

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, June 14, 2022 at 12:30p.m.

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

Absent: None

**City Staff present:**

Vicki Fisher, Community Development Director  
Dale Tech, Public Works director  
Roger Hall, Interim City Engineer  
Chip Premus, Fire Marshall  
Jeff Biegler, Parks and Rec 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**

NO DISCUSSION

**Consent Item Public Comment**

Comment by Spencer Crawford speaking in opposition to Item 11.

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

**CONSENT ITEMS** – Item 1-11

Motion was made by Jones, second by Evans to approve Items 1-11, with the exception of 4, 8, 9 and 11, as they appear on the Consent Items. Motion Carried Unanimously

- 1) Approve minutes of May 31, 2022.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW061422-01: Approve Change Order #4 to Simon Contractors of SD Inc. for 12<sup>th</sup> Street Reconstruction – West Main to Fulton Street, Project 19-2499 / CIP No. 50927, for an increase of \$59,404.87
- 3) PW061422-02: Approve Change Order #1F to Western Construction Inc. for Pavement Rehabilitation Project – Creek Drive, Project 20-2627 / CIP No. 50844, for an increase of \$120,431.85
- 4) PW061422-03: *Strommen commented that project was well done.* Approve Change Order 3F to Mainline Contracting Inc. for Una Del Drive Reconstruction, Project 19-2505 / CIP No. 50914, for a decrease of \$205.00  
***Motion to Approve by Jones, Second by Strommen. Motion Approved.***
- 5) PW061422-04: Approve Change Order #1 to Prime Excavation LLC, 2021 Fire Hydrant Installation Annual Project, Project 21-2645 / CIP No. 50808, for an increase of \$1,489.94

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- 6) PW061422-05: Approve Change Order #1 to Western Construction, Tower Road Stabilization Project – Road Reconstruction Phase, Project 19-2537 / CIP No. 51254, for a decrease of \$3,125.80
- 7) PW061422-06: Request Authorization for Staff to Seek Proposals for Engineering Services for Red Rock Canyon Drainage Basin Design Plan (DBDP) Update, Project No. 22-2711 / CIP No. 51183
- 8) PW061422-07: *Armstrong requested additional information on project. Premus advised that this is the project to begin construction on the new station at this location. Tech commented that and material availability will impact the projected completion date. Evans asked why Council doesn't have an opportunity to approve plans before they are asked to approve these projects.* Authorize Staff to Advertise for Bids Fire Station #1 Improvements, Project 2612 / CIP No. 51310  
***Motion to Approve by Armstrong, Second by Jones, Motion carried, with Evans opposed.***
- 9) PW061422-08: *Evans commented that he believes that Council has been allowed to approve plans before being asked to approve them. Armstrong* Authorize Staff to Advertise for Bids City Hall Phase 2 Renovation Project, Project No. 2675 / CIP No. 51225  
***Motion to Continue to next meeting by Jones, Second by Armstrong. Motion Carried***
- 10) PW061422-09: Award contract for farming at the Water Reclamation Remediation Site to highest bidder, Grandview LLC (Dan Lewis) for \$19,950.00 per year to the City of Rapid City

## **ITEMS FROM COMMUNITY DEVELOPMENT**

- 11) 22RD001: *Request by Fisher to Continue this item for two weeks. Evans proposed this not be continued and vote now to modify the presented resolution as suggested by a citizen. Jones agreed to allow* Approval of Resolution 2022-050 - A Resolution of Road Name Change to change Saint Cloud Street to Saint Paul Street for property generally described as being located on St. Cloud Street from 5th Street to 2nd Street  
***Motion to Continue to next meeting by Jones, Second by Armstrong. Motion Carried***

## **END OF CONSENT CALENDAR**

*Jones requested a point of personal privilege to compliment J&J Asphalt for work done on a project to maintain landscaping maintenance done after their project was done.*

## **ADJOURN**

Motion to Adjourn by Jones, Second by Strommen, Motion Carried Unanimously.  
Meeting adjourned at 1:04pm.