

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, January 10, 2023 at 12:30p.m.

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

Absent: None

**City Staff present:**

Stacey Titus, Assistant Public Works director

Roger Hall, City Engineer

Jim Gilbert, Information Technology Director

Lindsey Martin, Capital Improvement Program Manager

(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**

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 - 9

Motion was made by Evans, second by Strommen to approve Items 1-9, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of December 27, 2022.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW011023-01: Authorize Staff To Advertise For Bid Well 12 VFD Upgrade Equipment Installation, Project No. 22-2723.2, CIP No. 51372. Estimated Cost: \$350,000.00.
- 3) PW011023-02: Authorize Staff To Advertise For Bids For Saint Joseph Street Valve Repair – West Boulevard to 4th Street, Project No. 22-2731 / CIP 50445.23C for \$1,340,000.
- 4) PW011023-03: Authorize Mayor and Finance Director to sign a Three-Year Contract with Azteca Systems, LLC – CityWorks for an upgrade to the Standard AMS Enterprise License Agreement (ELA) licensing already in place in the amount of \$50,000.00 for year, \$58,000.00 for year two and \$65,000.00 for year three, for a total expenditure of \$173,000.00
- 5) PW011023-04: Approve Change Order #2F to Lind-Exco, Inc. for Anamosa Street Water Main Extension, Project# 2541, CIP# 51256, for a decrease of \$6,082.11.
- 6) PW011023-05: Authorize Staff to Purchase Two (2) 2023 Dodge Ram 1500 Tradesman Reg Cab 4x4 for Water Division in the amount of \$76,638.00.
- 7) PW011023-06: Authorize Staff to Purchase One (1) 2023 Dodge Ram 2500 Tradesman Reg Cab 4x4 for Water Division in the amount of \$50,132.00.
- 8) PW011023-07: Authorize Mayor and Finance Director to Sign Resolution No. 2023-003 Construction Fee Resolution for Auburn Hills Phase 8 Oversize Water - Per Acre Fee, Project No. DEV1561.

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- 9) PW011023-08: Authorize Mayor and Finance Director to Sign Professional Services Agreement Between the City of Rapid City and Bartlett & West, Inc. for EAFB Meter Facility Reconstruction, Project No. 22-2733, CIP No. 51384, for an amount not to exceed \$535,000.00.

**END OF CONSENT CALENDAR**

**ADJOURN**

Motion to Adjourn by Lehman, Second by Evans, Motion Carried Unanimously.  
Meeting adjourned at 12:45pm.