

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, April 26, 2022 at 12:30p.m.

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

City Staff present:

Roger Hall, Interim City Engineer
Vicki Fisher, Community Development Director
Jim Gilbert, IT Director
Jeff Biegler, Parks and Recreation Director
Stacey Titus, Assistant Public Works Director
Kip Harrington, Long Range Planning Manager
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 Armstrong, second by Evans. Motion carried to adopt the agenda.

General Public Comment

Comment by Jerry Wright in reference to Solid Waste yard waste services.
Comments by Jim Peterson in reference to Solid Waste yard waste services.

Consent Item Public Comment

An overview of all items was provided by the Department prior to any motion being made.

CONSENT ITEMS – Item 1-17

Motion was made by Armstrong, second by Strommen to approve Items 1-17, with the exception of item 16, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of April 12, 2022.

ITEMS FROM PARKS AND RECREATION

- 2) PW042622-01: Approve Change Order #3 to Complete Concrete Inc. for Lacrosse Street Interchange Utility Improvements, Project 16-2318 / CIP No. 51108, for an increase of \$50,761.65.
- 3) PW042622-02: Approve Change Order #1 to R.C.S. Construction, Inc. for St. Cloud Street Reconstruction Project – 5th Street to Highland Court, Project No. 19-2487 / CIP No. 51036, for a decrease of \$38,386.35.
- 4) PW042622-03: Approve Change Order #1 to Layne Christensen Company Well #9 Pump Replacement, Project No. 20-2573 / CIP No. 51271, for a Contract Time Extension of 30 days.
- 5) PW042622-04: Approve Change Order #2 to Layne Christensen Company for Well #5 and Well #6 Pump Replacement & Electrical Improvements, Projects 20-2574 and 21-2640, for a Contract Time Extension of 61 days.

PUBLIC WORKS COMMITTEE

- 6) PW042622-05: Authorize Mayor and Finance Director to sign Amendment No. 1 Between the City of Rapid City and Ferber Engineering Company, Inc. for Canyon Lake District Streets Reconstruction, Project No. 19-2535 / CIP No. 51098 in the amount of \$300,665.00.
- 7) PW042622-06: Authorize removal of the requirement that the Contractor perform a minimum of 50% of the work for the Enchantment Road PRV CP and Repair Project No. 20-2590/CIP 51261.
- 8) PW042622-07: Authorize lowering the requirement that the Contractor perform a minimum of 50% of the work to 35% of the work for, Miscellaneous Improvements Projects – Facility Type and Fencing Improvements, Project No. 20-2608 / CIP 51132.4.
- 9) PW042622-08: Request Transfer of Lancer Drive Drainage Lot from Drainage Commission to City and Authorize the Public Works Director to Accept the Deed for Lancer Drive Drainage Lot (Tax ID 42398)
Staff Recommendation: APPROVE
- 10) PW042622-09: Authorize staff to advertise for bids of one (1) new current model year ¾ ton 4X4 pickup truck, bids with and without lift gate for the Water Reclamation division. Estimated cost is \$42,000.
- 11) PW042622-10 Authorize staff to advertise for bids of two (2) new current model year 1 ½ ton 4X4 diesel pickup trucks, bids with and without utility body, for the Water Reclamation division. Estimated cost is \$55,000 each.
- 12) PW042622-11: Authorize Staff to Seek Proposals for Farming at the Water Reclamation Remediation Site.

ITEMS FROM PARKS AND RECREATION

- 13) PW042622-12: Authorize Staff to Purchase a 2022 Workman HDX 2WD from Midwest Turf & Irrigation with Sourcewell Pricing in the Amount of \$31,015.00.
- 14) PW042622-13: Authorize Staff to Purchase a 2022 Workman UTX 2WD Crew from Midwest Turf & Irrigation with Sourcewell Pricing in the Amount of \$29,484.00.
- 15) PW042622-14: Authorize Staff to Purchase a 2022 Workman UTX 2WD from Midwest Turf & Irrigation with Sourcewell Pricing in the Amount of \$19,528.00.

ITEMS FROM COMMUNITY DEVELOPMENT

- 16) 22VR003: *Fisher requested item be continued to the May 10 Public Works meeting.* Approval of Resolution 2022-032 – Resolution for Vacation of Right-of-Way of a portion of Lot H4 of the NE1/4 of the SW1/4 of the SE1/4 of Section 22, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota property generally described as being located west of the intersection of Golden Eagle Drive and Villaggio Lane.
Motion to continue to May 10 meeting by Armstrong, second by Strommen, Motion carried.
- 17) 22VR004: Approval of Resolution 2022-033 – Resolution for Vacation of Right-of-Way of a portion of the right-of-way of East Boulevard adjacent to Lot 1 and Lot 32, also adjacent to the previously vacated alley right-of-way, Block 80, Original Townsite of Rapid City, Pennington County, South Dakota property generally described as being located on East Boulevard between Main Street and Rapid Street.

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Armstrong, Second by Evans, Motion Carried Unanimously.
Meeting adjourned at 1:02pm.