

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, February 13, 2024 at 12:30p.m.

A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL: Roberts, Evans (for Pettigrew), Lehmann, Ham, Roseland
Absent: None

CITY STAFF PRESENT:

Dale Tech, Public Works Director
Jeff Biegler, Parks and Rec Director
Carla Cushman, Deputy 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 Evans, second by Roseland. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

No Comment

CONSENT ITEMS – Items 1 – 17

CONSENT ITEM PUBLIC COMMENT

NONE

MOTION WAS MADE BY ROBERTS, SECOND BY EVANS TO APPROVE ITEMS 1-17 AS THEY APPEAR ON THE CONSENT ITEMS. MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of January 30, 2024.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW021324-01: Authorize Staff to Advertise for Bids Water Treatment Roof Replacement Project 2802 CIP 51423. Estimated cost is \$537,500.00.
- 3) PW021324-02: Approve Change Order 2F to LEI for Robbinsdale Phase 6 Fairlane Drive Reconstruction, Project No. 2518, CIP No. 51232-C, for a decrease of \$146,320.10.
- 4) PW021324-03: Approve Change Order #3 to PKG Contracting, Inc for Miscellaneous Improvements Projects, Facility Type and Fencing Improvements Project# 2608, CIP# 51132.4, for an increase of \$161,405.70
- 5) PW021324-04: Approve Change Order 3 for Project No. 2612 / CIP No. 51310 Fire Station #1 Improvements with MAC Construction Co. Inc. for an increase of \$103,590.31

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- 6) PW021324-05: Approve Change Order 2F to RCS Construction, Inc for Dyess Avenue Reconstruction Seger Drive to City Limits, Project No. 2630, CIP No. 51282, for an increase of \$5,860.73.
- 7) PW021324-06: Approve Change Order 1 to Layne Christensen Company for Well 10 and Well 11 Improvement Project, Project No. 2727, CIP No. 51362, for an increase of \$3,284.17.
- 8) PW021324-07: Authorize Mayor and Finance Director to Sign Bridge Reinspection Program Resolution for the 2024 Bridge Inspections, Project No. 24-2805 / CIP 50630.
- 9) PW021324-08: Authorize Mayor and Finance Director to Sign Amendment No. 1, to the agreement between the City of Rapid City and HDR Engineering, Inc. for the Water Reclamation Facility South Plant Improvements - Phase 2, Project Number 20-2629.2/ CIP Number 51129.2. In the amount of \$804,500.00.
- 10) PW021324-09: Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and Avid4 Engineering for Professional Engineering Services for Waterloo Street Reconstruction - North Lacrosse Street to East Adams Street, Project No. 2752 / CIP 50919, in the amount of \$232,200.00.
- 11) PW021324-10: Authorize Mayor and Finance Director to Sign Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and City of Rapid City for 2024 Water Resource Investigations, CIP No. 51279. The City of Rapid City's share of the program is \$150,000.00.
- 12) PW021324-11: Authorize Mayor and Finance Director to Sign the Annual Operating Report and Compliance Certificate required by the Solid Waste Division's Title V Air Quality Permit.
- 13) PW021324-12: Authorize Staff to Purchase One John Deere Gator XUV835M UTV from RDO Equipment Using SourceWell Cooperative Purchasing Contract #031121-DAC, In the Amount Of \$33,087.34 For the Solid Waste Division
- 14) PW021324-13: Authorize Staff to Purchase One (1) 2024 F-150 Crew Cab 4x4 from McKie Ford matching pricing from State of South Dakota, contract #17619, in the amount \$47,691.00 for Water.

ITEMS FROM PARKS AND RECREATION

- 15) PW021324-14: Authorize Staff to Purchase a 2024 Bobcat Skid Steer Loader from Jenner Equipment Company with SourceWell Contract #040319-CEC for a Total Amount of \$52,060.52.
- 16) PW021324-15: Authorize Staff to Purchase One 84" Angle Broom and One 84" Snow V-Blade from Jenner Equipment Company with SourceWell Contract #040319-CEC for a Total Amount of \$12,412.68.
- 17) PW021324-16: Authorize Staff to Purchase a 2024 1 Ton Extended Ford Passenger Van from Boyer Ford with State Bid Pricing in the Amount of \$51,964.00.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 18

PUBLIC COMMENT OPENED

Kale MacNaboe, representing Longbranch Engineering on behalf of property owner, speaking on item 18.

PUBLIC COMMENT CLOSED

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ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 18) PW021324-17: Request from Kory Weisbeck for a variance to waive the requirement to install sidewalk at 1450 Concourse Dr., Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: DENY

Motion to MOVE TO COUNCIL WITHOUT RECOMMENDATION by Roberts, Second by Evans. Motion Carries Unanimously.

ADJOURN

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