

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

A Public Works Committee meeting was held at the City Hall in Rapid City, South Dakota, on Tuesday, October 12, 2021 at 12:30p.m.

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

City Staff present:

Dale Tech, Public Works Director
Vicki Fisher, Community Development Director
Joel Landeen, City Attorney
Ben Ganje, City Engineer
Jeff Biegler, Parks and Recreation Director
Shannon Truax, Public Works Executive 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 Jones, second by Strommen. Motion carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-18 *An overview of all items was provided by the Department Directors prior to any motion being made.*

Motion was made by Strommen, second by Evans to approve Items 1-18, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of September 28, 2021.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW101221-01: Approve Change Order #1F to Tru-Form Construction for City Parking Lots ADA Parking Spaces, Project #19-2558 / CIP 51298 for an increase of \$332.44.
- 3) PW101221-02: Approve Change Order #2F to Simon Contractors of SD Inc. for Pavement Rehabilitation Project – Forest Court, Project #20-2624 / CIP 50844 for a decrease of \$16,951.67.
- 4) PW101221-03: Authorize Staff to Advertise for Bids for 2022 Street Light Maintenance Contract. Estimated Cost \$60,000.00.
- 5) PW101221-04: Authorize Staff to Advertise Bids for Perrine/Unnamed Tributary DBDP Phase 3 - Saint Patrick Street Box Culvert, Project Number 18-2430, CIP 51189.3, in the amount of \$500,000.00
- 6) PW101221-05: Authorize Staff to Advertise Bids for Pavement Rehabilitation Project – Locust & Ivy., Project No. 20-2623 / CIP No. 50844. Estimated Cost \$800,000.00.
- 7) PW101221-06: Request Authorization to Seek Proposals for Professional Services for Sheridan Lake Road Reconstruction – Corral Drive to Catron Boulevard, Project No. 20-2579 / CIP 51122
- 8) PW101221-07: Request Authorization to Seek Proposals for Professional Services for Robbinsdale Phase 5 Design, Project No. 21-2680 / CIP No. 51280.

PUBLIC WORKS COMMITTEE

- 9) PW101221-08: Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and Verizon for the AVL systems for Solid Waste and Streets divisions.
- 10) PW101221-09: Authorize Mayor and Finance Director to sign infill agreement between the City of Rapid City and Bradley and Anne Herb, for the construction of a public sanitary sewer main in Edgewood Drive.
- 11) PW101221-10: Authorize the Mayor and Finance Director to sign Amendment to the Agreement between the City of Rapid City and FMG, Inc. for Deadwood Avenue Reconstruction, I-90 to Meade County, Project No. 17-2375/CIP No. 50437, for an increase of \$26,180.00 and to amend the project completion date.
- 12) PW101221-11: Authorize Mayor and Finance Director 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 \$20,840.00.
- 13) PW101221-12: Authorize Mayor and Finance Director to sign Amendment #1 to an agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for 2020 Miscellaneous Improvements Projects, Water Reclamation Facility, Digester Boiler Replacement Project, Project No. 19-2651 / CIP No. 51132.3 in the amount of \$57,472.00.
- 14) PW101221-13: Authorize the Mayor and Finance Director to sign Professional Services agreement with Infrastructure Management Services, LLC for the Data Collection for 2021 Pavement Condition Index, Project No. 21-2656 / CIP 51327, in the amount of \$148,924.00.
- 15) PW101221-14: Authorize Mayor and Finance Director to sign informal agreement with Prime Excavating Inc. for Nebraska St. and Windslow Dr. Storm Sewer Inlet, Project No. 21-2671 / CIP No. 51333 in the amount of \$30,635.21

ITEMS FROM PARKS AND RECREATION

- 16) PW101221-15: Approve Resolution No. 2021-089 a Resolution of Intent to Enter into a Lease with Black Hills Farmers Market, Inc. for property located at 245 E. Omaha Street.
- 17) PW101221-16: Authorize Mayor and Finance Director to Sign Resolution No. 2021-091, a Resolution to Enter into a Lease Agreement with Black Hills Farmers Market, Inc.

ITEMS FROM THE MAYOR'S OFFICE

- 18) PW101221-17: Confirm the reappointments of David Williams and Jeremy Altman to the Historic Preservation Commission.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 19 - 21

Non-Consent Public Comment

NO DISCUSSION

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 19) PW101221-18: Request from KTM Design Solutions, Inc. for an Exception 21EX156 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 was made by Jones, second by Strommen to **APPROVE. Motion Carried Unanimously.**

PUBLIC WORKS COMMITTEE

- 20) PW101221-19: Evans requested clarification on staff recommendation. Request from KTM Design Solutions, Inc. for an exception 21EX160 to allow more than 40 dwelling units along Carriage Hills Drive with only 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 was made by Jones, second by Evans to **APPROVE. Motion Carried Unanimously.**

- 21) PW101221-20: Request from KTM Design Solutions, Inc. for an exception 21EX161 to allow more than 40 dwelling units along Cloud Peak Drive with only 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: DENY

Motion was made by Strommen, second by Jones to **Continue to October 26 meeting at the Applicants request. Motion Carried Unanimously.**

ADJOURN

Motion to Adjourn by Jones, Second by Strommen, Motion Carried Unanimously.
Meeting adjourned at 1:06pm.