

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 26, 2023 at 12:30p.m.

**A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL:** Roberts, Lehman, Roberts, Maher (for Pettigrew), Seachris (for Roseland)  
Absent: Ham

**CITY STAFF PRESENT:**

Dale Tech, Public Works Director  
Chip Premus, Fire Marshall  
Jim Gilbert, Information Technology Director  
Jeff Biegler, Parks and Rec Director  
Kinsley Groote, Assistant City Attorney  
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 Lehman, second by Seachris. Motion carried to adopt the agenda

**GENERAL PUBLIC COMMENT**

Mark Millar, speaking on the Yard Waste recycling at North site and City's response to the abuse of the site.

**CONSENT ITEMS** – Items 1 – 8

**CONSENT ITEM PUBLIC COMMENT**

No comment

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

MOTION WAS MADE BY LEHMANN, SECOND BY SEACHRIS TO APPROVE ITEMS 1-8, AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of December 12, 2023.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW122623-01: Approve Change Order #1F to Underground Construction, LLC. for Water and Sewer Improvements Block 13 Boulevard Addition, Project No. 2699, CIP No. 50927.1, for an increase of \$122,230.45.
- 3) PW122623-02: Authorize Staff to Advertise Bids For "Canyon Lake Area Reconstruction - Dover St, 9th Ave, Cottonwood St, And 1st Ave", Project No. 19-2535 / CIP No. 51098.3 For \$3,700,000.

## **PUBLIC WORKS COMMITTEE**

- 4) PW122623-03: Authorize Mayor and Finance Director to Sign Amendment No. 4 to the Agreement between the City of Rapid City and KTM Design Solutions, Inc. for Professional Engineering Services for Jolly Lane to Reservoir Road Trunk Sewer Extension, Project No. 2121 / CIP 51005 in the amount of \$72,163.00.
- 5) PW122623-04: Authorize Mayor and Finance Director to Sign Professional Service Amendment #3 for City Hall Renovation - Phase 2 with TSP, Inc. in the amount of \$3,900.00 for Project No. 19-2675 / CIP 51225
- 6) PW122623-05: Authorize Mayor and Finance Director to Sign Amendment 1 Between the City of Rapid City and Bartlett and West, Inc. for Rapid City Groundwater Supply Improvements, Project No. 23-2742 / CIP No. 50805, in the Amount of \$88,969.00.

## **ITEMS FROM COMMUNITY DEVELOPMENT**

- 7) 23VR005: Boulevard Addition - Approval of Resolution 2023-094 - Resolution for Vacation of Right-of-Way for property generally described as being located at 1200 Clark Street.
- 8) 23VR006: Approval of Resolution 2023-095 - Resolution for Vacation of Right-of-Way for property generally described as being located at 1200 Clark Street.

## **END OF CONSENT CALENDAR**

## **ADJOURN**

Motion to Adjourn by Lehmann, Second by Seachris, Motion Carried Unanimously.  
Meeting adjourned at 12:33pm.