

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
December 27, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:40 p.m. (MST), December 27, 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; Pauline Sumption, Finance Officer; 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 – 22

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 18) PW122716-17 – Approve Request from Gray Television, Inc. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Skyline Drive, Rapid City.

- 22) PW122716-21 – Authorize Parks and Recreation Department to harvest 100 deer for the 2016/2017 season.

Salamun moved, second by Estes to approve Items 1 – 22 as they appear on the Consent Items with the exception of Items 18 and 22. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of December 13, 2016.

ITEMS FROM THE MAYOR

- 2) PW122716-01 – Confirm the Reappointment of Greg Oleson to the Parks & Recreation Advisory Board.
- 3) PW122716-02 – Confirm the appointment of Kyle Hibbs to the Rapid City Air Quality Board.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 4) PW122716-03 – Change Order #2F to Complete Contracting Solutions for Street Maintenance Administrative Improvements, Project No. 16-2320 / CIP No. 51109 for an increase of \$25,453.00.
- 5) PW122716-04 – Change Order #1F to Hills Materials Company for Pavement Rehabilitation North Plaza Drive, Project No.15-2299 / CIP No. 50844 for an increase of \$10,857.87.
- 6) PW122716-05 – Change Order #1F to Hills Materials Company for Pavement Rehabilitation Steamboat Circle, Project No.15-2324 / CIP No. 50549 for an increase of \$9,493.54.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 7) PW122716-06 – Rapid Valley Sanitary Sewer Bypass, Project No. 13-2076 / CIP 50911. Estimated Cost: \$1,160,000.00.
- 8) PW122716-07 – East Rapid Water Expansion Southside Drive Water Main Extension, Project 14-2193 / CIP No. 50964.A. Estimated Cost: \$750,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 9) PW122716-08 – Bridge Improvement Grant Agreement with South Dakota Department of Transportation for Cambell Street Box Culvert Outlet Repair, Project No. 15-2313 / CIP No. 51035.
- 10) PW122716-09 – Bridge Improvement Grant Agreement with South Dakota Department of Transportation for 12th Street Bridge Repair Project, Project No. 16-2367 / CIP No. 51139.

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- 11) PW122716-10 – Bridge Improvement Grant Agreement with South Dakota Department of Transportation for Cherry Avenue Bridge Repair Project, Project No. 16-2368 / CIP No. 51140.
- 12) PW122716-11 – Construction Professional Services agreement between City of Rapid City and FMG Engineering for South Truck Route Drainage Basin Design Plan-Element, Project No. 14-2207 / CIP No. 51031.
- 13) PW122716-12 – Resolution No. 2017-001 Construction Fee Resolution for Deadwood Avenue Water Extension – Project No. 11-1978 – Frontage Fee.
- 14) PW122716-13 – Resolution No. 2017-002 Construction Fee Resolution for Deadwood Avenue Water Extension – Project No. 11-1978 – Per Benefit Fee.
- 15) PW122716-14 – Resolution No. 2017-003 Construction Fee Resolution for Deadwood Avenue Water Extension – Project No. 11-1978 – Oversize Fee.
- 16) PW122716-15 – Resolution No. 2017-004 Construction Fee Resolution for Deadwood Avenue Sanitary Sewer Extension – Project No. 11-1978 – Frontage Fee.
- 17) PW122716-16 – Resolution No. 2017-005 Construction Fee Resolution for Deadwood Avenue Sanitary Sewer Extension – Project No. 11-1978 – Per Benefit Fee.

ENGINEERING SERVICES

- 19) PW122716-18 – Authorize payment to Rex and Cathleen Conrad for Temporary and Permanent Drainage Easements at 405 12th Street. Total direct compensation of \$26,335.00.
- 20) PW122716-19 – Approve a request by Hagg Brothers, LLC for authorization to prepare an H-Lot located in the SE1/4 of the NW1/4 of Section 35, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota and to authorize acceptance of the deed once all subdivision improvements have been completed and the project as a whole is ready to be accepted by the City.
- 21) PW122716-20 – Approve a request by Hagg Brothers, LLC for authorization to prepare an H-Lot located in the SW1/4 of the NW1/4 of Section 35, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota and to authorize acceptance of the deed once all subdivision improvements have been completed and the project as a whole is ready to be accepted by the City.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 18) PW122716-17 – Drew moved, second by Estes to Approve a Request from Gray Television, Inc. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Skyline Drive, Rapid City. Drew indicated that she supported this variance request. Motion carried unanimously. *On consent calendar*

PARKS AND RECREATION DEPARTMENT

- 22) PW122716-21 – Drew moved, second by Salamun to Authorize Parks and Recreation Department to harvest 100 deer for the 2016/2017 season. Drew asked how the deer are harvested. Alex DeSmidt stated that the deer are harvested by gun at specified bait stations and the meat is donated to Sportsmen Against Hunger. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Items 23 – 25

Public comment was opened.

Kyle Treloar from KTM Design Solutions (16VE020, 16VE021, 16VE022) was present to explain the request.

Alderwoman Lisa Modrick (16VE020, 16VE021, 16VE022) was present to explain the reason for the request and ask that the request be granted.

Public comment was closed.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

Nordstrom moved, second by Estes to uphold staff's decision to deny the request for a vacation of easement for 16VE020, 16VE021, and 16VE022. Nordstrom talked with staff that goes out and does the work in the drainage easements, and staff indicated that they need the space to do adequate work in the easements. Salamun made a substitute motion to take to City Council without recommendation. Motion died for lack of a second. Danielle Schaffer from 4370 Duckhorn Street stated that some survey maps had the easement shown and some did not, so there was confusion for homeowners. Doyle asked Tech to find out what the biggest rain event was for 2016. There was discussion on the need for adequate drainage easements. Motion carried unanimously. *On consent calendar*

- 23) 16VE020 – Elks Crossing - Appeal of staff's decision to deny a request by Karissa Steiger for a Vacation of Easement for property generally described as

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being located at 4330, 4340, 4350, 4360, 4370, 4402, 4410, 4418, 4426, 4434, 4514, 4522 and 4538 Duckhorn Street. *(Continued from the November 21, 2016, City Council Meeting)*

- 24) 16VE021 – Elks Crossing - Appeal of staff's decision to deny a request by Karissa Steiger for Cora Jo and Elton Barber for a Vacation of Easement for property generally described as being located at 4835 Vinecliff Drive. *(Continued from the November 21, 2016, City Council Meeting)*
- 25) 16VE022 – Elks Crossing - Appeal of staff's decision to deny request by Karissa Steiger for Craig and Stacy Wehrle for a Vacation of Easement for property generally described as being located at 4419 Vinecliff Drive. *(Continued from the November 21, 2016, City Council Meeting)*

ADJOURN

There being no further business to come before the Committee, a motion was made by Salamun, second by Estes to adjourn the meeting at 1:16 p.m. Motion carried unanimously.