \$48,511.00.
- 7) PW072820-08: Approve Request for purchase of one (1) New 2020 5500 Dodge Ram 4x4 Regular Cab Chassis from Liberty Super Store with price matching from State Contract #17341 in the amount of \$48,511.00

ITEMS FROM PARKS AND RECREATION

- 8) PW072820-05: Approve Change Order No. 2F to Corr Construction for Parks and Recreation Bridge Improvements Project No. PR18-2406 for a decrease of \$2,618.50.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 9-10

Non-Consent Public Comment

Item 9: Jennifer Boerger, property owner, spoke in support of her request.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 9) PW071420-14: Armstrong asked property owner for additional information, regarding potential safety issues from additional approach. Strommen asked if owner had consulted with a traffic engineer about her proposal. Owner advised she has not sought any consultation. Nordstrom asked Johnson to comment. Johnson stated that this is a common scenario in residential areas, which present no technical or operational hardships to the property owner under the current configuration. Tech also commented there is no history of crashes occurring in this area, as a result unsafe conditions which would qualify for engineering controls. Evans stated that this could be a confusing area to navigate, but he has concerns that allowing this exception would be detrimental to the aesthetic of the neighborhood. Owner stated that she intends to install a 12-foot driveway. Armstrong requested to continue this item until the owner can consult with an engineer to provide additional information to the Committee. Nordstrom requested that she seek out alternative designs for her request. Tech advised that additional technical information will come back with the same response that staff has provided. Roberts stated that he would like to look at the property in question before voting. Evans stated that he has driven this area for years and feels this is a non-conforming intersection and feels it will allow people exiting the driveway safer egress. 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. **Continued from July 14 meeting.**

Staff Recommendation: DENY

Motion to Send to Council without Recommendation by Armstrong, Second by Strommen, Motion Carried Unanimously.

PUBLIC WORKS COMMITTEE

ITEMS FROM COMMUNITY DEVELOPMENT

- 10) PW072820-06: Hanzel provided an overview of the Mission and Membership, Grant Projects, Other Projects and Partnerships, and Historic Reviews. Nordstrom commented the feels the committee is comprised of talented and dedicated individuals and staff and recognized their hard work for the community. Evans commented that he would like to see the committee expand on their scope, to preserve some of the later examples of mid-century modern architecture in the community. Acknowledge Update and Report from the Historic Preservation Commission Regarding Current Projects and Activities
Motion to Acknowledge by Nordstrom, Second by Evans, Motion Carried Unanimously.

ADJOURN

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