

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 30, 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  
Stacey Titus, Assistant Public Works 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 Evans, 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 1-16

Motion was made by Evans, second by Lehman to approve Items 1-16, as they appear on the Consent Items. Motion carried unanimously.

- 1) Approve minutes of August 09, 2022.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW083022-01: Approve Change Order #3F to Heavy Constructors, Inc. for West Omaha Street Utilities, Project #16-2099, CIP #50904, for a decrease of \$7,352.25.
- 3) PW083022-02: Approve Change Order #1 to Heavy Constructors, Inc. for Deadwood Ave Reconstruction Phase 1, Project #17-2375, CIP #50437.1, for an increase of \$166,632.00.
- 4) PW083022-03: Approve Change Order #2 to R.C.S. Construction, Inc. for St Cloud Street Reconstruction Project 5<sup>th</sup> Street to Highland Court, Project #17-2487, CIP #51036, for an increase of \$87.31.
- 5) PW083022-04: Approve Change Order #1F to Tru-Form Construction, Inc. for Pavement Rehabilitation Project W. St. Louis St., Project #20-2625, CIP #50549, for an increase of \$10,246.11.
- 6) PW083022-05: Approve Change Order #1 to Layne Christensen Company for Well 11 Pump and Motor Replacement, Project #22-2717, CIP #51363, for an increase not to exceed \$10,000.00.

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- 7) PW083022-06: Authorize Staff to Advertise Bids for St. Patrick St. Reconstruction – Mt. Rushmore Rd. to 5th St., Project No. 20-2582 / CIP 51126. Estimated Cost \$5,700,000.
- 8) PW083022-07: Request Advertising Authority for Block 75 Parking Ramp Maintenance Project #2689.  
**Staff Recommendation: APPROVE with Stipulations. Contingent upon funding approval**
- 9) PW083022-08: Authorize Mayor and Finance Director to sign Amendment Number 1 to SDDOT Agreement 717419 (Bridge Replacement Funding Agreement for structure number 52-375-296). San Marco Boulevard Bridge Replacement, Project No. 20-2581/CIP 51194.
- 10) PW083022-09: Authorized Mayor and Finance Director to Sign Amendment No. 1 to the Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Racetrack Draw Drainage Basin Design Plan (DBDP) Update, Project No. 20-2628, CIP No. 51315
- 11) PW083022-10: Request from KTM Design Solutions, Inc. for an exception to allow more than 40 dwelling units along Cloud Peak Drive with only one point of access. Per Section 2.6 of the Infrastructure Design Criteria Manual (IDCM), a single access can only serve 40 dwelling units unless an exception is approved by City Council.  
**Staff Recommendation: APPROVE**
- 12) PW083022-11: Request from D.C. Scott Surveyor's Inc on behalf of property owners, David and Joyce Whittington for a variance to waive the requirement to install sidewalk along Moon Meadows Drive, Rapid City, per City Ordinance 12.08.060.  
**Staff Recommendation: APPROVE**
- 13) PW083022-12: Authorize purchase of 2012 Caterpillar D7E RIPR Dozer from North Central Rental & Leasing LLC in the amount of \$175,310.00 using Caterpillar Sourcewell Contract #032119-CAT.

## ITEMS FROM PARKS AND RECREATION

- 14) PW083022-13: Authorize Mayor and Finance to sign Joint Powers Agreement with SD Game, Fish and Parks to receive state Habitat Stamps funds for Project PR20-6176 Canyon Lake Pond Walls Reconstruction.
- 15) PW083022-14: Authorize Mayor and Finance Director to Sign Professional Services Agreement (Construction Administration Services) for Project PR20-6180 Dinosaur Park Accessibility Improvements

## ITEMS FROM THE MAYOR'S OFFICE

- 16) PW083022-15: Confirm the reappointments of Scott Kenner and Garth Wadsworth and the one year extension of the appointment of Clinton Beck to the Rapid City Area Air Quality Board.

## **END OF CONSENT CALENDAR**

## NON-CONSENT ITEMS – Item 17

**Public Comment opened** – Item 17

**Public Comment closed**

## ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 17) PW083022-16: Approve Resolution No. 2022-072, Resolution Adopting the Standard Specifications for Public Works Construction, 2022 Edition.  
**Staff Recommendation: APPROVE**

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**Motion by Evans, Second by Hamm to APPROVE. Motion Carries Unanimously**

**ADJOURN**

Motion to Adjourn by Strommen, Second by Evans, Motion Carried Unanimously.  
Meeting adjourned.