

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 28, 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  
Jim Gilbert, Information Technology Director  
Joel Landeen, City Attorney  
Rod Johnson, Operations Management Engineer  
Lindsey Martin, Capital Improvement Program Manager  
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 Armstrong. 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 1-16

Motion was made by Armstrong, second by Jones to approve Items 1-16, with the exception of item 4, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of June 14, 2022.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW062822-01: Approve Change Order #3 to Mainline Contracting Inc for Elk Vale Lift Station Gravity Main & Force Main Upgrades, Project# 18-2480, CIP# 50729, for an increase of \$10,000.00
- 3) PW062822-02: Approve Change Order #2F to Layne Christensen Company for Well #9 Pump Replacement, Project# 20-2573, CIP# 51271, for a decrease of \$2,250.00.
- 4) PW062822-03: *Tech requested to adjust the amount of decrease from \$2,250 to \$1,350.* Approve Change Order #3F to Layne Christensen Company for Well #5 Pump Replacement & Electrical Improvements / Well #6 Pump Replacement & Electrical Improvements, Projects 20-2574 and 21-2640, for a decrease of ~~\$2,250~~ \$1,350.  
**Amend amount of decrease to from \$2,250 to \$1,350. Motion to Approve as Amended by Jones, Second by Strommen. Motion carried unanimously.**
- 5) PW062822-04: Approve Change Order #1 to Extreme Foundation And Concrete Lifting for 2022 PCC Pavement Foam Jacking, Project 22-2704, CIP 50445.22A for a decrease of \$1,800.00.

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- 6) PW062822-05: Request Authorization for Mayor and Finance Officer to Sign Amendment Number 1 to the Professional Services Agreement with HDR, Inc. for Jackson Boulevard and W Main Street Intersection and Utility Improvements, Project No. 11-1945, CIP No. 50858, in the amount not to exceed \$41,000.
- 7) PW062822-06: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid City and FMG Engineering for Wonderland Drive Area Street and Utilities Reconstruction Phase 1, Project No. 20-2609 / CIP No. 51070.1. In the amount of \$355,080.00.
- 8) PW062822-07: Request Authorization for Mayor and Finance Officer to Sign Amendment Number 1 to the Professional Services Agreement with HDR, Inc. for E Anamosa St. – Street and Storm Sewer Repairs, Project No. 21-2639 / CIP No. 51153, in the amount not to exceed \$22,825.
- 9) PW062822-08: Authorize staff to advertise bids for 2020 MIP, Project No. 22-2701 / CIP No. 50298, Estimated Cost: \$210,000.
- 10) PW062822-09: Authorize Staff to Advertise for Bids 2022 Roof Replacement Project #2691 CIP #50098.
- 11) PW062822-10: *Jones asked for additional information on the design being done. Johnson advised that the plans are currently in design. Jones commented that he wants to see the plans before authorizing staff to advertise for bids. Evans concurred. Armstrong asked for detail on the process of sending a project to bid. Strommen asked when the details on a bid are generated. Johnson advised that this authority is not the information that a contractor would use to generate a bid and asked what information the Committee members are seeking. Tech stated that we will put together a presentation on the process a project goes through from start to finish.* Authorize Staff to Advertise for Bids RCPD SW Precinct Renovation - Project #2714 CIP #51368.
- 12) PW062822-11: Authorize Staff to Advertise for Bids for Well 8 Pump Recovery and Replacement Project No.22-2718 / CIP No. 51188 Estimated Cost \$1,200,000
- 13) PW062822-12: *Jones and Armstrong asked questions on this process.* Authorize staff to Use Emergency Procurement Authority per SDCL 5-18A-9 to Award a Contract to Layne Christensen Company for Replacement of Equipment at Well No. 11 in the Amount of \$324,250.00.
- 14) PW062822-13: Authorize Staff To Advertise For Bids Of Two (2) New 1-Ton 4X4 Regular Cab Single Rear Wheel Pickup Trucks for Street Division. Estimated Cost \$98,000.
- 15) PW062822-14: Approve a request by North Catron, LLC for authorization to prepare an H-Lot located in Tract Two of Par Subdivision, Section 23, T1N, R7E, BHM in the City of Rapid City, Pennington County, South Dakota, and to authorize the acceptance of the deed.
- 16) PW062822-15: Request from Mark Hasvold for a variance to waive the requirement to install sidewalk along Cambell Street, Rapid City, per City Ordinance 12.08.060.

**Staff Recommendation: APPROVE**

## END OF CONSENT CALENDAR

### NON-CONSENT ITEMS – Item 17-18

Public Comment opened – Item 17-18

Public Comment closed

### ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 17) PW061422-08: *A presentation was requested by committee members.* Authorize Staff to Advertise for Bids City Hall Phase 2 Renovation Project, Project No. 2675 / CIP No. 51225  
**Continued from June 14, 2022 Meeting**

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**Motion by Jones, Second by Strommen to Continue to next Public Works Meeting for presentation.**

### **ITEMS FROM COMMUNITY DEVELOPMENT**

- 18) 22RD001: *Fisher provide clarification on why this naming convention was chosen, based on feedback from citizens and emergency responders. Evans commented on the way streets were laid out in Rapid City.* 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  
***Continued from June 14, 2022 Meeting***  
**Motion to Approve by Jones, Second by Armstrong. Motion passes 4-1, Evans opposed.**

### **ADJOURN**

Motion to Adjourn by Jones, Second by Strommen, Motion Carried Unanimously.  
Meeting adjourned at 1:33pm.