

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, April 11, 2023 at 12:30p.m.

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

City Staff present:

Dale Tech, Public Works Director
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Carla Cushman, Assistant 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 Evans, 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 1-12

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

- 1) Approve minutes of March 28, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW041123-01: Authorize Mayor and Finance Director to Sign Professional Services Agreement Between the City of Rapid City and Bartlett & West, Inc. For Rapid City Groundwater Supply Improvements, Project No. 23-2742, CIP No. 50805, For an Amount Not to Exceed \$600,000.00.
- 3) PW041123-02: Authorize Mayor and Finance Director to Sign Professional Services Agreement with HDR Engineering, Inc. For Mt Rushmore Rd & Promise Rd Intersection Utility Relocation, Project No. 23-2745 / CIP No. 51373 In the Amount Of \$20,300.00
- 4) PW041123-03: Authorize Mayor and Finance Director to Sign Infill Agreement Between the City of Rapid City and NDN Holdings, Inc. For the Construction of a Public Sanitary Sewer Main in Three Rivers Drive and Country Road and A Public Sanitary Sewer Main and Water Main in A City of Rapid City Utility Easement.
- 5) PW041123-04: Approve Change Order #2 To Layne Christensen Company for Well 12 No. 2021 Improvements, Project No. 2684, CIP No. 51340, For an Increase Of \$35,920.00.
- 6) PW041123-05: Authorize Staff to Advertise for Bids For 2023 Lane Line Painting, Project No. 2751, CIP No. 50594. Estimated Cost \$185,000.00.

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- 7) PW041123-06: Authorize Purchase of a Sewer Cleaning Combo Truck from Elliott Equipment Company in The Amount Of \$525,887.56 Using Sourcwell Cooperative Pricing in Accordance with Contract Super Products, LLC #101221. Price Does Include \$28,500.00 Trade Value For 2003 Seca Truck Jet.
- 8) PW041123-07: Authorize Purchase of New E60 R2-Series Bobcat Compact Excavator from Jenner Equipment Company in The Amount Of \$78,973.66 Using Sourcwell Cooperative Contract# 040319-CEC.
- 9) PW041123-08: Authorize Staff to Submit Transit Grant to FTA For FY 2023 Competitive Funding Opportunity; Buses and Bus Facilities Program (FTA-2023-003-TPM-BUS) For Capital Assistance in The Amount Of \$1,147,500 To Replace Three (3) ADA Accessible Fixed-Route Vehicles at Cost Share Ratio Of 85/15. City Matching Funds Will Be \$202,500.
- 10) PW041123-09: Request Transfer of Tax Deed Property, Tax ID 66122, From Pennington County to The City of Rapid City and Authorize Public Works Director to Accept and Record Deed When Transferred.
- 11) PW041123-10: Request from Renner Associates, LLC For Nick Emery for A Variance to Waive the Requirement to Install Sidewalk Along Unnamed Right-Of-Way South of East Indiana Street, Per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

ITEMS FROM MAYOR'S OFFICE

- 12) PW041123-11: Confirm the appointment of Chris Zian to the Parks & Recreation Advisory Board.

END OF CONSENT CALENDAR

Evans requested point of privilege to raise a concern that was raised by the Beautification Committee regarding the DOT bridge at Anamosa over I-190, to discuss creating a "gateway" entrance into the City. Biegler advised that DOT stated that the project will be sent for bid in September. Evans wants to request a delay on the project to incorporate a better aesthetic. Evans asked Tech to reach out to the DOT to relay that the City is interested in beautifying the bridge. Evans also requested an update on any work scheduled on Elk Vale. Additionally, Evans requested to know why lane closure was authorized on Sixth Street for the Block 5 project. Tech advised that lane closure is approved as part of the permitting process, not subject to review by Council.

Strommen advised he would also like information on what costs are included in the Elk Vale TIF.

ADJOURN

Motion to Adjourn by Evans, Second by Strommen, Motion Carried Unanimously.
Meeting adjourned at 12:48+pm.