

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
December 28, 2010

The Public Works Committee meeting was called to order by Alderman Aaron Costello at 12:34 p.m. (MST), December 28, 2010, 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: Waugh, Costello, and Kroeger. The following arrived during the course of the meeting: None. The following were absent: Gary Brown and Sam Kooiker.

Staff members present included: Jason Green, City Attorney; Robert Ellis, Public Works Director; Vicki Fisher, Planning Manager; Jeff Barbier, Acting Finance Officer; Dale Tech, City Engineer; Tim Behlings, Fire Department; Peter Ragnone, Police Department; and Brenda Vespested, 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.)

Approve Minutes of December 14, 2010

Waugh moved, second by Kroeger to approve the minutes of December 14, 2010. Motion carried unanimously.

Adoption of the Agenda

Waugh moved, second by Kroeger to approve the adoption of the agenda. Motion carried unanimously.

ITEMS FROM ALDERPERSONS AND COMMITTEE REPORTS

PW122810-01 – Ad Hoc Sign Code Revision Task Force Extension Request – Alderman Costello and Alderman Mason. *(Forwarded from the December 20, 2010, City Council Meeting)* Waugh moved, second by Kroeger to forward to City Council without recommendation to allow Costello to find out exactly what the Task Force is requesting. Motion carried unanimously.

PW122810-02 – Update on Big Sky Subdivision Temporary Fixes – Alderman Kooiker. *(Forwarded from the December 20, 2010, City Council Meeting)* Ellis reported that there have been five patches done on settlement areas within the city limits. Kroeger moved, second by Waugh to continue to the January 11, 2011, Public Works Committee Meeting. Motion carried unanimously. *(Continued to the January 11, 2011, Public Works Committee Meeting)*

No. CC122010-05 - Recommendation on the feasibility of placing both the leisure pool and 50 meter tank pool at the Horace Mann site. *(Forwarded from the December 20, 2010, City Council Meeting)* Ellis said that staff looked at the site and did a preliminary review and it appears feasible that the two pools and parking could be placed on the site. Ellis stated that additional construction costs would be associated with the site for retaining walls and excavation

PUBLIC WORKS COMMITTEE

DECEMBER 28, 2010

and removal of soil; and the site will also have some ADA challenges and functionality issues. Ellis recommends that a consulting firm be hired to look at the soils and feasibility of trying to fix everything on this site and get public input. There was discussion on the additional costs. Mayor Hanks is concerned about the parking availability at this site. Kroeger and Waugh are concerned about the maintenance of the ball field and there was discussion on the ball field. Mayor Hanks will try to have an answer from the Pony League about their interest in this ball field at the City Council meeting. Mayor Hanks would like to have all options for the site considered as far as different types of pools and removal of the ball field. There was also discussion on the use of adjacent School District land. Jerry Cole indicated that he has been placed on the School Facilities Meeting agenda for January 11, 2011, and will discuss the use of this adjacent land. Kroeger moved, second by Waugh to direct staff to prepare a request for proposals for consultant services to do the feasibility study for all options for the property. Motion carried unanimously. *On Consent Calendar*

PW122810-03 – Condition of 38th Street Between Canyon Lake Drive and Range Road – Alderman Aaron Costello. Ellis had staff look at this road and the portion of 38th Street between Clifton Street and Beckman Drive is in good condition. The portion of 38th Street between Beckman Drive and Range Road is in poor condition and recommends that this be referred to the CIP Committee. Waugh moved, second by Kroeger to refer to the CIP Committee the portion of 38th Street between Beckman Drive and Range Road. Motion carried unanimously. *On Consent Calendar*

APPROVE CHANGE ORDER

PW122810-04 – Kroeger moved, second by Waugh to Approve Change Order No. 2F to Tru-Form Construction, Inc. for Eglin Street Extension, Project No. ST05-1470 / CIP No. 50560, for an increase of \$4,109.20. Motion carried unanimously. *On Consent Calendar*

PW122810-05 – Kroeger moved, second by Waugh to Approve Change Order No. 2F to Rangel Construction Company, LLC for St. Joseph Street Landscaping, SDDOT Project No. P0ENH (192) PCN02FU, City Project No. ST09-1818 / CIP No. 50771, for an increase of \$7,533.45. Motion carried unanimously. *On Consent Calendar*

PW122810-06 – Waugh moved, second by Kroeger to Approve Zero Cost Funding Change Order No. 1F for Easy Street Sanitary Sewer Extension, Project No. SS09-1829 / CIP No. 50776, to re-allocate funding. Motion carried unanimously. *On Consent Calendar*

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

PW122810-07 – Kroeger moved, second by Waugh to Authorize Mayor and Finance Officer to Sign Resolution #2010-167B Levying Assessment for East Saint Patrick Street Sidewalk Project, Project No. MIP09-1805. Motion carried unanimously. *On Consent Calendar*

PW122810-08 – Waugh moved, second by Kroeger to Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the Professional Services Agreement with CETEC Engineering Services, Inc. for additional construction observation services for St. Andrews Reconstruction – Phase 2, Lincoln Avenue to Elm Avenue, Project No. ST10-1803 / CIP No. 50714, in the amount of \$9,928.00. Motion carried unanimously. *On Consent Calendar*

PUBLIC WORKS COMMITTEE

DECEMBER 28, 2010

PW122810-09 – Kroeger moved, second by Waugh to Authorize Mayor and Finance Officer to Sign a Professional Services Agreement with Stanley Consultants, Inc. for Canyon Lake Dam Reconstruction, Phase 4, Project No. DR08-1743 / CIP No. 50739, in the amount of \$204,772.00. Motion carried unanimously. *On Consent Calendar*

PW122810-10 – Waugh moved, second by Kroeger to Authorize Mayor and Finance Officer to Sign an Easement Agreement conveyed by the City of Rapid City to Qwest Corporation for property located along the north right of way line of Canyon Lake Drive to the west right of way line of Sunnyvale Drive. Qwest Project No. 01T16YB. Motion carried unanimously. *On Consent Calendar*

PW122810-11 – Waugh moved, second by Kroeger to Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for Water and Sewer Modeling & Support, CIP No. 50745. No cost time extension. Motion carried unanimously. *On Consent Calendar*

PW122810-12 – Kroeger moved, second by Waugh to Authorize Mayor and Finance Officer to Sign Addendum No. 1 to the Professional Services Agreement with Renner & Associates, LLC for Rapid City Landfill Cell No. 12 Closure, Project No. LF09-1844 / CIP No. 50783, in the amount of \$3,000.00. Motion carried unanimously. *On Consent Calendar*

ENGINEERING DIVISION

PW122810-13 – Kroeger moved, second by Waugh to Authorize Staff to Seek Proposals for Engineering Services for WRF Pretreatment Improvements, Project No. WRF11-1928, CIP No. 50855. Estimated design and construction costs: \$890,000.00. To be funded through SRF Loan. Motion carried unanimously. *On Consent Calendar*

PW122810-14 – Waugh moved, second by Kroeger to Approve the Request to declare the logo for the Northridge Water Storage Reservoir a Public Purpose Sign under the Rapid City Sign Ordinance. Motion carried unanimously. *On Consent Calendar*

DEPARTMENT OF GROWTH MANAGEMENT

No. 10FV016 - Section 23, T2N, R7E – Waugh moved, second by Kroeger to Approve a request by Banner Associates for the City of Rapid City for a **Fence Height Exception to allow an 8 foot fence in lieu of a 6 foot fence in the Park Forest Zoning District** for a portion of the S1/2 of the NE1/4 less Rainbow Ridge Subdivision and less right-of-way all located in Section 23, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located west of the current western terminus of Alma Street and Sagewood Street. Motion carried unanimously. *On Consent Calendar*

ADJOURN

There being no further business to come before the Committee, a motion was made by Waugh, second by Kroeger to adjourn the Public Works Committee meeting at 12:58 p.m. Motion carried unanimously.