

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 28, 2023 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Lehmann, Evans, Roberts, Ham, Nordstrom (for Strommen)

Absent: None

City Staff present:

Dale Tech, Public Works director
Chip Premus, Fire Marshall
Roger Hall, 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 Nordstrom, 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 - 21

Motion was made by Evans, second by Lehmann to approve Items 1-21, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of February 14, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW022823-01: Authorize Staff To Seek Proposals For Professional Services For CityWorks Implementation Project No. 23-2744/CIP No. 51388
- 3) PW022823-02: Approve Request For Abatement Of Stormwater Drainage Utility Fee For Pennington County Owned Property, Tax ID 52211, In The Amount Of \$2613.60 (Assessment Year 2023).
- 4) PW022823-03: Authorize Staff To Advertise Bids For Pavement Rehabilitation Project - E Adams Street And E Jackson Street, Project No. 22-2967 / CIP No. 50549.22E. Estimated Cost \$1,000,000.
- 5) PW022823-04: Authorize Staff To Advertise For Bids For Limestone Gravel. Estimated Cost \$100,000.00.
- 6) PW022823-05: Authorize Staff to Advertise for Bids for Ready Mixed Concrete. Estimated Cost \$100,000.00.

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- 7) PW022823-06: Approve Change Order #5F to Simon Contractors of SD, Inc. for 12th Street Reconstruction – West Main to Fulton Street, Project# 2499, CIP# 50927, for a decrease of \$59,023.21.
- 8) PW022823-07: Approve Change Order #1F To Heavy Constructors, Inc. For Knollwood Drainage Basin Detention Element 303, Project# 2601, CIP# 51303, For An Increase Of \$55,994.02.
- 9) PW022823-08: Approve Change Order #1 to SECO Construction, Inc. For Block 75 Parking Structure Maintenance, Project No. 2689 For An Increase Of \$20,818.00.
- 10) PW022823-09: Authorize Staff To Advertise For Bids Of 1 (One) New Current Model Year 1-Ton Dual Rear Wheel 4x4 Diesel Regular Cab Chassis With Service Body And Crane Boom. This Has A 2023 Budget Amount Of \$130,000.00.
- 11) PW022823-10: Authorize Staff To Purchase A Vermeer Model LP1273SDT Trailer Vacuum Excavator From Vermeer High Plains, SourceWell Contract Vermeer #110421-21-VRM. Total Purchase Price \$90582.60.
- 12) PW022823-11: Authorize Mayor and Finance Director to Sign the Annual Operating Report and Compliance Certification required by the Solid Waste Division's Title V Air Quality Permit.
- 13) PW022823-12: Authorize Mayor and Finance Director to Sign Professional Services Agreement between the City of Rapid City and Avid4 Engineering for Water and Sewer Improvements Block 13 Boulevard Addition project, Project No. 2699 / CIP 50927.1, for an amount not to exceed \$87,355.00.

ITEMS FROM PARKS AND RECREATION

- 14) PW022823-13: Approve Change Order No. 1 to MAC Construction, Inc. for Dinosaur Park Accessibility Improvements, Project PR20-6180, for an increase of \$10,200.00.
- 15) PW022823-14: Authorize Staff to Purchase a 2023 GreensPro 1260 Roller from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$16,136.00
- 16) PW022823-15: Authorize Staff to Purchase a 2023 Groundsmaster 3500D from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$42,326.00
- 17) PW022823-16: Authorize Staff to Purchase a 2023 Groundsmaster 4000D from Midwest Turf & Irrigation with National IPA pricing in the Amount of \$82,759.00.
- 18) PW022823-17: Authorize Staff to Purchase a 2023 Reelmaster 3575D from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$63,068.00
- 19) PW022823-18: Authorize Staff to Purchase a 2023 Workman GTX EFI from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$11,691.00
- 20) PW022823-19: Authorize Staff to Purchase a 2023 Workman HDX Heavy Duty from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$30,345.00
- 21) PW022823-20: Authorize Staff to Purchase a 2023 Remote Control Mower, Model TK-60XP with Buyboard Contract #611-20 from Sanitation Products, Inc. in the Amount of \$68,950.00

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 22 - 23

Public Comment opened – Item 22 - 23

Public Comment closed

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 22) 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 Continued from February 14, 2023 meeting.

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Motion to continue to 3/14/23 PW meeting by Nordstrom, Second by Lehmann. Motion Carries Unanimously.

- 23) PW022823-21: Tech advised of the reasons for the staff recommendation and reminded Council that a variance does not waive the Council's right to call in sidewalks at anytime. Request from KLJ Engineering on behalf of owner NDN Holdings, LLC for a variance to waive the requirement to install sidewalk along Country Road and Haines Avenue, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE variance for Country Road, DENY variance for Haines Avenue.
Motion to APPROVE variance for Country Road and DENY variance for Haines Avenue by Lehmann. Second by Nordstrom. Motion Carries Unanimously.

ADJOURN

Motion to Adjourn by Evans, Second by Nordstrom. Motion Carried Unanimously.
Meeting adjourned at 12:43pm.