

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, November 14, 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
Jeff Biegler, Parks and Rec Director
Chip Premus, Fire Marshall
Carla Cushman, Deputy City Attorney
Daniel Ainslie, Finance Director
Roger Hall, City Engineer
Lindsey Martin, CIP Manager
Kristen Hasse, Assistant Public Works Director
Stacey Titus, Assistant Public Works Director
Eric Boyda, Water Division Superintendent
Dave Van Cleave, Water Reclamation Division Superintendent
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 Comment

CONSENT ITEMS – Items 1 – 10

CONSENT ITEM PUBLIC COMMENT

No Comments

MOTION WAS MADE BY ROBERTS, SECOND BY ROSELAND TO APPROVE ITEMS 1-10, AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of October 31, 2023.

Items From The Public Works Department

- 2) PW111423-01: Authorize Staff To Advertise For Bids For “Cathedral Drive Panel Repair – Mount Rushmore Road To 5th Street”, Project No. 2730 / CIP No. 50445.23B. Estimated Cost \$270,000.

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- 3) PW111423-02: Approve Change Order 2 For Project No. 2675 / CIP No. 51225 City Hall Phase 2 Renovation With MAC Construction Co. Inc. For An Increase Of \$35,934.00.
- 4) PW111423-03: Approve Change Order 1 To Mainline Contracting, Inc. For Sheridan Lake Road Reconstruction – Utility, Wall & Sidewalk Breakout Project, Project No. 2736, CIP No. 51122.1, For An Increase Of \$52,367.35.
- 5) PW111423-04: Approve Change Order 1F To Dakota Asphalt, LLC For Grade And Pave Bunker Drive, Project No. 2774, CIP No. 51411, For A Decrease Of \$6,420.00.
- 6) PW111423-05: Authorize Staff To Purchase Residential Garbage Containers From Rehrig Pacific Company In The Amount Of \$90,783.88. Pricing From Omnia, Contract# 00254.
- 7) PW111423-06: Resolution No. 2023-090 – A Resolution Writing Off Uncollectable Utility Billing Accounts
- 8) PW111423-07: Resolution No. 2023-091 – A Resolution Writing Off Outstanding Credit Balances On Utility Billing Accounts
- 9) PW111423-08: Authorize Mayor And Finance Director To Sign Permanent Electric Easement Granted To Black Hills Power Incorporated For The Electric Utility For Shepherd Hills Water Booster Pump Station, Project Number 2682/ CIP No. 51338.

Items From Parks & recreations

- 10) PW111423-10: Approve Change Order No. 2 to MAC Construction, Inc. for Dinosaur Park Accessibility Improvements, Project PR20-6180, for an increase of \$27,466.14.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 11-12

PUBLIC COMMENT OPENED

Public Work gave a presentation regarding the Water and Water Reclamation Utility Rate Study 2022, Proposed Rate Adjustment in advance of discussion on Items 11 and 12. Questions were asked by Pettigrew regarding billing units. Lehman asked questions regarding Utility Rate Relief programs. Roberts asked questions regarding meter sizing for larger meters that are installed in multi-family/commercial pricing in order to incentivize more affordable housing.

PUBLIC COMMENT CLOSED

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 11) PW111423-11: Introduction and First Reading of Ordinance No. 6596 An Ordinance to Revise the Rates Charged by the City's Water Utility by Amending Section 13.08.400 of the Rapid City Municipal Code
Staff Recommendation: APPROVE
Motion by Roberts, Second by Ham to Approve. Motion Passes Unanimously.
- 12) PW111423-12: Resolution No. 2023-093 - A Resolution To Amend Rates To Be Charged In 2024 Thru 2028 For Water and Water Reclamation Utilities.
Staff Recommendation: APPROVE
Motion by Roseland, Second by Ham to Approve. Motion Passes Unanimously.

ADJOURN

Motion to Adjourn by Roberts, Second by Pettigrew, Motion Carried Unanimously.
Meeting adjourned at 1:08pm.

PUBLIC WORKS COMMITTEE