

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 29, 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
Roger Hall, Interim City Engineer
Jim Gilbert, IT Director
Jeff Biegler, Parks and Recreation Director
Shannon Truax, Public Works Executive Coordinator
Lindsey Martin, Budget and Compliance 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 1-15 *An overview of all items was provided by the Department prior to any motion being made.*

Consent Item Public Comment

NO DISCUSSION

Motion was made by Jones, second by Evans to approve Items 1-15, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of March 15, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW032922-01: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for Omaha and LaCrosse Street Intersection Utility Upgrades, Project No. 19-2488 / CIP No. 51212 in the amount of \$61,200.00.
- 3) PW032922-02: Authorize Mayor and Finance Director to sign Amendment No. 4 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Water Utility System Master Plan Update / Model Recalibration, Project No 14-2141 / CIP 50817.
- 4) PW032922-03: Authorize Mayor and Finance Officer to sign Amendment No. 4 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Wastewater Utility System Master Plan Update/Model Recalibration, Project No. 14-2192 / CIP No. 50819.

PUBLIC WORKS COMMITTEE

- 5) PW032922-04: Approve Change Order #2 to Simon Contractors of SD, Inc. for 12th Street Reconstruction – West Main to Fulton Street, Project 19-2499 / CIP No. 50927, for an increase of \$220,550.43
- 6) PW032922-05: Approve Change Order #3 to Simon Contractors of SD, Inc. for 12th Street Reconstruction – West Main to Fulton Street, Project 19-2499 / CIP No. 50927, for a decrease of \$195,439.61.
- 7) PW032922-06: Approve Change Order #1F to Lind-Exco Inc. for Robbinsdale Phase 6 Parkview Reconstruction, Project 19-2517 / CIP No. 51232-B, for a decrease of \$144,934.69.
- 8) PW032922-07: Authorize Staff to Advertise for Bids for Adams Street Water Main - West Blvd North Through Allen Ave, Project No. 19-2530 / CIP No. 50960. Estimated Cost \$600,000.
- 9) PW032922-08: Authorize Staff to Advertise Bids for Miscellaneous Improvement Projects - Facility Type and Fencing Improvements, Project No. 20-2608 / CIP 51132.4. Estimated Cost \$6,000,000.00.
- 10) PW032922-09: Authorize staff to Advertise for Bids Project No. 2674 / CIP No. 51225 RC City Hall Air Handling Unit Replacement
- 11) PW032922-10: Authorize staff to advertise for bids of one (1) new current model year tandem axle dump truck valved for future plow. Estimated cost of \$195,000. This will be a replacement to the fleet.
- 12) PW032922-11: Request to purchase two (2) new garbage truck chassis from Autocar through Sourcewell Cooperative contract# 060920-ATC in the amount of \$172,038.00 each for a total purchase price of \$344,076.00. The garbage truck bodies will be purchased separately.
- 13) PW032922-12: Request to purchase two (2) new garbage truck bodies from McNeilus through Sourcewell Cooperative contract# 091219-MCN in the amount of \$173,040.00 each for a total purchase price of \$346,082.00. The garbage truck chassis will be purchased separately.
- 14) PW032922-13: Request from Janelle L. Finck on behalf of owner Justin Kistler for a variance to waive the requirement to install sidewalk along 23040 Radar Hill Road and an ingress/egress easement, per City Ordinance 12.08.060.

Staff Recommendation: APPROVE

ITEMS FROM PARKS AND RECREATION

- 15) PW032922-14: Authorize Staff to Advertise a Request for Bids for the Annual Golf Cart and Utility Vehicle Lease for Meadowbrook and Executive Golf Course.

END OF CONSENT CALENDAR

Evans used point-of-privilege to question adjustments to the bus route on Signal Drive due to construction activity. Tech encouraged elderly and disabled individuals to apply for the Dial-A-Ride program, and confirmed that adjustments are being made to accommodate the construction. Evans then advised Biegler to expect questions about the removal of trees as part of a project being completed by Black Hills Energy on West Chicago.

ADJOURN

Motion to Adjourn by Evans, Second by Jones, Motion Carried Unanimously.
Meeting adjourned at 11pm.