

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 26, 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  
Roger Hall, Interim City Engineer  
Jim Gilbert, Information Technology Director  
Jeff Biegler, Parks and Rec Director  
Joel Landeen, City Attorney  
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**

Laura Armstrong, issued an invitation to the committee members to attend the ADA picnic at Main Street Square happening today.

**Consent Item Public Comment**

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

**CONSENT ITEMS** – Item 1-13

Motion was made by Evans, second by Lehman to approve Items 1-13, as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of July 12, 2022.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW072622-01: Adoption of the Rapid Transit System (RTS) Public Transportation Agency Safety Plan (PTASP) to include updates listed on page two under Version Number and Updates.
- 3) PW072622-02: Authorize Mayor and Finance Director to sign easement document allowing Black Hills Power, Inc. to construct, operate, and maintain, repair, alter, inspect, remove, upgrade, enhance, and replace an electric power line with poles upon and across portions of the Solid Waste Facility property.
- 4) PW072622-03: Authorize Mayor and Finance Officer to Sign Amendment Number 1 to the Professional Services Agreement with FMG Engineering, for Perrine and Unnamed Tributary Drainage Basin Design Plan (DBDP) Amendment – Phase 4, Project No. 18-2430 / CIP No. 51189.4, for an Amount not to Exceed \$42,460.00.
- 5) PW072622-04: Approve Change Order #1F to Underground Construction, LLC for South Street Sewer Extension, Project #19-2538, CIP #51221, for an increase of \$1,342.00.

## PUBLIC WORKS COMMITTEE

- 6) PW072622-05: Approve Change Order #2F to Underground Construction, LLC for St Andrew Street East of Palo Verde Drive Street Reconstruction and Utility Project, Project #20-2604, CIP #51260, for an increase of \$27,887.80.
- 7) PW072622-06: Approve Change Order #1F to Western Construction, Inc. for 2022 Street Patching, Project# 22-2705, CIP# 50549.22A, for an increase of \$34,479.92.
- 8) PW072622-07: Authorize Staff to Advertise for Bids for the WRF Aeration Basin Clariflocculator, Project Number 20-2629/ CIP Number 51129, Estimated Construction Cost \$10,200,000
- 9) PW072622-08: Approve Staff to Advertise for Bids for One (1) Current Model Year Tandem 6x6 Truck with Plow and Sander for Street Division. Estimated Cost \$356,058.
- 10) PW072622-09: Approve purchase of residential garbage and recycling containers from Omnia with vendor Rehrig Pacific Company for a total cost of \$43,938.52
- 11) PW072622-10: Authorize Mayor and Finance Director to Sign Resolution No. 2022-067 Construction Fee Resolution for Una Del Drive Reconstruction – 8” Sewer Main Per Benefit Fee, Project No. 19-2505.
- 12) PW072622-11: Authorize Mayor and Finance Director to Sign Resolution No. 2022-068 Construction Fee Resolution for Una Del Drive Reconstruction – 8” Water Main Per Benefit Fee, Project No. 19-2505.

### **ITEMS FROM MAYOR’S OFFICE**

- 13) PW072622-12: Confirm the appointment of Karen Bulman to the TIF District Review Committee.

### **END OF CONSENT CALENDAR**

### **ADJOURN**

Motion to Adjourn by Lehman, Second by Strommen, Motion Carried Unanimously.  
Meeting adjourned at 12:40pm.