

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES  
City of Rapid City, South Dakota

C/SAC -- 3rd Floor, West Conference Room  
10:00 A.M., Friday, July 16, 2010

Finance Officer Pauline Sumption called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Aaron Costello, Ron Kroeger and Gary Brown; and City staff: Assistant Growth Management Director Bob Dominicak (proxy), Parks and Recreation Director Jerry Cole and Public Works Director Robert Ellis. Others present included: City Engineer Dale Tech, Fire Chief Mike Maltaverne and Administrative Coordinator Amber Sitts. The following arrived after the meeting was called to order: Mayor Alan Hanks.

Motion was made by Cole, second by Kroeger and carried to **approve the minutes for June 25, 2010.**

Sumption addressed the **Financial Reports** and pointed out changes to Elm Avenue Phase Three Reconstruction, Robbinsdale Reconstruction E. St. Francis E. St. Anne, and Street Rehabilitation. Changes were also noted for the Milo Barber Transportation Center Remodeling and Fire Station 7. It was indicated the match amount for the project is roughly 80/20. Phase one is complete and phase 2 is primarily for parking in the rear. Responding to a question from Kroeger, Sumption indicated she would report back to the Committee regarding the accrued amount at the next meeting.

Tech reported on changes to the **Capital Plan for Streets, Drainage and MIP Projects**. He noted updates to the Robbinsdale Reconstruction Project Phase 1, Silver Street, and Omaha Storm Water Quality. The total budget is in the black by \$32,604. Motion was made by Dominicak, second by Ellis and carried to approve the Capital Plan for Streets, Drainage and MIP Projects.

Tech explained that the School has received their 40% of the funding needed for the **CSAC Maintenance Funding for 2010 & 2011**. He said they are asking how much the City will participate, and Tech said the City is responsible for \$117,900. He indicated we already have \$21,000 committed. Sumption added that if the Committee chooses to do this \$335,000 is available in the contingency line item. Regarding a question from Costello, it was indicated there is a written agreement regarding the 60/40 cost sharing with the school district. Dominicak suggested replacing stained ceiling tiles on second floor as well. It was indicated that the school district is probably 4 to 5 years from leaving this building. Motion was made by Kroeger, second by Costello and carried to approve the CSAC Maintenance Funding for 2010 and 2011 of \$96,900 using CIP Contingency.

Cole explained that they received a \$200,000 grant for the Deadwood Drainage Trails. They will have approximately \$46,000 in contingency from the restroom project that is not needed, so the Board would like to transfer the funds to the Deadwood Drainage Trails project. Motion was made by Costello, second by Ellis, to **approve reallocation of \$40,000 from the Parks and Recreation CIP Restroom Renovation Project PR09-6019 to the Deadwood Drainage Trails**. Responding to Mayor Hanks, Cole explained the funds that are in contingency and mentioned that other projects will also have funds leftover, which will go back to contingency. Motion carried.

There being no further business, the meeting adjourned at 10:21 A.M., and it was noted that the next meeting will be held on August 20, 2010 at 10:00 A.M. in the C/SAC, 3<sup>rd</sup> Floor West Conference Room.