

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, August 9, 2022 at 12:30p.m.

**A quorum was determined with the following members answering the roll call:** Lehman, Evans, Roberts, Roseland (for Ham), Strommen

Absent: None

**City Staff present:**

Dale Tech, Public Works Director  
Chip Premus, Interim Fire Marshall  
Roger Hall, Interim City Engineer  
Jim Gilbert, Information Technology Director  
Carla Cushman, Assistant 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 Lehman, second by Strommen. Motion carried to adopt the agenda.

**General Public Comment**

Pat Jones, Alderman for Ward 1 – Requested PW Committee to discuss accepting responsibility for abatement of weeds in the rock landscaping adjacent to the boulevard along Parkview Drive. Evans and Roberts entertained discussion on the topic now. Tech and Hall provided additional information on the concern raised and Jones advised no additional discussion was requested for the next meeting.

**Consent Item Public Comment**

*No Public Comment*

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

**CONSENT ITEMS** – Item 1-9

Motion was made by Evan, second by Roseland to approve Items 1-9, as they appear on the Consent Items.

Motion

- 1) Approve minutes of July 26, 2022.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW080922-01: Approve Change Order #3 to Complete Concrete Inc. for LaCrosse Street Interchange Utility Improvements, Project #16-2318, CIP #51108, for an increase of \$96,783.02.
- 3) PW080922-02: Approve Change Order #3 to Zandstra Construction, Incorporated for Cell 18 Debris Fencing and Phase II Berm, Project# 21-2641, CIP# 51202.1, This is a no cost change order.
- 4) PW080922-03: Authorize Mayor and Finance Office to Sign Agreement between the City of Rapid City and Rapid City Area School District for Oversize Storm Sewer Cost Reimbursement, not to exceed \$38,252.52.
- 5) PW080922-04: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and HDR Engineering, Inc., for professional construction administrative services

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for the WRF Aeration Basin Clariflocculator, Project Number 20-2629/ CIP Number 51129. In the amount of \$1,111,830.00

- 6) PW080922-05: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid and Bartlett & West, Inc. for Water Facility Technical Services, Project No. 21-2719, CIP No. 51368 in the amount of \$55,000.00.
- 7) PW080922-06: Authorize request to purchase a V6AIR regenerative air vacuum sweeper as a Sourcewell purchase, from Global Environmental Products, Contract #093021-GEP, through Transource in the amount of \$330,739.78.
- 8) PW080922-07: Authorize staff to seek proposals for Professional Consulting Services for Environmental Monitoring for the Rapid City Landfill, Project No.: 2722 / CIP 51371.

### **ITEMS FROM MAYOR'S OFFICE**

- 9) PW080922-08: Confirm the appointment of Anna Hays to the TIF District Review Committee.

### **END OF CONSENT CALENDAR**

### **ITEMS FROM ALDERMEN**

Council members to discuss items regarding their committee assignments/updates

### **ADJOURN**

Motion to Adjourn by Lehman, Second by Strommen, Motion Carried Unanimously.  
Meeting adjourned at 12:54pm.