

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 15, 2022 at 12:30p.m.

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

City Staff present:

Dale Tech, Public Works director
Roger Hall, Interim City Engineer
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 Lehman, second by Strommen. Motion carried to adopt the agenda.

General Public Comment

Bill Evans shared an invitation to a chamber music recital being held on Sunday at 3pm. Recital is sponsored in part by funding provided by the City Council to support the arts.

Consent Item Public Comment

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

CONSENT ITEMS – Item 1-15

Motion was made by Evans, second by Ham to approve Items 1-15, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of November 1, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW111522-01: Authorize Staff To Advertise Public Hearing For A State Revolving Fund (SRF) Application Pertaining To Landfill Cell Construction, Landfill Gas Collection And Control System (GCCS) Expansion, And Flare Replacement Project On Or Before November 25, 2022 And Conduct Hearing At The December 5, 2022 City Council Meeting.
- 3) PW111522-02: Approve Resolution 2022-085 A Resolution Writing Off Uncollectable Utility Billing Accounts
- 4) PW111522-03: Approve Resolution 2022-086 A Resolution Writing Off Credit Balance Utility Billing Accounts
- 5) PW111522-04: Authorize Mayor and Finance Director to Sign Agreement Between the City of Rapid City and Watershed Development II, LLC. Regarding a Municipal Sanitary Sewer Lift Station in Future Highpointe Ranch North Subdivision.
- 6) PW111522-05: Approve Change Order #4 to Mainline Contracting, Inc. for Elk Vale Lift Station Gravity Main & Force Main Upgrades, Project# 2480, CIP# 50729, for an increase of \$105,880.00.

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- 7) PW111522-06: Approve Change Order #1F to Heavy Constructors, Inc. for E Main Street N Bridge Repair, Project# 2525, CIP# 51247, for a decrease of \$25,042.48.
- 8) PW111522-07: Approve Change Order #1 to PKG Contracting, Inc. for Miscellaneous Improvements Projects, Facility Type and Fencing Improvements, Project# 2608, CIP# 51132.4, for an increase of \$24,813.00.
- 9) PW111522-08: Approve Change Order #1F to Dakota Barricade LLC for 2022 Lane Line Painting, Project# 2695, CIP# 50594, for a decrease of \$2,491.34.
- 10) PW111522-09: Authorize Mayor and Finance Director to sign professional service agreement between the City of Rapid City and HDR Engineering for 2022 Water and Water Reclamation Utility Rate Study Project 2687/CIP 51342 for an amount not to exceed \$274,655.00
- 11) PW111522-10: Authorize Mayor And Finance Director To Agreement Between The City Of Rapid City And The State Of South Dakota Department Of Transportation For Cost Share And Eligible Reimbursement Of Project Costs For Rehabilitation Of Rapid City, Pierre, & Eastern Railroad At Grade Crossing On 5th Street. The Estimated Ten Percent (10%) City Match Is \$91,662.58 Minus Estimated Eligible Project Cost Of \$77,419.68
- 12) PW111522-11: Authorize Staff to Advertise for Bids for One (1) New Current Model Year 3/4 Ton 4x4 Pickup Truck for Water Division. Estimated Cost \$50,000.
- 13) PW111522-12: Approve purchase of residential garbage and recycling containers from OMNIA Partners with vendor Rehrig Pacific Company for a total cost of \$92,392.90.
- 14) PW111522-13: Authorize Staff to Accept and Sign Quote 63550 in the amount of \$18,874.00 with Emergent for Samsara AVL services using OMNIA Partners Contract # R220803
- 15) PW111522-14: Approve Adoption of the Rapid Transit System (RTS) Procurement Policy update.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 16

Non-Consent Item Public Comment

NO DISCUSSION

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 16) PW111522-15: Presentation by IMS on Pavement Condition Index
Staff Recommendation: ACKNOWLEDGE
Motion by Lehman, Second by Evans to ACKNOWLEDGE. Motion Carried Unanimously

ADJOURN

Motion to Adjourn by Evans, Second by Lehman, Motion Carried Unanimously.
Meeting adjourned at 1:10pm.