

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
September 26, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MDT), September 26, 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: Drew, Modrick, Salamun, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dale Tech, Public Works Director; Joel Landeen, City Attorney; Ken Young, Community Planning Director; Sean Kurbanov, Budget Analyst; 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***

Nordstrom moved, second by Modrick 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:

- 11) PW0926/17-12 – Approve Request from Wartenbee Family Limited Partnership for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Edwards Street for the Property Located at 3505 Edwards Street.

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

**APPROVE MINUTES**

- 1) Approve minutes of September 12, 2017.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 2) PW0926/17-01 – Change Order #1-#7 to Dot Energy for Cell 13, 14, & 17 GCCS Landfill Gas Extension, Project No. 16-2370 for an increase of \$46,295.61. Total project cost under original bid amount by \$4,389.94.
- 3) PW0926/17-02 – Change Order #1 to Complete Concrete, Inc. for Mt. Rushmore Rd Utility Reconstruction - Flormann Street to Saint James Street, Project No. 15-2051 / CIP No. 50867 for an increase of \$22,448.37.
- 4) PW0926/17-03 – Change Order #1F to Bituminous Paving, Inc. for 2017 Chip Seal Project, Project No. 17-2379 / CIP No. 50844 for an increase of \$6,170.65.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 5) PW0926/17-04 – Snow Removal Operations for City Parking Lots and Ramp. Estimated cost: \$60,000.00.
- 6) PW0926/17-05 – Equipment Rental Rates for Snow Removal Operations. Estimated Cost: \$50,000.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 7) PW0926/17-08 – Agreement between the City of Rapid City and Watershed Development, LLC for Oversize Water Main Cost Reimbursement, not to exceed \$15,850.00.
- 8) PW0926/17-09 – Agreement between the City of Rapid City and Skyline Engineering, LLC for Professional Services for Well 12 / Stoney Creek HVAC Improvements, Project No. 17-2403 / CIP No. 51181 in the amount of \$5,301.00.
- 9) PW0926/17-10 – Construction Professional Services Agreement between City of Rapid City and FMG Engineering for Rapid City Landfill Cell 17 Final Cover, Project No. 16-2364 in the amount of \$129,084.00.

**ENGINEERING SERVICES**

- 10) PW0926/17-11 – Approve Request from Pat Tlustos of Founders Park LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Founders Park Drive adjacent to a portion of Lot 9 of Founders Park Subdivision.

END OF CONSENT ITEMS

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 11) PW0926/17-12 – Salamun moved, second by Roberts to Approve Request from Wartenbee Family Limited Partnership for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Edwards Street for the Property Located at 3505 Edwards Street. Modrick wanted to acknowledge the fact that staff approves of this request based on the condition of the streets in the area. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Items 12 – 16

Public comment was opened.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 12) PW082917-13 – Appeal of Denied Exception Request from Chrisbro Hospitality, LLC to Waive the Requirement to Provide a Traffic Impact Study per City IDCM Section 2.17 Traffic Studies for a proposed Tru-Hampton Inn and Suites Hotel located on Tract A, Rushmore Center Subdivision. *(Continued from the August 29, 2017, and the September 12, 2017, Public Works Committee Meeting)* Salamun moved, second by Nordstrom to send to City Council without recommendation at the applicant's request. Motion carried unanimously.
- 13) PW0926/17-13 – Appeal of Denied Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to construct a 12-inch Diameter Water Main in Anderson Road. Steve Thinglestad and Mandi Schmierer explained the reason for the request. There was discussion on the size of water main, the loop requirement, and oversize cost reimbursement. Salamun moved, second by Nordstrom to Deny the Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to construct a 12-inch Diameter Water Main in Anderson Road. Motion carried by a vote of 4-1, with Roberts opposed.
- 14) PW0926/17-14 – Appeal of Denied Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to construct curb, gutter and sidewalks in Receda and Abelia Streets. Schmierer explained that there are no curb, gutter, and sidewalks in this area; including Phase I of this development. There was discussion on the need for sidewalks in the area and the fact that the drainage for the entire subdivision is already in place. Thinglestad stated that some drainage structures may need to be changed if the curb, gutter, and sidewalks are required. There was discussion on the current drainage plan.

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Nordstrom moved, second by Salamun for discussion to Deny the Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to construct curb, gutter and sidewalks in Receda and Abelia Streets. Motion failed by a vote of 1-4, with Roberts, Modrick, Drew, and Salamun opposed.

- 15) PW0926/17-15 – Appeal of Denied Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to dedicate 52 feet of right-of-way in Receda and Abelia Streets. Tech explained that the request is to allow 49 feet instead of 52 feet of right-of-way. Modrick moved, second by Roberts to Approve the Request by Prairie Valley Development Company, LLC to Waive the Requirement to dedicate 52 feet of right-of-way in Receda and Abelia Streets. Motion carried by a vote of 4-1, with Nordstrom opposed.

**COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT**

- 16) 17VE013 – Ridgeview Place Subdivision – Appeal of Staff’s Decision on a Vacation of Easement. *(Continued from the September 12, 2017, Public Works Committee Meeting)* Nordstrom moved, second by Roberts to acknowledge the applicant’s withdrawal of the request. Motion carried unanimously. *On consent calendar.*

Salamun acknowledged Ken Young, the new Community Planning and Development Services Director.

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Roberts, second by Nordstrom to adjourn the meeting at 1:27 p.m. Motion carried unanimously.