

**Ulland Outlot Revised, Rapid City, Pennington County, South Dakota, commonly known as 108 East Main Street.**

BE IT FURTHER RESOLVED that a copy of this resolution of intent be published once at least ten (10) days prior to the hearing to be held at City Hall, 300 Sixth Street, Rapid City, South Dakota, at 7:00 o'clock, p.m., on the 17th day of September, 2012, or as soon thereafter as the item may come on for hearing at said meeting; and

BE IT FURTHER RESOLVED that following the hearing the City Council may adopt a resolution authorizing a lease upon the terms and conditions as it shall determine in said resolution.

Dated this 4th day of September, 2012.

CITY OF RAPID CITY  
s/ Sam Kooiker  
 Mayor

ATTEST:  
s/ Pauline Sumption  
 Finance Officer

(SEAL)

***Public Works Committee Items***

Wright introduced (No. PW082812-41) Request by Historic Rapid City to Waive Disposal Fees for the renovation of the V. T. McGillycuddy house located at 727 South Street. Motion was made by Wright to approve up to \$5,000 for demolition and disposal expenses; motion fails for lack of a second. Motion was made by Lewis, second by Sasso to approve the request to waive disposal fees in an amount not to exceed \$572. Laurenti cautioned that approving the motion would establish a precedent for waive requests by other non-profit organizations. Discussion followed regarding the precedent the waiver would establish. Doyle indicated that while she is not opposed to this waiver she is concerned with its impact on policy if approved. Wright addressed the various methods by which the city has supported non-profit organizations. Upon vote being taken the motion carried (7-2-1) with the following voting AYE: Doyle, Lewis, Wright, Sasso, Scott and Clayton; NO: Roberts and Laurenti; Abstain: Petersen.

***Bids***

The following companies submitted bids for (No. CC090412-02.1) Five (5) Phillips MRx ALS Monitor Defibrillators, Rapid City Fire Department opened on August 28, 2012: Olson Enterprises Inc. DBA Respond Systems. Staff reviewed the bid and recommends bid award to Olson Enterprises Inc. DBA Respond Systems. Motion was made by Doyle, second by Petersen and carried to award the Base bid with Trade-In to the lowest responsible bidder, Olson Enterprises Inc. DBA Respond Systems, in the net amount of \$72,800.00.

The following companies submitted bids for (No. CC090412-02.2) 2011 Storm Damage Recovery Project Schedule A Project No. 12-2016A / CIP No. 50903 opened on August 28, 2012: R.C.S. Construction, Inc. Staff reviewed the bid and recommends bid award to R.C.S. Construction, Inc. Motion was made by Roberts, second by Wright and carried to award the Total bid to the lowest responsible bidder, R.C.S. Construction, Inc., in the amount of \$890,000.00.

The following companies submitted bids for (No. CC090412-02.3) 2011 Storm Damage Recovery Project Schedule B Project No. 12-2016B / CIP No. 50903 opened on August 28, 2012: Pendo's Construction, Inc., R.C.S. Construction, Inc., SECO Construction, Inc., Glenn C Barber & Associates, Inc., and Bolt Companies, Inc. DBA Bolt Construction. Staff reviewed the bid and recommends bid award to Pendo's