

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, January 11, 2022 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Evans, Roberts, Strommen, Armstrong attended via teleconference, Jones arrived after Roll Call, at 12:35pm.

Absent: None

City Staff present:

Dale Tech, Public Works Director

Ben Ganje, City Engineer

Jeff Biegler, Parks and Recreation Director

Mary Bosworth, Project Engineer

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 Strommen, 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.*

Item 3: Paul Kraft representing Longbranch, shared the findings of the Lime Creek Detailed Analysis. Armstrong thanked Kraft and Bosworth. Tech advised that information will be shared with the individual effected property owners. Evans asked for clarification of the area studied. Strommen requested clarification of the source of Lime Creek and historical flooding.

Motion was made by Evans, second by Strommen to approve Items 1-10 as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of December 28, 2021.
- 2) PW011122-09: Authorize Mayor and Finance Director to Sign Title V/Part 70 Permit Modification Application for the Solid Waste Division.
- 3) PW011122-01: Acknowledge the findings of the Lime Creek Detailed Analysis of FEMA Special Flood Hazard Area (SFHA) Project No. 18-2479 / CIP No. 51192.
- 4) PW011122-02: Approve Change Order #1 to Mainline Contracting Inc. for Elk Vale Lift Station Gravity Main & Force Main Upgrades, Project 18-2480/CIP 50729 for an increase of \$237,775.00.
- 5) PW011122-03: Authorize Mayor and Finance Director to Sign Professional Services Agreement with FMG Engineering for Perrine & Unnamed Tributary Drainage Design Plan, Project No. 18-2430, CIP No. 51189.3, in the amount not to exceed \$93,495.00.
- 6) PW011122-04: Request Authorization for Mayor and Finance Director to Sign Professional Services Agreement with HDR, Inc. for Jackson Boulevard and W Main Street Intersection and Utility Improvements, Project No. 11-1945, CIP No. 50858, in the amount not to exceed \$110,740.00.

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- 7) PW011122-05: Authorize Staff to Advertise Bids for Trenchless Sanitary Sewer Rehabilitation Jackson Boulevard, Project No. 12-2075 / CIP No. 50818. Estimated Cost \$480,000.
- 8) PW011122-06: Request from Tony Marshall for an exception to allow more than 40 dwelling units along Golden Eagle 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
- 9) PW011122-07: Request from KTM Design Solutions, Inc. for an exception to allow more than 40 dwelling units along Clarkson Road 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 WITH STIPULATIONS

ITEMS FROM PARKS AND RECREATION

- 10) PW011122-08: Authorize staff to advertise for Meadowbrook Bank Stabilization, Project PR21-6183 for \$147,000.

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Strommen, Second by JOnes, Motion Carried Unanimously.
Meeting adjourned at 1:03pm.