

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 29, 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:

Roger Hall, City Engineer
Stacey Titus, Assistant Public Works Director
Chip Premus, Fire Marshall
Rod Johnson, Operations Engineering Manager
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Kinsley Groote, 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.)

ROLL CALL AND DETERMINATION OF QUORUM

ADOPTION OF THE AGENDA

Motion was made by Strommen, second by Ham. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

Nick Goldsberry, commenting on drainage concern in alley along Holcomb Ave which is flooding his garage. He stated that he has spoken to numerous City staff over the years.

Roberts requested point of privilege. He stated that he has visited with Mr. Goldsberry a couple times and would like City staff to visit with him about possible solutions.

CONSENT ITEMS – Items 1 – 18

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

MOTION WAS MADE BY EVANS, SECOND BY LEHMAN TO APPROVE ITEMS 1-18, AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve Minutes of May 9, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW053023-01: Authorize Staff to Advertise for Bids for Perrine and Unnamed Tributary Phase 4 Diversion 12, Project No 23-2720/CIP 51189.4. Estimated Cost \$300,000.00
- 3) PW053023-02: Authorize Staff to Advertise for Bids for 2023 MIP, Project No. 23-2747/CIP No. 50298. Estimated Cost \$230,000.
- 4) PW053023-03: Authorize Staff to Advertise for Bids for Ice Sanding Material for the Street Department. Estimated Cost \$200,000.00.

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- 5) PW053023-04: Authorize Staff to Advertise for Bids for Concrete Replacement at Various Locations as a Result of Main Break Repairs for Utility Maintenance. Estimated cost: \$150,000.
- 6) PW053023-05: Approve Change Order 1 for Fire Station #1 Improvements with MAC Construction Co. Inc. Project No. 2612 / CIP No. 51310 for an Increase of \$60,821.52.
- 7) PW053023-06: Approve Change Order 4 for Well 6 Pump Replacement & Electrical Improvements with Layne Christiansen Company Project No. 2640 / CIP No. 51305 for an Increase of \$35,670.00.
- 8) PW053023-07: Approve Change Order 1 for City Hall Phase 2 Renovation with MAC Construction Co. Inc. Project No. 2675 / CIP No. 51225 for a Decrease of \$120,429.00.
- 9) PW053023-08: Approve Change Order 1F for Well 8 Pump Recovery and Replacement with Layne Christiansen Company Project No. 2718 / CIP No. 51188 for a Decrease of \$115,213.65.
- 10) PW053023-09: Approve Change Order 1F for Flormann Street Roosevelt Avenue Drainage Improvement with Tru-Form Construction, Inc. Project No. 2724 / CIP No. 51377 for a Decrease of \$10,962.00.
- 11) PW053023-10: Authorize Mayor and Finance Officer to Sign Underground Electric Easement to Black Hills Power Inc. in Lots 24, 25 and 26 in Block 80 of the Original Townsite of Rapid City, Section 1, T1N R7E B.H.M., Pennington County, South Dakota.
- 12) PW053023-11: Authorize Mayor and Finance Officer to Sign Professional Services Agreement Between the City of Rapid City and Advanced Engineering and Environmental Services, LLC for Rapid City SCADA, Alarms, and Surge Protection Project, Project No. 23-2758/CIP No. 51389, for an amount not to exceed \$259,000.00.
- 13) PW053023-12: Authorize Staff to Seek Proposals for Engineering Services for Southwest Booster Station Reconstruction. Project No. 2759 / CIP No. 51397
- 14) PW053023-13: Authorize Staff to Seek Proposals for Professional Services for Maintenance Facilities Master Plan Project No. 23-2765/CIP No. 51406
- 15) PW053023-14: Authorize Staff to Seek Proposals for Professional Services for Rapid City Surface Water Treatment Facility Evaluation Project No. 23-2766; CIP No. 51396
- 16) PW053023-15: Request From Scott Gikling for a Variance To Waive The Requirement To Install Sidewalk Along Beale Street per City Ordinance 12.08.060.
STAFF RECOMMENDATION: APPROVE
- 17) PW053023-16: Request From Towey Design Group for a variance to waive the requirement to install sidewalk along Mount Rushmore Road, Rapid City, per City Ordinance 12.08.060.
STAFF RECOMMENDATION: APPROVE

ITEMS FROM MAYOR'S OFFICE

- 18) PW053023-17: Confirm the Appointment of Cole Anderson to the Rapid City Area Air Quality Board.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 19 - 21

PUBLIC COMMENT OPENED

Pat Roseland, speaking to Item 21 regarding the removal of yard waste containers from the Fitzgerald Stadium area for the duration of the Firecracker Tournament being held June 30 through July 4, 2023.

PUBLIC COMMENT CLOSED

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

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- 19) PW053023-18: Request From Kimley-Horn Associates for a variance to waive the requirement to install sidewalk along East Anamosa Street and Turbine Drive, Rapid City, per City Ordinance 12.08.060.

STAFF RECOMMENDATION: DENY

Motion to MOVE TO COUNCIL WITHOUT RECOMMENDATION by Lehman, Second by Strommen. Motion Carries.

- 20) PW053023-19: Request From KTM Engineering on behalf of Chris Hamm for the Dean and Jill Hamm Trust, for a variance to waive the requirement to install sidewalk along Muirfield Drive, per City Ordinance 12.08.060.

STAFF RECOMMENDATION: DENY

Motion to MOVE TO COUNCIL WITHOUT RECOMMENDATION by Lehman, Second by Strommen. Motion Carries.

ITEMS FROM ALDERMEN

- 21) LF053123-04: Request to Temporarily Remove Recycling and Yard Waste Containers at Fitzgerald Stadium during the Firecracker Tournament from June 30, 2023 through July 4, 2023 – Alderman Pat Roseland

Motion to APPROVE by Evans, Second by Strommen. Motion Carries.

ADJOURN

Motion to Adjourn by Lehman, Second by Evans, Motion Carried Unanimously.
Meeting adjourned at 1:06pm.