

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, Ham, Roseland
Absent: Lehman

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 Roseland, second by Ham. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

NONE

CONSENT ITEMS – Items 1-8

CONSENT ITEM PUBLIC COMMENT

NONE

Motion was made by Roseland, second by Roberts to approve Items 1-8 as they appear on the Consent Items. **Motion Carried Unanimously.**

- 1) Approve minutes of March 26, 2024.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW040924-01: Authorize Staff to Advertise for Bids for Wonderland Drive Area Street and Utilities Reconstruction Phase 1, Project No. 2609, CIP No. 51070.1. Estimated cost \$4,005,000.00.
- 3) PW040924-02: Authorize Staff to Advertise for Bids for Cathedral Drive Panel Repair and ADA Improvements – Regional Way to 3rd Street, Project No. 2795, CIP No. 50445.24A. Estimated cost \$610,000.00.
- 4) PW040924-03: Approve Change Order 4 to MAC Construction Co. Inc., Project No. 2612, CIP No. 51310, for an increase of \$37,155.91.
- 5) PW040924-04: Authorize Mayor and Finance Director to Sign a Memorandum of Understanding For Alternate Fuel Landfill Diversion Program Evaluation, Project Number 2803 / CIP 51424 between the City of Rapid City (City) and Colorado Energy Recyclers, LLC, (CER).

PUBLIC WORKS COMMITTEE

- 6) PW040924-05: Authorize Mayor and Finance Director to Sign a Utility Easement to West River Electric Association Inc. in SW1/4SE1/4 of Section 24, T1N, R8E, BHM, Pennington County, South Dakota.
- 7) PW040924-06 Authorize Mayor and Finance Director to Sign Washington State Department of Enterprise Services (DES) Cooperative Purchasing Agreement for Transit Buses Contract No. 06719.

ITEMS FROM THE MAYOR'S OFFICE

- 8) PW040924-08 Confirm the appointment of Confirm the reappointment of Karen Bulman to the Tax Increment Financing (TIF) District Project Review Committee.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 9-10

PUBLIC COMMENT OPENED

NONE

PUBLIC COMMENT CLOSED

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 9) PW040924-07 Presentation EPA Climate Pollution Reduction Grant Application - Final Projects List & Budget Presentation
Staff Recommendation: ACKNOWLEDGE
Motion to ACKNOWLEDGE by Ham, Second by Roberts, Motion Carries

Lysann Zeller provided an update on the projects that were included in the CPRG Grant Application. In response to question from Roseland, Zeller clarified that award will occur sometime between July and October 2024. Roberts questioned the amount of reduction estimated for total projects and inquired what the consequences of missing those targets. Ham asked if an initial estimate was made for energy savings

- 10) 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 - Continued from March 26, 2024 Meeting
Motion to continue to May 14 Public Works committee meeting by Pettigrew, Second by Roberts. Motion Carries

ADJOURN

Motion to Adjourn by Roberts, Second by Ham, Motion Carried Unanimously.
Meeting adjourned at 12:39pm.