

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
July 26, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), July 26, 2016, in the Council Chambers of the City/School Administration Building.

Roll Call and Determination of Quorum

A quorum was determined with the following members answering the roll call: Alderpersons: Doyle, Estes, Drew, Salamun, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dale Tech, City Engineer; Wade Nyberg, Assistant City Attorney; Tim Behlings, Fire Department; Brenda Hafner, Administrative Assistant.

(NOTE: For the 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

Estes moved, second by Nordstrom to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 10

Public comment was opened.

Public comment was closed.

Estes moved, second by Nordstrom to approve Items 1 – 10 as they appear on the Consent Items. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve Minutes of July 12, 2016.

ITEMS FROM THE MAYOR

- 2) PW072616-01 – Confirm the Reappointment of Vicky Fenhaus to the Historic Sign Review Committee.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 3) PW072616-02 – Change Order #2F to J & J Asphalt Company for Rapid City Sports Complex Phase II, Project No.15-2234 / CIP No. 50792 for a decrease of \$1,367.28.
- 4) PW072616-03 – Change Order #1 to RCS Construction for Water and Sanitary Sewer Extension, Project No. 14-2155 / CIP No. 50961.5 for an increase of \$9,265.68.
- 5) PW072616-04 – Change Order #3F to RCS Construction for North Rapid Booster Station, Project No. 13-2080 / CIP No. 50812.A for a decrease of \$15,993.25.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 6) PW072616-05 – Cobalt Drive Sanitary Sewer Bypass, Project No. 14-2127 / CIP No. 50957. Estimated Cost: \$575,000.00.
- 7) PW072616-06– Backhoe for the Water Reclamation Utility Maintenance Group.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 8) PW072616-07 – Agreement between the City of Rapid City and Kadrmas, Lee and Jackson for Rapid City Primary and Secondary Control Survey, Project No. 16-2336 / CIP No. 51117 in the amount of \$54,410.00.
- 9) PW072616-08 – Purchase Agreement for Well Lot between Terracotta Estates Homeowners Association and City of Rapid City.

ENGINEERING SERVICES

- 10) PW072616-09 – Authorize Staff to Seek Proposals for Catron Boulevard Widening Project; Project No. 16-2343 / CIP No. 51115. Estimated Cost: \$1,300,000.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 11 – 16

Public comment was opened.

Richard Bell (PW072616-10), 1206 Clark Street, was present to ask for a variance to waive the requirement to install sidewalk for his property due to the topography and lack of sidewalks in the area

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

Salamun moved, second by Nordstrom to continue PW062816-15, PW062816-16, and PW062816-17 to the August 9, 2106, Public Works Committee Meeting.

- 11) PW062816-15 – Appeal of Exception Contingencies in Request from KTM Design Solutions on Behalf of Hagg Brothers LLC to Waive Curb, Gutter, Sidewalk, a Second Water Main North of Moon Meadows Drive, Dual Water Mains South of Moon Meadows Drive and Sewer South of Moon Meadows Drive in US Hwy 16 (City File 16EX072). *(Continued from the June 28, 2016, and July 12, 2016, Public Works Committee Meetings)*
- 12) PW062816-16 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of Hagg Brothers LLC to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in the Access and Utility Easement Along the East Lot Line; and Maintain the existing 50' wide Access and Utility Easement Instead of Dedicating 70' of Right-of-Way with 10' of Additional Right-of-Way Adjacent to Moon Meadows Drive (City File 16EX075). *(Continued from the June 28, 2016, and July 12, 2016, Public Works Committee Meetings)*
- 13) PW062816-17 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of Hagg Brothers LLC to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in Sammis Trail (City File 16EX076). *(Continued from the June 28, 2016, and July 12, 2016, Public Works Committee Meetings)*

Motion carried unanimously. *(Continued to the August 9, 2015, Public Works Committee Meeting)*

- 14) PW072616-10 – Estes moved, second by Salamun to approve with the requirement to sign a waiver of right to protest the Request from Richard and Carol Bell for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along 1206 Clark Street, Rapid City. There was discussion on doing assessed sidewalk projects. Motion carried by a vote of 4-1, with Nordstrom opposed.
- 15) PW072616-11 – Estes moved, second by Salamun to deny the Request from Vista Village, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along East North Street adjacent to 544 Century Road. Motion carried unanimously. *On consent calendar*

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 16) 16CA003 – Salamun moved, second by Estes to Acknowledge Report and Presentation of the Downtown Area Master Plan (Draft). Brad Segal with P.U.M.A. gave an over view of the plan. There was some discussion on the plan and the community meetings. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Nordstrom, second by Salamun to adjourn the meeting at 1:12 p.m. Motion carried unanimously.