

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, June 27, 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:

Dale Tech, Public Works Director
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
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 Lehman, second by Evans. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

James Swan, Urban Warrior Society speaking on a right-of-way permit that was issued, then later revoked.

CONSENT ITEMS – Items 1 – 4

CONSENT ITEM PUBLIC COMMENT

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

MOTION WAS MADE BY EVANS, SECOND BY HAM TO APPROVE ITEMS 1-4 AS THEY APPEAR ON THE CONSENT ITEMS.
MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of June 13, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW062723-01: Approve Change Order #1F for EAFB Meter Facility Demolition for a decrease of \$2,000.00 Project No. 22-2733.1/CIP No. 51384
- 3) PW062723-02: Authorize Mayor and Finance Director to sign Amendment No. 2 between the City of Rapid City and Avid4 Engineering, Inc. for Canyon Lake District Streets Reconstruction, in the amount of \$430,145.00. Project No. 19-2535 / CIP No. 51098
- 4) PW062723-03: Authorize Staff to Purchase Residential Garbage And Recycling Containers From Omnia With Vendor Rehrig Pacific Company For A Total Cost Of \$41,481.04 For The Solid Waste Division.

PUBLIC WORKS COMMITTEE

ADJOURN

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