

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, January 9, 2024 at 12:30p.m.

A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL: Roberts, Pettigrew, Lehmann, 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 Roseland, second by Roberts. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

No Speaker Requests

CONSENT ITEMS – Items 1 – 6

CONSENT ITEM PUBLIC COMMENT

No Comments
An overview of all items was provided by the Department prior to any motion being made.

MOTION WAS MADE BY PETTIGREW, SECOND BY ROBERTS TO APPROVE ITEMS 1-6 AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of December 26, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW010924-01: Abatement Request for Stormwater Drainage Utility Fee for Pennington County Owned Property, tax ID 52965, in the amount of \$473.72 (assessment year 2024).
Staff Recommendation: APPROVE
- 3) PW010924-02: Authorize Staff to Advertise for Bids for the Water Reclamation Facility South Plant Improvements - Phase 2, Project Number 20-2629.2/ CIP Number 51129.2, Estimated Construction Cost \$147,000,000.

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- 4) PW010924-03: Approve Change Order 1F to Western Construction, Inc. for Catron Boulevard Pavement Rehabilitation, Project No. 2725, CIP No. 51376, for a decrease of \$127,291.62.
- 5) PW010924-04: Approve Change Order 3 for Project No. 2675 / CIP No. 51225 City Hall Phase 2 Renovation with MAC Construction Co. Inc. for an increase of \$48,479.00.
- 6) PW010924-05: Authorize Staff to Seek Proposals for Engineering Services for 2024 Capital Improvement Projects, to include: Robbinsdale Reconstruction - E. Tallent Street and Willow Avenue, Project No. 2788, CIP 50390.5-1; Silverleaf Avenue Reconstruction - 4th Street to South Street, Project No. 2796, CIP 50837; Signal Hill Reservoirs Transmission Main Replacement, Project No. 2797, CIP 50463; Dakota Subdivision Reconstruction - Sitting Bull Street, Red Cloud Street and Crazy Horse Street Project No. 2798, CIP 51074; West Boulevard Area Reconstruction - Tompkins Street and Clark Street, Project No. 2799, CIP 50797; Skyline Drive Rehabilitation - Quincy Street to Tower Road, Project No. 2658, CIP 50153

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Item 7

No Comments

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 7) PW010924-06: Authorize Mayor and Finance Director to Sign the Solid Waste Division's Semi-Annual Report and Annual Operating Report required by the Title V Air Quality Permit.

Staff Recommendation: SEND TO COUNCIL WITHOUT RECOMMENDATION

Motion to SEND TO COUNCIL WITHOUT RECOMMENDATION by Roseland, Second by Roberts. Motion Carries.

Tech explained that the report has not been finalized, but the authorization is required in order to meet the state filing deadline. The report will be available before the Council meeting on Monday.

ADJOURN

Motion to Adjourn by Roberts, Second by Roseland, Motion Carried Unanimously.
Meeting adjourned at 12:32pm.