

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, November 1, 2022 at 12:30p.m.

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

Absent: None

**City Staff present:**

Kelly Brenna, Long Range Planning

Roger Hall, City Engineer

Jason Culberson, Fire Chief

Jim Gilbert, Information Technology Director

Jeff Biegler, Parks and Rec 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 Roseland. 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 1-19

Motion was made by Hamm, second by Strommen to approve Items 1-19 as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of October 11, 2022.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW110122-01: Authorize Staff To Advertise Bids For 12th Street Reconstruction Fulton Street To Fairview Street, Project No. 21-2642 / CIP No. 51324, Estimated Cost: \$1,200,000.
- 3) PW110122-02: Authorize Staff To Advertise Bids For South Truck Route Drainage Basin Design Plan (DBDP) – Element 16 Culvert Crossing, Project Number 21-2668 / CIP 51331, In The Amount Of \$635,000.00
- 4) PW110122-03: Authorize Staff To Advertise For Bid For Signal Drive And Kellogg Place Street And Utility Reconstruction, Project No. 21-2670 / CIP 51170. Estimated Cost \$5,000,000.
- 5) PW110122-04: Authorize Staff To Advertise Bids For Water And Sewer Improvements Block 13 Boulevard Addition, Project No. 22-2699 / CIP No. 50927.1, Estimated Cost: \$875,000.
- 6) PW110122-05: Accept Quitclaim Deed From Dakota Heartland Inc. And DTH, L.L.C. For Lot H1 In Section 3, Township 1 North (T1N), Range 8 East (R8E), City Of Rapid City (Homestead Street)
- 7) PW110122-06: Approve Change Order #5F To Simon Contractors Of SD, Inc. For 2020 Miscellaneous Improvements Projects, General Civil Projects, Project# 2605, CIP# 51132.1, For A Decrease Of \$120,703.16.

## PUBLIC WORKS COMMITTEE

- 8) PW110122-07: Approve Change Order #1 For Project No. 2674 / CIP No. 51225 RC City Hall AHU Replacement With Climate Control Systems And Services For An Increase Of \$32,330.00.
- 9) PW110122-08: Approve Change Order #1F To Prime Excavation, LLC. For Sturgis Road Inlet – 3500 Block, Project# 2683, CIP# 51339, For A Decrease Of \$4,667.20.
- 10) PW110122-09: Authorize Mayor And Finance Director To Sign Title V/Part 70 Permit Renewal Application For The Solid Waste Division.
- 11) PW110122-10: Authorize The Mayor And Interim Finance Director To Sign The Temporary Easement Agreement For Anamosa Street Bridge Replacement Over I-190. Project No. 21-2690 / CIP No. 51344.
- 12) PW110122-11: Authorize Mayor And Interim Finance Director To Sign The “State Of South Dakota Joint Powers Maintenance, Encroachment, And Financial Agreement Among Department Of Transportation, Pennington County, And Rapid City, South Dakota” For The Reconstruction Deadwood Avenue North From The Quarter Section Line To The Meade County Line. Deadwood Avenue Reconstruction Phase 2, Project 22-2732 / CIP 50437.2.
- 13) PW110122-12: Authorize Mayor And Finance Office To Sign Agreement Between The City Of Rapid City And Eastern Slope Land Corporation For Oversize Water Main Cost Reimbursement, Not To Exceed \$45,510.72.
- 14) PW110122-13: Authorize Mayor And Interim Finance Director To Sign An Agreement Between The City Of Rapid City And American Engineering And Testing, Inc For An Annual Contract Renewal Work Plan For Sampling, Analysis, And Reporting Related To 2023 Environmental Monitoring For The Rapid City Landfill, Project No. 2722, CIP 51371 For An Amount Of \$119,475.60 For 2023 Monitoring Services.
- 15) PW110122-14: Authorize Purchase Of 1998 Caterpillar D8E RIPR Dozer From Chris Larson In The Amount Of \$235,000.00.
- 16) PW110122-15: Authorize Purchase Of Two (2) New Current Model Year Tandem Axle Roll-Off Trucks With Hook-Lift Systems From Floyd’s Truck Center In The Amount Of \$461,290.00. Trucks Are Freightliner 114SD With Swaploader Model SL520 Hydraulic Hook Lift Hoists.

### **ITEMS FROM FIRE DEPARTMENT**

- 17) PW110122-16: Request Authorization for Mayor and Finance Officer to sign Professional Services Amendment #1 with FMG Engineering for RC Department Training Facility Proj. No. 19-2529 in the amount of \$55,467.40.

### **ITEMS FROM PARKS AND RECREATION**

- 18) PW110122-17: Authorize staff to advertise for Sioux Park Tennis Courts Reconstruction, Project PR22-6186 for \$2,802,700.00.

### **ITEMS FROM COMMUNITY DEVELOPMENT**

- 19) 22TP031: Authorize Staff To Advertise The LiDAR Data Acquisition And Processing Request For Proposals

## **END OF CONSENT CALENDAR**

### **NON-CONSENT ITEMS** – Item 20 - 21

**Public Comment opened** – Item 20 - 21  
**Public Comment closed**

### **ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

## PUBLIC WORKS COMMITTEE

- 20) PW110122-18: Dale Tech, President, And Dr. Cheryl Chapman, Executive Director, Provided A Presentation And Update From West Dakota Regional Water System  
**Staff Recommendation: Acknowledge**  
Motion By Xxx, Second By Xxx To Xxx. Motion Carries Unanimously.
- 21) PW110122-19: Funding Request From West Dakota Regional Water System In The Amount Of \$100,000  
**Staff Recommendation: Approve**  
Motion By Xxx, Second By Xxx To Xxx. Motion Carries Unanimously.

## **ADJOURN**

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