

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
March 28, 2017

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), March 28, 2017, 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; Alex DeSmidt, Parks and Recreation Landscape Architect; 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

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

CONSENT ITEMS – Items 1 – 21

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 10) PW032817-09 – South Dakota Department of Transportation Right-of-Way and Utilities Certificates for Improvements to 6th Street At Grade Railroad Crossing.
- 11) PW032817-10 – South Dakota Department of Transportation Right-of-Way and Utilities Certificates for Improvements to West Boulevard At Grade Railroad Crossing.
- 13) PW032817-12 – Authorize Staff to Negotiate Professional Consultant Services with FMG, Inc. for West Memorial Park Improvements, Project No. 2246 / CIP No. 51083.

PUBLIC WORKS COMMITTEE
MARCH 28, 2017

- 19) PW032817-19 – Approve request from Black Hills Farmers Market to move to 145 E. Omaha Street (adjacent to Rapid Spa) beginning in 2017 and designate that area a farmer’s market site

Estes moved, second by Salamun to approve Items 1 – 21 as they appear on the Consent Items with the exceptions of Items 10, 11, 13 and 19. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of March 14, 2017.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW032817-01 – Change Order #1 to R.C.S Construction, Inc. for Oak Ave Water Main Reconstruction, Project No. 16-2351 / CIP No. 51144 for an increase of \$3,560.08.

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 3) PW032817-02 – Reservoir Road Trunk Sewer Extension, Project No. 15-2315 / CIP NO. 50328.1. Estimated Cost: \$2,810,000.00.
- 4) PW032817-03 – Pavement Rehabilitation Project –Jolly Lane Overlay, Project No. 17-2359 / CIP No. 50844. Estimated Cost: \$250,000.00.
- 5) PW032817-04 – East Rapid City Water Expansion – Valley View and Radar Hill Road North Extensions, Project 14-2197 / CIP No. 50964.E. Estimated Cost: \$950,000.00.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 6) PW032817-05 – Authorize Mayor and Finance Officer to Sign an Agreement with Reta McGovern, 821 Flormann Street, for utility easements for Meade/Hawthorne DBDP-Element 48, Project No. 15-2306 / CIP No. 50758.
- 7) PW032817-06 – Appoint Charity Doyle, Brad Estes, and Ritchie Nordstrom as freeholders to establish value for property to be exchanged with Hayland, LLC.
- 8) PW032817-07 – Bridge Reinspection Program Resolution, Project No. 17-2382.
- 9) PW032817-08 – Amendment No. 2 for Anamosa Street Reconstruction – Midway Street to Milwaukee Street, Project No. 07-1473 / CIP No. 50559 for additional work associated with design and site grading and reduction in work for easement negotiations. Amendment results in a net decrease of \$8,040.00.

ENGINEERING SERVICES

- 12) PW032817-11 – Approve Request for Stormwater Drainage Utility Fee Abatement for Delaware Land Holdings, LLC, 6303 Mount Rushmore Rd., Tax ID 43168, in the amount of \$844.16 (2017).
- 14) PW032817-13 – Detention Pond Easement with Office of School and Public Lands for property located at 4300 Cheyenne Boulevard.
- 15) PW032817-14 – Drainage Easement with Office of School and Public Lands for property located at 4300 Cheyenne Boulevard.
- 16) PW032817-16 – Approve Request from Ron Rebenitsch for a Variance to Waive the Requirement to Install Sidewalk on S. Glenview Place and Carriage Hills Drive adjacent to 4510 S. Glenview Place, Rapid City, per City Ordinance 12.08.060.

SOLID WASTE DIVISION

- 17) PW032817-15 – Authorize Staff to Advertise for Bid for One (1) Current Year Model Tandem Roll-off Truck.
- 18) PW032817-18 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Veolia Environmental Services for the Household Hazardous Waste Event in the amount of \$44,191.32.

PARKS AND RECREATION DEPARTMENT

- 20) PW032817-20 - Approve Resolution No. 2017-023, A Resolution of Intent to Enter Into Lease of Land with Black Hills Lacrosse Association, Pursuant to SDCL 9-12-5.2.

COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT

- 21) 17VR003 – Section 20 and 29, T1N, R7E – Approve with a Stipulation a request by KTM Design Solutions, Inc for DKEA, LLC for a **Vacation of a Section Line Highway** for property generally described as being located west of the current terminus of Poppy Trail.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

Salamun moved, second by Drew to continue Item 10 (PW032817-09) and Item 11 (PW032817-10) to the April 11, 2017, Public Works Committee Meeting.

PUBLIC WORKS COMMITTEE
MARCH 28, 2017

- 10) PW032817-09 – South Dakota Department of Transportation Right-of-Way and Utilities Certificates for Improvements to 6th Street At Grade Railroad Crossing.
- 11) PW032817-10 – South Dakota Department of Transportation Right-of-Way and Utilities Certificates for Improvements to West Boulevard At Grade Railroad Crossing.

Motion carried unanimously. (*Continued to the April 11, 2017, Public Works Committee Meeting*)

ENGINEERING SERVICES

- 13) PW032817-12 – Estes moved, second by Nordstrom to Authorize Staff to Negotiate Professional Consultant Services with FMG, Inc. for West Memorial Park Improvements, Project No. 2246 / CIP No. 51083. Drew asked if this was the site where the tennis courts used to be, and Tech indicated that this is the site and the tennis courts have been removed. Tech stated that a detention pond, sidewalks, and bike paths will be constructed in the area. Motion carried unanimously. *On consent calendar*

PARKS AND RECREATION DEPARTMENT

- 19) PW032817-19 – Nordstrom moved, second by Estes to Approve a request from Black Hills Farmers Market to move to 145 E. Omaha Street (adjacent to Rapid Spa) beginning in 2017 and designate that area a farmer's market site. Jessica Story, Farmers Market – Market Manager stated that they have outgrown the current site and this new site would accommodate growth. There was discussion about electric services on the site. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Item 22

Public comment was opened.

Kale McNaboe from Sperlich Consulting (PW032817-17) was present and explained the request.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 22) PW032817-17 – Appeal of Denied Exception Request from Sperlich Consulting on Behalf of DOECK, LLC to not Construct A Water Main and A Sewer Main in Haines Avenue adjacent to Auburn Hills Subdivision (City File 17EX048). Tech explained

PUBLIC WORKS COMMITTEE

MARCH 28, 2017

the reason for the denial of the request. There was discussion on the location of the existing sewer and water services in the area and the future expansion of these services and where they might be located. Drew moved, second by Salamun to uphold the denial of an Exception Request from Sperlich Consulting on Behalf of DOECK, LLC to not Construct A Water Main and A Sewer Main in Haines Avenue adjacent to Auburn Hills Subdivision (City File 17EX048). Motion carried by a vote of 3-2, with Estes and Doyle opposed.

ADJOURN

There being no further business to come before the Committee, a motion was made by Salamun, second by Drew to adjourn the meeting at 12:57 p.m. Motion carried unanimously.