

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES

City of Rapid City, South Dakota
C/SAC – 3rd Floor, West Conference Room
10:00 A.M., Friday, June 17, 2011

Finance Officer Pauline Sumption called the meeting to order at 10:00 A.M. with the following committee members present: Aldermen Ron Kroeger, Aaron Costello, Bill Waugh and Deb Hadcock; and city staff: City Engineering Dale Tech (proxy), Growth Management Director Brett Limbaugh and Parks and Recreation Director Jerry Cole. Others present included: Assistant Finance Officer Mary Floto, Compliance Specialist Toni Broom, IT Officer Russ Tiensvold, CDBG Manager Barb Garcia and Administrative Coordinator Sharlene Mitchell.

Motion was made by Costello, second by Kroeger and carried to **approve the minutes** of the May 20, 2011 meeting.

Sumption presented the **Financial Reports** noting the increase to the Canyon Lake Drive reconstruction project. Discussion followed regarding the status of the Omaha Street Reconstruction Project.

Broom presented the **Capital Plan for Streets, Drainage, MIP Projects** report noting the current fund balance. Discussion followed regarding the placement of the pedestrian barrier on the northeast corner of 6th and Omaha streets. Motion was made by Waugh, second by Costello and carried to acknowledge the Capital Plan for Streets, Drainage, MIP Projects report.

Tech stated that with the completion of the ADA improvements to the first and third floor restrooms all deficiencies have been addressed bring the CSAC building into ADA compliance.

Tech indicated that bids have been opened for the Signal Hill Sidewalk project noting that the base bid plus alternate bid exceeds the funding currently allocated for the project. Tech advised that an additional \$30,000 is required to fully fund the project. In response to a question from Hadcock, Garcia stated her approval to utilize the remaining Affordable Housing funds for the sidewalk project. Motion was made by Hadcock, second by Waugh to allocate the remaining Affordable Housing funds and \$8,000 in contingency funds to the Signal Hill Sidewalk project. Discussion followed regarding projects that have been funded from the Affordable Housing line item. Tech advised that the base bid will be awarded at the June 20, 2011 Council meeting with the alternate bid addressed through the change order process. Motion carried.

Tech addressed the drainage channel development included in Tax Increment District 69. Tech indicated that extension of the drainage channel to the east is required to alleviate future flooding along Dyess Avenue and Seger Drive. Cole requested clarification of the maintenance responsibility for the drainage channel. Tech indicated that the eastern extension of the drainage channel would be on private property. Discussion continued regarding funding sources for the drainage channel extension. Tech indicated that staff provide a funding recommendation for the project.

There being no further business, motion was made by Waugh, second by Costello and carried to adjourn the meeting at 10:15 a.m., and it was noted that the next scheduled meeting is Friday, July 15, 2011 at 10:00 a.m. in the CSCA, 3rd Floor West Conference Room.