

CIP MEETING
CSAC/Third Floor West Conference Room
November 15, 2002

Finance Officer James Preston called the meeting to order at 10:00 a.m. with the following members present: Alan Hanks, Ron Kroeger, Tom Murphy, Bob Wall, and Stuart Wevik. Also present were Mike Bender of Wyss Associates, Steve Doshier of the Beautification Committee and the following staff members: Doug Aldrich, Rod Johnson, Randy Nelson, Gary Shepherd, Ted Vore, and Donna Winter. R.C. and Bob Scull arrived during the course of the meeting.

Motion was made by Alan Hanks, seconded by Ron Kroeger and carried to approve the minutes of October 18, 2002.

The committee members reviewed the financial reports. Jim Preston thanked Randy Nelson and Rod Johnson for the updates reflected in the status column section of the financial report. Alan Hanks questioned \$192.60 negative amount spent for **Park Drive/Jackson Blvd. Bike Path JL# 1024**. Preston explained that on the cash report we probably overpaid someone last year, and an accounting adjustment was made in January or February. Preston also noted that on page five, the amount of \$300,000 has been added to the **Elm/St. Patrick Signal project**.

Rod Johnson presented a request from Sheri Zimmer, Parks & Recreation Subcommittee, to carry forward \$151,745 for **Canyon Lake Park Chimney Improvements** and \$18,880 for the Design Contract for **Canyon Lake Park Chimney Improvements** from the 2002 budget to the 2003 budget. Rod Johnson explained that the contract for design in the amount of \$18,880 is already encumbered. Motion made by Hanks, seconded by Bob Wall and carried to carry forward the unencumbered amount of \$151,745 for **Canyon Lake Park Chimney Improvements** from the 2002 budget to the 2003 budget. The committee also directed Rod Johnson to make a 10-minute presentation outlining what the project involves, at the next CIP meeting on December 20, 2002.

Chief Gary Shepherd provided information regarding **Fire Station #3**. He would like to retain the current architect, Tom Baffuto of Baffuto Architectura, who designed Station #6 on Highway 16. In the last two months, the Fire Department has been charged with providing ambulance service beginning in the spring of 2003. The plan is to house ambulances and crew at Fire Station #3 on West Chicago. Shepherd explained the design changes that are necessary to house the ambulances and crew. **Fire Station #3** will also be the location for a second ladder truck. Hanks questioned the need for signalization on West Chicago. Shepherd feels it is a safety concern. Currently, the CIP Committee has allocated \$100,000 for design work and \$900,000 for construction of the project. There is a tight time frame since the building needs to be completed by the end of 2003 or shortly thereafter. Hanks asked about a lease option with AMR to stay in their building. Shepherd said another year's lease is available with AMR while the building project is taking place. Looking at construction budget to be somewhere around

\$1,100,000. Rod Johnson stated that the proposal should go out sometime in December. Motion made by Alan Hanks seconded by Ron Kroeger and carried to authorize the staff to negotiate a contract for a design consultant and present at the Legal and Finance Committee meeting in December.

Doug Aldrich presented information concerning the re-routing of fiber optics currently being done by Black Hills Fiber Com on the 5th Street side of the CSAC Building. The total cost will be about \$60,000, of which approximately \$20,000 will be the responsibility of City. Black Hills Fiber Com hopes to be completed by the end of November or the first week of December. Preston wondered if we had some type of agreement with Black Hills Fiber Com. Aldrich advised that we don't have an agreement. Preston feels we need to identify funding source so we don't lose Internet access with the Civic Center, Public Safety Building and Fire Station. Motion made by Ron Kroeger, seconded by Alan Hanks and carried that we earmark \$20,000 from the 2003 CIP Contingency Fund.

Mike Bender of Wyss Associates, Inc. gave a presentation on the **Design of Omaha Street Median – Landscape and Irrigation**. The South Dakota Department of Transportation project, which starts at 12th Street and runs to East Boulevard, will take approximately two years. There are four areas that are wide enough for installing irrigation and landscaping: Eleventh Street, the Island across from Albertson's, Grid lock Crossing/Pedestrian Crossing between 6th and 7th Street, and East Boulevard between 2nd to 3rd Street. The SDDOT proposed design includes decorative paving and colored concrete around some of planting beds and in some of the medians. The planting areas will be raised above curb line and all plant materials will be salt and cold tolerant. Hanks wondered what the annual cost of maintenance would be to the City. Bender indicated that Lon VanDeusen has estimated a maintenance cost of \$31,800 per year based on 636 man-hours @ \$50 per hour. SDDOT has agreed to pay for all cost of the colored concrete. Rod Johnson indicated that a decision by the Council is needed as soon as possible. Department of Transportation's bid is to be let in March 2003 and we should have some direction by the Council in December 2002. Rod Johnson anticipates the City's cost would be approximately \$233,492, which would be over the period of 2003-2004. Motion made by Ron Kroeger, seconded by Alan Hanks and carried to bring the **Design of Omaha Street Median – Landscape and Irrigation** to the Council without recommendation.

Rod Johnson introduced R.C. Scull, who is working on an Eagle Scout project to install **Three Light Poles at the Rapid City Skate Park**. The \$4,692 funding request is needed to complete the project. R.C. has already received \$7,567 in donations. Rod Johnson explained the funding is for materials and would be similar to what the City did for the Boxing Club and BMX Building. Rod Johnson added that this location would also be a good site for the Bladium Ramps that are being brought in from Denver. Ron Kroeger added the ramps would need work before considering their use. Preston stated that this committee will support this lighting project and that the timing would be better for 2003. Motion made by Alan Hanks, seconded by Wevik and carried to take

to the Legal and Finance Committee with recommendation to use \$4,692 from the 2002 CIP contingency to fund the **Rapid City Skate Park Lighting Project**.

Randy Nelson gave a brief report on the estimated construction cost to repair a three to five block area of **Saint Andrew Street**. They estimate the project cost to be approximately \$2,400,000. The project will continue to be on the priority list.

The next meeting of the CIP Committee will be held on December 20, 2002 at 10:00 a.m.

Motion was made by Hanks, seconded by Murphy and carried to adjourn at 11:50 a.m.