

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, August 13, 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 Ham, second by Lehman. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

No Comment

CONSENT ITEMS – Items 1 – 6

CONSENT ITEM PUBLIC COMMENT

PUBLIC COMMENT OPENED

NONE

PUBLIC COMMENT CLOSED

Motion was made by Lehman, second by Ham to approve Items 1-6 as they appear on the Consent Items.
Motion Carried Unanimously.

- 1) Approve Minutes of July 30, 2024.

Items From The Public Works Department

- 2) PW081324-01: Approve Change Order 3 To Mainline Contracting, Inc., For 143rd & Country Rd, Project No. 2694, CIP No. 51220, For An Increase Of \$176,966.64.
- 3) PW081324-02: Approve Change Order 1F To Tru Form Construction, Inc., For ADA Improvements, Project No. 2729, CIP No. 50761.23A, For A Decrease Of \$25,932.25.
- 4) PW081324-03: Authorize Mayor And Finance Director To Sign Professional Services Agreement With FMG Engineering For Deadwood Avenue Reconstruction Phase 2, Project No 2732 / CIP 50437.2 In The Amount Of \$12,475.00.

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- 5) PW081324-04: Authorize Mayor And Finance Director To Sign Professional Services Agreement Between The City Of Rapid City And Bartlett And West, Inc., For Well 8 Equipment Improvement, Project No. 2742.2 / CIP No. 51188, For An Amount Not To Exceed \$307,000.
- 6) PW081324-05: Authorize Mayor And Finance Director To Sign Amendment 1 To Agreement Between The City Of Rapid City And Avid4 Engineering For Professional Engineering Services For Waterloo Street Reconstruction – North Lacrosse Street To East Adams Street, Project No. 2752 / CIP 50919, In The Amount Of \$139,540.00.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 7

PUBLIC COMMENT OPENED

NONE

PUBLIC COMMENT CLOSED

ITEMS FROM DEPART

- 7) PW081324-06: Acknowledge the Significant Findings Report presented by Brosz Engineering for the 2024 Bridge Inspections, Project No. 24-2805, CIP 5063.
Tech advised that the DOT requires this report be presented to City Council as part of the Bridge Inspection Program. The Council Minutes need to reflect the action taken by Council, as part of the project close out process.
Staff Recommendation: SEND TO COUNCIL WITHOUT RECOMMENDATION
Motion by Roberts, Second by Ham. Motion Carries Unanimously.

ADJOURN

Motion to Adjourn by Roberts, Second by Roseland, Motion Carried Unanimously.
Meeting adjourned at 12:33pm.