

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, February 1, 2021 at 12:30p.m.

**A quorum was determined with the following members answering the roll call:** Evans, Strommen, Roberts, Jones, Armstrong attended via teleconference. Roberts left at 12:50pm. Strommen assumed the Chair role.

Absent: None

**City Staff present:**

Vicki Fisher, Community Development Director  
Stacey Titus, Assistant Public Works Director  
Tim Behlings, Fire Marshall  
Ben Ganje, City Engineer  
Joel Landeen, City Attorney  
Jeff Biegler, Parks and Recreation Director  
Jim Gilbert, IT Director  
Megan Gould, RTS Superintendent  
Rod Johnson, Operations Management Engineer  
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**

Ann and Brad Herb requested to comment on connecting there home to City sewer. They stated that bids they received came in much higher than estimates and find the price to prohibitive. The cost is associated with the required extension of the sewer main and they feel the City should have to participate in the cost to extend the sewer main.

**CONSENT ITEMS** – Item 1-25 *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 1-25, with the exception of item 19, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of January 11, 2021.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW020122-01: Authorize Mayor and Finance Director to Sign Title V/Part 70 Permit Modification Application for the Solid Waste Division.
- 3) PW020122-02: Authorize Mayor and Finance Director to Sign 2021 Annual Operational Report on Behalf of the Rapid City Regional Landfill.
- 4) PW020122-03: Authorize Mayor and Finance Director to Sign 2021 Annual Compliance Certification Report on Behalf of the Rapid City Regional Landfill.
- 5) PW020122-04: Authorize Mayor and Finance Director to sign State of SDDOT Section 5307 Urban Public Transportation Matching Funds Agreement for \$31,144.05 for CY2022.

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- 6) PW020122-05: Authorize Mayor and Finance Director to sign an agreement between the City of Rapid City and AET for Annual Contract Renewal Work Plan for Sampling, analysis, and Reporting Related to 2022 Environmental Monitoring of the Rapid City Landfill for a total cost of \$110,275.19.
- 7) PW020122-06: Authorize Mayor and Finance Director to sign a Professional Services Agreement with Albertson Engineering Inc. for Block 75 Parking Ramp Maintenance Project #2689 in the amount of \$172,896.00.
- 8) PW020122-07: Authorize Mayor and Finance Officer to Sign Amendment No. 1, to the Agreement between the City of Rapid City and HDR Engineering, Inc., for the WRF Aeration Basin Clariflocculator and Siphon Piping Construction, Project Number 20-2629/ CIP Number 51129. In the amount of \$363,640.00
- 9) PW020122-08: Authorize Mayor and Finance Officer to Sign Amendment No. 1, to the Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, LLC, for 2021 Water Facilities Arc Flash Analysis Assessment Report, Project Number 21-2635 /CIP Number 51318. In the amount of \$16,774.37
- 10) PW020122-09: Authorized Mayor and Finance Director to Sign a Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and City of Rapid City for 2021 Water Resource Investigations, CIP No. 51279. The City of Rapid City's share of the program is \$138,000.00.
- 11) PW020122-10: Authorize Mayor and Finance Director to sign the Agreement for Utility Relocation between the City of Rapid City and Black Hills Power for the Deadwood Avenue Reconstruction Phase 1 Project, Project No. 17-2375 / CIP 50437.1, in the amount of \$123,000.00.
- 12) PW020122-11: Authorize Mayor and Finance Director to sign Amendment 1 with Ferber Engineering Company for Omaha Street Utility Reconstruction – Sheffer Street to 12th Street, Project No. 16-2099/CIP 50904, in the amount of \$27,423.00.
- 13) PW020122-12: Approve Change Order #1 to Layne Christensen Company for Well #5 and Well #6 Pump Replacement & Electrical Improvements, Projects 20-2574 and 21-2640, for a decrease of \$100,247.00.
- 14) PW020122-13: Authorize Staff to advertise for Bids for 2022 Lane Line Painting, Project No. 22-2695, CIP No. 50594. Estimated cost: \$180,000
- 15) PW020122-14: Authorize Staff to Advertise Bids for Sunburst Drive Reconstruction, Project No. 19-2532 / CIP 51253. Estimated Cost \$2,300,000.
- 16) PW020122-15: Authorize staff to advertise for Saint Cloud Street Reconstruction West Boulevard to 9th Street, Project No. 21-2662 / CIP 51174 for \$525,000.
- 17) PW020122-16: Authorize Public Works Engineering to purchase (2) two new 2022 Ford Explorer all-wheel drive 4 door SUV from McKie with matching State Bid contract #17619 in the amount of \$28947.00 each for a total of \$57,894.00
- 18) PW020122-17: Authorize Water Division to purchase (2) two new 2022 Ford Explorer all-wheel drive 4 door SUV from McKie with matching State Bid contract #17619 in the amount of \$28947.00 each for a total of \$57,894.00.
- 19) PW020122-18: Titus advised that an updated quote was obtained that has a lower price and therefor would like to update the title to show the reduced quote price. Authorize Water Division to purchase (1) one new 2022 Ram 1500 V6 4x4 long box pickup truck from Wegner Auto off State Bid contract #17620 in the amount of \$29,452.00 Motion to amend amount and approve by Evans, Second by Jones. Motion carries unanimously.
- 20) PW020122-19: Authorize purchase of garbage and recycling containers from Rehrig Pacific Company using Omnia Partners Cooperative contract pricing in the amount of \$96,675.88.

## ITEMS FROM PARKS AND RECREATION

- 21) PW020122-20: Authorize Staff to Purchase a 2022 Fecon Slow Speed Stump Cutter from Vermeer High Plains as a Sole Source Purchase in the Amount of \$26,930.00.

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- 22) PW020122-21: Authorize Staff to Purchase a 2022 CAT 301.7 CR Mini Excavator from Butler Machinery with Sourcewell Pricing in the Amount of \$35,766.17.
- 23) PW020122-22: Authorize staff to advertise for Dinosaur Park Accessibility Improvements, Project PR21-6180 for \$3,490,742.26.

### ITEMS FROM COMMUNITY DEVELOPMENT

- 24) 21VR002: Approval of Resolution 2021-003 – Resolution for Vacation of a Section Line for S1/2 of the N1/2 of the NW1/4 of Section 21, and the NE1/4 of the NE1/4 of Section 20, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located northwest of the intersection of Caymus Drive and Pahlmeyer Drive

### ITEMS FROM MAYOR'S OFFICE

- 25) PW020122-23: Confirm the appointment of Katherine Molnar to the Historic Preservation Commission.

### END OF CONSENT CALENDAR

### NON-CONSENT ITEMS – Item 26 - 27

#### Non-Consent Public Comment

Item 26: Ron Davis requested to have the exception granted to allow use of a septic system so the landowner can build a second home.

Item 27: Kale McNaboe, representing the petitioner, requesting to not construct right-of-way improvements because it would be a complicated and expensive construction.

Item 27: Jennifer Langdon commented that the current neighbor doesn't have any plan to develop the adjacent lot so they don't see a reason to extend the improvements.

### ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 26) PW020122-24: Request from Jon Eizinger to appeal the denial of exception 21EX212. Exception 21EX212 is to waive the requirement to install sanitary sewer main within Nameless Cave Road right-of-way in conjunction with the proposed subdivision of Lot 2 of Block 1 of Irene Estates.

#### **Staff Recommendation: DENY**

Motion was made by Jones, second by Armstrong to **UPHOLD DENIAL. Motion Carried Unanimously.**

- 27) PW020122-25: Request from Kale McNaboe to appeal the denial of exception 21EX209. Exception 21EX209 is to waive the requirement to construct Golden Eagle Drive right-of-way in conjunction with the proposed subdivision Villas at Villaggio.

#### **Staff Recommendation: DENY**

Motion was made by Evans, second by Jones to **UPHOLD DENIAL. Motion Carried Unanimously.**

### ADJOURN

Motion to Adjourn by Jones, Second by Evans, Motion Carried Unanimously.  
Meeting adjourned at 1:44pm.