

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, November 12, 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:

Daniel Ainslie, Finance Director
Vicki Fisher, Community Development Director
Stacey Titus, Public Works Assistant Director
Michelle Lashley, Project Engineering Manager, Design
Todd Peckosh, Project Engineering Manager, Development
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 Roberts, second by Lehman. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

No Comment

CONSENT ITEMS – Items 1 – 9

CONSENT ITEM PUBLIC COMMENT

No comments

Motion was made by Ham, second by Roberts to approve minutes. **Motion Carried Unanimously.**

Motion by Roberts, second by Ham to approve Items 2-8, with the exception of 9, as they appear on the Consent Items. **Motion Carried Unanimously.**

- 1) Approve Minutes of November 2, 2024.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW111224-08: Authorize Mayor And Finance Director To Sign Agreement Between The City Of Rapid City And All Around Construction, Inc. For The Construction Of Sanitary Sewer In Columbus Street.
- 3) PW111224-01: Authorize Mayor And Finance Director To Sign Agreement Between The City Of Rapid City And Watershed Development II LLC For The Installation Of Street Lights Other Than The Standard Wood Pole Street Light.

PUBLIC WORKS COMMITTEE

- 4) PW111224-02: Authorize Staff To Advertise Bids For Waterloo Street Reconstruction - Racine Street To East Adams Street. Project No. 2752 / CIP 50919. Estimated Cost \$3,000,000.
- 5) PW111224-03: Authorize Staff To Advertise Bids For County Heights Drainage Basin Improvement-Elements 4 & 5-Detention Pond 101. Project No. 2773/CIP No. 51361. Estimated Cost \$245,000.00.
- 6) PW111224-04: Authorize Staff To Advertise Bids For Main Street Water Valve Replacement - 5th Street To 2nd Street. Project No. 2837/CIP No. 50705. Estimated Cost \$500,000.00.
- 7) PW111224-05: Authorize Staff To Purchase One (1) New 40-15AWD Motor Grader, Including A Premier Protection Plan, From Butler Machinery, Using Sourcewell Contract #011723-CAT In The Amount Of \$371,256.68 For Street Maintenance.
- 8) PW111224-06: Authorize Mayor and Finance Director to Sign an Agreement Between The City of Rapid City and American Pipeline Solutions, Inc. (APS) for Sewer Force Main Ice Pigging Services In The Amount Not To Exceed \$43,036.00.
- 9) PW111224-07: Request From FMG Engineering For A Variance To Waive The Requirement To Install Sidewalk Along Harley Drive And Tatanka Road Per Rapid City Municipal Code 12.08.060.

Staff Recommendation: APPROVE

Motion to Approve by Roberts, second by Lehman. Motion Carries with Roseland and Pettigrew voting no.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Item 10

Public Comment Opened - Item 10

NONE

Public Comment Closed

ITEMS FROM OTHER DEPARTMENTS

- 10) LF111324-03: Fire Marshall Presentation: Ordinance No. 6641, an Ordinance to Amend Chapter 8.24 of the Rapid City Municipal Code to Adopt the 2024 International Fire Code
Staff Recommendation: NO ACTION NEEDED

ADJOURN

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