

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

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MST), November 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: 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 Development Director; Tim Behlings, Fire Department; and Brenda Hafner, Public Works 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

Roberts moved, second by Modrick to approve the adoption of the agenda with the following addition. Motion carried unanimously.

- Item #20 PW112817-19 – Confirm the new appointment of Jim Anderson to the Rapid City Area Air Quality Board.

CONSENT ITEMS – Items 1 – 17

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 6) PW112817-05 – Sturgis Road Area Utility Reconstruction and Extension, Project No. 11-2001 / CIP No. 50824. Estimated Cost \$2,100,000.00.
- 16) PW112817-15 – Authorize Mayor and Finance Officer to Sign Release of Claims Between City of Rapid City and Rapid Construction, LLC.
- 17) PW112817-16 – Acknowledge the State Historic Preservation Office's action to de-list the Pap Madison Cabin from the National Register of Historic Places and list it on the South Dakota State Register of Historic Places.

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Salamun moved, second by Nordstrom to approve Items 1 – 17 as they appear on the Consent Items with the exception of Items 6, 16, and 17. Motion carried unanimously.

APPROVE MINUTES

- 1) Approve minutes of November 14, 2017.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

APPROVE CHANGE ORDER

- 2) PW112817-01 – Change Order #2F to Reede Construction for Silver Street Interchange Utility Reconstruction, Project No. 12-2053 / CIP No. 50940 for a decrease of \$72,812.91.
- 3) PW112817-02 – Change Order #1F to R.C.S. Construction, Inc. for Box Elder Drainage Basin Element S113 Improvements, Project No. 12-2032.1 / CIP No. 50934.4 for a decrease of \$783.32.
- 4) PW112817-03 – Change Order #1F to J & J Asphalt Company for Pavement Rehabilitation Project Chief Drive, Project No. 17-2360 / CIP No. 50549 for an increase of \$21,985.40.
- 5) PW112817-04 – Change Order #1F to Underground Construction, LLC for Meade/Hawthorne DBDP - Element 48, Project No. 15-2306 / CIP No. 50758 for an increase of \$13,551.50.

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 7) PW112817-06 – Resolution No. 2017-110 a Construction Fee Resolution for Rushmore Hockey Water Main Extension - Per Frontage Fee, Project No. DEV 15-1222.
- 8) PW112817-07 – Construction agreement with Black Hills Energy for removal and replacement of existing electrical facilities for 38th Street Reconstruction, Clifton Street to Range Road; Project No. 15-2232 / CIP No. 50716.1 & 50716.2 in the amount not to exceed \$16,000.00.
- 9) PW112817-08 – Construction Professional Services Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for 38th Street Reconstruction, Project No. 15-2232 / CIP No. 50716.1 & 50716.2. in the amount of \$298,530.00.

ENGINEERING SERVICES

- 10) PW112817-09 – Approve Request from Brent and Tiffany Bradley for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Penrose Place for the property located at 4012 Penrose Place.
- 11) PW112817-10 – Approve Request from KTM Design Solutions, Inc. for Jim Meier for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Dyess Avenue for the property located at 3660 Dyess Avenue.

STREET DIVISION

- 12) PW112817-11 – Authorize Staff to Advertise for Bids for One (1) current model year Vacuum Street Sweeper.
- 13) PW112817-12 – Authorize Staff to Advertise for Bids for One (1) current model year single axel truck with sander body and 12' plow.

SOLID WASTE DIVISION

- 14) PW112817-13 – Approve Correction to bid award summary for award of bid for Rapid City Landfill Cell 17 Cover, Project No. 16-2364 opened on September 12, 2017.

WATER RECLAMATION DIVISION

- 15) PW112817-14 – Authorize Staff to Advertise for Bids for a lift station standby generator and transfer switch for the Red Rocks Lift Station.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 6) PW112817-05 – Nordstrom moved, second by Salamun to Authorize Staff to Advertise for Bids for Sturgis Road Area Utility Reconstruction and Extension, Project No. 11-2001 / CIP No. 50824. Estimated Cost \$2,100,000.00. Tech explained the project and the timeline. Motion carried unanimously. *On consent calendar*

ITEMS FROM THE CITY ATTORNEY'S OFFICE

- 16) PW112817-15 – Nordstrom moved, second by Modrick to Authorize Mayor and Finance Officer to Sign Release of Claims Between City of Rapid City and Rapid Construction, LLC. Landeen explained reason for the release of claims and Tech agreed with the release. Motion carried unanimously. *On consent calendar*

HISTORIC PRESERVATION COMMISSION

- 17) PW112817-16 – Salamun moved, second by Nordstrom to Acknowledge the State Historic Preservation Office's action to de-list the Pap Madison Cabin from the National Register of Historic Places and list it on the South Dakota State Register of Historic Places. Sarah Hanzel explained the reason for the action. Motion carried unanimously. *On consent calendar*

NON-CONSENT ITEMS – Items 18 – 19

Public comment was opened.

Kyle Treloar from KTM Design Solutions (PW112817-17) was present to explain that the applicant is requesting to enter into an agreement to provide the funds now and then construct the sewer main at a future date when it is needed.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 18) PW112817-17 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of Dean Hamm to waive the requirement to construct sewer main along Muirfield Drive (City File 17EX197), the only exception denied by Staff out of four total exceptions submitted for the project. Tech explained the reasons for denial. There was discussion on the improvements already in the area and those that will be needed in the future. Landeen stated that it will be hard to predict how much the cost will be to install this sewer main in the future. There was further discussion about the amount of funds needed to be retained and who will be designing the project in the future. Modrick moved, second by Nordstrom to continue to the December 12, 2017, Public Works Committee meeting in order for the applicant and staff to negotiate an agreement. Motion carried by a vote of 3 to 2, with Drew and Nordstrom opposed. *Continued to the December 12, 2017, Public Works Committee meeting.*

- 19) PW112817-18 – Roberts moved, second by Modrick to Approve with Staff Stipulations the Exception Request to allow 52 Dwelling Units with one point of access from Prestwick Road for proposed Phase 1 of Red Rock Estates and to allow 56 Dwelling Units with one point of access from Prestwick Road for proposed Phase 2 of Red Rock Estates, allowing the owner to plat 7 more single family residential lots in proposed Phase 1 and 4 more single family residential lots in proposed Phase 2 (City File 17EX200). There was discussion on the ingress and egress of this area and the staff stipulations requiring fire suppression for dwelling units on all proposed lots, as a tradeoff to providing a second point at access at this time. Motion carried unanimously. *On consent calendar*

ITEMS FROM THE MAYOR

- 20) PW112817-19 – Nordstrom moved, second by Roberts to Confirm the new appointment of Jim Anderson to the Rapid City Area Air Quality Board. Motion carried unanimously. *On consent calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Roberts, second by Salamun to adjourn the meeting at 1:23 p.m. Motion carried unanimously.