

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:** Roberts, Pettigrew, Lehman, Roseland  
Absent: Ham

**CITY STAFF PRESENT:**

Dale Tech, Public Works Director  
Roger Hall, City Engineer  
Jason Culberson, Fire Chief  
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 Roberts, second by Roseland. Motion carried to adopt the agenda

**GENERAL PUBLIC COMMENT**

No comments

**CONSENT ITEMS** – Items 1 – 26

**CONSENT ITEM PUBLIC COMMENT**

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

MOTION WAS MADE BY ROBERTS, SECOND BY PETTIGREW TO APPROVE ITEMS 1-26, WITH THE EXCEPTION OF XX, AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of July 11, 2023.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW080123-01: Authorize Staff to Advertise for Bids for Two (2) New Current Model Year 4x4 Crew Cab Pickup Trucks for the Public Works Department. Estimated Cost \$90,000.
- 3) PW080123-02: Authorize Staff to Advertise for Bids for the Enchantment Road PRV CP and Repair Project No. 20-2590/CIP 51261. Cost: \$100,000.
- 4) PW080123-03: Authorize Staff to Advertise for Bids for St. Charles Street Rehabilitation and Water Main Replacement Project No. 23-2670/ CIP No. 51406. Estimated Cost \$300,000.
- 5) PW080123-04: Authorize Staff to Advertise for Bids for the Shepherd Hills Water Booster Pump Station, Project Number 21-2682/ CIP No. 51338. Cost: \$4,000,000.

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- 6) PW080123-05: Authorize Staff to Advertise for Bids for the ADA Improvements - 2023 Projects, Project No. 22-2729 / CIP 50761.23A. Cost: \$205,000
- 7) PW080123-06: Authorize Staff to Advertise for Bids for 2023 Roadway Paving: East Saint Charles Street - Sedivy Lane to South Valley Drive, Project No. 23-2746 / CIP No. 50297 for \$303,000.
- 8) PW080123-07: Approve Revised Change Order 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 \$237,892.11.
- 9) PW080123-08: Approve Change Order 1 for Project No. 19-2529 / CIP No. 51250 Fire Department Training Facility with R.C.S. Construction, Inc. for an increase of \$107,854.00.
- 10) PW080123-09: Approve Change Order 4 for Project No. 21-2574 / CIP No. 51305 Well 5 Pump Replacement & Electrical Improvements with Layne Christiansen Company for an increase of \$105,455.00.
- 11) PW080123-10: Approve Revised 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.
- 12) PW080123-11: Authorize Mayor and Finance Director to Sign an Infill Agreement Between The City Of Rapid City And Holiday Stationstores, LLC For The Construction Of Public Improvements In The East Fairmont Boulevard Right-Of-Way.
- 13) PW080123-12: Authorize Mayor and Finance Director to Sign Professional Services Agreement Between the City of Rapid City and Burns & McDonnell Engineering Company, Inc for Water Reclamation Facility South Plant Improvements Construction Package 2, Owner Risk Assessment, Project No. 2629.4 /CIP 51129.4, for an amount not to exceed \$119,532.00.
- 14) PW080123-13: Authorize Mayor and Finance Director to Sign Agreement for Utility Relocation between the City of Rapid City and West River Electric Association, Inc for Utility Relocation related to Dyess Avenue Reconstruction - Seger Drive to City Limits, Project No. 20-2630 / CIP No. 51282. Estimated Cost \$85,000.00.
- 15) PW080123-14: Authorize Mayor and Finance Director 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 \$898,071.
- 16) PW080123-15: Authorize Mayor and Finance Director to Sign Professional Services Agreement Between the City of Rapid City and Foth Infrastructure and Environment, LLC, for Elk Vale Lift Station Equipment Improvements, Project No. 23-2755 / CIP No. 51394, for an amount not to exceed \$342,108.00.
- 17) PW080123-16: Authorize Mayor and Finance Director to Sign Professional Services Agreement Between the City of Rapid City and Dakota Pump, Inc. for SCADA Professional Services - Solid Waste, Project No. 23-2749, CIP No. 51391, for an amount not to exceed \$50,000.00.
- 18) PW080123-17: Authorize Mayor and Finance Director to Sign Professional Services Agreement Between the City of Rapid City and Dakota Pump, Inc. for SCADA Professional Services - Water, Project No. 23-2750, CIP No. 51392, for an amount not to exceed \$75,000.00.
- 19) PW080123-18: Authorize Mayor and Finance Director to Sign Professional Services Agreement Between the City of Rapid City and Dakota Pump, Inc. for SCADA Professional Services - Water Reclamation, Project No. 23-2748, CIP No. 51390, for an amount not to exceed \$75,000.00.

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- 20) PW080123-19: Authorize Mayor and Finance Director to Sign the “State of South Dakota Joint Powers Maintenance and Encroachment Agreement between Department of Transportation and City of Rapid City”, for the San Marco Boulevard Bridge Replacement Project, Project No. 20-2581 / CIP No. 51194.
- 21) PW080123-20: Authorize Staff to Purchase Materials To Update Existing Traffic Signal Controllers At Thirty (30) Traffic Signals Throughout The City And Convert Five (5) Intersections To Accessible Pedestrian Signal (APS) Push Buttons. This Is A Sole Source Through Traffic Signal Control And Mobotrex Matching Contract Pricing For WyoDOT
- 22) PW080123-21: Request From Dakota Land Company, LLC for a variance to waive the requirement to install sidewalk along Highway 79 and Ambush Ranch Road, Ranch at Black Gap Subdivision, per City Ordinance 12.08.060.  
**Staff Recommendation: APPROVE**
- 23) PW080123-22: Request From Jenney & Wayne Sartorius for a variance to waive the requirement to install sidewalk along Timberline Trail and any access easements, per City Ordinance 12.08.060.  
**Staff Recommendation: APPROVE**

**ITEMS FROM MAYOR’S OFFICE**

- 24) PW080123-23: Confirm the reappointment of Cole Anderson and Sheila Hoyer and appointment of Jason Luze to the Rapid City Area Air Quality Board.
- 25) PW080123-24: Confirm the reappointments of Steve Malone and Jaime Stampe to the Building Board of Appeals.
- 26) PW080123-25: Confirm the reappointment of Carol Evan Saunders, Jenn Johnson and Emily Calhoun to the Historic Preservation Commission.

**END OF CONSENT CALENDAR**

**NON-CONSENT ITEMS** – Item 27

**PUBLIC COMMENT OPENED**

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**PUBLIC COMMENT CLOSED**

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 27) PW080123-26: Request From KTM Design Solutions, Inc. to Appeal a Denied Exception Request to allow for sidewalk to be more than one foot from the right-of-way on Addison Avenue  
**Staff Recommendation: DENY**  
**Motion by Roberts to DENY appeal, Second by Pettigrew. Motion carries unanimously.**

**ADJOURN**

Motion to Adjourn by Pettigrew, Second by Roseland, Motion Carried Unanimously.  
Meeting adjourned at 1:04pm.