

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 25, 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

Eddie Lopez, Operations Engineering Manager

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

No Comment

CONSENT ITEMS – Items 1 – 9

CONSENT ITEM PUBLIC COMMENT

No comments

An overview of each items was provided by department staff prior to any requests to remove an item from Consent or any motion being made.

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

- 1) Approve Minutes of June 11, 2024.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW062524-01: Approve Change Order 7F to Layne Christensen Company, for Well 5, Project No. 2574, CIP No. 51271, for a decrease of \$2,900.00.
- 3) PW062524-02: Approve Change Order 2F to Simon Contractors of SD, Inc., for Signal Dr & Kellogg Pl, Project No. 2670, CIP No. 51170, for a decrease of \$90,533.09.
- 4) PW062524-03: Approve Change Order 1F to Tru-Form Construction, Inc., for cathedral Drive panel repair, Project No. 2730, CIP No. 50445.23B, for a decrease of \$41,429.48.
- 5) PW062524-04: Approve Change Order 1F to BTD Enterprises, LLC., for St Charles Street Rehab, Project No. 2760, CIP No. 51409, for an increase of \$47,873.25.

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- 6) PW062524-05: Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and Highway Improvement, Inc. for 2024 Crack Seal Project, Project No. 2813 / CIP 50549.24F in the amount not to exceed \$100,000.00.
- 7) PW062524-06: Authorize Staff to Advertise for Bids for the 2024 Sanitary Sewer Televising, Project No. 2820 / CIP 51350. Estimated Cost \$500,000.
- 8) PW062524-07: Authorize Staff to purchase two (2) new Boss Power V-DXT heavy duty 10' V-plows with controllers and installation from Northern Truck Equipment Corp. using Sourcewell Cooperative Purchasing contract #031121-TTC in the total amount of \$28,800.00 for the Street Maintenance Division.

ITEMS FROM MAYOR'S OFFICE

- 9) PW062524-08: Confirm the appointments of Andrew Scull, Andrew Zeisler, Jesse Lilleskov, Brett Kaltvedt and Mike Wolff to the Building Board of Appeals.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 10 - 13

PUBLIC COMMENT OPENED

NONE

PUBLIC COMMENT CLOSED

ITEMS FROM PUBLIC WORKS

- 10) **PRESENTATION: Construction Administration for the Water Reclamation Facility South Plant Improvements Project, presented by City Staff and HDR Engineering**
NO ACTION REQUIRED
- 11) PW062524-09: Authorize Mayor and Finance Director to sign Professional Service Agreement between the City of Rapid City and HDR Engineering, Inc. for professional construction administration services for the Water Reclamation Facility South Plant Improvements - Phase 2, Project Number 20-2629.2/ CIP Number 51129.2. In the amount not to exceed of \$10,719,171.00
Staff Recommendation: APPROVE
Motion to APPROVE by Pettigrew, Second by Ham. Motion Carries Unanimously
- 12) PW062524-10: Authorize Mayor and Finance Officer to Sign Professional Services Agreement Between the City of Rapid City and Advanced Electric, Inc., Construction (Observation/Inspection) Services for Water Reclamation Facility South Plant Improvements - Phase 2, Project No. 20-2629.2 CIP No. 51129.2, for an amount not to exceed \$895,000.00.
Staff Recommendation: APPROVE
Motion to APPROVE by Ham, Second by Roseland. Motion Carries Unanimously
- 13) PW062524-11: Authorize Mayor and Finance Director to sign Professional Service Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, LLC, for professional services related to the implementation of Software Systems Integration (SSI) Services for the Water

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Reclamation Facility South Plant Improvements - Phase 2, Project Number 20-2629.2/ CIP Number 51129.2. In the amount not to exceed of \$1,999,829.00

Staff Recommendation: APPROVE

Motion to APPROVE by Pettigrew, Second by Ham. Motion Carries Unanimously

ADJOURN

Motion to Adjourn by Ham, Second by Pettigrew, Motion Carried Unanimously.

Meeting adjourned at 12:51pm.