

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, October 11, 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
Chip Premus, Fire Marshall
Roger Hall, City Engineer
Jim Gilbert, Information Technology 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 Lehman, second by Evans. 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 1-10

Motion by Evans, second by Lehman to approve items 1-10, as they appear on the Consent Items.
Motion Carried Unanimously.

- 1) Approve minutes of September 27, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW101122-01: 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.
- 3) PW101122-02: Authorize Mayor and Interim Finance Director to sign Change Order No. 2 to Agreement between the City of Rapid City and Heavy Constructors, Inc. for Deadwood Avenue Reconstruction Phase 1, Project No. 2375, CIP No. 50437.1. This is a no-cost change order, correcting a fund coding error from pay Change Order No. 1.
- 4) PW101122-03: Authorize Mayor and Interim Finance Director to sign Change Order No. 1F to Agreement between the City of Rapid City and Tru-Form Construction, Inc. for 5th Street Panel Repair – Minnesota to Stumer, Project No. 2657, CIP No. 50445 for a decrease of \$36,941.68.
- 5) PW101122-04: Authorize Mayor and Interim Finance Director to sign Change Order No. 1F to Agreement between the City of Rapid City and Dakota Asphalt LLC for Pavement Rehabilitation Project Chateaux Ridge Court, Project No. 2659, CIP No. 50844.22A for a decrease of \$11,400.60.

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- 6) PW101122-05: Authorize Mayor and Interim Finance Director to sign Amendment No. 2 to Agreement between the City of Rapid City and FMG Engineering for Landfill Permit Renewal, Project No. 18-2448, CIP No. 51202. This is a zero-cost amendment.
- 7) PW101122-06: Authorize Mayor and Interim Finance Director to sign an Agreement between the City of Rapid City and FMG Engineering, Inc. for Sunburst Drive Reconstruction Project No.19-2532 / CIP No. 51253 for Construction Professional Services for an amount not to exceed \$26,170.00.
- 8) PW101122-07: Authorize Mayor and Interim Finance Director to sign an Amendment No. 1 to Agreement between the City of Rapid City and Chamberlain Architect. for Rapid City Fire Station #1, Project No. 2512, CIP No. 51310. This is a no-cost amendment, changing the remaining funding source from 0132 Vision Funds to 8915 CIP Government Buildings.
- 9) PW101122-08: Authorize staff to advertise for the Pavement Rehabilitation Project – Red Rock Canyon Rd. & Idlewild Ct., Project No. 22-2698 / CIP 50549.22D for \$625,000.
- 10) PW101122-09: Authorize Staff to seek competitive selection proposals for Well 12 VFD Upgrade Equipment Procurement, Project No. 22-2723.1, CIP No. 51372. Cost: \$150,000.00.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 11

Public Comment opened – Item 11

Comments from Holly Wells in reference to item 11.

Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 11) PW101122-10: Request from Holly Wells to refund the \$49 fee applied to utility account on August 24, 2022.
Motion to APPROVE by Evans, Second by Hamm. Motion Passes Unanimously.

ADJOURN

Motion to Adjourn by Hamm, Second by Lehman, Motion Carried Unanimously.
Meeting adjourned at 12:39pm.