

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, September 10, 2024 at 12:30p.m.

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

CITY STAFF PRESENT:

Dale Tech, Public Works Director
Vicki Fisher, Community Development Director
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
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 Lehman, second by Roseland. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

No Comments

CONSENT ITEMS – Items 1 – 15

CONSENT ITEM PUBLIC COMMENT

Department Directors provided an overview of their items prior to a motion being made.

Motion was made by Ham, second by Roseland to approve Item 1 as it appears on the Consent Items.

Motion Carried Unanimously

Motion made by Ham, second by Roseland to approve Items 2-12 as they appear on the Consent Items.

Motion Carried Unanimously.

Motion was made by Roseland, second by Ham to approve Item 13 as it appears on the Consent Items.

Motion Carried Unanimously.

Motion was made by Ham, second by Roseland to approve Item 14 as it appears on the Consent Items.

Motion Carried Unanimously.

Motion was made by Lehman, second by Roseland to approve Item 15 as it appears on the Consent Items.

Motion Carried Unanimously.

- 1) Approve Minutes of August 27, 2024.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

PUBLIC WORKS COMMITTEE

- 2) 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, Amount Not To Exceed \$310,000.00
Continued From August 27, 2024 Public Works Meeting
- 3) PW091024-01: Approve Change Order 2F To Mainline Contracting, Inc. For Sheridan Lake Rd Breakout Project, Project No. 2736, CIP No. 51122.1, For A Decrease Of \$66,810.51.
- 4) PW091024-02: Approve Change Order 1F To Tru-Form Construction, Inc. For Bunker Drive Inlay And ADA Improvements, Project No. 2810, CIP No. 50549.24F, For A Decrease Of \$23,846.02.
- 5) PW091024-03 Approve Change Order 1F To Western Construction, Inc. For 2024 Street Patching, Project No. 2811, CIP No. 50549.24D, For An Increase Of \$18,083.80.
- 6) PW091024-04: Authorize Mayor And Finance Director To Sign Covenant Agreement With Black Hills Power, Inc. For Their Existing Utilities To Remain Encroaching On The Shepherd Hills Water Booster Pump Station Lot. Project No. 2682/CIP No. 51338.
- 7) PW091024-05: Authorize Mayor And Finance Director To Sign Covenant Agreement With Clarity Telecom, LLC. (Bluepeak) For Their Existing Utilities To Remain Encroaching On The Shepherd Hills Water Booster Pump Station Lot. Project No. 2682/CIP No. 51338
- 8) PW091024-06: Authorize Mayor And Finance Director To Sign Amendment No. 1 To Professional Services Agreement Between The City Of Rapid City And Bartlett And West, Inc. For EAFB Meter Facility Reconstruction. Project No. 2733/CIP No 51384, In The Amount Of \$58,598.00.
- 9) PW091024-07: Authorize Staff To Advertise Bids For Canyon Lake Area Reconstruction - 7th Ave, Cottonwood St, And Minnekahta Dr, Project No. 2808 / CIP No. 51098.2 Estimated Cost \$3,700,000.
- 10) PW091024-08: Authorize Staff To Advertise Bids For Robbinsdale & Oak Valley Park, Parking Lots, Project No. 2819 / CIP Parks & Rec. Estimated Cost \$200,000
- 11) PW091024-09: Authorize Staff To Seek Proposals For Professional Services For Risk And Resilience Assessment And Emergency Response Plan. Project No. 2755/CIP No. 51394. Estimated Cost \$250,000.00
- 12) PW091024-10: Request From KLJ On Behalf Of Pennington County For A Variance To Waive The Requirement To Install Sidewalk Along 900 Concourse Drive, Rapid City, Per City Ordinance 12.08.060.

Staff Recommendation: APPROVE

ITEMS FROM PARKS AND RECREATION

- 13) PW091024-11: Authorize Staff to Seek Proposals For Professional Services for Rapid City Parks and Recreation Master Plan, Project PR24-6195

ITEMS FROM COMMUNITY DEVELOPMENT

- 14) 24VR001: Feigel Subdivision – Approve Resolution 2024-015 – Resolution For Vacation Of Right-Of-Way Property Generally Described As Being Located North Of E. Watertown And East Of Spruce Street.

ITEMS FROM MAYOR’S OFFICE

- 15) PW091024-12: Confirm The Reappointments Of Alicia Ginsberg, Erik Braun And Brook Kaufman To The Planning Commission.

END OF CONSENT CALENDAR

PUBLIC WORKS COMMITTEE

NON-CONSENT ITEMS - Item 16

Public Comment Opened - Item 16

Public Comment Closed

ITEMS FROM PUBLIC WORKS

- 16) Presentation: EPA Climate Pollution Reduction Grant Update, Lysann Zeller
An overview of grant activities was given, detailing current updates on the I-90 Corridor Climate Resiliency Plan and provide information about upcoming activities
Motion to Acknowledge by Lehman, Second by Ham. Motion Carried Unanimously.

ADJOURN

Motion to Adjourn by Lehman, Second by Ham, Motion Carried Unanimously.
Meeting adjourned at 1:02pm.