

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, June 11, 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 – 13

**CONSENT ITEM PUBLIC COMMENT**

No comments

*Staff provided an overview of each item before any motions were made.*

Motion by Roberts, second by Ham to approve Items 1-13 as they appear on the Consent Items. **Motion Carried Unanimously.**

- 1) Approve Minutes of May 28, 2024.

**Items From The Public Works Department**

- 2) PW061124-01: Acknowledge Correction To Funding Allocation For Bid Award Recommendation on Project No. 22-2729 / CIP No. 50761.23A, ADA Improvements - 2023 Projects, Awarded At The November 20, 2023 Council Meeting To Tru-Form Construction, Inc. In The Amount Of \$325,178.10.
- 3) PW061124-02: Approve Change Order 5 to MAC Construction Co. Inc. for Fire Station #1 Improvements Project No. 2612 / CIP No. 51310 with for an increase of \$43,264.84.
- 4) PW061124-03: Authorize Mayor and Finance Director to Sign Amendment Number 1 to the Department of Transportation Joint Powers Agreement for Real Property

PUBLIC WORKS COMMITTEE

- Acquisition Agreement Number 511799 for Mt Rushmore Rd & Promise Rd Intersection Utility Relocation project, Project No. 23-2745 / CIP No. 51373.
- 5) PW061124-04: Authorize Mayor and Finance Director to Sign Professional Services Agreement Between the City of Rapid City and Black and Veatch Corporation for Water Treatment Process Evaluation, Project No. 23-2776 / CIP No. 51291, for an amount not to exceed \$380,000.00
  - 6) PW061124-05: Authorize Mayor and Finance Director To Sign City Of Rapid City Right-Of-Way Acquisition Offer And Agreement With Rapid City Catholic School System For Temporary Easement And H-Lot For Cathedral Drive Panel Repair and ADA Improvements - Regional Way to 3rd Street”, Project No. 2795 / CIP No. 50445.24A, in the amount of \$32,426.50.
  - 7) PW061124-06: Authorize Staff to Advertise Bids for 2023-2024 Miscellaneous Improvements Projects, Elk Vale Vortex Manhole Replacement and Coatings Number: 2753.4 / CIP No. 51292.4. Estimated Cost \$475,000.
  - 8) PW061124-07: Authorize Staff to Advertise Bids for Long View Road Full Depth Reclamation, Project No. 2825 / CIP 50549.24J. Estimated Cost \$280,000.00.
  - 9) PW061124-08: Authorize the Creation Of Lot H1 Of Lot D Of The SE1/4 Of The SW1/4 Of Section 14 T1N, R7E, B.H.M., Rapid City, Pennington County, South Dakota, By Longbranch Civil Engineering On Behalf Of Zion Lutheran Church Of Rapid City, And Authorize City to Accept Deed For Same.
  - 10) PW061124-09: Authorize Staff to Purchase One (1) New Bobcat Skid Steer Loader Model S76 With 74” Bucket From Jenner Equipment Company Utilizing Sourcewell Cooperative Purchasing Contract #020223-CEC In The Amount Of \$64,769.85 For The Street Maintenance Division.
  - 11) PW061124-10: Authorize The Staff To Purchase Posi-Shell, An Alternative Daily Cover From LSC Environmental, LLC In The Amount Of \$36,422.00 For The Solid Waste Division.
  - 12) PW061124-11: Resolution No. 2024- 047 Construction Fee Resolution for Moon Ridge Subdivision Oversize Water - Per Acre Fee, Project No. DEV1569.
  - 13) PW061124-12: Request from Advanced Design Engineering & Surveying On Behalf Of 3133 Holdings LLC, For A Variance To Waive The Requirement To Install Sidewalk Along Heidiway Lane, Rapid City, Per City Ordinance 16.16.050.
- Staff Recommendation: APPROVE**

**END OF CONSENT CALENDAR**

**NON-CONSENT ITEMS** – Item 14

**PUBLIC COMMENT OPENED**

NONE

**PUBLIC COMMENT CLOSED**

**ITEMS FROM PUBLIC WORKS**

- 14) **Presentation:** The Role of Consultant Engineers During Construction  
**Comments by Pettigrew on the importance of communication and collaboration.**

**ADJOURN**

Motion to Adjourn by Roberts, Second by Pettigrew, Motion Carried Unanimously.  
Meeting adjourned at 12:57pm.