

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 27, 2022 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Lehman, Evans, Roberts, Hamm, Strommen
Absent: None

City Staff present:

Dale Tech, Public Works Director
Michelle Lashley, Project Engineering Manager
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 Evans. Motion carried to adopt the agenda.

General Public Comment

NO DISCUSSION

Consent Item Public Comment

Jean Smith, property owner, speaking to Item 3.

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

CONSENT ITEMS – Item 1-11

Motion was made by Evans, second by Hamm to approve Items 1-11 with the exception of Item 3, as they appear on the Consent Items.

Motion Carried Unanimously.

- 1) Approve minutes of September 13, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW092722-01: Authorize Mayor and Finance Director to Sign Amendment No. 5 to the Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendment – Phase 2, Project No. 18-2430, CIP No. 51189.2. This is a no cost amendment.
- 3) PW092722-02: *Evans questioned the need for oversize. Tech explained the reason for the oversize request. Property Owner commented on how this project came about.* Authorize Mayor and Finance Director to sign the Agreement between the City of Rapid City and Creek Drive LLC for Construction of Public Water Main and for Oversize Water Main Cost Reimbursement, not to exceed \$115,000.
Motion to Approve by Evans, Second by Lehman. Motion passed Unanimously
- 4) PW092722-03: Approve Change Order #5 to Complete Concrete Inc. dba Complete Concrete Sol for Lacrosse Street Interchange Utility Improvements, Project# 2318, CIP# 51108, for an increase of \$13,439.08.
- 5) PW092722-04: Approve Change Order #1F to Simon Contractors of SD, Inc. for Pavement Rehabilitation Project – Locust & Ivy, Project# 2623, CIP# 50844, for an increase of \$14,442.57.

PUBLIC WORKS COMMITTEE

- 6) PW092722-05: Approve Change Order #1F to Simon Contractors of SD, Inc. for 2022 Chip Seal, Project# 2706, CIP# 50549.22B, for a decrease of \$6,108.94.
- 7) PW092722-06: Approve Change Order #2F to Layne Christensen Company for Well 11 Pump and Motor Replacement, Project# 2717, CIP# 51363, for a decrease of \$1,725.00
- 8) PW092722-07: Authorize Mayor and Finance Director to sign the "State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering – State Administration" for the Tomahawk Drive Bridge (Structure #52-391-316). Tomahawk Drive Bridge Replacement, Project 22-2721 / CIP 51370.
- 9) PW092722-08: Authorize Staff to Advertise for Bids for One (1) Current Model Year ½ Ton 4x4 Pickup Truck for Water Division. Estimated Cost \$42,000.
- 10) PW092722-09: Authorize Staff to Advertise for Bids for One (1) Current Model Year 1 Ton 4x4 Pickup Truck for Water Division. Estimated Cost \$62,000.

ITEMS FROM THE MAYOR'S OFFICE

- 11) PW092722-10: Confirm the appointment of Laura Jones to the TIF District Review Committee.

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Strommen, Second by Lehman, Motion Carried Unanimously.
Meeting adjourned at 12:35pm.