

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

A Public Works Committee meeting was scheduled at the City Hall in Rapid City, South Dakota, on Tuesday, December 13, 2022 at 12:30p.m.

The meeting was canceled due to weather. No quorum was in attendance

(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.)

All Items Are Sent To Council Without Recommendation.

CONSENT ITEMS – Item 1-9

- 1) Approve minutes of November 29, 2022.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW121322-01: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid and Bartlett & West, Inc. for Well 12 VFD Upgrade Project No. 22-2723, CIP No. 51372 in the amount of \$224,900.00.
- 3) PW121322-02: Authorize Staff to Advertise for Bids for the Meade Street Water Reconstruction – 7th Street to 5th Street, Project No. 21-2679 / CIP 51077. Cost: \$740,000
- 4) PW121322-03: Approve Change Order #1 to Ty-Zack Concrete, Inc. for Omaha and LaCrosse Street Intersection Utility Upgrades, Project# 2488, CIP# 51212, for an increase of \$2,831.00.
- 5) PW121322-04: Approve Change Order #1F to Heavy Constructors, Inc. for Saint Cloud Street Reconstruction West Boulevard to 9th Street, Project# 2662, CIP# 51174, for a decrease of \$16,752.81.
- 6) PW121322-05: Authorize Mayor and Finance Director To Sign A Three-Year Contract With Azteca Systems, LLC – Cityworks To Upgrade The Current Standard AMS Enterprise License Agreement (ELA) For A Total Three-Year Commitment Not To Exceed \$173,000.00, Contingent Upon Acceptance of Requested Modifications To The Terms Of Agreement.

ITEMS FROM PARKS AND RECREATION

- 7) PW121322-06: Authorize Parks and Recreation Department to Harvest up to 250 Deer for the 2023 Rapid City Deer Management Program.
- 8) PW121322-07: Authorize Staff to Solicit Proposals for an Annual Fireworks Display in Rapid City, South Dakota for 2023, 2024 and 2025.

ITEMS FROM COMMUNITY DEVELOPMENT

- 9) 22VR006: Approval of Resolution 2022-077 – Resolution for Vacation of Right-of-Way for property generally described as being located between Vale Street and St. Onge Street.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – None Identified on Agenda