

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, March 01, 2022 at 12:30p.m.

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

Absent: Jones

City Staff present:

Dale Tech, Public Works Director

Joel Landeen, City Attorney

Jim Gilbert, Information Technology Director

Jeff Biegler, Parks and Recreation Director

Megan Gould, Rapid Transit Manager

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

General Public Comment

NO DISCUSSION

CONSENT ITEMS – Item 1-14 *An overview of all items was provided by the Department prior to any motion being made.*

Motion was made by Armstrong, second by Evans to approve Items 1-14, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of February 15, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW030122-01: Set a hearing date for the State Revolving Fund Application pertaining to the 2020 Miscellaneous Water and Wastewater Facility Type and Fencing Improvements Projects.
- 3) PW030122-02: Authorize staff to submit transit grant to FTA for American Rescue Plan (ARP) Act funds for operating assistance in the amount of \$564,082.
- 4) PW030122-03: Authorize staff to advertise for bids of Two (2) new current model year tandem axle roll-off trucks with hook lift systems as replacement units for Water Reclamation. Estimated amount is \$183,750 each.
- 5) PW030122-04: Approve Change Order #4 to Simon Contractors of SD Inc. for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project 20-2605 / CIP 51132.1 for no cost change.
- 6) PW030122-05: Approve Change Order #1 to Layne Christensen Company for Well No. 12 2021 Improvements, Project No. 21-2684 / CIP No. 51340, for an increase of \$5,895.00.
- 7) PW030122-06: Approve Change Order #2 to Mainline Contracting Inc. for Una Del Drive Reconstruction, Project 19-2505 / CIP 50914 for a decrease of \$45,881.07.

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- 8) PW030122-07: Approve correction to Award Recommendation for E Main Street N Bridge Repair, Project No. 19-2525 / CIP No. 51247 awarded at the October 18, 2021 Council Meeting to the lowest responsible bidder, Heavy Constructors, Inc. in the amount of \$1,407,815.01. Due to a calculation error, the total bid amount was incorrect and should be \$1,407,815.02.
- 9) PW030122-08: Authorize the Mayor and Finance Director to sign the Bridge Reinspection Program Resolution. Project No. 22-2702 / CIP 50630.
- 10) PW030122-09: Authorize the Mayor and Finance Director to sign Professional Services Agreement with Ferber Engineering Company for the Sheridan Lake Road Reconstruction – Corral Drive to Catron Boulevard, Project No. 20-2579 / CIP 51122 in the amount of \$928,960.00.
- 11) PW030122-10: Authorize Mayor and Finance Director to sign Amendment 1 Between the City of Rapid City and Longbranch Civil Engineering, Inc. for Southeast Area Trunk Sewer Reconstruction – Elm Avenue to Prairie Avenue Project, Project No 20-2571 / CIP 50829, in the amount of \$380,890.00.
- 12) PW030122-11: Authorize Mayor and Finance Officer to Sign Amendment No. 2 to Professional Services Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for 12th Street Reconstruction – West Main Street to Fulton Street, Project No.19-2499 / CIP No. 50927, in the amount of \$36,410.00.
- 13) PW030122-12: Request from Larry Martian for a variance to waive the requirement to install sidewalk along 3067 Creek Drive, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

ITEMS FROM PARKS AND RECREATION

- 14) PW030122-13: Request Authorization to seek proposals for concessionaire services for Canyon Lake Park Boat Launch.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 15

Non-Consent Public Comment

NO DISCUSSION

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 15) PW020122-24: Withdraw 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: ACKNOWLEDGE
Continued to Public Works Committee from 2/7/22 Council Meeting
Motion was made by Evans, second by Strommen to **ACKNOWLEDGE. Motion Carried Unanimously.**

ADJOURN

Motion to Adjourn by Evans, Second by Strommen, Motion Carried Unanimously.
Meeting adjourned at 12:46pm.