

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 25, 2023 at 12:30p.m.

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

**City Staff present:**

Roger Hall, City Engineer  
Stacey Titus, Assistant Public Works Director  
Jason Culberson, Fire Chief  
Jim Gilbert, Information Technology Director  
Jeff Biegler, Parks and Rec Director  
Rod Johnson, Operations Engineering Manager  
Lindsey Martin, CIP Manager  
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 Strommen, second by Ham. Motion carried to adopt the agenda.

**General Public Comment**

Bill Evans requested to make comment, advising the committee that he is bringing an item forward to the L&F committee for a Resolution to request delaying the DOT project to rebuild the Anamosa Street bridge.

Greg Strommen requested to make comment, commending the City for being recognized for the 20<sup>th</sup> consecutive year for the quality of drinking water.

Bill Evans requested to make comments, advising that he believes the City must oppose mining in the hills, to protect the Deerfield source water from PFAS contamination.

**Consent Item Public Comment**

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

**CONSENT ITEMS** – Item 1-13

Motion was made by Evans, second by Ham to approve Items 1-13, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of April 11, 2023.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW042523-01: Approve Change Order #5F to Mainline Contracting, Inc. for Elk Vale Lift Station Gravity Main & Force Main Upgrades, Project No. 2480, CIP No. 50729, for a decrease of \$1,383.82.
- 3) PW042523-02: Approve Change Order #1 To Lei For Robbinsdale Phase 6 Fairlane Drive Reconstruction, Project No. 2518, CIP No. 51232-C, For An Increase Of \$40,981.20.

## PUBLIC WORKS COMMITTEE

- 4) PW042523-03: Approve Change Order #2 To PKG Contracting, Inc For Miscellaneous Improvements Projects, Facility Type And Fencing Improvements Project# 2608, CIP# 51132.4, For An Increase Of \$43,216.69
- 5) PW042523-04: Approve Change Order #1 To Tru-Form Construction, Inc For 2022 MIP (Miscellaneous Improvement Projects), Project No. 2701, CIP No. 50298, For An Increase Of \$15,917.83.
- 6) PW042523-05: Authorize Mayor And Finance Officer To Sign Agreement Between The City Of Rapid City And HDR Engineering, Inc. For Professional Services For Miscellaneous Improvements Projects, Project Number: 23 – 2753 / CIP #51292 In The Amount Of \$162,400.
- 7) PW042523-06: Authorize Staff To Seek Proposals For Engineering Services For Waterloo Street Reconstruction – North Lacrosse Street To East Adams Street, Project No. 23-2752 / CIP No. 50919.
- 8) PW042523-07: Request To Authorize Staff To Purchase 1 (One) New Current Model Year 1-Ton Dual Rear Wheel 4x4 Diesel Regular Cab Chassis With Service Body And Crane Boom From Liberty. Not To Exceed 2023 Budget Amount Of \$130,000.00.
- 9) PW042523-08: Request To Authorize Staff To Advertise For Bids Of 2 (Two) New Current Model Year 5500/Class 5 Regular Cab 4x4 Chassis With Stainless Steel Dump Body. This Is Budgeted For 2023.
- 10) PW042523-09: Authorize Mayor And Finance Director To Sign A Permanent Non-Exclusive Utility Easement To Black Hills Power Inc. In The West 8 Feet Of Tract A Of South Creek Industrial Park No.2, In The City Of Rapid City, Section 8, T1N R8E B.H.M., Pennington County, South Dakota.
- 11) PW042523-10: Direct Staff To Create An H-Lot For Highway Purposes In The West 10 Feet Of Tract A Of South Creek Industrial Park No.2, In The City Of Rapid City, Section 8, T1N R8E B.H.M., Pennington County, South Dakota.
- 12) PW042523-11: Request From FMG Engineering For The Rapid City Fire Department For A Variance To Waive The Requirement To Install Sidewalk Along Creek Drive, Per City Ordinance 12.08.060.  
**Staff Recommendation: APPROVE**
- 13) PW042523-12: Request From Renner Associates, LLC For Brian Thompson For A Variance To Waive The Requirement To Install Sidewalk Along Pacific Lane, Pleasant Hill Addition Subdivision, Per City Ordinance 12.08.060.  
**Staff Recommendation: APPROVE**

## END OF CONSENT CALENDAR

### ADJOURN

Motion to Adjourn by Lehman, Second by Ham, Motion Carried Unanimously.  
Meeting adjourned at 12:47pm.