

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 29, 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
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Shannon Truax, Public Works Executive Coordinator
Kristen Hasse, Assistant Public Works Director

(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

No comment

CONSENT ITEMS – Items 1 – 10

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 1-10 AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of August 15, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW082923-02: Approve Change Order 1F for Project No. 21-2639 / CIP No. 51153 E. Anamosa Street – Street and Storm Sewer Repairs with Precision Grading, LLC for an increase of \$28,410.70.
- 3) PW082923-03: Approve Change Order 4 for Project No. 2689 / CIP No. Block 75 Parking Structure Maintenance with SECO Construction, Inc. for an increase of \$13,868.

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- 4) PW082923-04: Approve Change Order 1F for Project No. 22-2698 / CIP No. 50549.22D Pavement Rehabilitation Project – Red Rock Canyon Rd. Idlewild Ct. with Dakota Asphalt LLC for an increase of \$15,113.30.
- 5) PW082923-05: Authorize Mayor and Finance Director to Sign Amendment 2 between the City of Rapid City and Longbranch Civil Engineering, Inc. for Southeast Area Trunk Sewer Reconstruction – Elm Avenue to St. Francis Street Project, Project No 20-2571 / CIP 50829, in the amount of \$4,200.00.
- 6) PW082923-06: Authorize Mayor and Finance Director to Sign Infill Agreement between the City of Rapid City and KTAM Enterprises, LLC For The Construction Of Sanitary Sewer In The Mall Drive Right-Of-Way.
- 7) PW082923-07: Authorize Mayor and Finance Director To Sign An Easement Document Allowing Black Hills Power, Inc. To Construct, Operate, And Maintain An Underground Electric Power Line For A New Feed To The Material Recovery Facility.
- 8) PW082923-08: Request For Adoption of the Rapid Transit System (RTS) Public Transportation Agency Safety Plan (PTASP) Annual Updates
Staff Recommendation: APPROVE
- 9) PW082923-09: Request From Matt Neibauer on behalf of Bruce Kringlie for a variance to waive the requirement to install sidewalk along Plant Street, per City Ordinance 10.08.060.
Staff Recommendation: APPROVE

ITEMS FROM PARKS AND RECREATION

- 10) PW082923-10: Authorize Staff to Advertise for Bids for Parks Greenhouse, Project PR23-6191. Estimated Cost: \$351,000.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 11

PUBLIC COMMENT OPENED

PUBLIC COMMENT CLOSED

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 11) PW082923-11: GCC and Rapid City Solid Waste Division Alternative Fuel Investigation Presentation
Hasse began presentation and introduced partnership with GCC to divert material being landfilled. In attendance were City staff and representatives from Burns & McDonnell and GCC. Mark Truesdale with GCC Cement elaborated on project.
Staff Recommendation: ACKNOWLEDGE
Motion to Acknowledge by Roberts, Second by Ham. Motion Carries Unanimously.

ADJOURN

Motion to Adjourn by Roberts, Second by Roseland, Motion Carried Unanimously.
Meeting adjourned at 1:01pm.

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