

CIP COMMITTEE MINUTES
June 26, 2002

Finance Officer James Preston called the meeting to order at 10:00 A.M. with the following members present: Bonnie Hughes, Martha Rodriguez, Alan Hanks, Marcia Elkins, Bob Wall and Dan Bjerke. The following staff members were also present: Asst. Public Works Director Ted Vore, Project Engineer Rod Johnson, Engineering Division Manager Randy Nelson, Energy Plant Manager Gunar Dzintars and Administrative Assistant Jeri Lynn.

Motion was made by Hughes, seconded by Elkins and carried to approve the minutes of May 17, 2002.

Preston went through the financial reports with the committee members. It was decided that the keyless entry funding should be deleted from the report.

Engineering Division Manager Randy Nelson went through proposed changes to the Streets & Drainage Five Year Plan. The proposed changes would provide funding for the **Park Drive project** which includes providing water and sewer to this part of the community. Rodriguez asked when this project was added to the five year plan. Bjerke explained that the intersection of Jackson Boulevard and Park Drive has needed work for some time. School buses cannot make this turn without going into the turn lane. The project also includes removing a hump in the road that creates sight distance problems. Nelson reported that staff has felt this road was a problem for some time because of the sight triangle problems. The project includes a combination of items including the street, water, sewer and drainage work. Rodriguez stated that she feels this funding is needed more in other areas of the community. The shortfall for the project is \$327,000. After reviewing plans for the Park Drive Project, staff noted that the new design will allow a left-hand turn from Morningview onto Park Drive. Nelson gave the committee a description of all components of this project. Hanks expressed concern about spending approximately \$1 million on this reconstruction project with no assurance that it will meet the requirements of the Street Design Criteria Manual when the project is complete. Nelson contacted project engineer Al Foster by telephone. Foster indicated that the project will meet the requirements of the street design criteria manual when it is completed. Motion was made by Bjerke and seconded by Elkins to approve the revised Five Year Plan for Streets and Drainage, as presented by Randy Nelson. Upon vote being taken, the motion to approve the revised Five Year Plan carried unanimously.

The next item discussed by the Committee was the **Omaha Street Corridor Landscaping** project. Rod Johnson explained that the City Council recently denied funding for the consultant contract for this project and he asked the Committee for direction. He provided an aerial photograph of Omaha Street, from 12th Street to East Boulevard which showed the proposed median areas that will be created when the street is widened. The medians will vary in width from a few feet to 20 feet in areas. A power point presentation was quickly reviewed that showed different types of hard surface as well as options for landscaping. Johnson explained that a consultant would put together a plan which includes both hardscape and softscape for the different areas along the entire project. He added that if the City only wants stamped concrete, that is no problem. But if we want more than this because of the location and width of the project, then there are other considerations to make. Elkins stated that she would like the city to consider some creative things in this area; some of the medians could be 30' wide. She added that Omaha Street has been greatly improved by the beautification projects that have been done in the past and we should keep this in mind when deciding about landscaping which will coincide with the street widening project. Elkins added that

if the council does not want to provide any landscaping at this time, then we should at least consider putting in the necessary conduit so that it can be done in the future without tearing up the street. Johnson stated that the consultant contract submitted by Wyss Associates was for complete design of the project. Steve Dosier from the Beautification Committee added that the State will provide the value of hard surfacing the medians to the landscaping project. He added that it will not look good to have a 90' wide strip of road in this area of the community. The Beautification Committee is very much in favor of some type of landscaping being added to this project. He added that this road will not be re-built for at least 50 years, so we will have to live with the decisions we make today for a very long time. Motion was made by Hanks and seconded by Waugh to recommend that the contract with Wyss Associates be approved in the amount of \$11,314. Rodriguez requested that staff be available at the Committee meeting to make a similar presentation to the other council members. Upon vote being taken, the motion carried unanimously.

The next item discussed by the Committee was the **Street Department Traffic Operations Building**. Rod Johnson asked if the Committee wanted any work done to this building. The basement is used for storage and some operations such as welding. Johnson stated that if we are going to continue to occupy the basement, it should be remodeled. Bjerke stated that he feels we should move the welding operation to another location. It is not safe to have this type of equipment and machinery in the basement of that facility. Staff is currently looking for space that may be available. Motion was made by Hughes, seconded by Bjerke and carried to continue this issue to the October CIP meeting and request that the Public Works Department analyze the issue.

Rod Johnson explained that the City Council recently approved funding in the amount of \$14,393 for the **Canyon Lake Park Electrical Upgrade Project**. However, that amount does not include approximately \$2,000 in design costs for the project. Motion was made by Elkins, seconded by Bjerke and carried to approve up to \$2,000 in additional funding for this project to pay design fees, funding to come from the CIP Contingency Fund.

Gunar Dzintars appeared before the Committee regarding replacement of the **Civic Center Heating Line**. He explained how the lines run from the Energy Plant to the Civic Center and that the lines are approximately 25 years old. Staff has been having problems with water in the manholes serving these lines for several years. However, recently there has been much more water present than in the past. The city spent \$17,000 to replace the manhole several years ago, but the problems are persisting. There was discussion about the fiberglass conduit that was used and how these joints are sealed. Even if some of the joints are replaced or re-sealed, we don't know about the integrity of the remainder of the joints or the line or how long it will last. The estimated cost to replace the line is \$250,000. Hanks noted that the Civic Center is an enterprise fund and they have money in a contingency fund for these types of projects. Motion was made by Rodriguez, seconded by Wall and carried to direct Energy Plant Manager Dzintars to request funding for this project from the Civic Center Board. The CIP Committee should be a last resort for funding.

The next meeting of the CIP Committee will be held on July 19, 2002 at 10:00 A.M.

As there was no further business, the meeting adjourned at 11:05 A.M.