

MINUTES  
.16 Utility Fund Oversight Committee  
July 27, 2011

Members Present: Kay Rippentrop, Charity Doyle, Dave Davis, Brett Limbaugh, Pauline Sumption, Dale Tech, Jordan Mason, and Ron Sasso.

Members Absent: Mayor Sam Kooiker, Ritchie Nordstrom, and Dennis Landguth.

Others Present: Amber Sitts and Brenda Vespested.

Call to Order

Tech called the meeting to order at 11:00 a.m.

Approval of Minutes

Rippentrop moved, second by Sasso to approve the minutes of the January 28, 2011. Motion carried unanimously.

Adopt Agenda

Sumption moved to adopt the agenda as prepared, second by Davis. Motion carried unanimously.

Balance Report

Davis moved, second by Mason to acknowledge the report. Motion carried unanimously.

Extension of Water and Sewer Mains Along Deadwood Avenue

Request by McCarthy Properties LLC for the extension of water and sewer mains along Deadwood Avenue. Tech reviewed the request and map. Steve McCarthy explained the reason for their request. Mason moved, second by Davis, to approve the project with funding of \$520,000.00, with the stipulation that all the property owners be notified. Motion carried unanimously.

Extension of Water Mains Along Seger Drive

Request by Prairie Meadows of Rapid City, LLC for the extension of water mains along Seger Drive, 143<sup>rd</sup> Avenue, and Country Road. Doug Sperlich explained the request. Mason moved, second by Doyle to approve the project with funding of \$1,518,350.00, with approximately \$500,000.00 being funded in 2011 and the remainder of \$1,018,350.00 being funded in 2012. Motion carried unanimously.

Adjourn

There being no further business, a motion was made by Mason, second by Sasso to adjourn the meeting at 12:00 p.m. Motion carried unanimously.

City of Rapid City  
Public Works  
Engineering Division

We the undersigned are owners of the property described as:

Tract A and the balance of Government Lot 4 less Right-of-Way, the unplatted balance of the SE1/4 SW1/4 and the unplatted balance of the S1/2 SE1/4, Section 18, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota

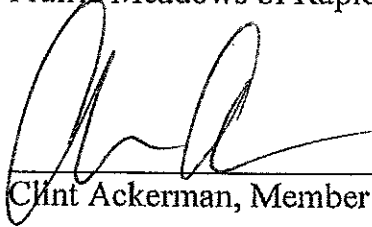
We are requesting the City of Rapid City use the available 0.16 funds to extend the low pressure water line from the present terminus in Seger Drive to the existing piping in W. Nike Road approximately 2.75 miles. The route would be from the westerly fire hydrant on Seger Dr. west to 143<sup>rd</sup> St. and the north to Country Rd. Then the route would proceed west along Country Rd. to the proposed LaCrosse St. intersection. At that point the route would proceed northwest through Prairie Meadows internal street network to the W. Nike Rd. and Cobalt St. intersection. See attached Exhibit #1. There is existing right of way for the entire length.

We have also prepared a preliminary cost estimate for this project. The estimate is attached as Exhibit #2. The estimate includes piping, restraints, cathodic protection, bends, fittings, gate valves, fire hydrants and other misc items normal to this kind of work.

Respectfully Requested,

Owner of Tract A of Prairie Meadows Subdivision, Section 18, T2N, R8E,  
BHM, Rapid City, Pennington County, South Dakota:

Prairie Meadows of Rapid City, LLC



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Clint Ackerman, Member

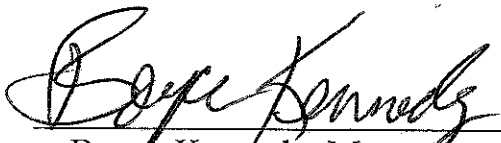
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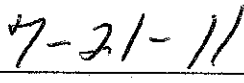
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date

Owner of Balance of Gov't Lot 4 and unplatted balance of SE1/4 of SW1/4  
and unplatted balance of S1/2 of SE1/4, Section 18, T2N, R8E, BHM, Rapid  
City, Pennington County, South Dakota:

Freeland Meadows, LLC

  
\_\_\_\_\_  
Boyce Kennedy, Manager

  
\_\_\_\_\_  
date

## COST ESTIMATE

## Low Pressure Waterline Extension

16" watermain	- 5300lf @ 60.00	= \$ 318,000
12" watermain	- 9500lf @ 45.00	= 427,000
bends & fittings	- 100ea @ 700.00	= 70,000
fire hydrants	- 30ea @ 4000.00	= 120,000
valves	- 60ea @ 3500.00	= 210,000

subtotal	\$1,145,000
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contingencies	- 10 %	114,550
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admin. & management	- 8 %	100,800
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enr. Design	-12.5 %	157,500
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total	\$1,518,350
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EXHIBIT #1

# PROPOSED LOW PRESSURE WATER MAIN EXTENSION

