

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 15, 2022 at 12:30p.m.

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

Absent: None

City Staff present:

Dale Tech, Public Works Director

Ben Ganje, City Engineer

Jim Gilbert Information Technology Director

Jeff Biegler, Parks and Recreation 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 Evans. Motion carried to adopt the agenda.

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-8 *An overview of all items was provided by the Department prior to any motion being made.*

Motion was made by Evans, second by Jones to approve Items 1-8, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of February 1, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW021522-01: Authorize The Public Works Director or his Designee to Apply for, and Accept and Administer if Awarded, the South Dakota Department of Agriculture and Natural Resources (SDDANR) Volkswagen Settlement Grant for Reimbursement of up to 45% (Forty-Five Percent) for the Purchase of a New Snow Plow for the Street Department.
- 3) PW021522-02: Approve Change Order #1F to RCS Construction Inc. for 2020 Miscellaneous Improvement Projects, Water Reclamation Facility Boiler Replacement, Project 21-2651 / CIP 51132.3, for an increase of \$23,231.18.
- 4) PW021522-03: Approve Change Order #1F to Underground Construction LLC for Saint Patrick Street Reconstruction, Project 15-2296 / CIP 50456, for an increase of \$1,470.60
- 5) PW021522-04: Authorize Mayor and Finance Office to Sign Agreement between the City of Rapid City and DOECK, LLC for Oversize Water Main Cost Reimbursement, not to exceed \$164,979.52.
- 6) PW021522-05: Request from KTM Design Solutions, Inc. on behalf of owners Bruce and Sandra Rampleberg for a variance to waive the requirement to install sidewalk along Neck Yoke Road and Marie Lane, per City Ordinance 12.08.060.

Staff Recommendation: APPROVE

PUBLIC WORKS COMMITTEE

- 7) PW021522-06: Request from KTM Design Solutions, Inc. for Shawn & Kathy Walz for a variance to waive the requirement to install sidewalk along Hidden Springs Road and 229th Street, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

ITEMS FROM PARKS AND RECREATION

- 8) PW021522-07: Authorize Staff to Purchase a 2022 Groundsmaster 4000D T4 with a Road Light Kit for \$79,889.00 with a Trade-In of a 2009 Groundsmaster 4000D for \$4,800.00 from Midwest Turf & Irrigation, with Sourcewell Pricing for a Total Amount of \$75,089.00.

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Jones, Second by Strommen, Motion Carried Unanimously.
Meeting adjourned at 12:36 pm.