

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 31, 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:

Dale Tech, Public Works director
Roger Hall, Interim City Engineer
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Kinsley Groote, Assistant 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 Armstrong, second by Jones. Motion carried to adopt the agenda.

General Public Comment

NO DISCUSSION

Consent Item Public Comment

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

CONSENT ITEMS – Item 1-12

Motion was made by Jones, second by Armstrong to approve Items 1-12, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of May 10, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW053122-01: Approve Change Order #2F 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 a decrease of \$12,255.27
- 3) PW053122-02: Approve Change Order #2 to Mainline Contracting Inc. for Elk Vale Lift Station Gravity Main & Force Main Upgrades, Project 18-2480 / CIP No. 507229, for an increase of \$29,942.50
- 4) PW053122-03: Approve Change Order #2F to Lind-Exco Inc. for IGT Subdivision Improvements, Project 20-2632 / CIP No. 51306, for a decrease of \$5,542.48
- 5) PW053122-04: Approve Change Order #1F to Prime Excavation LLC for Nebraska Street and Windslow Drive Storm Sewer Inlet, Project 21-2671 / CIP No. 51333, for a decrease of \$1,373.11
- 6) PW053122-05: Authorize Staff to Advertise Bids for 5th Street Panel Repair Parkview to Minnesota, Project No. 22-2709 / CIP 50445.22B. Estimated Cost \$640,000.

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- 7) PW053122-06: Authorize Staff to Purchase a Software and Computer for the SCADA systems at the Mt. View and Jackson Springs Water Treatment Facilities from Dakota Pump in the amount of \$49,825.77.
- 8) PW053122-07: Authorize Staff to Purchase 13 3rd Eye Positive Verification Camera Systems for Installation on the Solid Waste Collection Trucks from Northern Truck Equipment Corp. The price is \$50,115.00 for product and installation and is a sole source/technology purchase.
- 9) PW053122-08: Request from Muth Holdings LCC for a variance to waive the requirement to install sidewalk along Country Road, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 10) PW053122-09: Request from TDG on behalf of owner Magic Canyon, LP for a variance to waive the requirement to install sidewalk along Industrial Avenue, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 11) PW053122-10: Request from Towey Design Group for a variance to waive the requirement to install sidewalk along Samco Road, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 12) PW053122-11: Request from Crane Properties LLC for a variance to waive the requirement to install sidewalk along Seger Dr. and Dyess Ave, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Jones, Second by Evans, Motion Carried Unanimously.
Meeting adjourned at 12:42pm.