

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, October 10, 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
Carla Cushman, Deputy City Attorney
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Daniel Ainslie, Finance Director
Kristen Hasse, Assistant PW Director
Stacey Titus, Assistant PW 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

None

CONSENT ITEMS – Items 1 – 15

CONSENT ITEM PUBLIC COMMENT

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

MOTION WAS MADE BY ROSELAND, SECOND BY ROBERTS TO APPROVE ITEMS 1-15, AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of September 26, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW101023-01: Authorize Mayor and Finance Director to Sign Agreement RC 2023-1 For The Purpose of Reassigning Jurisdiction and Responsibility for Certain Portions of County Roads Known as 143rd Ave, Country Road, and Seger Drive.
- 3) PW101023-02: Authorize Staff to Advertise for Bids to Provide one (1) Trailer Mounted Hose Reel, Project No. 22-2734.1 / CIP No. 51385, Estimated Cost: \$150,000.

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- 4) PW101023-03: Authorize Staff to Advertise for Bid for the Sedivy Lane Sanitary Sewer Improvements, Project No. 23-2735 / CIP 51351. Estimated Cost \$2,800,000.
- 5) PW101023-04: Authorize Staff to Advertise for Bids for Well 13 Pump Testing, Project No. 23-2778 / CIP No. 51414. Estimated Cost \$100,000.
- 6) PW101023-05: Authorize Mayor and Finance Director to Sign Authorize Mayor and Finance Officer to Sign Professional Services Agreement Between the City of Rapid City and Black and Veatch Corporation, Professional Consulting Services for CityWorks Software/Program Implementation Plan Assistance, Project No. 23-2744 / CIP No. 51388, for an amount not to exceed \$54,800.00.
- 7) PW101023-06: Approve Change Order 1F to Underground Construction, LLC. for Adams Street Water Main - West Blvd North through Allen Ave, Project No. 2530, CIP No. 50960, for an increase of \$183,572.33.
- 8) PW101023-07: Approve Change Order 1 to Simon Contractors of SD, Inc. for Sunburst Drive Reconstruction, Project No. 2532, CIP No. 51253, for an increase of \$62,520.42.
- 9) PW101023-08: Approve Change Order 1 to RCS Construction, Inc. for Dyess Avenue Reconstruction Seger Drive to City Limits, Project No. 2630, CIP No. 51282, for a decrease of \$434,026.08.
- 10) PW101023-09: Approve Change Order 1F to Hydro-Klean, LLC. for 2023 Sanitary Sewer Televising - Woodlawn Area, Project No. 2707, CIP No. 50849, for a decrease of \$7,544.50.
- 11) PW101023-10: Authorize Staff to Purchase 2023 Volvo CE A30G Haul Truck from Transource Truck & Equipment in the amount of \$446,473.00. Pricing from Sourcewell, Contract# 0117723-VCE.
- 12) PW101023-11: Authorize Staff to Purchase 2015 Volvo L110H Loader from Transource Truck & Equipment in the amount of \$178,873.00. Pricing from Sourcewell, Contract# 0117723-VCE.
- 13) PW101023-12: Request from Avid4 Engineering for KTTK, LLC for a variance to waive the requirement to install sidewalk along 1810 Rand Road, Rapid City, per City Ordinance 12.08.060. **Staff Recommendation: APPROVE**

ITEMS FROM PARKS AND RECREATION

- 14) PW101023-13: Approve Change Order #1F to MAC Construction Co., Inc. for Cemetery Columbarium, Project PR22-6185, for a decrease of \$1,546.00.
- 15) PW101023-17: Authorize Mayor and Finance Director to Sign Professional Services Agreement with Wyss Associates for Project PR23-6192 Knollwood Park Redevelopment in the amount of \$62,660.00

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 16-18

PUBLIC COMMENT OPENED

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PUBLIC COMMENT CLOSED

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

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- 16) PW101023-14: Request from Renner Associates, LLC for Dark Horse Holdings, LLC for a variance to waive the requirement to install sidewalk along 4241 Triple Crown Drive, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: DENY
Roberts proposed to committee members that Council consider calling in sidewalks in this area to create a continuous sidewalk.
Motion by Pettigrew, Second by Roseland to DENY, Motion Carries 4-0, Roberts abstained.
- 17) PW101023-15: Request from Towey Design Group for Triple K Property, LLC for a variance to waive the requirement to install sidewalk along 4331 Triple Crown Drive, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: DENY
Motion by Roseland, Second by Pettigrew to DENY, Motion Carries 4-0, Roberts abstained.
- 18) PW101023-16: Update Status of the Water and Water Reclamation Utility Rate Study.
Staff Recommendation: ACKNOWLEDGE
City Staff presented information to committee members.
Motion by Ham, Second by Roberts to ACKNOWLEDGE, Motion Carries Unanimously.

ADJOURN

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