

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

**A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL:** Roberts, Pettigrew, Lehman, Ham, Roseland,  
Absent: None

**CITY STAFF PRESENT:**

Roger Hall, City Engineer  
Stacey Titus, Assistant 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**

Roger Hall, City Engineer, requested to add an item to agenda: Authorize staff to apply for Bridge Improvement Grant. Motion by Roberts, Second by Roseland, to add item 11: Authorize Staff to Apply for Bridge Improvement Grant and adopt amended agenda. Motion passes unanimously.

**GENERAL PUBLIC COMMENT**

**CONSENT ITEMS** – Items 1 – 9

**CONSENT ITEM PUBLIC COMMENT**

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

MOTION WAS MADE BY HAM, SECOND BY ROBERTS TO APPROVE ITEMS 1-9 AS THEY APPEAR ON THE CONSENT ITEMS.  
MOTION CARRIES UNANIMOUSLY

- 1) Approve Minutes of June 27, 2023.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW071123-01: Authorize Mayor and Finance Director to Sign Semi Annual Active Gas Collection System Report on Behalf of the Rapid City Regional Landfill.
- 3) PW071123-02: Authorize Staff to Advertise for Bids for two (2) Dial-A-Ride vehicles. Estimated cost \$206,714.
- 4) PW071123-03: Approve Change 3F for Project No. 19-2487 / CIP No. 51036 St. Cloud Street Reconstruction Project 5th Street to Highland Court with R.C.S. Construction, Inc. for a decrease of \$238,759.22.

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- 5) PW071123-04: Approve Change Order 3 for Project No. 2689 / CIP No. Block 75 Parking Structure Maintenance with SECO Construction, Inc. for a decrease of \$23,728.00.
- 6) PW071123-05: Approve Change Order 1F for Project No. 22-2709 / CIP No. 50445.22B 5th Street Panel Repair Parkview to Minnesota with Tru-Form Construction, Inc. for a decrease of \$112,369.86.
- 7) PW071123-06: Request From Avid4 Engineering, Inc. On Behalf Of Owner Pete Lien And Sons For A Variance To Waive The Requirement To Install Sidewalk Along Universal Drive Adjacent To Proposed Lot 1 Of Lien HQ Subdivision, Per City Ordinance 12.08.060.  
**Staff Recommendation: APPROVE**
- 8) PW071123-07: Request From Towey Design Group for a variance to waive the requirement to install sidewalk along Deadwood Avenue, Rapid City, per City Ordinance 12.08.060.  
**Staff Recommendation: APPROVE**

### Items From Parks and Recreation

- 9) PW071123-08: Approve Change Order 1F to Iron Horse Excavating, Inc. for Meadowbrook Bank Stabilization, Project PR21-6183, for a decrease of \$20,130.70.

### END OF CONSENT CALENDAR

### NON-CONSENT ITEMS – Item 10

#### *PUBLIC COMMENT OPENED*

None

#### *PUBLIC COMMENT CLOSED*

### ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 10) PW071123-09: Request From Kimley-Horn for TranSource Truck & Equipment for a variance to waive the requirement to install sidewalk along North Elk Vale and Taggart Roads, Rapid City, per City Ordinance 12.08.060.  
**Staff Recommendation: APPROVE Request for Elk Vale, DENY Request for Taggart Motion to Accept Staff Recommendation by Roberts, Second by Roseland. Motion Carries.**
- 11) **PW0171123-10: Authorize Staff to Apply for a Bridge Improvement Grant for Chapel Valley Bridge.**  
**Motion to Approve by Roberts, Second by Ham. Motion Carries.**

### ADJOURN

Motion to Adjourn by Roberts, Second by Ham, Motion Carried Unanimously.

Meeting adjourned at 12:42pm.