

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

C/SAC – 3rd Floor, West Conference Room  
August 15, 2008

Finance Officer Preston called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Patti Martinson, Deb Hadcock, Bill Okrepkie, and Malcom Chapman; and City staff: Public Works Director Robert Ellis, and Parks and Recreation Director Jerry Cole. Other present included Mayor Alan Hanks, City Engineer Dale Tech, Project Manager Dan Coon, Project Manager Rod Johnson, Accountant Tracy Davis and Administrative Coordinator Jackie Gerry.

Chapman moved, second by Okrepkie and carried to approve the **minutes of July 18, 2008**.

Davis reviewed the **Financial Reports** for July, 2008 outlining monthly expenditures for the East Anamosa Street, Street Rehabilitation Project, and East Mall Drive reconstruction projects.

Coon reviewed the **Capital Plan for Streets, Drainage, MIP Projects** for August, 2008 outlining the activity in the streets and drainage categories. The Downtown Alley Reconstruction project is adjusted to reflect the final project cost; East Saint Joseph Street Turn Lane Widening is revised to reflect the bid award; Sheridan Lake Road / West Main Traffic Signal is adjusted to reflect the final project costs; Silver & Gold Streets Utilities Reconstruction project is rescheduled for design in 2009 and reconstruction in 2010; Universal Drive Reconstruction from Deadwood to City Limits is adjusted to reflect the latest Engineer's Estimate and Advertising Authority; Canyon Lake Dam Maintenance is adjusted to reflect the final project costs; Fifth Street Parking is revised to reflect the bid award; and Miscellaneous Improvement Projects is revised to reflect the bid award. A review of the Streets, Drainage, and MIP Projects Five-Year Plan indicates the change for the Silver & Gold Streets Utilities Reconstruction project; and a positive balance in the Capital Plan Summary. Hadcock moved, second by Preston and carried to approve the Capital Plan for Streets, Drainage, MIP projects for August, 2008

Hadcock moved, second by Ellis and carried to continue the **Library Acoustics Project Update** to the September 19, 2008 Capital Improvements Program Committee meeting.

Johnson reported that MAC Construction will re-evaluate the condition of **Visitor Information Center** building and roof. He also reported visiting, about the project, with the City Attorney's office who may want to weigh in with some options about the contract. Hadcock moved, second by Ellis and carried to continue this issue to the September 19, 2008 Capital Improvements Program Committee meeting.

Tech distributed a **Comprehensive Road Conditions** map that included the following functional classifications: local; collector; and minor and major arterial streets. The map included reconstruction, mill and overlay, and chip seal projects completed in 2007; currently in progress in 2008; and programmed for 2009. Staff reviews each street, their function, and their present condition; groups the roads; and rates the roads on a scale of 18 – 0. As federal dollars are reserved for other roadways, emphasis is placed on rehabilitating local streets using City funds. When evaluating local streets for rehabilitation, water and sewer mains, and drainage issues are also evaluated. Alderman Okrepkie indicated his interest in using the cumulative balance of the Streets, Drainage, and MIP Projects Five-Year Plan for additional street rehabilitation projects in 2008. Okrepkie moved, second by Hadcock to allocated \$50,000 from the cumulative balance of the Streets, Drainage, and MIP Projects Five-Year Plan for street rehabilitation projects. Opposition to the motion on the floor is noted, indicating that project estimates are often times revised; and project costs are adjusted because of unforeseen circumstances; and bid awards may be less or more. These adjustments and revisions cause the cumulative balance to change each month. Upon a roll call vote on the motion, the following voted AYE: Okrepkie, Ellis, and Cole: NO: Martinson, Hadcock, Chapman, and Preston. Motion failed. Chapman moved, second by Hadcock and carried to acknowledge the report on the Comprehensive Road Conditions.

There being no further business, the meeting adjourned at 10:50 A.M., and it was noted the next scheduled meeting is September 19, 2008 at 10:00 A.M. in the C/SAC, 3rd Floor West Conference Room.