

**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, September 13, 2022 at 12:30 p.m.

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

**City Staff present:**

Vicki Fisher, Community Development Director  
Dale Tech, Public Works director  
Chip Premus, Interim Fire Marshall  
Jeff Biegler, Parks and Rec Director  
Stacey Titus, Assistant Public Works Director  
Roger Hall, City Engineer  
Megan Gould-Stabile, Rapid Transit System Division Manager  
Lindsey Martin, Capital Improvement Program Manager

(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 Strommen. Motion carried to adopt the agenda.

**General Public Comment**

*No Public Comment*

**Consent Items Public Comment**

*No Public Comment*

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

**CONSENT ITEMS** – Items 1 – 14

Motion was made by Evans, second by Ham to approve Items 1-14 as they appear on the Consent Items. Motion carried unanimously.

- 1) Approve minutes of August 30, 2022.

**Items From the Public Works Department**

- 2) PW091322-01: Approve Change Order #4 to Zandstra Construction, Incorporated for Rapid City Landfill Cell 18 Debris Fencing & Phase II Berm, Project# 21-2641, CIP# 51202.1, for a decrease of \$44,920.00
- 3) PW091322-02: Approve Amendment No. 1 to HDR Engineering for LaCrosse Street Interchange Utility Improvements Construction Professional Services Agreement, Project# 16-2318, CIP# 51108, for an increase of \$10,850.00
- 4) PW091322-03: Authorize Mayor and Finance Director to sign Agreement Between Advanced Engineering and Environmental Services, LLC (AE2S) for Red Rock Canyon Drainage Basin Design Plan (DBDP) Update, Project No. 22-2711 / CIP No. 51183 in the amount of \$248,367.00
- 5) PW091322-04: Authorize Mayor and Finance Officer to Sign Professional Services Agreement Between the City of Rapid City and West Plains Engineering, Inc. for Well 10 and Well11

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- Improvement Project, Project No. 22-2727, CIP No. 51362, for an amount not to exceed \$48,800.00
- 6) PW091322-05: Authorize 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
  - 7) PW091322-06: Authorize staff to use Emergency Procurement per SDCL 5-18A-9 to pay RCS Construction, Inc. for work performed to stabilize the Ellsworth Air Force Base Metering Facility and construct water main bypass
  - 8) PW091322-07: Authorize staff to Advertise for Bids for Equipment Rental Rates for Snow Removal Operations. Estimated cost: \$100,000.00
  - 9) PW091322-08: Authorize purchase of new Kubota S Series SSV75PHFRC Skid Steer Loader from Jenner Equipment Company in the amount of \$51,660.13 using Sourcewell CE and AG Contract #040319
  - 10) PW091322-09: Authorize Mayor to Sign the Memorandum of Understanding between the City of Rapid City and Pennington County for Exchange of Snow Routes
  - 11) PW091322-10: Authorize staff to update the Designation of Signature Authority for the Transit Award Management System (TrAMS)
  - 12) PW091322-11: Authorize staff to update the Designation of Signature Authority for the Transit Award Management System (TrAMS)

### **Items from Parks and Recreation**

- 13) PW091322-12: Authorize staff to advertise for Canyon Lake Pond Walls Reconstruction, Phase 1, Project PR20-6176 for \$750,000.00

### **Items from Community Development**

- 14) No. 22VR005 – Approval of Resolution 2022-061 – Resolution for Vacation of Section Line Right-of-Way property generally described as being located north of the northern terminus of N. Valley Drive. (**Forwarded from the 7/21/22 PC Mtg**)

### **END OF CONSENT CALENDER**

### **NON-CONSENT ITEMS** – Item 15

#### **Non-Consent Items Public Comment**

Hani Shafi from Dream Design spoke on item 15 and requested the temporary turnaround at the western terminus of Cadillac Drive be waived and that the easement be vacated.

### **Items From the Public Works Department**

- 15) PW091322-13: Appeal of denied Design Exception to not install a temporary turnaround at the western terminus of Cadillac Drive  
**Staff Recommendation: DENY**  
Motion to approve the appeal made by Evans, second by Strommen, motion carried unanimously.

### **ADJOURN**

Motion to adjourn made by Evans, second by Ham, motion carried unanimously.  
Meeting adjourned at 12:53 p.m.