

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, December 12, 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

Vicki Fisher, Community Development Director

Chip Premus, Fire Marshall

Joel Landeen, City Attorney

Jim Gilbert, Information Technology Director

Jeff Biegler, Parks and Rec Director

Tim Doyle, Rapid City Police Department

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

Carla Schontsen, speaking on the Utility Rate Study and stating questions that she has.

William Wagness speaking on the Utility Rate Study and stating questions that he has and stating the Council should seek additional grant funding.

CONSENT ITEMS – Items 1 – 22

Daene Boomsma, speaking to Item 15, commenting on the purchase of a pipe puller.

CONSENT ITEM PUBLIC COMMENT

MOTION WAS MADE BY ROBERTS, SECOND BY ROSELAND TO APPROVE ITEMS 1-22, AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of November 28, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW121223-01: Authorize Staff To Advertise Bids For 2023 Miscellaneous Improvements Projects, Purchase And Install Of HVAC Units, Upgrade Roof Exhaust Fans, And Replace Radiant Heat Units At The MRF. Project Number: 23 – 2753 / CIP No. 51292.1. Estimated Cost \$1,600,000.

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- 3) PW121223-02: Authorize Staff To Advertise Authorize Staff To Advertise For Bids For Well 6 - Well Redevelopment And Pump Testing, Project No. 23-2777 / CIP No. 51413. Estimated Cost \$400,000.00
- 4) PW121223-03: Authorize Staff To Apply For The 2024 Bridge Improvement Grant (BIG) Funds For Structure Replacement Of The Chapel Lane Bridge, And To Accept The Funds If Awarded. Project No. 21-2666 / CIP 51330.1.
- 5) PW121223-04: Authorize Staff To Submit Transit Grant To FTA FFY2022 5307 Formula Funds For Operating Assistance In The Amount Of \$1,665,606.
- 6) PW121223-05: Approve Change Order 2F To RCS Construction Inc. For Fire Department Training Facility, Project No. 2529, CIP No. 51250, For An Increase Of \$3,193.30.
- 7) PW121223-06: Approve Change Order 1F To J&J Asphalt Company For Pavement Rehabilitation Project - E Adams Street And E Jackson Street, Project No. 2697, CIP No. 50549.22E, For A Decrease Of \$52,426.61.
- 8) PW121223-07: Approve Change Order 1F To Simon Contractors Of SD, Inc. For Reservoir Road Rehabilitation And Manhole Repair, Project No. 2712, CIP No. 51356, For A Decrease Of \$133,892.19.
- 9) PW121223-08: Authorize Mayor And Finance Director To Sign Consent And Non-Disturbance Agreement With Basin Electric Power Cooperative (Basin) Allowing The City To Conduct Construction Within The Easement Granted To Basin.
- 10) PW121223-09: Authorize Staff To Purchase One (1) Aberdeen Mayline 2-File Lateral Cabinet From Evergreen Office Supplies, Matching State Contract Pricing In The Amount Of \$788.85.
- 11) PW121223-10: Authorize Staff To Purchase Mini Full-Matrix Message Board From Street Smart Rentals, LLC In The Amount \$19,392.00. Pricing From MN State Equipment Contract A-210(5), Contract #202192.
- 12) PW121223-11: Authorize Staff To Purchase 2023 Ford F150 Crew Cab 4x4 From Lamb Motors In The Amount \$43,614.00. Pricing From State Of South Dakota, Contract #17619.
- 13) PW121223-12: Authorize Staff To Purchase E60 R2-Series Bobcat Compact Excavator From Jenner Equipment Company In The Amount Of \$59,624.63. Pricing From Sourcewell Contract# 040319-CEC And Includes Trade In Amount Of \$36,300.00 For Unit W316.
- 14) PW121223-13: Authorize Staff To Purchase A Paradigm Hydro Excavator Vacuum Truck From Truvac In The Amount Of \$344,951.00. This Is A Sole Source Purchase.
- 15) PW121223-14: Authorize Staff To Purchase Pipe Puller 400 Series From Kobus, Inc. In The Amount Of \$73,220.00. This Is A Sole Source Purchase.
- 16) PW121223-20: Authorize Staff to Purchase 3rd Eye Positive Verification Camera System from NTEC in the amount of \$28,295.00. This is a Sole Source Purchase.
- 17) PW121223-15: Resolution No. 2023- 097 A Resolution Authorizing An Application For Financial Assistance, Authorizing The Execution And Submittal Of The Application, And Designating An Authorized Representative To Certify And Sign Payment Requests For Water Reclamation Facility. Project Number 23-2629.2/ CIP Number 51129.2

Staff Recommendation: APPROVE

ITEMS FROM PARKS AND RECREATION

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- 18) PW121223-16: Authorize Staff to Purchase a 2023 Ford F150 Crew Cab 4X4 Pickup from Lamb Motor Company, with State Contract Pricing #17619 for a Total Amount of \$46,571.00.
- 19) PW121223-17: Authorize Parks and Recreation Department to Harvest up to 250 Deer for the 2024 Rapid City Deer Management Program.

ITEMS FROM MAYOR'S OFFICE

- 20) PW121223-18: Confirm the appointments of Alan Dietrich and Krista Lynn Kirst to the Parks & Recreation Advisory Board

ITEMS FROM COMMUNITY DEVELOPMENT

- 21) 23VR004 - Park Forest Estates Subdivision And Westview Estates - Approval Of Resolution 2023-089 - A Resolution For Vacation Of Right-Of-Way Property Generally Described As Being Located At 4020 Corral Drive And 4040 Corral Drive.
- 22) 23TP040 - Authorize Staff To Advertise The Request For Proposals For The Rapid TRIP 2050 Metropolitan Transportation Plan

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Item 23

Public Comment opened - Item 23

Public Comment closed

ITEMS FROM CITIZEN

- 23) PW121223-19: Request From Mark Millar to Dispute Utility Billing Service Charge Disputing the addition of a service charge to his account. He stated that he was tagged and the water was not disconnected. He claimed that he was only given ten days to pay his bill, and feels that he should not be subject to the service charge because his water was not shut off. He stated that he believes that the City withholds the billing notices and he has no intention of paying it and is willing to
Staff Recommendation: ACKNOWLEDGE
Motion to Acknowledge by Pettigrew, Second by Ham, Motion Carries Unanimously.

ADJOURN

Motion to Adjourn by Roseland, Second by Pettigrew, Motion Carried Unanimously.
Meeting adjourned at 12:44pm.