

ADA COMPLIANCE: *The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the Public Works Department 24 hours prior to the meeting, so that appropriate auxiliary aids and services are available.*

Please remember to turn all cellular phones off or to vibrate when entering the council chambers.

**AGENDA FOR THE PUBLIC WORKS COMMITTEE
City of Rapid City, South Dakota
1:15 P.M.; Tuesday, August 31, 2004**

Roll Call and Determination of Quorum

Approve Minutes of August 10, 2004

Adoption of the Agenda

General Public Comment

A time for members of the public to discuss or express concerns to the Committee on any issue, not limited to items on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Aldermen present.

SPECIAL ITEMS FROM THE PUBLIC (citizen requested to be placed on agenda)

- 1) Request for approval of a second access at 5103 S. Canyon Road, Dennis Miller
- 2) Replace sidewalk on 5th Street and 6th Street between Main Street and Omaha Street, Terry Seger
- 3) Request to relocate sidewalk from property line to curbside at 3605 Maple Avenue
- 4) **No. PW071304-01** Request to reduce water hook-up fee, Larry Lewis, 1525 Rand Drive. *(Continued from the August 10, 2004 Public Works Committee Meeting)*

ITEMS FROM THE MAYOR

ITEMS FROM ALDERMEN AND COMMITTEE REPORTS

- 5) Discussion of traffic signal at the Soo San Drive and Range Road intersection – Alderman Kooiker *(Continued from the August 10, 2004 Public Works Committee Meeting)*
- 6) East Philadelphia/LaCrosse Traffic Signal, Alderman Kooiker *(Continued from the August 10, 2004 Public Works Committee Meeting)*
- 7) TIF Committee Procedures (Aldermen Kooiker and Hadley)

PUBLIC WORKS DIRECTOR'S ITEMS

- 8) **No. PW083104-01** - Approve Road Surety Allocation of Steen Subdivision Road Improvements in the amount of \$45,707.50 and inspection fees in the amount of \$685.61.
- 9) West-Side Yard Waste Site Alternatives *(Continued from the August 10, 2004 Public Works Committee Meeting)*

BID AWARD

APPROVE CHANGE ORDER

- 10) **No. PW083104-02** - Change Order No. 6 to the CoCompost Facility Project No. SW002-1168 to RCS Construction for a decrease of \$2,310.00
- 11) **No. PW083104-03** - Change Order No. 1 to the Variance Pit Closure Project No. LF04-1368 to Bates Construction for an increase of \$5,190.85
- 12) **No. PW083104-04** - Change Order No. 2 to the Fifth Street Extension Project No. ST00-914 and Catron Boulevard Project No. ST01-1095 to Zandstra Construction for a decrease of \$6,406.93
- 13) **No. PW083104-05** - Change Order No. 1 to the Catron Boulevard Sanitary Sewer Extension, Hwy. 79 to Fifth Street Project No. SS01-1052 to Heavy Constructors Inc. for an increase of \$5,500.00
- 14) **No. PW083104-06** - Change Order No. 1F to the Well #11 Pump Replacement Project No. W04-1387 to Weston Engineering Inc. for an increase of \$2,080.41
- 15) **No. PW083104-07** - Change Order No. 2F to the Whitehead Ballfield Restroom and Picnic Shelter Improvements Project No. PR04-1332 to Tru-Form Construction Inc. for an increase of \$3,023.45

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

- 16) **No. PW083104-08** - Signal Drive Overlay Project No. ST04-1419 for an estimated cost of \$60,000.00

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

- 17) **No. PW083104-09** - Amendment to Professional Services Agreement for Lemmon Avenue Reconstruction Project No. ST02-1068

ENGINEERING DIVISION

- 18) **No. PW083104-10** - Approve Assessment Roll for Parkview Drive Extension Project No. ST01-1006 in the amount of \$384,367.61.
- 19) **No. PW083104-11** - Authorize Staff to complete negotiations for the purchase of an H-lot right of way for the North Elk Vale Sewer Main Extension.
- 20) **Informational Item** – North Elk Vale Sewer Lift Station Odor Control Pilot Study

RAPID TRANSIT SYSTEM

SOLID WASTE DIVISION

STREET DIVISION

WATER DIVISION

WATER RECLAMATION DIVISION

DEPARTMENT OF GROWTH MANAGEMENT

- 21) **No. 04VE010** - A request by Steven Thingelstad for Western Management Corporation for a **Vacation of Major Drainage Easement** on Lot 2 of Block 2 of Parkridge Village Subdivision No. 2 located in the NW1/4 of the NE1/4 of Section 16, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, located along Park Drive (*Continued from the August 10, 2004 Public Works Committee Meeting*)
- 22) **No. 04FV012** - South Robbinsdale Subdivision - A request by Dennis Rogers to consider an application for a **Fence Height Exception to allow a seven foot six inch fence in a Low Density Residential District** on Lot 13, Block 16, South Robbinsdale Subdivision, Section 7, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at 801 East Indiana Street.
- 23) **No. 04FV015** - Big Sky Subdivision - A request by Dream Design International to consider an application for a **Fence Height Exception to allow a six foot fence in the front yard setback** on Tract B, Block 18, Big Sky Subdivision located in the S1/2 SW1/4 NE1/4 Section 3, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located southeast corner of Homestead Street and Aurora Drive.
- 24) **No. 04FV016** - Lampert's Addition No. 2 - A request by Ty and Melissa Ferley to consider an application for a **Fence Height Exception to allow a ten foot fence in the General Commercial Zoning District** on the north 95 feet of Lots 3-8, Block 9 of Lampert's Addition No. 2, Section 2, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at 1607 West Main Street.
- 25) **No. 04VE017** - Dow Tract - A request by Kelly Cotten for Kelly's Sports Lounge to consider an application for a **Vacation of Utility Easement** on Tract 1 of Lot 3 of Dow Tract located in SW14 NW1/4 of Section 2, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at 825 Jackson Boulevard.
- 26) **No. 04TP015** - 2004-2008 Transportation Improvement Program Amendment
- 27) **No. 04TP016** - 2005-2009 Transportation Improvement Program Final Report

DEPARTMENT OF PARKS AND RECREATION)

ADJOURN