

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 29, 2022 at 12:30p.m.

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

City Staff present:

Stacey Titus, Assistant Public Works director
Roger Hall, City Engineer
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Carla Cushman, Assistant City Attorney
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 Lehmann, 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 1-14

Motion was made by Evans, second by Lehmann to approve Items 1-14, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of November 15, 2022.

Items From The Public Works Department

- 2) PW112922-01: Authorize The Public Works Director To Accept The Deed For Reservoir Lot Located In The Northwest Quarter Of The Southwest Quarter And The Southwest Quarter Of The Northwest Quarter Of Section 34, T2N, R8E, Rapid City, Pennington County, South Dakota
- 3) PW112922-02: Authorize Lowering The Percentage Of Work That The Contractor Must Perform With Their Own Organization From 50% To 35% For The Reservoir Road Rehabilitation And Manhole Repair Project, Project No. 22-2712 / CIP No. 51356.
- 4) PW112922-03: Authorize Lowering The Percentage Of Work That The Contractor Must Perform With Their Own Organization From 50% To 35% For The Well 10 And Well 11 Improvement Project, Project No. 22-2727 / CIP No. 51362.
- 5) PW112922-04: Authorize Staff To Advertise For Bid For Reservoir Road Rehabilitation And Manhole Repair, Project No. 22-2712 / CIP 51356. Estimated Cost \$800,000.
- 6) PW112922-05: Authorize Staff To Advertise Bids For Well 10 And Well 11 Improvement Project, Project No. 22-2727 / CIP No. 51362, Estimated Cost: \$400,000.

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- 7) PW112922-06: Authorize Staff To Seek Proposals For Engineering Services For Sedivy Lane Sanitary Sewer Improvements, Project No. 23-2735 / CIP No. 51351.
- 8) PW112922-07: Authorize Mayor And Finance Officer To Sign Amendment One (1) To Professional Service Agreement Between The City Of Rapid City And Burns & McDonnell Engineering Company, Inc. For A Solid Waste Master Plan, Project No. 19-2561, In The Amount Of \$136,180.00.
- 9) PW112922-08: Approve Resolution 2022-088 A Resolution Authorizing An Application For Financial Assistance For Solid Waste, Authorizing The Execution And Submittal Of The Application, And Designating An Authorized Representative To Certify And Sign Payment Request
- 10) PW112922-09: Authorize Staff To Advertise For Bids For Two (2) New Current Model Year 1/2 Ton 4x4 Pickup Trucks For Water Division. Estimated Cost \$86,000.
- 11) PW112922-10: Authorize Mayor And Finance Director To Sign A Three-Year Contract With ESRI For An Enterprise License Agreement For GIS Software In The Amount Of \$62,700 Per Year For A Total Expenditure Of \$188,100.
- 12) PW112922-11: Request From KTM Design Solutions, Inc. On Behalf Of Owners Jon And Lanceine Ziegler For A Variance To Waive The Requirement To Install Sidewalk Along Roland Drive, Carstens Drive And An Undeveloped Portion Of Section Line Right-Of-Way, Per City Ordinance 12.08.060.

Staff Recommendation: APPROVE

Items From Parks And Recreation

- 13) PW112922-12: Authorize Mayor And Finance Director To Sign Professional Services Agreement (Construction Materials Testing Services) With FMG Engineering For \$5,181.00 For Project PR20-6180 Dinosaur Park Accessibility Improvements

Items From Mayor's Office

- 14) PW112922-13: Confirm The Reappointments Of Anthony Marshall And Karen Olsen To The Parks & Recreation Advisory Board.

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Evans, Second by Hamm, Motion Carried Unanimously.
Meeting adjourned at 1:05pm.