

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 26, 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, joining at 12:35pm
Absent: None

City Staff present:

Dale Tech, Public Works Director
Ben Ganje, City Engineer
Tim Behlings, Fire Marshall
Chip Premus, Chief Deputy Fire Marshall
Joel Landeen, City Attorney
Jim Gilbert, Information Technology Director
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 Evans. Motion carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-10

An overview of all items was provided by the Department prior to any motion being made.

Motion was made by Strommen, second by Evans to approve Items 1-10 with the exception of Items 3, 4, 6, 8, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of October 12, 2021.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW102621-01: Approve Change Order #9F to Simon Contractors of SD, Inc. for E Blvd E North Utility Reconstruction, Project 14-2170/CIP 50866.1 for a decrease of \$376.96.
- 3) PW102621-02: *Jones had questions. Tech advised this is an 18 month lease for Solid Waste to add redundancy to the system. Strommen questioned purchase options. Tech advised that leasing allows us to obtain these trucks without the time delay required for a purchase.*
Authorize Staff to lease 2 roll-off trucks and 1 side load refuse truck from Big Truck Rental for a total estimated cost of \$399,000.00.
Motion was made by Jones, second by Strommen to APPROVE. Motion Carried Unanimously. On Consent
- 4) PW102621-03: *Evans questioned the hourly rates displayed on agreements. Tech clarified that rates are negotiated with the consultant.*

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Authorize Mayor and Finance Director to sign Professional Services Agreement with Ferber Engineering Company, Inc. for Professional services for Cathodic Protection Technical Services, Project No. 21-2665 / CIP 51087, in the amount of \$25,000.

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

- 5) PW102621-04: Authorize Mayor and Finance Director to sign Amendment No. 1 to a Professional Services Agreement between the City of Rapid City and RESPEC for IGT Subdivision Improvements – Water and Sewer, Project No. 20-2632 / CIP No. 51306, in the amount of \$1,515.
- 6) PW102621-05: *Evans questioned if the fees were additional fees not included in the original contract. Tech clarified that these fees were negotiated in the original agreement.* Authorize Mayor and Finance Director to sign Amendment #3 for Perkins + Will Inc to increase Architect Compensation for the Civic Center Expansion, Project 2452, in the amount of \$209,040.00
Motion was made by Strommen, second by Jones to APPROVE. Motion Carried Unanimously. On Consent
- 7) PW102621-06: Authorize Mayor and Finance Director to Sign Amendment No. 2 to the Agreement between the City of Rapid City and GeoStabilization International for Professional Services for Tower Road Stabilization Project, Project No. 19-2537, CIP No. 51254 for a funding correction.
- 8) PW102621-07: Authorize the Mayor and Finance Director to sign a covenant agreement between the City of Rapid City and DEVCOR, LLC allowing connection to City water system.
Motion was made by Evans, second by Strommen to APPROVE. Motion Carried Unanimously, Roberts abstaining. On Consent
- 9) PW102621-08: Request from KTM Design Solutions for a variance to waive the requirement to install sidewalk along 225th Street, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 10) PW102621-09: Approve Request from KTM for Cristy & Casey Davis and John & Nancy Schrecengost for a variance to waive the requirement to install sidewalk along 22540 and 22544 Palmer Road, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 11

Non-Consent Public Comment

NO DISCUSSION

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 11) PW101221-20: *Jones questioned the role of Fire Dept in recommendations. Behlings clarified that Fire considers phasing, available sprinkler systems, Wildland Urban interface mitigation, and provisions related to building materials and landscape.* 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: APPROVE
This item was continued from previous meeting on October 12, 2021
Motion was made by Jones, second by Evans to APPROVE. Motion Carried Unanimously. On Consent

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ADJOURN

Motion to Adjourn by Strommen, Second by Evans, Motion Carried Unanimously.
Meeting adjourned at 12:48pm.