

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, May 9, 2023 at 12:30p.m.

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

Absent: None

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 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 1-20

Motion was made by Evans, second by Lehman to approve Items 1-20, except items 2 & 19, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of April 25, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW050923-01: Authorize Staff To Advertise For Bid For The Southeast Area Trunk Sewer Reconstruction – Elm Avenue To St. Francis Street, Project No. 20-2571 / CIP 50829. Estimated Cost \$7,100,000.
 - Evans questioned why this project does not address concerns about flooding that has been affecting homes in the area of Minnesota Street since the 1970s. He wants this project delayed until it can be redesigned to address flooding concerns.
Motion to approve by Lehman, Second by Strommen. Motion passes 4-1 with Evans voting no.
- 3) PW050923-02: Authorize Staff To Advertise For Bid For The 143rd Avenue And Country Road Trunk Sewer Extension, Project No. 22-2694 / CIP 51220. Estimated Cost \$7,800,000.
- 4) PW050923-03: Authorize Staff To Advertise For Bids To Provide One (1) Portable Water Pump, Project No. 22-2734 / CIP No. 51385, Estimated Cost: \$500,000.
- 5) PW050923-04: Authorize Staff To Advertise For Bids For One (1) New Current Model Year 4x4 3/4T Pickup Truck For The Water Reclamation Division. Estimated Cost \$50,000.
- 6) PW050923-05: Authorize Mayor And Finance Director To Sign Agreement Between The City Of Rapid City And Foth Infrastructure & Environment For Professional Services For Reservoir

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- Road Pavement Rehabilitation And Manhole Repair, Project No. 22-2712 CIP No. 51356 In The Amount Of \$140,160.00.
- 7) PW050923-06: Authorize Mayor And Finance Director To Sign Agreement Between The City Of Rapid City And Avid4 Engineering For Construction Professional Services For Sheridan Lake Road Reconstruction Utility, Wall & Sidewalk Breakout Project - Corral Drive To Catron Blvd Project No. 23-2736 / CIP No. 51122.1 In The Amount Of \$235,090.00.
 - 8) PW050923-07: Authorize Mayor And Finance Director To Sign The Joint Powers Agreement For Real Property Acquisition With The SDDOT For Mt Rushmore Rd & Promise Rd Intersection Utility Relocation Project, Project No. 23-2745 / CIP No. 51373.
 - 9) PW050923-08: Authorize Mayor And Finance Director To Sign Infill Agreement Between The City Of Rapid City And Pete Lien & Sons, Inc. For The Construction Of A Public Water Main In A City Of Rapid City Utility Easement.
 - 10) PW050923-09: Authorize Mayor And Finance Director To Sign Agreement With Leedy Ditch Association.
 - 11) PW050923-10: Authorize Mayor And Finance Director To Sign An Electric Easement To Black Hills Power Inc. In Tract 1 of Shamrock Subdivision Located in the SW1/4 SW1/4 , Section 5 , T1N, R8E, B.H.M., Rapid City, Pennington County, South Dakota
 - 12) PW050923-11: Approve Change Order #2 for Project No. 2689 / CIP No. Block 75 Parking Structure Maintenance with SECO Construction, Inc. for an increase of \$67,037.00.
 - 13) PW050923-12: Authorize Staff To Purchase An Easement Machine From Flexible Pipe Tool Company In The Amount Of \$85,513.00. Pricing Is Through State Of Minnesota In Accordance With Contract #191958.
 - 14) PW050923-13: Authorize Staff To Purchase A Volvo L150H Loader From Transource Truck And Equipment In The Amount Of \$396,683.09, Which Includes \$50,000.00 Trade Value For 2015 L150H Loader And \$36,931.09 For A 6-Year/6000 Hour Service Agreement. Pricing Is Through Sourcwell In Accordance With Contract Volvo #032119-VCE.
 - 15) PW050923-14: Request To Purchase (4) Four New Current Model Year 4X4 Crew Cab Pick-Up Trucks Utilizing The Bid Awarded With Liberty Superstores CC050123-04.2. Bid Award Amount Of \$46,762.00 Each For A Total Of \$187,168.00 Delivered With Options.
 - 16) PW050923-15: Request Authorization To Seek Proposals For Engineering Services For Elk Vale Lift Station Equipment Improvements, Project No. 23-2755 / CIP No. 51394.
 - 17) PW050923-16: Request From J Strat Construction For A Variance To Waive The Requirement To Install Sidewalk Along Wesleyan Blvd Per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
 - 18) PW050923-17: Request To Approve Of A 90-Day Time Extension For Development Engineering Plan Application 23PL018 Per As Allowed Per 16.08.070.D Of The Rapid City Municipal Code.
Staff Recommendation: APPROVE
 - 19) PW050923-18: Authorize Amendment To The General Conditions For Public Works Construction To Allow The Public Works Director To Approve Of Interim Change Orders That Decrease Cost, Do Not Affect Cost, Or Increase Cost No More Than The Limits Set In SDCL 5-18B-19.
Staff Recommendation: APPROVE
 - Evans proposed to amend motion to also require approval by Mayor or Council President. No second.**Motion to approve by Lehman, Second by Strommen. Motion passes 4-1 with Evans voting no.**

ITEMS FROM PARKS AND RECREATION

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- 20) PW050923-19: Authorize Mayor And Finance Director To Sign Professional Services Agreement With Wyss Associates For Project PR23-6190 Executive And Star Of The West Irrigation In The Amount Of \$74,965

ADJOURN

Motion to Adjourn by Lehman, Second by Ham, Motion Carried Unanimously.
Meeting adjourned at 12:54pm.