

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, May 28, 2024 at 12:30p.m.

**A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL:** Roberts, Pettigrew, Lehman, Ham, Roseland  
Absent: None

**CITY STAFF PRESENT:**

Dale Tech, Public Works Director  
Jim Gilbert, Information Technology 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 Roseland, second by Roberts. Motion carried to adopt the agenda

**GENERAL PUBLIC COMMENT**

No Comment

**CONSENT ITEMS** – Items 1 – 9

**CONSENT ITEM PUBLIC COMMENT**

No comments

Motion was made by Roberts, second by Ham to approve Items 1-9 as they appear on the Consent Items.  
**Motion Carried Unanimously.**

- 1) Approve Minutes of May 14, 2024.

**Items From The Public Works Department**

- 2) PW052824-01: Approve Change Order 1 to Dakota Redi-Mix, for Rapid City Landfill Cell 15 Liner and Leachate Collection, Project No. 2448 / CIP 51202.2 for an increase of \$56,786.45
- 3) PW052824-02: Approve Change Order 1F to CC Steel, LLC, for 2024 Televising Critical Sewer Lines Project No. 2708, CIP No. 51350, for an Increase of \$36,387.88.
- 4) PW052824-03: Approve Change Order 2F to J.V. Bailey Co Inc, for Saint Joseph Street Valve Repair Project No. 2731, CIP No. 50445.23C, for a Decrease of \$4,180.70.
- 5) PW052824-04: Approve Change Order 1F to Dakota Asphalt LLC, for Roadway Paving, East Saint Charles Street, Sedivy Lane to South Valley Drive, Project No. 2746, CIP No. 50297, for a Decrease of \$3,175.00.
- 6) PW052824-05: Authorize Mayor and Finance Director to Sign State of South Dakota Joint Powers Maintenance, Encroachment, and Financial Agreement between Department of

## PUBLIC WORKS COMMITTEE

- Transportation and City of Rapid City, South Dakota. 2024 SDDOT High Friction Surface Treatment, Project No. 2828 / CIP 51430
- 7) PW052824-06: Authorize Staff to purchase one (1) new Caterpillar Utility Compactor model CB1.7 from Butler Machinery using SourceWell Cooperative Purchasing contract #011723-CAT in the amount of \$36,004.56 for the Street Maintenance Division
  - 8) PW052824-07: Authorize Staff to Purchase One (1) New End Mounted Telescopic Aerial Platform Lift Mounted on A Ram 5500 Crew Cab 4x4 Chassis from Versalift Using SourceWell Contract# 110421-TIM in The Amount Of \$156,822.00 For Traffic Operations
  - 9) PW052824-08: Resolution No. 2024-043 – Construction Fee Resolution for Deadwood Avenue Reconstruction – Sewer Frontage Fee, City Project No. 2375

### **END OF CONSENT CALENDAR**

### **NON-CONSENT ITEMS** – Item 10

#### **PUBLIC COMMENT OPENED**

NONE

#### **PUBLIC COMMENT CLOSED**

### **ITEMS FROM AIRPORT**

- 10) Presentation and Update on Airport Construction by Mead & Hunt's Senior Aviation Advisor, Tom Schauer, and Airport Executive Director, Patrick Dame  
**Motion to ACKNOWLEDGE by Ham, Second by Roberts. Motion Carries Unanimously**

### **ADJOURN**

Motion to Adjourn by Roberts, Second by Ham, Motion Carried Unanimously.  
Meeting adjourned at 1:06pm.