

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, December 28, 2021 at 12:30p.m.

**A quorum was determined with the following members answering the roll call:** Armstrong (via teleconference), Evans, Jones and Strommen. Absent: Roberts.

**City Staff present:**

Dale Tech, Public Works Director  
Ben Ganje, City Engineer  
Tim Behlings, Division Fire Chief  
Jim Gilbert, IT Director

(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 Evans, second by Strommen. Motion carried to adopt the agenda.

**General Public Comment**

None

- 1) Approve minutes of December 14, 2021. Strommen moved to approve. Second by Evans. Motion carried unanimously.

**CONSENT ITEMS** – Items 2-17 *An overview of all items was presented by the Department prior to any motion being made.*

Dale Tech took a point of privilege to thank the committee for their hard work and support over the past year.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW122821-01: Request Authorization To Seek Proposals For Development And Implementation Of A Utility Rate Study For The Water And Water Reclamation Utilities, Project No. 2687/CIP No. 51342. Estimated Cost of This Study is \$200,000.
- 3) PW122821-02: Approve Request And Authorize Staff To Purchase (1) One New Single Engine Hydro Excavation With Vacuum On Heavy Duty Chassis, Through The Sourcewell Cooperative Contract #122017-FSC-2 With Vactor Through Sanitation Products In The Amount Of \$496,051.79. For Utility Maintenance
- 4) PW122821-03: Request Authorization for Mayor and Finance Officer to sign an Amendment 3 to Professional Services Agreement with FMG Engineering for Rushmore Plaza Civic Center Arena Expansion Project #2452 Boundary, Topographic Survey and Testing in the amount of \$40,612.31.

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- 5) PW122821-04: Request Authorization for Mayor and Finance Officer to sign a Professional Services Agreement with Chamberlin Architects PC for Rapid City Fire Station #1 Improvements Project #2612 in the amount of \$838,350.00.
- 6) PW122821-05: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and HDR Engineering, Inc. for E Main Street N Bridge Repair, Project No. 19-2525/CIP No. 51247 in the amount of \$143,090.00.
- 7) PW122821-06: Authorize Staff to Advertise Bids for Deadwood Avenue Reconstruction Phase 1, Project No. 17-2375 / CIP 50437.1. Estimated Cost \$2,700,000.
- 8) PW122821-07: Authorize Staff to Advertise for Bids for E Anamosa Street – Street and Storm Sewer Repairs, Project No. 21-2639/ CIP No. 51153. Estimated Cost \$575,000.
- 9) PW122821-08: Authorize Staff to Advertise Bids for 2021 Roadway Surfacing Project, Project No. 21-2673 / CIP No. 50297. Estimated Cost \$180,000.
- 10) PW122821-09: Approve Change Order #2 to Complete Concrete Inc. for Lacrosse Street Interchange Utility Improvements, Project 16-2318/CIP 51108 for an increase of \$1,225.31.
- 11) PW122821-10: Approve Change Order #1 to Mainline Contracting Inc. for Una Del Drive Reconstruction, Project 19-2505/CIP 50914 for an increase of \$9,096.83
- 12) PW122821-11: Approve Change Order #1F to Simon Contractors of SD Inc. for 2021 Street Patching Project, Project 20-2619/CIP 50549 for a decrease of \$2,333.66.
- 13) PW122821-12: Approve Change Order #2F to Dakota Barricade LLC for 2021 Lane Line Painting, Project #21-2649/CIP 50594 for a decrease of \$24,869.90.
- 14) PW122821-13: Authorize Mayor and Finance Office to Sign Agreement between the City of Rapid City and Fox, LLC for Oversize Water Main Cost Reimbursement, not to exceed \$69,075.00
- 15) PW122821-14: Request From Todd Seaman (3806 Elysian) And Adam Bodensteiner (3837 Elysian) For A Variance To Waive The Requirement To Install Sidewalk Along Elysian Ct, Per City Ordinance 12.08.060.

**Staff Recommendation: APPROVE**

Motion was made by Evans, second by Strommen to approve items 2-15 as they appear on the consent items. Motion carried unanimously.

### **ITEMS FROM THE MAYOR'S OFFICE**

- 16) PW122821-15: Confirm the appointment of Scott Kenner to the Rapid City Air Quality Board.

Evans moved to approve item 16. Second by Strommen. Motion carried unanimously.

### **ITEMS FROM THE WATER RECLAMATION DIVISION**

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- 17) PW122821-16: Request Authorization For The Mayor And Finance Director To Sign Sewer Service Agreement Between The City Of Rapid City And Rapid Valley Sanitary District To Allow The District To Use The Sewage Treatment System Of The City

Strommen moved to approve item 17. Second by Evans. Motion carried unanimously.

**END OF CONSENT CALENDAR**

**ADJOURN**

Motion to Adjourn by Evans, Second by Strommen. Motion carried unanimously. Meeting adjourned at 12:52 pm.