

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, August 11, 2020 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Nordstrom, Armstrong via teleconference, Roberts, Strommen, Evans
Absent: None

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

General and Consent Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-11

Motion was made by Nordstrom, second by Strommen to approve Items 1-11 as they appear on the Consent Items.
Motion Carried Unanimously.

- 1) Approve minutes of July 28, 2020.

ITEMS FROM THE MAYOR'S OFFICE

- 2) PW081120-10: Confirm the reappointment of Jim Anderson and the new appointment of Sheila Hoyer to the Air Quality Board.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING

- 3) PW081120-01: Approve Change Order #1-F to Black Hills Roofing for Project No. 20-2492 / CIP No. 50098 2019 Roof Replacement – Hail Damage for an increase of \$6,455.60.
- 4) PW081120-02: Authorize Staff to Advertise for Bids for Robbinsdale Phase 6 Parkview Reconstruction Project No. 19-2517 / CIP No. 51232-B. Estimated Cost \$2,826,000.00
- 5) PW081120-03: Authorize Staff to Advertise for Bids for Tower Road Stabilization Project, Project No. 19-2537/ CIP No. 51254 in the amount of \$400,000.00
- 6) PW081120-04: Authorize Staff to Advertise for Bids for City Springs Lane Overlay Project / Project No. 19-2552 / CIP No. 50549. Estimated Cost \$130,000.00
- 7) PW081120-05: Authorize Mayor and Finance Officer to sign a contract amendment number 3 with Chamberlin Architects for Project No. 2527 / CIP No. 51249 Star of the West Restrooms.
- 8) PW081120-06: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Ferber Engineering Company for Knollwood Drainage Basin

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Detention Element 303 Maintenance, Project No. 20-2601/ CIP No. 51303, for an Amount Not to Exceed \$40,300.00.

- 9) PW081120-09: Authorize Mayor and Finance Officer to sign an infill and oversize agreement between the City of Rapid City and Indian Health Services for construction of a public water main in Soo San Drive north of Canyon Lake Drive, not to exceed \$10,969.30.

ITEMS FROM PARKS AND RECREATION

- 10) PW081120-07: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Ferber Engineering Company for Cambell Street Bike Path Extension, Project No. PR20-6178, for an Amount Not to Exceed \$33,110.00.
- 11) PW081120-08: Authorize Staff to Request Proposals for Security Services for Park Shelters, Gates, and Restrooms and Cemetery Gates and Office.

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Nordstrom, Second by Evans, Motion Carried Unanimously.