

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 27, 2024 at 12:30p.m.

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

**CITY STAFF PRESENT:**

Dale Tech, Public Works Director  
Jim Gilbert, Information Technology Director  
Jeff Biegler, Parks and Rec Director  
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 Ham. Motion carried to adopt the agenda

**GENERAL PUBLIC COMMENT**

Heath Ruml, commenting on his desire to increase accessibility of the hot tub at the Swim Center.

**CONSENT ITEMS** – Items 1 – 11

**CONSENT ITEM PUBLIC COMMENT**

NONE

Motion was made by Ham, second by Roberts to approve Items 1-11 as they appear on the Consent Items.  
**Motion Carried Unanimously.**

- 1) Approve minutes of February 13, 2024.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW022724-01: Authorize Staff To Advertise For Bids For Journey Museum HVAC, Project No. 2800. Estimated Cost \$595,000.
- 3) PW022724-02: Authorize Staff To Advertise For Bids For Elk Vale Lift Station Equipment Improvements, Project No. 23-2755 / CIP No. 51394. Estimated Cost \$2,500,000.
- 4) PW022724-03: Authorize Staff To Advertise For Bids Of One New 1-Ton Service Truck With Crane Boom, Estimated Cost Of \$115,000.00, For The Water Production Division.
- 5) PW022724-04: Ratify The Purchase Of Tract A Of Autumn Hills Subdivision, In The Amount Of \$64,069.98, From Daniel Scheurer, Per MOA Dated August 18, 2023, And Authorize The Public Works Director To Accept The Deed.

## PUBLIC WORKS COMMITTEE

- 6) PW022724-05: Authorize Mayor And Finance Director To Sign Agreement Between The City Of Rapid City And Avid4 Engineering For Professional Engineering Services For Sioux Ave, E Saint Charles St, And Riley Ave - Street And Utility Improvements, Project No. 2780 / CIP No. 51365, In The Amount Of \$378,535.00.
- 7) PW022724-06: Authorize Mayor And Finance Director To Sign Memorandum Of Agreement Covering Metropolitan Planning Within The Rapid City Metropolitan Planning Area
- 8) PW022724-07: Request From Davis Engineering For A Variance To Waive The Requirement To Install Sidewalk Along Miracle Road Rapid City, Per City Ordinance 16.16.050(A).  
**Staff Recommendation: APPROVE**
- 9) PW022724-08: Request From Davis Engineering For A Variance To Waive The Requirement To Install Sidewalk At 23679 Strato Rim Drive, Rapid City, Per City Ordinance 16.16.050(A).  
**Staff Recommendation: APPROVE**

## ITEMS FROM PARKS AND RECREATION

- 10) PW022724-09: Authorize Staff To Purchase A 2024 Ford F150 Crew Cab Truck From Lamb Motors With State Contract #17619 In The Amount Of \$51,381.00.
- 11) PW022724-10: Authorize Staff To Purchase A 2024 Workman Crew UTX From Midwest Turf & Irrigation With Omnia Contract Pricing, #2017025 For A Total Amount Of \$37,653.00.

## END OF CONSENT CALENDAR

## ADJOURN

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