

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, March 26, 2024 at 12:30p.m.

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

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 Pettigrew, second by Roberts. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

NONE

CONSENT ITEMS – Items 1 – 13

CONSENT ITEM PUBLIC COMMENT

NONE

Motion was made by Roberts, second by Roseland to approve Items 1-13 as they appear on the Consent Items. **MOTION CARRIED UNANIMOUSLY.**

- 1) Approve minutes of March 12, 2024.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW032624-01: Approve Change Order 1 to Simon Contractors of South Dakota, Inc. for Sedivy Lane Sanitary Sewer Improvements, Project No. 2735, CIP No. 51351, for an increase of \$38,322.58.
- 3) PW032624-02: Authorize Staff to Advertise for Bids for the Street Rehabilitation - Bunker Dr Inlay and ADA Improvements, Project No. 2810 / CIP 50549.24H. Cost: \$175,000
- 4) PW032624-03: Authorize Staff to Purchase Office Furniture From Evergreen Office Solutions Technology Center Using State Contract #17540, In The Amount Of \$10,561.88 For The Maintenance Division.
- 5) PW032624-04: Authorize Staff to Purchase a Fire Suppression Truck from TranSource, as a Sole Source Procurement In the Amount of \$89,551.00 for the Solid Waste Division

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- 6) PW032624-05: Authorize Staff To Advertise For Bids Of One New Current Model Year 1/2 Ton Pickup Truck, Estimated Cost Of \$60,000.00, For The Water Billing Division.
- 7) PW032624-06: Authorize Staff to Seek Proposals for Engineering Services for Sturgis Road Utilities Relocation and Extension - North of West Chicago Street, Project No. 2818 / CIP # 51415.
- 8) PW032624-07: Authorize Staff to Seek Proposals for Engineering Services for MRF Drum Electrical Room Improvements Project No. 23-2761 / CIP No. 51404
- 9) PW032624-08: Authorize Mayor and Finance Director to Sign City of Rapid City Right-of-Way Acquisition Offer and Agreement with Roger E DeRaad and Linda S DeRaad for Temporary Construction Easement, Permanent Drainage Easement and purchase of a portion of Lot 2 of Block 3 of Grandview Tract to be used for Drainage purposes, for the Wonderland Drive Area Street and Utilities Reconstruction - Phase 1, Project No 2609 / CIP 51070.1, in the amount of \$85,788.00.
- 10) PW032624-09: Authorize Mayor and Finance Director to Sign Amendment No. 2 to Oversize Agreement between the City of Rapid City and Fox, LLC for an increase of \$9,880.00 revising the total maximum dollar amount from \$69,075.00 to \$78,955.00.

ITEMS FROM PARKS DEPARTMENT

- 11) PW032624-10: Approve Change Order #3 to MAC Construction, Inc. for Dinosaur Park Accessibility Improvements, Project PR20-6180, for an increase of \$127,702.68.
- 12) PW032624-11: Approve Change Order #2 to Lloyd Construction Company for Parks Greenhouse, Project PR23-6191, for an increase of \$4,761.23
- 13) PW032624-12: Authorize Mayor and Finance Director to Sign Professional Services Agreement with Wyss Associates for Project PR23-6192 Knollwood Park Redevelopment in the Amount of \$119,434.00

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 14

PUBLIC COMMENT OPENED

NONE

PUBLIC COMMENT CLOSED

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 14) PW032624-13: Appeal of Partial Denial of Exception 24EX013 from Jonathan Looper on Behalf of Amaris Group to waive the requirement to install water main, sewer main, storm sewer, pavement, curb & gutter and street light conduit in N. La Crosse Street as part of the required subdivision improvements.

Staff Recommendation: DENY

The petitioner requested to continue this item to the meeting on April 9, 2024.

MOTION BY PETTIGREW, SECOND BY ROBERTS TO CONTINUE. MOTION CARRIES

UNANIMOUSLY.

ADJOURN

Motion to Adjourn by Roberts, Second by Roseland, Motion Carried Unanimously. Meeting adjourned at 12:31pm.