

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, July 12, 2022 at 12:30p.m.

**A quorum was determined with the following members answering the roll call:** Lehman, Evans, Roberts, Strommen  
Absent: Ham

**City Staff present:**

Dale Tech, Public Works Director  
Chip Premus, Interim Fire Marshall  
Roger Hall, Interim City Engineer  
Jim Gilbert, Information Technology Director  
Jeff Biegler, Parks and Rec Director  
Carla Cushman, Assistant City Attorney  
Nicole Lecy, Project Engineer  
Michelle Lashley, Design Group Coordinator  
Rod Johnson, Operations Management Engineer  
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 Strommen, second by Lehman. 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 1-8

Motion was made by Evans, second by Lehman to approve Items 1-8, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of June 28, 2022.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW071222-01: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Bidding and Construction Administration Services for 2020 Miscellaneous Improvements Projects, Facility Type Projects, Project Number: 20 – 2608 / CIP #51132.4 in the amount of \$757,117.00
- 3) PW071222-02: Authorize Mayor and Finance Director to Sign Grant Application and Authorize Staff to complete the application and apply for and accept, if awarded, a SDDOT Federal Replacement Project Grant for the Chapel Lane Bridge replacement (Structure #52-378-315). Project No. 21-2666 / CIP No. 51330

## PUBLIC WORKS COMMITTEE

- 4) PW071222-03: Authorize Mayor and Finance Director to Sign Grant Application and Authorize Staff to complete the application and apply for and accept, if awarded, a SDDOT Federal Replacement Project Grant/BIG PE for the Tomahawk Drive Bridge Replacement (Structure #52-391-316). Project No. 22-2721 / CIP No. 51370
- 5) PW071222-04: Approve Change Order #1 to Lind-Exco, Inc. for Anamosa Street Water Extension, Project # 20-2541, CIP# 51256, for an increase of \$34,573.28 and a time extension of 6 Weeks

## **ITEMS FROM PARKS AND RECREATION**

- 6) PW071222-05: Approve Purchase from Landscape Structures, Inc. for Playground Equipment and Installation of Equipment at Sioux Park with Sourcewell Pricing Contract #010521-LS1 in the Amount of \$225,516.38
- 7) PW071222-06: Authorize Mayor and Finance Director to Sign Professional Services Agreement for Project PR22-6186 Sioux Park Tennis Courts Reconstruction
- 8) PW071222-07: Approve Change Order No. 1 to Schumacher Construction, LLC for PR22-6187 Meadowbrook Deck for an increase of \$945.25

## **END OF CONSENT CALENDAR**

## **NON-CONSENT ITEMS** – Item 9-11

**Public Comment opened** – Item 9-11

**Public Comment closed**

## **ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 9) PW071222-08: *Lecy gave an overview of findings.* Presentation and Acknowledgment of the Wastewater Utility System Master Plan, dated May 2022, as prepared by Black & Veatch  
**Motion to Acknowledge by Lehman, Second by Evans. Motion Carries Unanimously.**
- 10) *Johnson introduced Mark Averett, TSP Principal Architect to provide an overview of the design concept for this project.* Presentation on City Hall Phase 2 Renovation Project  
**Motion to Acknowledge by Lehman, Second by Strommen. Motion Carries Unanimously.**
- 11) PW061422-08: Authorize Staff to Advertise for Bids City Hall Phase 2 Renovation Project, Project No. 2675 / CIP No. 51225  
***Continued from June 14, 2022 Meeting***  
**Motion to Approve by Lehman, Second by Strommen. Motion Carries 3-1, Evans voting No.**

## **ADJOURN**

Motion to Adjourn by Lehman, Second by Strommen, Motion Carried Unanimously.  
Meeting adjourned at 1:37pm.