

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, May 12, 2020 at 12:30p.m.

**A quorum was determined with the following members answering the roll call:** Evans, Roberts, Strommen, Nordstrom, Armstrong attended via telephone

**City Staff present:**

Dale Tech, Public Works Director

Ted Johnson, City Engineer

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 Nordstrom, second by Strommen and carried to adopt the agenda.

**General Public Comment**

NO DISCUSSION

**CONSENT ITEMS** – Item 1-9

Motion was made by Evans, second by Armstrong, to approve Items 1-9 as they appear on the Consent Items.  
Motion Carried Unanimously

- 1) Approve minutes of April 28, 2020.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

- 2) PW051220-01: Approve change order 4F to Tru-Form Construction, Inc. for Disk and Haines Avenue Intersection, Project #16-2347/CIP NO.51121 for an increase of \$3,016.99.
- 3) PW051220-02: Approve change order 1F to Tru-Form Construction, Inc. for Main Street Valve Repair 5th to West Blvd, Project #2456/CIP NO.50705 for an decrease of \$7,055.72.
- 4) PW051220-03: Approve change order 1F to Tru-Form Construction, Inc. for Concrete Panel Repair Project 5th and Healing Way, Project #2542/CIP NO.50445 for an increase of \$33.41.
- 5) PW051220-04: Authorize staff to advertise for 2020 Chip Seal, Project No. 19-2543 / CIP 50844 for \$205,000.
- 6) PW051220-05: Authorize staff to advertise for Pavement Rehabilitation Project Grand Vista Ct to Kepp Ct, Project No. 19-2547 / CIP 50549 for \$310,000.
- 7) PW051220-07: Authorize Mayor and Finance Officer to sign Agreement between the City of Rapid City and Yasmeen Dream 111, LLC for Sanitary Sewer Main Cost Reimbursement for Shepherd Hills Subdivision for an amount not to exceed \$92,688.00
- 8) PW051220-08: Authorize the Mayor and Finance Officer to sign a covenant agreement between the City of Rapid City and DEVCOR, LLC allowing connection to City water system.
- 9) PW051220-09: Approve Request from Dean Kelly Construction for a variance to waive the requirement to install sidewalk along Krebs Drive, Rapid City, per City Ordinance 12.08.060.

**END OF CONSENT CALENDAR**

**ADJOURN**

Motion to Adjourn by Nordstrom, second by Evans. Motion Carries Unanimously.