

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, February 14, 2023 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Evans, Lehman, Roberts, Hamm, Salamun (for Strommen)

Absent: None

City Staff present:

Vicki Fisher, Community Development Director
Dale Tech, Public Works director
Roger Hall, 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 Salamun, second by Lehman. 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 1-12

Motion was made by Ham, second by Evans to approve Items 1-12, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of January 31, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW021423-01: Authorize Mayor And Finance Director To Sign Amendment Number 2 To The Professional Services Agreement With FMG Engineering, For Perrine And Unnamed Tributary Drainage Basin Design Plan (DBDP) Amendment – Phase 4, Project No. 18-2430 / CIP No. 51189.4, For An Amount Not To Exceed \$87,625.00.
- 3) PW021423-02: Authorize Mayor And Finance Director To Sign A Joint Funding Agreement Between U.S. Department Of Interior, U.S. Geological Survey And City Of Rapid City For 2023 Water Resource Investigations, CIP No. 51279. The City Of Rapid City's Share Of The Program Is \$145,000.00.
- 4) PW021423-03: Authorize Mayor And Finance Director To Sign The Bridge Reinspection Program Resolution. Project No. 23-2741 / CIP 50630.
- 5) PW021423-04: Authorize Mayor And Public Works Director To Sign The Application To The South Dakota Department Of Agriculture And Natural Resources (SDDANR), For A Solid Waste Permit Amendment.
- 6) PW021423-05: Authorize Mayor And Finance Director To Sign And An Agreement Between The City Of Rapid City And A-1 Sewer And Drain Inc. For 2023 Sanitary Sewer Televising – Woodlawn Area, Project No. 2707, CIP No. 50849, In An Amount Not To Exceed \$48,978.70.

PUBLIC WORKS COMMITTEE

- 7) PW021423-06: Approve Change Order #1F to Western Construction, Inc. for 2021 Roadway Surfacing Project, Project# 2673, CIP# 50297, for a decrease of \$8,428.70.
- 8) PW021423-07: Request From D.C Scott Surveyors For A Variance To Waive The Requirement To Install Sidewalk Along 7400 Long View Road, Rapid City, Per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 9) PW021423-08: Request From KTM Design Solutions, Inc. On Behalf Of Owner Alevtina Smirnova For A Variance To Waive The Requirement To Install Sidewalk Along Moon Meadows Drive, Per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

ITEMS FROM PARKS AND RECREATION

- 10) PW021423-09: Authorize Staff To Advertise For Cemetery Columbarium, Project PR22-6185 For \$154,000.
- 11) PW021423-10: Authorize Staff To Purchase 3 (Three) 2023 Ram Regular Cab 4x4 Trucks From Liberty Superstores For \$50,132.00 Each For A Total Amount Of \$150,396.00.

ITEMS FROM COMMUNITY DEVELOPMENT

- 12) 22VR008: Nicholls No. 2 Subdivision – Approval Of Resolution 2023-005 – Resolution For Vacation Of Right-Of-Way For Property Generally Described As Being Located At 1221 E. St. Joseph Street.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 13

Public Comment opened – Item 13
Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 13) PW021423-11: Appeal By Lazy P6 Land Company, Inc. Of An Exception Request Denial To Allow For 6-Inch Storm Sewer Pipe In Fargo Lane.
Staff Recommendation: DENY
Motion to continue to next PW meeting by Lehman, Second by Salamun. Motion Carries.

ADJOURN

Motion to Adjourn by Evans, Second by Lehman, Motion Carried Unanimously.
Meeting adjourned at 12:38pm.