

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES
City of Rapid City, South Dakota
10:00 A.M., Friday, July 20, 2012

Finance Officer Pauline Sumption called the meeting to order at 10:00 A.M. with the following committee members present: Aldermen: Ritchie Nordstrom, Amanda Scott, Bill Clayton, Ron Sasso; Planning Commission: John Brewer and Linda Marchand, and city staff: Public Works Director Terry Wolterstorff and Interim Parks Division Manager Lon VanDeusen; and the following members arrived during the course of the meeting: None; and the following were absent: Bonny Petersen, Charity Doyle, Jerry Wright and Brett Limbaugh

Others present included: Assistant Finance Officer Mary Floto, Chief Accountant Tracy Davis, Compliance Specialist Amber Sitts, Operation Management Engineer Rod Johnson, Recreation Division Manager Doug Lowe and Administrative Coordinator Sharlene Mitchell and guest Gary Hargens.

Motion was made by Brewer, second by Nordstrom and carried to **adopt the agenda**.

Motion was made by Nordstrom, second by Marchand and carried to **approve the minutes** for June 22, 2012.

Davis presented (No. CIP072012-01) **Financial Reports** calling attention to the expenditures for the Canyon Lake Drive, Elm Avenue, Greenway Trails & Pedestrian Facilities and Golf Maintenance Facility projects. Discussion followed regarding the status of the Elm Avenue project.

Sitts presented (No. CIP072012-02) **Capital Plan for Streets, Drainage, MIP Projects** calling attention to the funding changes for various projects and the current year budget status. Sitts addressed the 5-Year Plan funding addition for the Jackson Boulevard project to coincide with the advancement of the project in the Department of Transportation project schedule. Sitts called attention to the impact to the overall plan balance resulting from the funding added for the Jackson Boulevard project. In response to a question from Nordstrom, Sitts addressed the status of the Anamosa Street, Haines Avenue and Sixth Street projects. In response to a question from Nordstrom, Wolterstorff addressed the ribbon cutting scheduled for East North Street. In response to a question from Brewer, Wolterstorff indicated that no major street issues have been reported due to the on-going heat. Motion was made by Nordstrom, second by Marchand and carried to approve the Capital Plan for Streets, Drainage, MIP Projects report.

Hargens presented the (No. CIP072012-03) **Journey Museum Funding Request** for the replacement of two of the four compressors that have failed on the HVAC system. Hargens requested funding approval for the G&R quote noting the firm's experience with the system as they were the original installer. Hargens advised that the museum does not have the financial resources to replace the compressors and addressed the current demand on the two remaining compressors. Sumption stated that as the building is city owned the expenditure is a city responsibility. In response to a question from Brewer, Sumption clarified that the contingency funding remaining is the total for all CIP funds. Discussion followed regarding the funding available in the contingency line item. In response to a question from Brewer, Sumption addressed the manner in which the bike path solar lighting project savings would be reallocated to the CIP budget. Lowe suggested utilizing the Horace Mann pool heater funding for the compressor replacement subject to council approval of that project. In response to a question from Sasso, Hargens indicated that the G&R quote is for new compressors. Discussion followed regarding the cost, life span and warranty period of a rebuilt compressor. Sasso recommended that replacement of the remaining two compressors be addressed in the next round of projects. Discussion followed regarding the expected life span of the new compressors. Lowe addressed the compressor issues experience with the Roosevelt ice facility noting that industrial compressors have an estimated life span of 7-8 years. In response to a question from Johnson, Hargens indicated that G&R would honor the quote. Motion was made by Brewer, second by Marchand and carried to recommend reallocation of \$20,000 from the Pool Heater Replacement project line item to the Journey Museum Compressor Replacement line item

contingent upon council approval of the Horace Mann Pool project and to recommend that the Journey Museum Compressor Replacement project be funded from the Contingency line item should council not approve the Horace Mann Pool project.

Johnson presented the **Government Buildings Project Update** for the Fire Station #4, the Meadowbrook Golf Course Maintenance Facility and the Annual Roof Replacement projects. Johnson addressed the repurposing of the original golf maintenance structure noting that the repurpose project will not exceed the original project bid. Johnson indicated that the repurposed area would compensate for the loss of storage in the new club house. Johnson addressed the roof replacement projects stemming from the 2011 storm damage. Johnson indicated that the project would be broken into three bids to benefit area contractors. Johnson addressed the total damage estimate with the majority of the damage occurring at the material recovery facility. Maltaverne addressed the damages to Fire Station #6 and recommended that the damages be inspected and the structure moved forward in the repair programing. Maltaverne advocated the use of brick and steel for the construction of all new public safety facilities to insure that these structures withstand severe weather events. In response to a question from Nordstrom, Maltaverne advised that Fire Station #4 is not a safe house for severe weather events. Motion was made by Nordstrom, second by Marchand and carried to acknowledge the Government Buildings Project report.

There being no further business to come before the committee, motion was made by Brewer, second by Marchand and carried to **adjourn** the meeting at 10:44 a.m., and it was noted that the next scheduled meeting is Friday, August 17, 2012 at 10:00 a.m. in the CSAC, 3rd Floor West Conference Room.