

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, Month DD, 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:

Kristen Hasse, Assistant Public Works Director
Chip Premus, Fire Marshall
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

Request was made by Lehman to amend agenda item #7 to update Project Number from 23-2759 to 23-2762. Motion was made to adopt the agenda as amended by Roseland, second by Roberts. Motion carried.

GENERAL PUBLIC COMMENT

Type Here

CONSENT ITEMS – Items 1 – 12

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 HAMM, SECOND BY PETTIGREW TO APPROVE ITEMS 1-12, AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of August 29, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW091223-01: Authorize Staff to Advertise for Bids for Well 6 Rehabilitation, Project No. 23-2777 / CIP No. 51413. Estimated Cost \$400,000.
- 3) PW091223-02: Authorize Staff to Advertise for Bids for Sheridan Lake Road Reconstruction Corral Drive to Catron Boulevard. Project No. 23-2737 / CIP No. 51122.2. Estimated Cost \$19,000,000.00.
- 4) PW091223-03: Authorize Staff to Advertise for Bids for One (1) Current Model Year 1 Ton 4x4 Pickup Truck for Water Division. Estimated Cost \$65,000.

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- 5) PW091223-04: Approve Change Order 2F for Project No. 19-2488 / CIP No. 51212 Omaha and Lacrosse Street Intersection Utility Upgrades with Ti-Zack Concrete, Inc. for a decrease of \$84,275.33.
- 6) PW091223-05: Approve Change Order 1 for Project No. 21-2670 / CIP No. 51170 Signal Drive and Kellogg Place Street and Utility Reconstruction with Simon Contractors of SD, Inc. for an increase of \$8,336.76.
- 7) PW091223-06: Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and FMG Engineering, Inc., for professional services for the Utility Maintenance Professional Services Agreement for Service Line and Locates Transition to GIS, Project Number 23-2762/ CIP Number 51357. In the amount of \$425,515.00
- 8) PW091223-07: Authorize Mayor and Finance Director to Sign an Agreement for Professional Services between the City of Rapid and FMG Engineering, Inc. for Water System Survey Project 1, Project No. 23-2767, CIP No. 51407 in the amount of \$231,600.00.
- 9) PW091223-08: Authorize Mayor and Finance Director to Sign 2024-2026 Title VI Program Plan as Required by FTA To Receive Federal Transit Grant Funds
- 10) PW091223-09: Authorize Staff to Seek Proposals for Engineering Services for Water Treatment Process Evaluation, Project No. 23-2776 / CIP No. 51291.
- 11) PW091223-10: Request From Renner for John Neumann for a variance to waive the requirement to install sidewalk along 2150 Skyline Ranch Rd., Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 12) PW091223-11: Request From KTM for Charles and Loretta Hammerquist and South Six Properties, LLC for a variance to waive the requirement to install sidewalk along 501 & 583 Valley Drive, Rapid City, per City Ordinance 16.16.050.
Staff Recommendation: APPROVE

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 13

PUBLIC COMMENT OPENED

Dustin Coleman, owner of Cole-Tac, speaking to item 13.

PUBLIC COMMENT CLOSED

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 13) PW091223-12: Request From Jim Semmler on behalf of Dustin Coleman for a variance to waive the requirement to install sidewalk along Jet Drive and Concourse Drive, per City Ordinance 12.08.060.
Staff Recommendation: DENY
Motion to Approve by Roberts, Second by Roseland. Motion Carries 4-1 with Pettigrew dissenting.
Pettigrew spoke to the importance and benefits of installing sidewalk and stated that continuing to allow variances is making the problem worse. Roseland asked if there is a mechanism for future sidewalk installation. Roberts commented that a variance was granted to a business in the vicinity recently so it would be inconsistent to deny this request.

ADJOURN

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