

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
August 9, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), August 9, 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; Joel Landeen, City Attorney; Tim Behlings, Fire Department; and 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 Salamun to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 11

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 7) PW080916-06 – South Truck Route Drainage Basin Design Plan – Element 203, Project No. 14-2207 / CIP No. 51031. Estimated Cost: \$440,000.00.

Salamun moved, second by Estes to approve Items 1 – 11 as they appear on the Consent Items with the exception of Item 7. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve Minutes of July 26, 2016.

PUBLIC WORKS COMMITTEE  
AUGUST 9, 2016

**ITEMS FROM THE MAYOR**

- 2) PW080916-01 – Confirm the Appointment of John Herr to the Planning Commission.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 3) PW080916-02 – Approve Change Order No. 1F to Action Mechanical, Inc. for WRF Administration Building HVAC Improvements, Project No. 14-2228 / CIP No. 51062 for an increase of \$5,557.00.
- 4) PW080916-03 – Change Order #2F to Knife River for Pavement Rehabilitation Project - Minuteman Area Chip Seal, Project No. 15-2243 / CIP No. 50549 for an increase of \$4,366.06.
- 5) PW080916-04 – Change Order #1F to Western Construction, Inc. for North Rapid Reservoir and Northridge Reservoir Access Road Repair, Project No. 15-2298 / CIP No. 51103 for a decrease of \$3,315.25.
- 6) PW080916-05 – Change Order #1F to Hills Materials Company for Sanitary Sewer Main Extension 12<sup>th</sup> Street, Fulton Street, Alley Blocks 32 & 41, Project No. 14-2154 / CIP No. 50961.4 for an increase of \$37,690.43.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 8) PW080916-07 – Pavement Rehabilitation Project – Steamboat Circle, Project No. 16-2324 / CIP No. 50549. Estimated Cost: \$175,000.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 9) PW080916-08 – Joint Powers Maintenance and Encroachment Agreement between the City of Rapid City and Department of Transportation for City Project No. 12-2051 / CIP No. 50867, State Project NH 0016(84)67 PCN 049F.
- 10) PW080916-09 – Amendment to Agreement between City of Rapid City and Hills Materials for Northridge Reservoir Access Road Chip Seal, Project No.16-2335 / CIP No. 51103 increasing the original contract from \$34,203.00 to \$43,269.05.

**COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT**

- 11) 16CA004 – Approve a request by the City of Rapid City to consider an application for an Amendment to the Comprehensive Plan to revise the Major Street Plan.

END OF CONSENT ITEMS

PUBLIC WORKS COMMITTEE  
AUGUST 9, 2016

- 7) PW080916-06 – Drew moved, second by Nordstrom to Authorize Staff to Advertise for Bids for South Truck Route Drainage Basin Design Plan – Element 203, Project No. 14-2207 / CIP No. 51031. Estimated Cost: \$440,000.00. Tech explained the need for this project. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Items 12 – 15

Public comment was opened.

Robert Mudge from RDSS, LLP (PW08916-11) was present to ask that he not be required to install sidewalks along Homestead Street and Turbine Drive. Mudge believes that sidewalks should be required for all properties in the area.

Casey Peterson (PW062816-15, PW062816-16, PW062816-17), was present to let the committee know that there are people in the audience who are here in protest of these exceptions and want the project completed as planned.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

Salamun moved, second by Nordstrom to acknowledge the applicant's request to withdraw PW062816-15, PW062816-16, and PW062816-17.

- 12) 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; July 12, 2016; and July 26, 2016, Public Works Committee Meetings)*
- 13) 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; July 12, 2016; and July 26, 2016, Public Works Committee Meetings)*
- 14) 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

PUBLIC WORKS COMMITTEE

AUGUST 9, 2016

16EX076). *(Continued from the June 28, 2016; July 12, 2016; and July 26, 2016, Public Works Committee Meetings)*

Motion carried unanimously. *On consent calendar*

- 15) PW080916-11 – Request from RDSS, LLLP for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Homestead Street and Turbine Drive, Rapid City. There was discussion on sidewalks and how many people work in the area. Estes would like to see a sidewalk project in the area. Estes moved, second by Salamun to send to City Council without recommendation. Motion carried unanimously.

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Estes second by Salamun to adjourn the meeting at 12:47 p.m. Motion carried unanimously.