

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, Month DD, 2023 at 12:30p.m.

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

City Staff present:

Vicki Fisher, Community Development Director
Dale Tech, Public Works director
Roger Hall, Interim City Engineer
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Joel Landeen, 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 Lehman, second by Strommen. Motion carried to adopt the agenda.

General Public Comment

John Burke of 922 South Street. They have a problem with skunks in their neighborhood, having trapped multiple skunks in the neighborhood. He has spoken to animal control who stated they will look into it but has not gotten any suggestions beyond hiring a private contractor to install deterrent in his yard. He wants the City to hire a professional trapper to dispose of them. Evans, Strommen, and Roberts responded. It was recommended that he contact the Urban Wildlife Committee.

Consent Item Public Comment

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

CONSENT ITEMS – Item 1-22

Motion was made by Evans, second by Ham to approve Items 1-22, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of January 10, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW013123-01: Authorize Mayor and Finance Director to Sign Professional Services Agreement between the City of Rapid City and Avid4 Engineering for Signal Drive and Kellogg Place Street and Utility Reconstruction Project No.21-2670 / CIP No. 51170, for an amount not to exceed \$201,655.00.
- 3) PW013123-02: Authorize Mayor and Finance Officer to Sign Professional Services Agreement Between the City of Rapid City and Bartlett & West, Inc. for Portable Water Pump Procurement, Project No. 22-2734, CIP No. 51385, for an amount not to exceed \$105,000.00.
- 4) PW013123-03: Authorize Mayor and Finance Director to sign the “Covenant Agreement between the City of Rapid City and Platinum MT, LLC to permit a structure to encroach into a Major Drainage Easement”.

PUBLIC WORKS COMMITTEE

- 5) PW013123-04: Approve Request for Abatement of Stormwater Drainage Utility Fee 1850 Skyline Ranch Road, tax ID 72915, in the amount of \$107.59 (assessment year 2023).
- 6) PW013123-05: Authorize removal of the requirement that the Contractor perform a minimum of 50% of the work for Well 12 VFD Upgrade Equipment Installation, Project No. 22-2723.2, CIP No. 51372.
- 7) PW013123-06: Authorize Staff to Advertise Bids for Dyess Avenue Reconstruction Seger Drive to City Limits, Project No. 20-2630 / CIP No. 51282. Estimated Cost \$3,765,000.00.
- 8) PW013123-07: Authorize Mayor and Finance Director to Sign Amendment No. 3 to the Agreement between the City of Rapid City and Avid4 Engineering for Professional Engineering Services for FEMA LOMR – Southeast and Truck Bypass Drainages, Project No. 20-2569 / CIP No. 51275 in the amount of \$25,000.00.
- 9) PW013123-08: Authorize Mayor and Finance Director to sign Amendment No. 2 to Agreement between the City of Rapid City and FMG Engineering for Landfill Cell 16 Final Closure, Number 18-2448 CIP No. 51202. Amendment is for \$162,618.00
- 10) PW013123-09: Approve Change Order #1 to OJ Dupree Company for Well 12 VFD Upgrade Equipment Procurement, Project# 22-2723.1, CIP# 51372. This is a no cost change order.
- 11) PW013123-10: Authorize staff to purchase a one-year supply of Posi-Shell, an alternative daily cover from LSC Environmental Products, LLC in the amount of \$70,644.00.
- 12) PW013123-11: Authorize staff to purchase a GPS System for the 836 Cat Packer at the Landfill from RDO Equipment in the amount of \$51,375.50. Purchase will be made through the MN Department of Administration Cooperative Purchasing Venture.
- 13) PW013123-12: Authorize Mayor and Finance Director to Sign 2022 Annual Operational Report on Behalf of the Rapid City Regional Landfill.
- 14) PW013123-13: Authorize Mayor and Finance Director to sign Amendment 1 to the agreement between the City of Rapid City and Solar Sound Corporation for 2022 Street Light Maintenance contract in the amount of \$4,687.20.
- 15) PW013123-14: Request to purchase (1) one new current model year 4X4 crew cab pick-up truck using state contract 17620 with Wegner Auto, contract amount \$39,124.00.
- 16) PW011023-03: Change Of Terms For Three-Year Contract with Azteca Systems, LLC – CityWorks For Contract Authorized At January 17, 2023 Council Meeting To Adjust Payment Due Date From 45 Days To 30 Days.

Staff Recommendation: Acknowledge

ITEMS FROM PARKS AND RECREATION

- 17) PW013123-15: Authorize Staff to Solicit Proposals for an Annual Fireworks Display in Rapid City, South Dakota for 2023, 2024 and 2025.
- 18) PW013123-16: Request Authorization to Seek Proposals for Professional Services for Executive Golf and Star of the West Softball Irrigation – Project No. PR23-6190
- 19) PW013123-17: Authorize Staff to Purchase 4 (Four) 2023 Z930M ZTrak Mowers from RDO Equipment Co. with Sourcewell Contract #031121 Pricing of \$13,074.28 each For a Total Amount of \$52,297.12.
- 20) PW013123-18: Authorize Staff to Purchase a 2023 Groundsmaster 4000D T4, AWD from Midwest Turf & Irrigation, with Omnia Pricing Contract #2017025 for a Total Amount of \$84,682.00.

ITEMS FROM COMMUNITY DEVELOPMENT

- 21) 22PL121: Request to extend review timeline for Development Engineering Plan application 22PL121 for 60 days per City Ordinance 16.08.070(D).

ITEMS FROM MAYOR'S OFFICE

PUBLIC WORKS COMMITTEE

- 22) PW013123-19: Confirm the appointment of Riley Winter to the Parks & Recreation Advisory Board.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 23 - 24

Public Comment opened – Item 23 - 24
Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 23) PW013123-20: Todd Kenner spoke on behalf of Respec. Evans made comment. Ham asked if there would be additional connection to Elk Vale. Tech advised as an expressway there will not be sidewalk allowed along Elk Vale.
Request from Respec Inc. for a variance to waive the requirement to install sidewalk along Jet Dr, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: Deny
Motion to APPROVE by Lehman, Second by Ham. Motion passes unanimously.
- 24) PW013123-21: Request from Wind River, LLC for a variance to waive the requirement to install sidewalk along Long View Road, Pleasant View Subdivision, per City Ordinance 12.08.060.
Staff Recommendation: Approve
Motion to APPROVE by Lehman, Second by Strommen. Motion passes unanimously.

ADJOURN

Motion to adjourn by Lehman, Second by Strommen. Motion approved. Meeting adjourned at 1:09pm.