

MINUTES
CIP MEETING
July 24, 2008
Old Council Chambers

MEMBERS PRESENT: Eugene Rowenhorst, Neil Schmid, Kent Metzger, Mark Cotter, Mike Cooper, and Don Kearney.

ABSENT MEMBERS:

OTHERS PRESENT: Janelle Zerr, Ashley Deniger, Shannon Ausen, Doug Barthel, Jodi Schwan, Robert Amundson, and Debra Owen.

Minutes

Mike Cooper made a motion to approve the minutes of the June 12th meeting and the July 3rd electronic vote. Mark Cotter seconded, and the motion carried unanimously.

Agenda

Mike Cooper made a motion to amend the current agenda to add item “3. i.” titled as River Greenway Improvements. Don Kearney, seconded, the motion carried unanimously.

Project Transfers

Electronic Sign Replacement – CIP #034069

Transfer \$1,700 from CIP #028069 – Staircase Tiling, to fund the construction of the project.

Career Avenue from Benson Road to Tickman Street – CIP #466099

Transfer \$1,034,500 from CIP #197088 – Development Driven Collector Street Projects, to fund the bid award necessary for the project.

Water Reclamation Facility Process Pumping Station – CIP #139077

Transfer \$292,000 from CIP #142077 – Odor Control Collection System and \$8,000 from CIP #132014 – 85th Street from Minnesota Avenue to Louise Avenue, to fund the bid award and testing services necessary for this project.

Water Reclamation Facility HVAC Upgrade – CIP #118077

Transfer \$20,000 from CIP #453099 – SDDOT Project Coordination, to fund engineering services necessary for this project.

Valley View Road from 12th Street to 16th Street – CIP #469099

Transfer \$6,250 from CIP #461099 – 41st Street from Hwy 11 to Big Sioux River and \$1,030 from CIP #149014 – Valley Gutters, Curb & Gutter, Sidewalks, to fund the bid award necessary for this project.

85th Street from Minnesota Avenue to Louise Avenue – CIP #132014

Transfer \$27,660 from CIP #132014 – 85th Street from Minnesota Avenue to Louise Avenue, to fund a change order necessary for the project.

Water Collection Well Improvements – CIP #184075

Transfer \$170,000 from CIP #194099 – Cliff Avenue from Chambers Street to Benson Road, \$310,000 from CIP #154075 – Water System Security Enhancements, and \$20,000 from CIP #453099 – SDDOT Project Coordination to fund construction necessary for this project.

Neighborhood Restoration – CIP #101099

Transfer \$20,000 from CIP #464099 – 69th Street from Charger Avenue to Southeastern Avenue, to fund additional lighting necessary for this project.

River Greenway Improvements – CIP #189064

Transfer \$25,000 from CIP #190064 – Park Land Acquisition, to fund the purchase of abandoned railroad right of way.

Don Kearney made a motion to approve the project transfers. Kent Metzger seconded and the motion carried unanimously.

2008-2012 CIP & OCEP August Amendments

Arena

Amend the Other Capital Expenditures Program by adding a pickup, in 2008. The estimated cost is \$35,000 and will not require an increase in appropriations as they will be funded by canceling OCEP 08-02, Portable Basketball System, for \$22,000 and OCEP 08-03, Portable Basketball System for \$13,000, in 2008.

Police

Amend the Other Capital Expenditures Program by adding a digital imaging management system, in 2008. The estimated cost is \$88,000 and will not require an increase in appropriations as it will be funded by patrol vehicles not purchased in 2008.

Parks and Recreation

Amend Capital Improvement Project No. 204064, Bike Trail Station Points, by increasing the funding for an additional bike trail station point, in 2008. The estimated cost is \$7,200 for engineering and \$32,800 for construction, totaling \$40,000 and will require an increase in appropriations that will be funded by the Sales/Use Tax Fund via a donation from Scheels.

Convention Center

Amend the Other Capital Expenditures Program by adding meeting room risers, in 2008. The estimated cost is \$25,000 and will not require an increase in appropriations as it will be funded by savings from other convention center equipment purchased in 2008.

Public Works-Fleet

Amend the Other Capital Expenditures Program by adding two Gasboy Fuel System Upgrades, in 2008. The estimated cost is \$38,000 and will not require an increase in appropriations. It will be funded by the Fleet Revolving Fund operating budget.

Public Works—Water Reclamation

Amend Capital Improvement Program Project No. 139077, Water Reclamation Facility Process Pumping Station in 2008. The estimated cost is \$109,000 for engineering and \$1,091,000 for construction, totaling \$1,197,000. The additional funding will not require an increase in appropriations as it will be funded by user fees (restricted cash).

Don Kearney made a motion to approve the CIP and OCEP August amendments and Neil Schmid seconded the motion. The motion carried unanimously.

Executive Order – Development Driven Streets

Mark Cotter discussed the current Executive Order No. 02-49, Street Improvement Administration Procedures and the need to modify it. More internal review is necessary before bringing changes back to the Committee.

Meeting adjourned at 3:30 PM.