

CIP MEETING
CSAC/Third Floor West Conference Room
June 20, 2003

Public Works Director Dan Bjerke called the meeting to order at 10:00 a.m. with the following members present: Stuart Wevik, Bob Wall, Bill Waugh, Alan Hanks and Tom Murphy.

Also present were Asst. Public Works Director Ted Vore, Engineering Division Manager Randy Nelson, Project Administrator Rod Johnson, Transportation Planning Coordinator Patsy Horton, Terri Davis and Doug Duncan from the Library and Administrative Assistant Jeri Lynn.

Bjerke reported that Finance Officer Preston will present the CIP Five Year Plans to the Planning Commission at their regular meeting on July 10, 2003.

Motion was made by Wall, seconded by Waugh and carried to approve the minutes of May 16, 2003.

The Committee went through the financial reports and no changes were made.

Staff reported that the Canyon Lake North Shore project is proceeding on schedule. The Park Drive project is also proceeding. There is a major water line being installed in conjunction with this project as well as sanitary sewer. As a result, sewer will be available to the Canyon Lake Heights area. The street will be closed in phases, and the project should be completed in October of 2003.

Hanks noted that the Minneluzahan Parking Lot project is estimated at \$15,000. Perhaps the Committee should consider reducing the funding shown on the financial reports. (No action was taken)

Johnson explained that the Skateboard Lighting project was brought to the city by a private citizen as an Eagle Scout project. The city has identified \$4,700 for this project and contributions from the private sector have also been obtained. Johnson stated that he will continue to work on getting this project done, but it is not a priority at this time.

The next item discussed by the Committee was the Dakota Middle School Alley. Staff's preliminary estimates indicate that this alley is 270 feet long and will cost approximately \$30,000 to repair. This estimate does not include much for contingencies. Nelson noted that there is \$33,000 remaining in the 2003 allocation for downtown alley repairs. The one unknown at this time is the condition of the sewer under the alley. There is a 8" line under this alley that needs to be TVed. If repairs are needed to the sewer line, it would add approximately \$25,000 to the project. Waugh stated that there are other alleys in town that are in much worse condition than this one. Murphy explained that the sidewalk is collapsing because of erosion problems and one of the pylons has been pushed up and out. He stated that this alley should be put on the project list. Nelson stated that he made no attempt to prioritize this alley or compare it to others in the community. Bjerke requested that staff prepare a priority list of the alleys in the downtown area that need repairs and that it be submitted at the next CIP Committee meeting. Motion was made by Murphy, seconded by Waugh and carried to request that staff submit a priority list for alleys in the downtown area at the next Committee meeting.

The next item on the agenda was an update on the air conditioning and air handling systems at the Rapid City Public Library. Terri Davis and Doug Duncan were present to

discuss this item. Library Director Greta Chapman submitted a letter outlining the problems with the existing system and the proposals to fix it. The letter outlined a three phase project: Phase 1 – 2003: 1) Remodel air handling in affected area to maintain circulation and cooling; and 2) Purchase chiller coil for existing AC unit. The estimated cost for Phase 1 is \$30,000. \$10,000 has been allocated from the 2003 Contingency Fund and \$27,000 is available from the Library Building Fund. Phase 2 – 2004: 1) Obtain bids for AC unit and installation. Estimated cost is \$60,000 - \$75,000. Additional funding would be requested for this phase. Phase 3 – 2005: 1) Replace roof on existing building. Estimated cost is \$130,000 - \$150,000. Davis noted that the air handling is the primary concern at this time. Even if the AC unit is replaced now, it would not solve the problem because the air circulation system is not functioning properly. At the present time, the air handling unit is the primary concern, along with a separate cooler for the network services office. Duncan noted that these special equipment rooms require separate cooling that can be monitored.

Davis explained that they intend to accomplish Phase 1 of the project this year. This will provide a new coil for the chiller and separate cooling for the network services office. In 2004, they are requesting that the funding allocated in the CIP Five Year Plan for roof replacement (2003 and 2004) be used to replace the air conditioning unit. The roof project would be pushed back to 2005 and Library staff will be making a request for additional funding for that project. Johnson asked if there have been any problems with the roof. Duncan indicated that since it was last repaired, he has not noticed any problems. Bjerke asked about payment of the consulting fees. Davis stated that it is her understanding that these fees are included in the numbers presented to the Committee. Johnson noted that staff will have better information and numbers for the HVAC project in the near future. Motion was made by Hanks, seconded by Waugh and carried to proceed with Phase 1, and continue Phase 2 to the next CIP Committee meeting.

Engineering Division Manager Randy Nelson explained that the estimates for the Parkview Drive Project are in excess of the available budget by approximately \$400,000. The reason for the increase in the estimate is a result of adding the detention dam, bike path and lighting. If the detention dam is done at a later date, the estimate would be \$770,000. The available budget for the project is \$790,000. Nelson added that until there is further development in the area, it will not be a problem to defer construction of the detention dam. Staff noted that the proposed location for the dam is adjacent to the grading work now being done for the girls softball complex. The city's share of this project is \$399,800. Nelson also noted that drainage basin fees will be collected as development occurs in this area. Those funds can be used in the future for construction of the dam. No action was taken on this item.

Nelson also reported that a request has been made for further improvements to the Knollwood Detention Dam south of the interstate. A very rough design was done and the cost for the additional improvements is estimated at \$50,000. Nelson explained that staff feels some sort of surface drain is needed to keep standing water down and also some changes will be made in the pipes. The goal of the project would be to allow this area to dry out between storms. The unknown is the water system that runs through this area. Nelson noted that there is approximately \$30,000 that has not been allocated for a specific project from the 2003 MIP fund. Also, the Highway 16/Fairmont Intersection Project will likely be delayed at the request of SD DOT. Hanks stated that the pond in this location drained as soon as the dam was repaired. We should wait and see if this takes care of the problem before we spend another \$50,000 on this project. These types of projects should be prioritized throughout the community. Waugh added that there are a lot of other projects that need attention in the community. Nelson stated that he could bring back a preliminary design of the proposed project which would give the

Council more information. Motion was made by Hanks and seconded by Waugh to request that staff bring back a preliminary design for additional improvements to the Knollwood Detention Dam. Upon vote being taken, the motion carried unanimously.

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