

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 27, 2024 at 12:30p.m.

A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL: Seachris, Pettigrew, Lehman, Ham, Roseland
Absent: Roberts

CITY STAFF PRESENT:

Dale Tech, Public Works Director
Jim Gilbert, Information Technology Director
Lindsey Martin, Capital Improvement Program 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 Ham, second by Seachris. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

No Comment

CONSENT ITEMS – Items 1 – 10

CONSENT ITEM PUBLIC COMMENT

No comments

Motion was made by Lehman, second by Seachris to approve Items 1-10, with the exception of item 3, as they appear on the Consent Items. **Motion Carried Unanimously.**

- 1) Approve Minutes of August 13, 2024.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW082724-01: Approve Change Order 2F To Simon Contractors Of SD, Inc., For Sunburst Drive Reconstruction, Project No. 2532, CIP No. 51253, For A Decrease Of \$107,400.42.
- 3) PW082724-02: Authorize Mayor And Finance Director To Sign Professional Services Agreement Between The City Of Rapid City And Black And Veatch For Design Services For The Water Main Tunnel(S) Investigation And Remediation Project, Project Number 2781 / CIP No. 51395, Not to Exceed \$310,000.00
Motion to continue to next meeting by Lehman, second by Ham. Motion Carries Unanimously
- 4) PW082724-03: Authorize Mayor To Sign Quote For Service With Black Hills Overhead Doors For The Replacement Of 16 Bay Doors At Equipment Maintenance, In The Amount Of \$89,112.00. Cost To Be Reimbursed Through EECB Grant.

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- 5) PW082724-04: Authorize Mayor And Finance Director To Sign The State Of SDDOT Section 5307 Urban Public Transportation Matching Funds Agreement For \$35,811.15 For CY2024.
- 6) PW082724-05: Authorize Staff To Advertise For Bids On Robbinsdale Phase 6D Fairmont Utility Reconstruction, Project No. 2519 / CIP 51232-D. Estimated Cost: \$3,450,000.
- 7) PW082724-06: Authorize Staff To Advertise For Bids On 2024 MIP - Streets And Drainage, Project No. 2768 / CIP No. 50298.24A. Estimated Cost: \$280,000.
- 8) PW082724-07: Authorize Staff To Advertise For Bids On Park Hill Drive Pavement Rehabilitation - East Oakland Street To Churchill Street, Project No. 2807 / CIP No. 50549.24C. Estimated Cost: \$500,000
- 9) PW082724-08: Authorize Staff To Purchase Residential Garbage Containers From Rehrig Pacific Company, Using Pricing From Omnia Contract# 00254, In The Amount Of \$86,098.02 For The Solid Waste Division
- 10) PW082724-09: Request From AE2S, LLC On Behalf Of West River Electric Association For A Variance To Waive The Requirement To Install Sidewalk Along Country Road Per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Ham, Second by Lehman, Motion Carried Unanimously.
Meeting adjourned at 12:38pm.