

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, October 13, 2020 at 12:30p.m.

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

**City Staff present:**

Dale Tech, Public Works Director  
Ken Young, Community Development Director  
Ted Johnson, City Engineer  
Jeff Biegler, Parks and Recreation Director  
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 Armstrong, second by Strommen. Motion carried to adopt the agenda.

**General Public Comment**

NO DISCUSSION

**CONSENT ITEMS** – Item 1-15

Motion was made by Evans, second by Strommen to approve Items 1-15 as they appear on the Consent Items.  
Motion Carried Unanimously.

- 1) Approve minutes of September 29, 2020.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING**

- 2) PW101320-01: Authorize the Mayor and Finance Director to sign an agreement between the City of Rapid City and SSST, LLC for Construction of Public Sewer and Oversize Sewer Main Cost Reimbursement, not to exceed \$72,784.00.
- 3) PW101320-02: Authorize Mayor and Finance Director to Sign Amendment No. 1 to Professional Services Agreement between the City of Rapid City and Longbranch Civil Engineering, Inc. for Regency Court Storm Sewer Improvements, Project No. 2599/ CIP No. 51301, for a total Contract Amount not to Exceed \$80,842.40.
- 4) PW101320-03: Authorize Public Works Director to Accept and Record Deed for Transfer of Floodway Property from the Estate of Carl Schuler, Jr. to the City of Rapid City, With a Purchase Price of \$11,500.
- 5) PW101320-04: Authorize Staff to Seek Proposals for Engineering Services for St. Patrick St. Reconstruction – Mt. Rushmore Rd. to 5th St., Project No. 20-2582 / CIP No. 51126
- 6) PW101320-05: Authorize Staff To Purchase Additional And Replacement Office Furniture From Evergreen Office Solutions, Pricing From State Contract # 16773 3 IFB 222 In The Amount Of \$11,968.84.

## PUBLIC WORKS COMMITTEE

### RAPID TRANSIT

- 7) PW101320-06: Authorize Staff To Purchase Additional And Replacement Office Furniture From Evergreen Office Solutions, Pricing From State Contract # 16773 3 IFB 222 In The Amount Of \$7,847.84
- 8) PW101320-07: Authorize Staff To Advertise For Bids For The Purchase Of Two (2) Dial-A-Ride Vehicles. Estimated Cost \$200,000.
- 9) PW101320-08: Authorize Mayor and Finance Director To Sign Contract Amendment 4 To TripSpark Software License And Maintenance Agreement. To Add Mapping Capabilities to the Scope of The Agreement, With An Increased Cost of \$8.100.
- 10) PW101320-09: Approve Extending Contract Bid To The Following Contractors For The Parking Lot Contracts For The 2020-2021 Snow Season: G.J. Holsworth Lots 6-2 and 9, and JMD Excavating Lots 4, 5, 7, 8 and West Boulevard Lot.

### STREETS

- 11) PW101320-10: Approve Extending Contract Bid To The Following Contractors For The Operated Equipment Rental For Street Snow Removal Contract For The 2020-2021 Snow Season: Mainline Contracting, Simon, Lind-Exco, Beka Corporation, Site Works Specialists and JMD Excavating.

### WATER RECLAMATION

- 12) PW101320-11: Authorize Staff To Purchase One (1) New Tier 4 Diesel Pneumatic Tire Lift Truck Model DP70N1 Pricing From Sourcewell Contract # 101816-MCF with RAKA In The Amount Of \$81,383.60.

### SOLID WASTE

- 13) PW101320-12: Authorize Mayor and Finance Director to sign an agreement between the City of Rapid City and AET for detailed Landfill Gas Analysis services for a total cost of \$1,200.
- 14) PW101320-13: Authorize Purchase of Garbage and Recycling Containers From Rehrig Pacific Company through Omnia Partners Cooperative Contract #00254, In The Amount Of \$69,543.80

### ITEMS FROM PARKS AND RECREATION

- 15) PW101320-14: Authorize Mayor and Finance Officer to Sign Agreement Between the City of Rapid City and Mountain States Security for Parks and Cemetery Security Services.

### **END OF CONSENT CALENDAR**

### ADJOURN

Motion to Adjourn by Armstrong, Second by Strommen, Motion Carried Unanimously.