

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

A Public Works Committee meeting was held at the City Hall in Rapid City, South Dakota, on Tuesday, November 30, 2021 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Strommen, Roberts, Jones, Armstrong attended via teleconference, Evans arrived after Roll Call.

Absent: None

City Staff present:

Dale Tech, Public Works Director
Ben Ganje, City Engineer
Chip Premus, Fire Prevention
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Recreation Director
Kristen Hasse, Assistant Public Works Director
Todd Peckosh, Development Group Coordinator
Shannon Truax, Public Works Executive 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 Jones, second by Strommen. Motion carried to adopt the agenda.

General Public Comment

Comment from Carla Schonsenbach asking who she can talk to about the general policy of the City regarding the write-off of uncollectable debt.

CONSENT ITEMS – Item 1-17 *An overview of all items was provided by the Department prior to any motion being made.*

Motion was made by Jones, second by Evans to approve Items 1-17, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of November 9, 2021.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW113021-01: Approve Resolution No 21-100 A Resolution To Write Off Uncollectable Utility Billing Accounts For a Total Amount Of 111,258.80
- 3) PW113021-02: Approve Resolution No. 21-101 A Resolution To Write Off Credit Balance Utility Billing Accounts For a Total Amount Of \$ 742.16
- 4) PW113021-03: Approve Change Order #1F to Prime Excavation for 2021 Hall Street Water Main Abandonment and Fire Hydrant Installation, Project 21-2678/CIP 50808 for an increase of \$1,025.02.
- 5) PW113021-04: Approve Change Order #1F to J&J Asphalt for Pavement Rehabilitation Project – Cleveland & Oakland, Project 20-2622/CIP 50549 for an increase of \$42,867.25
- 6) PW113021-05: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid City and Ferber Engineering Company, Inc. (FEC) for Professional Services for Signal Drive and Kellogg Place Street and Utility Reconstruction, Project No. 21-2670 / CIP No. 51170, in the amount of \$267,260.00.

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- 7) PW113021-06: Authorize Staff to Advertise Bids for St. Cloud Reconstruction – 5th to Highland Ct., Project No. 19-2487 / CIP No. 51036. Estimated Cost \$3,400,000.
- 8) PW113021-07: Approve no-cost funding correction for Amendment to the Agreement between the City of Rapid City and FMG, Inc. for Deadwood Avenue Reconstruction, I-90 to Meade County, Project No. 17-2375/CIP No. 50437.
- 9) PW113021-08: Approve Resolution 2021-102 which authorizes the Mayor and Finance Director to submit an application for financial assistance to the South Dakota Board of Water and Natural Resources for a project titled, “Water Reclamation South Plant Improvements” located at the Water Reclamation Facility.
- 10) PW113021-09: Request from Longbranch Civil Engineering, Inc. for a time extension for the Development Engineering Plan application associated with the Auburn Hills Subdivision, Phase 8.
Staff Recommendation: APPROVE
- 11) PW113021-10: Request from Richard Sterkel for a variance to waive the requirement to install sidewalk for Black Elk Peak Subdivision, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 12) PW113021-11: Request from Towey Design Group for Valley Development, LLC and Pink Cabin, LLC for a variance to waive the requirement to install sidewalk along Anderson and Longview Roads, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 13) PW113021-12: Request from KTM for a variance to waive the requirement to install sidewalk along Mount Rushmore Road, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 14) PW113021-13: Request from FMG Engineering for a variance to waive the requirement to install sidewalk along Catron Blvd. Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

ITEMS FROM PARKS AND RECREATION

- 15) PW113021-14: Authorize Staff to Purchase a 2022 RAM 3500 Reg Cab, 4X4, 6.4L V8 Truck from Liberty Superstores with matching 2021 State Bid Pricing in the Amount of \$29,991.90.
- 16) PW113021-15: Authorize Parks and Recreation Department to Harvest up to 250 Deer for the 2022 Rapid City Deer Management Program.

ITEMS FROM MAYOR’S OFFICE

- 17) PW113021-16: Confirm the reappointments of Roger Heacock and Shon Hanczyc to the Parks & Recreation Advisory Board.

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Strommen, Second by Jones, Motion Carried Unanimously.
Meeting adjourned at 12:47pm.