

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota

July 09, 2019

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, July 09, 2019 at 12:30p.m.

**A quorum was determined with the following members answering the roll call:** Evans, Armstrong, Roberts, Strommen, Modrick  
Absent: None

**City Staff present:**

Ken Young, Community Development Director  
Dale Tech, Public Works Director  
Ted Johnson, City Engineer  
Jeff Biegler, Parks and Recreation Director  
Brian Staton, Lieutenant, Fire and Life Safety  
Carla Cushman, City Attorney  
Shannon Truax, Public Works Administrative Coordinator

(NOTE: For 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**

Motion was made by Modrick, second by Armstrong and carried to adopt the agenda.

**General Public Comment**

NO DISCUSSION

**CONSENT ITEMS** – Item 1-7

Motion was made by Armstrong, second by Evans, to approve Items 1-7 as they appear on the Consent Items.  
Motion carried Unanimously.

- 1) Approve minutes of June 25, 2019.

**ITEMS FROM THE MAYOR'S OFFICE**

- 2) PW070919-06: Confirm the reappointment of Maurice Miller to the Historic Sign Review Committee.

**ITEMS FROM THE CITY ATTORNEY**

- 3) PW070919-01: Authorize Mayor and Finance Officer to Master License Agreement with CommNet Cellular Inc. d/b/a Verizon Wireless concerning small wireless facilities on City property and rights of way

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

## PUBLIC WORKS COMMITTEE

- 4) PW070919-02: Authorize staff to advertise for bids 2019 Fire Hydrant Installation Annual Project.
- 5) PW070919-03: Authorize Mayor and Finance Officer to sign the “State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preservation – Local Administration” for the East Main Street North Bridge (Structure # 52-424-302). City Project Number 19-2525 / CIP 51247.
- 6) PW070919-04: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for 12th Street Reconstruction – West Main Street to Fulton Street, Project No.19-2499 / CIP No. 50927, for an Amount not to exceed \$379,565.00.

### **SOLID WASTE**

- 7) PW070919-05: Authorize Mayor and Finance Officer to sign Amendment No. 1 to Franklin Engineering & Consultants, L.L.C. (Franklin) Professional Services agreement for Solid Waste - Landfill Gas Collection and Control System (GCCS) Operations Compliance Assistance, Project No. 19-2510 in the amount of \$12,395.00.

### **END OF CONSENT CALENDAR**

### **NON-CONSENT ITEMS – NONE**

### **ADJOURN**

Motion to Adjourn made by Armstrong, second by Modrick . Motion carried unanimously.