

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, September 1, 2020 at 12:30p.m.

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

City Staff present:

Dale Tech, Public Works Director
Ken Young, Community Development Director
Ted Johnson, City Engineer
Megan Gould, Rapid Transit Superintendent
Kelly Brennan, Long Range Planning
Kip Harrington, Long Range Planning
Jeff Barber, Solid Waste Superintendent
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 Evans. Motion carried to adopt the agenda.

General Public Comment

DISCUSSION: David Randolph of 3615 Bunker Drive, owner of Care-Rite Cleaning and Protection Services. Mr. Randolph advised that his company offers Monofoil, an anti-microbial surface coating, to protect surfaces from recontamination after cleaning. He requested the City consider utilizing this product to help reduce the spread of COVID-19.

CONSENT ITEMS – Item 1-9

Motion was made by Strommen, second by Nordstrom to approve Items 1-9 as they appear on the Consent Items with the exception of Item Nos. 8. Motion Carried Unanimously.

- 1) Approve minutes of August 11, 2020.

ITEMS FROM THE MAYOR'S OFFICE

- 2) PW090120-10: Confirm the appointment of Jeremy Altman to the Historic Preservation Commission

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 3) PW090120-01: Approve change order 1F to Simon Contractors of SD. Inc. for East St. Cloud Inlay, Project #2531/CIP NO.51236 for a decrease of \$3,649.95.

PUBLIC WORKS COMMITTEE

- 4) PW090120-02: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid and West Plains Inc. for Design and Bidding for Well 5 and Well 9 Professional Services, Project No. 20-2600 / CIP No. 51302, in the amount of \$27,195.00.
- 5) PW090120-03: Approve and Authorize Mayor and Finance Officer to sign Amendment Number 1 with Ferber Engineering, Inc. for the Flormann Street Water Main Replacement Project, Mt Rushmore Road to Apollo Circle, Project No. 19-2512 /CIP 51235, in the amount of \$10,643.80.
- 6) PW090120-04: Approve and Authorize Mayor and Finance Officer to sign Professional Services Agreement with Ferber Engineering Company, Inc. for the St. Andrew Street East of Palo Verde Drive- Street Reconstruction and Utility Project, Project No. 20-2604 / CIP 51260, in the amount of \$78,110.00.
- 7) PW090120-05: Approve Correction to Award Recommendation 5th Street Panel Repair Project, Project No. 19-2533 / CIP No. 50445, awarded at the July 6, 2020 Council Meeting to the lowest responsible bidder, J.V. Bailey Co. Inc. in the amount of \$226,350.50. The funding originally awarded was incorrect and should be 101/301 and 604/833. Bids were opened on June 30, 2020.
- 8) PW090120-08: Evans asked Tech to clarify why staff has recommended approval of this variance. Tech advised that this property is located outside of City limits, within the 3-mile platting jurisdiction. The road is a rural, county road with 1700-feet of frontage. Tech advised that this property is more than three miles from the current City limits, but falls within the platting jurisdiction that surrounds the airport. Request from Kimberly and Shane Geidel (the property owners) for a Variance to Waive the Requirement to Install Sidewalk, per City Ordinance 16.16.050, along Bradsky Road which is the west frontage of their property located at 23410 Bradsky Road.

Staff Recommendation: APPROVE

Motion was made by Evans, second by Strommen to APPROVE. Motion Carried Unanimously.

RAPID TRANSIT

- 9) PW090120-06: Authorize Mayor And Finance Officer To Sign 2021-2023 Title VI Program Plan As Required by FTA To Receive Federal Transit Grant Funds

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 10-15

Non-Consent Public Comment

NO DISCUSSION

ITEMS FROM COMMUNITY DEVELOPMENT

- 10) 20CA001: Brennan explained that this action is a periodic review of the current plan to request amendments to address changes in the community. Nordstrom asked for clarification on the process to request changes. Brennan advised that the team reviews rezone requests, to ensure that adjustments are made in a timely manner, to support development and correct assumptions that were made when the plan was originally adopted. Evans asked if there is an overruling design philosophy for the City as a whole. Brennan explained that Future Land Use is a guidance tool for use by the Community Development department to ensure that development is not invasive or detrimental to the surrounding neighborhoods. Young explained that the Comprehensive Plan is the design philosophy for the community. The current one was adopted in 2014, and will be refreshed and updated in coming years. Comprehensive Plan Amendment to Revise the Rapid City Future Land Use Plan - A request by City of Rapid City to consider an application for a Comprehensive Plan Amendment to Revise the Rapid City Future Land Use Plan

PUBLIC WORKS COMMITTEE

- Motion was made by Evans, second by Strommen to APPROVE. Motion Carried Unanimously.**
- 11) 20TP025: Harrington explained that this program is a breakdown of future improvement projects planned within the Metropolitan Planning area over the next four years. Acknowledge the 2021-2024 Transportation Improvement Program - Final Report
Motion was made by Nordstrom, second by Strommen to ACKNOWLEDGE. Motion Carried Unanimously.
- 12) 20TP029: Harrington explained that this study looked at the entire Sixth Street Corridor to build off planning efforts to establish a future vision for Sixth Street from Memorial Park, all the way to the Performing Arts Center. Nordstrom asked if there was much public input. Harrington stated that a majority of feedback came through a public survey, although there is also a website (SixthStreetStudy.com) which has garnered comments, in addition to public meetings. Strommen commended Harrington on the work put into this project and their dedication to obtaining public input. Approve the Sixth Street Corridor Study – Draft Report
Motion was made by Armstrong, second by Nordstrom to APPROVE. Motion Carried Unanimously.
- 13) 20TP030: Brennan explained that this amendment adds two bridge projects to the current plan, as required to receive federal funding. Nordstrom asked if these projects focus on vehicle transportation. Brennan advised that these are site specific Approve the 2020-2023 Transportation Improvement Program Amendment # 20-004
Motion was made by Nordstrom, second by Strommen to ACKNOWLEDGE. Motion Carried Unanimously.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 14) PW090120-07: Appeal by Lloyd Companies of a stipulation to extend public water main as part of an Exception Request approval.
Staff Recommendation: DENY
Motion was made by Nordstrom, second by Strommen to CONTINUE to September 15 Public Works Meeting. Motion Carried Unanimously.
- 15) PW090120-09: Barber extended a personal invitation to all members to come out to the Solid Waste Facility to learn about operations and see the challenges that will need to be addressed. Evans stated that he has toured the facility and encouraged other members to avail themselves of this opportunity before they are called on to vote on any upcoming issues. Invitation To City Council Members to Tour Solid Waste Facility
Staff Recommendation: ACKNOWLEDGE
Motion was made by Evans, second by Nordstrom to ACKNOWLEDGE. Motion Carried Unanimously.

ADJOURN

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