

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

C/SAC -- 3rd Floor, West Conference Room
10:00 A.M., Friday, February 21, 2014

Finance Officer Pauline Sumption called the meeting to order at 10:00 A.M. with the following committee members present: Aldermen: Ritchie Nordstrom, John Roberts and Bonny Petersen; and city staff: Public Works Director Terry Wolterstorff, Community Planning and Development Services Director Brett Limbaugh and Parks and Recreation Director Jeff Biegler; and the following members arrived during the course of the meeting: Jerry Wright; and the following were absent: Charity Doyle, John Brewer and Linda Marchand.

Others present included: City Engineer Dale Tech, Compliance Specialist Amber Sitts, Fire Chief Mike Maltaverne, IT Officer Jim Gilbert, Landscape Designer Alex DeSmidt, Transportation Planner III Kip Harrington, Journey Museum Director Troy Kilpatrick, Jerry Cole and Administrative Coordinator Sharlene Mitchell

Sumption provided an (No. CC022114-01) Update on Council Action to Approve an Emergency Declaration for the Journey Museum HVAC System repairs and to authorize funding in an amount not to exceed \$50,000 from the CIP Contingency fund. Sumption indicated that while the committee had authorized up to \$38,000, emergency action was taken by the council to authorize up to \$50,000 due to the extent of the repairs. Kilpatrick advised that the initial assessment indicated that the repairs were limited to the boiler and condensation unit noting that the temporary boilers repairs disclosed corrosion issues with the humidifier coils. Kilpatrick advised that Rod Johnson from Engineering assisted with the bid review noting that the Action Mechanical bid was accepted. Kilpatrick advised that temporary repairs have been completed on the HVAC system and that the collections are secure for the short term. Kilpatrick advised that the repair parts have been received and Action Mechanical will begin repair of the HVAC system on March 24, 2014. In response to a question from Wolterstorff, Kilpatrick indicated that the current repair estimate is \$48,000. Sumption advised that expenditures under \$50,000 are allowed for infrastructure repairs. Wolterstorff indicated that the emergency action taken by council allows the use of the quote process. Motion was made by Petersen, second by Wright to acknowledge the **Update on Council Action to Approve an Emergency Declaration for the Journey Museum HVAC System.**