

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, October 29, 2024 at 12:30p.m.

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

**CITY STAFF PRESENT:**

Daniel Ainslie, Finance Director  
Stacey Titus, Assistant Public Works Director  
Roger Hall, City Engineer  
Dave Van Cleave, Water Superintendent  
Jesse Rieb, Street Superintendent  
Jeff Biegler, Parks and Rec Director  
Carla Cushman, Deputy City Attorney  
Shannon Truax, Public Works Admin Operations 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 Lehman. 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 Ham to approve Items 1-10 as they appear on the Consent Items. **Motion Carried Unanimously.**

- 1) Approve Minutes of October 15, 2024.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

- 2) PW102924-01: Authorize Mayor And Finance Director To Sign Joint Powers Agreement For Real Property Acquisition Between South Dakota Department Of Transportation And City Of Rapid City For Highway 16 & 16B Utility Reconstruction
- 3) PW102924-02: Authorize Mayor To Sign Notice Of Intent To Obtain Renewal Coverage Under General Permit SDL 023574 Issued By SD Department Of Agriculture And Natural Resources For The Disposal Of Biosolids

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- 4) PW102924-03: Authorize Mayor And Public Works Director To Sign Application To The SD Department Of Agriculture And Natural Resources For Renewal Of Solid Waste Disposal Permit
- 5) PW102924-04: Agreement Between The City Of Rapid City And Presbyterian Retirement Village Of Rapid City, Inc. For The Construction Of Public Improvements Located In Lot A Of Westhills Village Estates.
- 6) PW102924-05: Authorize Staff To Purchase One (1) New AutoCrane Titan 38 Crane Body Mounted On A 2025 Ford F550. Pricing Is Through SourceWell Contract# 091521-NAF In The Amount Of \$213,450.00, For The Stormwater Division
- 7) PW102924-06: Authorize Staff To Purchase 24 Vehicle Gateways With Camera From Emergent, LLC With The Associated Software Services, Pricing Through OMNIA Partners Contract #R220803, In The Amount Of \$13,914.84, For The Streets Division
- 8) PW102924-07: Authorize Staff To Purchase One (1) New Tandem Axle Cab Chassis From Floyd's Truck Center, Price Matching From Minnesota State Contract T-647 Contract #242594, In The Amount Of \$148,995.00 For Streets Division
- 9) PW102924-08: Authorize Staff To Purchase One (1) Stainless-Steel Dump Body, Plow, Wing And System Controls From Northern Truck Equipment Corp., Pricing Through SourceWell Contract #062222-AEB 1, In The Amount Of \$142,850.00, For Streets Division.

## ITEMS FROM PARKS AND REC

- 10) PW102924-09: Approve Change Order No. 1 To Viridity, LLC For Executive Golf And Star Of The West Softball Irrigation, Project No. PR23-6190, For An Increase Of \$11,407.00

## ADJOURN

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