

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, May 14, 2024 at 12:30p.m.

A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL: Roberts, Pettigrew, Lehman, Ham, Roseland
Absent: None

CITY STAFF PRESENT:

Dale Tech, Public Works Director
Vicki Fisher, Community Development Director
Chip Premus, Fire Marshall
Roger Hall, City Engineer
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Joel Landeen, City Attorney
Megan Gould-Stabile, Transit Division Manager
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.)

ROLL CALL AND DETERMINATION OF QUORUM

ADOPTION OF THE AGENDA

Motion was made by Roberts, second by Ham. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

NONE

CONSENT ITEMS – Items 1 – 10

CONSENT ITEM PUBLIC COMMENT

NONE

Motion was made by Ham, second by Roberts to approve Items 1-10 as they appear on the Consent Items.

Motion Carried Unanimously.

- 1) Approve minutes of April 30, 2024

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW051424-01: Authorize Mayor and Finance Director to Sign agreement between the City of Rapid City and HDR Engineering, Inc. for professional construction administration services for the Water Reclamation Facility South Plant Improvements – Phase 2, Project Number 20-2629.2/ CIP Number 51129.2. In the amount of \$10,719,171.00
- 3) PW051424-02: Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and the South Dakota Ellsworth Development Authority for Construction of City Water Infrastructure and Provision of Water Service

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- 4) PW051424-03: Authorize Staff to Advertise Bids for 7th Street Mill and Overlay, Project No. 2822 / CIP No. 50549.24I. Estimated Cost \$180,000.
- 5) PW051424-04: Authorize Staff to Advertise for Bids for the Street Rehabilitation - 2024 Chip Seal, Project No. 2812 / CIP 50549.24E. Estimated Cost: \$265,000
- 6) PW051424-05: Authorize Staff to purchase two (2) 2024 Ford F150 SuperCab 4x4 from McKie Ford in the amount of \$43,988.00 each matching pricing from State of South Dakota contract# 17619. Total purchase price is \$87,976.00.
- 7) PW051424-06: Authorize Staff to purchase residential garbage containers FOR THE Solid Waste Division from Rehrig Pacific Company in the amount of \$41,435.60. Pricing from Omnia, Contract# 00254.
- 8) PW051424-07: Resolution No. 2024- 039, A Resolution Establishing a Policy for Allowing Discharge of a Sump Pump into the City's Sanitary Sewer System as Required by the Rapid City Municipal Code Section 13.16.190.
- 9) PW051424-08: Request from Westley Seibrath, P.E. on behalf of owner Jeevan Meruga to waive requirement to install sidewalk along Century Rd. per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

ITEMS FROM COMMUNITY DEVELOPMENT

- 10) 24TP023- Authorize Staff to Advertise the Request for Proposals for the Rapid City Safe Streets and Roads for All Safety Action Plan

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 11-15

PUBLIC COMMENT OPENED

NONE

PUBLIC COMMENT CLOSED

ITEMS FROM PUBLIC WORKS

- 11) PW051424-09: Authorize Rapid Transit System RapidRide Route Refresher allowing staff to update the current RapidRide routes to produce efficiencies and to address growth within the fixed-route system.
Gould-Stabile provided an overview of the proposed updates to the current routes.
Staff Recommendation: APPROVE
Motion to APPROVE by Roseland, Second by Roberts. Motion Carries Unanimously
- 12) PW051424-10: Request from Advanced Design Engineering & Surveying, Inc. for an Exception to allow more than 40 dwelling units 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
Motion to APPROVE WITH STIPULATIONS by Roberts, Second by Ham. Motion Carries Unanimously
- 13) PW051424-11: Request from Advanced Design Engineering & Surveying, Inc. to waive the requirement to install sidewalk along Countryside Boulevard, Unnamed Street, Access Easement and Section Line Right-of-Way, per City Ordinance 16.16.050(A).
Staff Recommendation: APPROVE VARIANCE FOR ACCESS EASEMENT AND SECTION LINE RIGHT-OF-WAY.

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**NO RECOMMENDATION FOR COUNTRYSIDE BOULEVARD AND UNNAMED STREET.
Motion to APPROVE VARIANCE FOR ACCESS EASEMENT AND SECTION LINE by Ham,
Second by Roseland. No recommendation for Countryside Blvd and Unnamed Street.
Motion Carries Unanimously**

- 14) PW051424-12: Request from Development Engineering Consultants, LLC to waive the requirement to install sidewalk along Dyess Avenue per City Ordinance 12.08.060.
Staff Recommendation: APPROVE WITH STIPULATIONS
Motion to APPROVE WITH STIPULATIONS by Pettigrew, Second by Ham. Motion Carries 3-1, Roberts abstains, Roseland dissents.
- 15) PW032624-13: Appeal of Partially Denied Exception 24EX013 From Jonathan Looper On Behalf of Amaris Group to Waive the Requirement to Install Water Main, Sewer Main, Storm Sewer, Pavement, Curb & Gutter and Street Light Conduit in N. La Crosse Street as Part of The Required Subdivision Improvements.
Kale MacNaboe spoke on behalf of the owner to speak to feasibility. Jonathan Looper spoke as the owner's representative to speak to the financial cost and requirement to obtain easements from the abutting property to the development, stating that these would be low income housing.
Roberts requested clarification on the price point for the homes and Looper advised target pricing is \$325k.
Hall commented on the rationale for requiring the road be constructed to avoid the City being obligated to pay for the improvements in the future.
Staff Recommendation: DENY
Continued from March 26, April 9, and April 30 meetings at applicant's request.
Motion to MOVE TO COUNCIL WITHOUT RECOMMENDATION by Roberts, Second by Ham. Motion Carries Unanimously

ADJOURN

Motion to Adjourn by Roberts, Second by Ham, Motion Carried Unanimously.
Meeting adjourned at 1:02pm.