

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, May 10, 2022 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Evans, Strommen, Roberts, Jones, Armstrong
Absent: None

City Staff present:

Vicki Fisher, Community Development Director
Dale Tech, Public Works Director
Chip Premus, Chief Deputy Fire Marshal
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Joel Landeen, City Attorney
Stacey Titus, Assistant Public Works 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 Jones, second by Evans. Motion carried to adopt the agenda.

General Public Comment

Mark Millar, commented on West Blvd North Yard Waste Site Closure

Consent Item Public Comment

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

CONSENT ITEMS – Item 1-16

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

- 1) Approve minutes of April 26, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW051022-01: Resolution 2022-046 - A Resolution Authorizing An Amendment To Resolution 2022-029 The Application For Financial Assistance And Authorizing The Execution And Submittal Of Same.
- 3) PW051022-02: Authorize Lowering The Requirement That The Contractor Perform A Minimum Of 50% Of The Work To 35% Of The Work For The WRF Aeration Basin Clariflocculator, Project Number 20-2629/ CIP Number 51129.
- 4) PW051022-03: A Resolution Repealing Resolution No 2020-044 Which Imposed A Construction Fee For Alma St., Gladys St., And Lennon Ln. Area Low Pressure South Water Main Extension (Project No. 12-2039).
- 5) PW051022-04: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid City and FMG Engineering for Wildwood Drive Reconstruction – Phase 2, Project No. 19-2506 / CIP No. 51003. In the amount of \$252,700.00.
- 6) PW051022-05: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid and Bartlett & West, Inc for Professional Engineering Services for Shepherd Hills

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- Water Booster Pump Station, Project No. 21-2682, CIP No. 51338 in the amount of \$955,645.00.
- 7) PW051022-06: Authorize Staff to Advertise Bids for 2022 Chip Seal, Project No. 22-2706 / CIP 50549.22B. Estimated Cost \$150,000.
 - 8) PW051022-07: Authorize Staff to Advertise Bids for Robbinsdale Phase 6 Fairlane Drive Reconstruction Project No. 19-2518 / CIP No. 51232-C. Estimated Cost \$3,551,000.00
 - 9) PW051022-08: Authorize Staff to Advertise for Bids for Springbrook Acres Water Main & PRV Abandonment Project No. 21-2643 / CIP 51262; Estimated Construction Cost \$2,210,000
 - 10) PW051022-09: Authorize staff to advertise for bids of one (1) new current model year regenerative air sweeper. Estimated Cost is \$275,000.
 - 11) PW051022-10: Authorize Staff to purchase one Komptech Terminator 6000S from Hennen Equipment, Inc. through Sourcewell Cooperative contract# 050119-KMP in the amount of \$873,768.00.
 - 12) PW051022-11: Authorize staff to purchase a 4-desk cubicle system from Evergreen Office Products, matching pricing from Open Plan, GSA Contract Holder, Contract number GS-29F-0008S. Quoted price is \$6,324 to include delivery and installation.
 - 13) PW051022-12: Authorize staff to enter into an agreement with Dakota Pump to update the PLC (Programmable Logistics Controller) at the MRF Facility.
 - 14) PW051022-13: Request Authorization to Seek Proposals for Farming at the Water Reclamation Remediation Site
 - 15) PW051022-14: Request from Peter Hendricksen for a variance to waive the requirement to install sidewalk along Wildwood Drive Rapid City, per City Ordinance 12.08.060.

Staff Recommendation: APPROVE

ITEMS FROM COMMUNITY DEVELOPMENT

- 16) 22VR003: 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.
Continued from April 26, 2022 meeting

NON-CONSENT ITEMS – Item 17 - 18

Public Comment opened – Item 17 - 18

Public Comment closed

ITEMS FROM THE AIRPORT

- 17) PW051022-15: Airport Presentation: “Key Future Airport Infrastructure Needs”
Staff Recommendation: ACKNOWLEDGE
Motion by Armstrong, Second by Jones. Motion Carries Unanimously.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 18) PW051022-16: Solid Waste Presentation: Master Plan Status Update and Path Forward
Staff Recommendation: ACKNOWLEDGE
Motion by Armstrong, Second by Jones. Motion Carries Unanimously.

ADJOURN

Motion to Adjourn by Strommen, Second by Jones, Motion Carried Unanimously.
Meeting adjourned at 1:52pm.