

CIP MEETING  
C/SAC THIRD FLOOR WEST CONFERENCE ROOM  
February 21, 2003

Assistant Finance Officer Coleen Schmidt called the meeting to order at 10:00 a.m., with the following members present: Ron Kroeger, Martha Rodriguez, Sam Kooiker, Marcia Elkins, and Dan Bjerke. The following staff members were also present: Engineering Division Manager, Randy Nelson; Project Administrator, Rod Johnson; Project Administrator, Rodell Grosz; Asst. Public Works Director, Ted Vore; and Administrative Assistant, Maggie Paul. Mayor Jerry Munson was also in attendance.

Motion was made by Kroeger, seconded by Rodriguez and carried to approve the minutes of January 17, 2003.

Motion was made by Rodriguez, seconded by Kooiker and carried to present the financial reports at the March 21, 2003 meeting.

Randy Nelson told the Committee that at the last meeting the West Chicago and West Boulevard projects were swapped. With that adjustment, we are still working under the 10/18 project plan.

There will be another adjustment proposed at the next meeting as a result of the Fifth Street project. The Lemmon Avenue Drainage project will be shown as a 2004 project. There will be a \$100,000 savings in not building the dam and a \$150,000 savings by not buying the property on the Lemmon Avenue Drainage project. The total cost of the Lemmon Avenue project will be \$1,350,000. The currently allocated amount is \$650,000 for streets and drainage. This project will need to be pushed out farther as a result of the increase in cost.

Sam Kooiker told the Committee that the 300 block of Saint Andrew needs to be rebuilt. There are also drainage issues in this area. He would like to see this added to the plan. Marcia Elkins said in March there would be discussion of the five year plan for next year's adoption. Motion was made by Elkins, seconded by Rodriguez and carried that this project be addressed in the proposal that comes from Public Works for street projects in terms of where it will fit into the five-year plan.

Rod Johnson handed out some information regarding the Milo Barber Transportation Center. Discussion was held on the building siding project, the roof, and the ADA issues. On the building siding project, the options were based on a 25 year remaining life of structure and a 50 year remaining life of structure. Some of the options are CIP eligible and some are not. Staining or steel siding would be the most cost effective option if looking at a 25 year remaining life, and the EFS or hardy plank system would be the best if looking at a 50 year life expectancy. Originally, this was a 2003 project. There was \$35,000 allocated for the project based upon steel siding. The original construction of the building was stained cedar.

The Mayor said we should be careful about putting a lot of money into this building because of the economic times. We could hold off with this project for another year.

The roof on the Milo Barber Transportation Center is out of warranty. It is a ballasted roof system and is a Trocal system. It would cost approximately \$60,000 to replace the roof.

The ADA accessible items came about as a result of concerns raised by a handicapped person. The total cost to take care of all of the ADA items listed would be \$45,000. There are issues with the surface of the parking lot, slope issues on the sidewalks, the auto door openers, and some minor miscellaneous issues. Motion was made by Elkins and seconded by Rodriguez to reallocate the \$35,000 from 2003 to do the auto door openers and the ground reconstruction and recommend that the sandblast and stain and other general ADA items be addressed in either the general fund budget or addressed in 2004 if it is an eligible cost at that point. A substitute motion was made by Elkins, seconded by Rodriguez, and carried to direct staff to come back with more detailed options and estimates at the next meeting.

Rod Johnson told the Committee that the Canyon Lake Park Northshore Improvements Project PR02-2101 was directed back to this Committee from the Public Works meeting as a result of the bids that were let. The low bid was Dean Kurtz Construction with a base bid of \$157,500 and a total with alternates of \$201,300. The funding recommendation from the Parks and Rec subcommittee was a reallocation to fund those improvements with the alternates. There is a donation of \$29,000 from the Messingers for a total funding of just under \$225,000 which includes not only the construction costs but design fees, some building permit fees, etc. There will be some additional private donations that could supplement this. The Messinger family has identified this project as a memorial for Chet Andrews. Motion was made by Rodriguez, seconded by Elkins, and carried to accept the recommendation of the Parks and Rec subcommittee to reallocate \$25,000 from the playground improvements to the Canyon Lake Park Chimney Project.

Rod Johnson said that a consultant is coming in and doing a safety analysis of the playground equipment throughout the city. The Parks and Rec Committee has tried to allocate funds each year to do improvements to address the safety concerns of the existing playground equipment and any replacement that needs to occur.

Rodriguez moved to approve acceptance of the bid to Dean Kurtz Construction in the sum of \$201,300. Second by Elkins. Motion carried.

Marcia Elkins suggested that the East Boulevard Median Landscaping be discussed when we are doing the 2004-2009 five year plan which will be discussed in March. Kooiker moved to discuss the East Boulevard Median Landscaping item at the March meeting. Second by Kroeger. Motion carried.

The Government buildings five year plan will be included in the cash flow report that will be presented in March. Rod Johnson told the Committee that the automatic irrigation in the five block section of West Boulevard is going to run close to \$50,000 and that would be a 2003 project. With the Omaha Street Widening Project, the original projections for the City's cost of that project were \$120,000. That was prior to some reconfiguration of turning lanes that reduced the amount of landscaping. It was also prior to the removal of a large portion of the stamped concrete. The most current estimate right now is that the City's portion of that project is going to be closer to \$60,000. That project will be bid in March. Presently, there is

\$58,250 from 2003 contingency and also \$58,250 from government buildings in 2004. It is going to be closer to \$30,000 in 2003 and \$30,000 in 2004. At the March meeting, there will be a more accurate figure of what this project is going to cost. Marcia Elkins asked if the individual departments had been notified for a list of their needs. Coleen Schmidt said the other departments would be notified to supply a list of needs. Fire Station 3 original was allocated at \$1,000,000. As a result of the ambulance service, the estimate right now is at \$1,150,000. At this point, we are under budget on this project. There should be a final estimate shortly.

The Parks and Rec Committee has completed their work on the five year plan. This will be considered at the March meeting. Marcia asked the Committee to review it in detail before that meeting.

The funding for light fixtures for Omaha Street Widening-Landscaping Project is the issue that was brought before the City Council. It approved expenditure of up to \$100,000 for new lighting in lieu of the older lights. Included in the cost is cost for painted light poles. Staff is not going to recommend using painted light poles. That would bring the additional cost to somewhere around \$50,000. This will be bid by the DOT on March 11, 2003. A funding source needs to be identified. Marcia moved to use the approximately \$60,000 savings from the landscape improvements associated with the Omaha Street project be reallocated to the lights. Second by Bjerke. Bjerke said they did meet with Denny Landguth of the DOT and asked if they would consider cost sharing the additional cost and using this project as a demonstration project. There is a possibility that we might get some additional money from the DOT. A vote was taken and the motion passed.

Meeting adjourned at 11:10 a.m.