

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, December 14, 2021 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Nordstrom in attendance for Evans, Strommen, Roberts, Jones, Armstrong attended via teleconference

Absent: None

City Staff present:

Dale Tech, Public Works Director

Ben Ganje, City Engineer

Tim Behlings, Fire Marshall

Jim Gilbert, Information Technology Director

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 Strommen, second by Jones. Motion carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-16 *An overview of all items was provided by the Department prior to any motion being made.*

Motion was made by Jones, second by Strommen to approve Items 1-16, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of November 30, 2021.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW121421-01: Approve Change Order #2F to Mainline Contracting for E Watertown Street Water Main Replacement, Project 2501/CIP 51076 for an increase of \$13,338.39.
- 3) PW121421-02: Approve Change Order #3F to Veolia ES Technical Solutions for 2021 Collection and Disposal of Household Hazardous Waste One-Day Event for Rapid City Solid Waste Customers, Project 2572/CIP 51206 for an increase of \$11,489.15.
- 4) PW121421-03: Approve Change Order #2F to RCS Construction for Regency Court Storm Sewer Improvement, Project 20-2599/CIP 51301 for a decrease of \$65,309.77.
- 5) PW121421-04: Approve Change Order #3 to Simon Contractors of SD Inc. for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project 20-2605/CIP 51132.1 for an increase of \$8,781.76.
- 6) PW121421-05: Approve Change Order #4 to Muth Electric, Inc. for Downtown Lighting Project Phase 2, Project 20-20-2613 / CIP 51228 for a decrease of \$19,274.00.
- 7) PW121421-06: Approve Change Order #2 to Zandstra Construction for Rapid City Landfill Cell 18 Debris Fencing & Phase II Berm, Project 21-2641/CIP 51202.1 for a decrease of \$11,500.00.
- 8) PW121421-07: Authorized Mayor and Finance Director to Sign Amendment No. 4 to the Agreement between the City of Rapid City and FMG Engineering for Professional Engineering

PUBLIC WORKS COMMITTEE

- Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendment – Phase 2, Project No. 18-2430, CIP No. 51189.2.
- 9) PW121421-08: Request Authorization for Mayor and Finance Officer to sign Professional Service Amendment for City Hall Renovation – Phase 2 with TSP in the amount of \$76,616.00 for Project No. 19-2675 / CIP 51225
 - 10) PW121421-09: Authorize Staff to Advertise Bids for Sewer Force Main Air Release Valve Replacement – Haines Ave, Project No. 21-2663 / CIP No. 50846. Estimated Cost \$70,000.
 - 11) PW121421-10: Authorize Staff to seek proposals for professional services in the role of Owners Representative during the Water Reclamation Facility South Plant Improvement project, Project Number 20-2629/CIP Number 51129 and other Public Works Facility type projects.
 - 12) PW121421-11: Authorize Mayor and Finance Director to Sign Purchase Agreement in the amount of \$65,000 between the City of Rapid City and William and Wanda Houser and Authorize the Public Works Director to Accept the Deed for Lots 20 and 21 in Pine Heights Subdivision.
 - 13) PW121421-12: Request from Renner Associates, LLC for an exception to allow more than 40 dwelling units along Bradsky Road with only one point of access. Per Section 2.6 of the Infrastructure Design Criteria Manual (IDCM), a single access can only serve 40 dwelling units unless an exception is approved by City Council.
Staff Recommendation: APPROVE
 - 14) PW121421-13: Request from Renner Associates, LLC for a variance to waive the requirement to install sidewalk for Lovell Subdivision, along Bradsky Road, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
 - 15) PW121421-14: Approve request and authorize staff to purchase (1) one new 2022 HX30G Hydro Excavator from Ditch Witch through the Sourcewell Cooperative Contract #012418-CMW in the amount of \$51,472.62.

ITEMS FROM MAYOR'S OFFICE

- 16) PW121421-15: Confirm the reappointments of Doug Wilson and Kristofer James and the new appointment of Doug McIntosh to the Rapid City Trenching Board.

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Strommen, Second by Jones, Motion Carried Unanimously.
Meeting adjourned at 12:42pm.