

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, July 9, 2024 at 12:30p.m.

**A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL:** Roberts, Seachris (for 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  
Shannon Truax, Public Works Executive Coordinator  
Kip Harrington, Long Range Planning Manager  
Sara Hanzel, Planning Projects Manager

*(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 Roberts, second by Roseland. Motion carried to adopt the agenda

**GENERAL PUBLIC COMMENT**

*No comments*

**CONSENT ITEMS** – Items 1 – 10

**CONSENT ITEM PUBLIC COMMENT**

*No comments*

*An overview of items was provided by the Department Directors before any motions were made.*

Motion was made by Roberts, second by Roseland to approve Items 1-10 as they appear on the Consent Items. **Motion Carried Unanimously.**

- 1) Approve Minutes of June 25, 2024.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW070924-01: Approve Change Order 4-Final With MAC Construction Co. Inc. For City Hall Phase 2 Renovation Project No. 2675 / CIP No. 51225 For An Increase Of \$19,719.00.
- 3) PW070924-02: Approve Change Order 1F With Tru-Form Construction, Inc., For 2023 MIP Project No. 2747, CIP No. 50298, For A Decrease Of \$16,739.74.
- 4) PW070924-03: Authorize Staff To Advertise For Bids For Solid Waste Asphalt And Concrete Crushing Services, Project No. 2827. This Is A Five (5) Year Contract, Estimated At \$80,000.00 Annually, Not To Exceed \$400,000 For The Life Of The Contract.

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- 5) PW070924-04: Authorize Staff To Purchase Two (2) 2024 Ford F150 Super Cab 4x4 From McKie Ford Matching State Of South Dakota Contract# 17619 For A Total Purchase Price Of \$87,976.00 For Engineering Services.
- 6) PW070924-05: Authorize Mayor and Finance Director to Sign the Semi Annual Operating Report and Compliance Certification required by the Solid Waste Division's Title V Air Quality Permit.

**ITEMS FROM COMMUNITY DEVELOPMENT**

- 7) 24TP022: Draft Report 2025-2028 Transportation Improvement Program

**ITEMS FROM PARKS AND RECREATION**

- 8) PW070924-06: Authorize Staff To Advertise For The Design And Construction Of A Bike Skills Park, Project PR24-6193, Using Design-Build Procurement For An Estimated Cost Of \$525,000.

**ITEMS FROM MAYOR'S OFFICE**

- 9) PW070924-07: Confirm The Reappointment Of of Kyle Blada and appointment of Lee Geiger To The Historic Sign Review Committee. (UPDATED)
- 10) PW070924-08: Confirm The Extension Of Michael Magda To The Rapid City Area Air Quality Board.

**END OF CONSENT CALENDAR**

**NON-CONSENT ITEMS** – Item 11

**PUBLIC COMMENT OPENED**

NONE

**PUBLIC COMMENT CLOSED**

**ITEMS FROM DEPART**

- 11) Logan Simpson Presentation: Comprehensive Plan Progress Report and Update

**Motion to Acknowledge, Second by Roseland. Motion Carries.**

**ADJOURN**

Motion to Adjourn by Roberts, Second by Seachris, Motion Carried Unanimously.  
Meeting adjourned at 12:53pm.