

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, August 15, 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:

Dale Tech, Public Works Director
Chip Premus, Fire Marshall
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 Roseland, second by Ham. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

Type Here

CONSENT ITEMS – Items 1 – 16

CONSENT ITEM PUBLIC COMMENT

Type Here

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

MOTION WAS MADE BY ROBERTS, SECOND BY HAM TO APPROVE ITEMS 1-16 AS THEY APPEAR ON THE CONSENT ITEMS.
MOTION CARRIES UNANIMOUSLY

- 1) Approve Minutes of August 01, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW081523-01: Authorize Staff to Advertise for Bids for 2023 Miscellaneous Improvements Projects, Procurement of MRF HVAC Units. Project Number: 23-2753 / CIP #51292.1. Estimated Cost \$250,000.
- 3) PW081523-02: Authorize Staff to Advertise for Bids for Pavement Rehabilitation Project 2023 Street Patching, Project No. 23-2763 / CIP 50549.23A. Cost: \$550,000
- 4) PW081523-03: Authorize Staff to Advertise Bids for Grade and Pave Bunker Drive, Project No. 23-2774 / CIP No. 51411. Estimated Cost \$250,000.00.

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- 5) PW081523-04: Approve Change Order 3F for Project No. 17-2375 / CIP No. 50437.1 Deadwood Avenue Reconstruction Phase 1 with Heavy Constructors, Inc. for a decrease of \$216,161.01.
- 6) PW081523-05: Authorize Mayor and Finance Director to Sign agreement between the City of Rapid City and FMG Engineering for Basic Construction Services for Wildwood Drive Reconstruction Project No. 19-2506 / CIP No. 51003 in the amount of \$52,815.00.
- 7) PW081523-06: Authorize Mayor and Finance Director to Sign City of Rapid City Right-Of-Way Acquisition Offer and Agreement with Joshua Ault for Temporary Construction and H-Lot for the Sheridan Lake Road Reconstruction - Corral Drive to Catron Boulevard project, Project No. 20-2579 / CIP 51122, in the amount of \$29,500.00
- 8) PW081523-07: Authorize Mayor and Finance Director to Sign Amendment 1 to 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 increase of \$155,286.00.
- 9) PW081523-08: Authorize Staff to Purchase Temporary Traffic Signal and Control Cabinet Located At The Intersection of Mall Drive and Haines Ave, As Is, Where Is With All Faults. Includes Four (4) Signal Poles, Swivel Clamps, and Cobalt Traffic Control Cabinet. Estimated cost \$53,512.00.
- 10) PW081523-09: Authorize Staff to Purchase 2024 Wilkens Steel Open Top Walking Floor Transfer Trailer from Wilkens Industries, Inc in the amount of \$119,973.00. Pricing from South Dakota BuyBoard Proposal Invitation No. 686-22, Refuse and Recycle Bodies, Containers and Other Transport Bodies.
- 11) PW081523-10: Authorize Staff to purchase a 2022 Freightliner Roll-Off truck from Big Truck Rental in the amount of \$185,000.00. Pricing from OMNIA Partners National Cooperative contract #2019000319.
- 12) PW081523-11: Authorize Staff to purchase a 2024 Kenworth T880 truck from Black Hills Truck and Trailer (Custom Body Company) in the amount of \$167,314.00. Pricing from Sourcewell Kenworth Trucks Contract 060920-KTC.
- 13) PW081523-12: Request From Justin Briggs for a variance to waive the requirement to install sidewalk along Cliff Drive, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

ITEMS FROM PARKS AND RECREATION

- 14) PW081523-13: Approve Change Order #1 to Complete Concrete, Inc. for Sioux Park Tennis Courts Reconstruction, Project PR22-6186, for a decrease of \$1,185.00.
- 15) PW081523-14: Request Authorization to Seek Proposals for Professional Services for Knollwood Park Redevelopment - Project No. PR23-6192

ITEMS FROM MAYOR'S OFFICE

- 16) PW081523-15: Confirm the Appointment of Dave Viall to the Historic Preservation Commission

END OF CONSENT CALENDAR

PUBLIC WORKS COMMITTEE

NON-CONSENT ITEMS – Item 17

PUBLIC COMMENT OPENED

Jason Cox, requesting variance to requirement to install sidewalk to help keep costs down on the project.

PUBLIC COMMENT CLOSED

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 17) PW081523-16: Request From Joe Noble, AE2S on behalf of Ken Brown for a variance to waive the requirement to install sidewalk along Madison Street and N. 2nd Street, per City Ordinance 12.08.060. Pettigrew spoke to importance of installing sidewalks for future connectivity. Roberts spoke to importance of keeping costs down to encourage home values in this area.
Staff Recommendation: DENY
Motion to Approve Variance by Roberts, Second by Ham. Motion Carries 4-1, Pettigrew dissenting.

ADJOURN

Motion to Adjourn by Roberts, Second by Roseland, Motion Carried Unanimously.
Meeting adjourned at 12:45pm.