

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 15, 2022 at 12:30p.m.

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

Absent: None

City Staff present:

Dale Tech, Public Works Director

Vicki Fisher, Community Development Director

Joel Landeen, City Attorney

Jim Gilbert, IT Director

Melissa Petersen, Parks and Recreation Landscape Designer

Kristen Hasse

Stacey Titus

Megan Gould

Eduardo Lopez

Lindsey Martin

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

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

- 1) Approve minutes of March 01, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW031522-01: Authorize staff to submit transit grant to FTA for FFY19 and FFY20 5339 Formula funds for capital assistance in the amount of \$175,707 to allow for RTS to replace two (2) ADA accessible paratransit vehicles at a cost ratio of 85/15.
- 3) PW031522-02: Authorize Mayor and Finance Director to sign an agreement between the City of Rapid City and HDR Engineering, Inc., for the Water Reclamation Facility South Plant Improvements – Phase 2, Project Number 20-2629.2/ CIP Number 51129.2 In the amount of \$4,145,482.00
- 4) PW031522-03: Authorize Staff to Advertise for Bids for Limestone Gravel. Estimated Cost \$100,000.00.

PUBLIC WORKS COMMITTEE

- 5) PW031522-04: Authorize Staff to Advertise for Bids for Hot Mixed Asphaltic Concrete. Estimated Cost \$193,000.00.
- 6) PW031522-05: Authorize Staff to Advertise for Bids for Ready Mixed Concrete. Estimated Cost \$100,000.00.
- 7) PW031522-06: Approve extending the contract awarded May 3, 2021 to Prime Excavation LLC for Concrete for Utility Service Locations for Water Division / Utility Maintenance.
- 8) PW031522-07: Authorize Staff to Advertise for Bids for the Enchantment Road PRV Cathodic Protection and Repair Project No. 20-2590/CIP 51261. Cost: \$160,000.
- 9) PW031522-08: Authorize Staff to Advertise Bids for Pavement Rehabilitation Project Chateaux Ridge Court, Project No. 21-2659 / CIP 50844.22A. Estimated Cost is \$415,000.
- 10) PW031522-09: Authorize Mayor and Finance Director to sign an Agreement Between the City of Rapid City and Ferber Engineering Company, Inc. for 143rd Ave and Country Road Trunk Sewer Extension Project, Project No 22-2694 / CIP 51220, in the amount of \$395,015.00.
- 11) PW031522-10: Approve Change Order #1 to Precision Grading LLC for Perrine/Unnamed Tributary DBDP Phase 3 – East Saint Patrick Street Box Culvert, Project 18-2430 / CIP No. 51189.3, for an increase of \$59,645.57.
- 12) PW031522-11: Approve Resolution 2022-029 Authorizing the Mayor and Finance Director to submit an Application for Financial Assistance to the South Dakota Board of Water and Natural Resources for a project titled, "2020 Miscellaneous Water and Wastewater Facility Type and Fencing Improvements Project, Project No.: WRF 20-2608/CIP 51132.4 for the Wastewater Portion of the Improvements Project.
- 13) PW031522-12: Approve Resolution 2022-030 Authorizing the Mayor and Finance Director to submit an Application for Financial Assistance to the South Dakota Board of Water and Natural Resources for a project titled, "2020 Miscellaneous Water and Wastewater Facility Type and Fencing Improvements Project, Project No.: WRF 20-2608/CIP 51132.4 for the Water Portion of the Improvements Project.
- 14) PW031522-13: Request from Longbranch Civil Engineering for an exception to allow more than 40 dwelling units along Pinnacle Court 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 WITH STIPULATIONS

ITEMS FROM PARKS AND RECREATION

- 15) PW031522-14: Authorize Staff to Request for Bids to Purchase Two (2) 2022 Dodge Three-Quarter Ton 4X4 Regular Cab Long Box Pickups.
- 16) PW031522-15: Request Authorization to Seek Proposals for Professional Services for Sioux Park Tennis Court Reconstruction, Project No. PR22-6186

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Jones, Second by Strommen, Motion Carried Unanimously.
Meeting adjourned at 12:54pm.