

CAPITAL IMPROVEMENT PROGRAM ADMINISTRATIVE COMMITTEE  
Minutes of February 26, 2015

Members Present: Chris Meyer; Karl Zimmerman; John Beck; Alderpersons Earll, Buttke, Hendler, Wagner

Member Absent: Tom Buttke

Others present: Keith Strey, Steve Barg, Amy Krogman, Mike Winch, Mark Kivela, Dick Pokorny, Tom Turchi, Dan Knoeck, Ed Englehart, Ben Steinbach, Michelle Boernke, and Rick Gramza, Pat Stuhr, Mike Feirer and Jason Angell

Meeting called to order by Mayor Chris Meyer at 8:00 a.m.

**CIP15-01** Motion by Wagner, 2<sup>nd</sup> by Zimmerman to approve the minutes from the February 24, 2015 meeting.

**Motion carried**

CIP15-02 Motion by Hendler, 2<sup>nd</sup> by Earl to approve Option 1 for Operating Funds as follows:

2016	\$225,000
2017	\$250,000
2018	\$275,000
2019	\$300,000
2020	\$325,000

**Motion carried**

CIP15-03 Motion by Wagner, 2<sup>nd</sup> by Earll to approve Option 2 for Borrowing Funds

2016	\$2,600,000
2017	\$2,700,000
2018	\$2,800,000
2019	\$2,900,000
2020	\$3,000,000

**Motion carried**

Ed Englehart presented the following projects:

**PR-L-2804**, Playground Development/Renovation; **PR-L-2808**, Baseball/Softball Facility ImprovementP; **PR-L-2811**, Hefko Pool; **PR-L-2818**, Wildwood Zoo Stream Bank & Pond Improvements; **PR-L-2824**, Wildwood Zoo Storage/Maintenance Building; **PR-L-2827**, Braem Park Parking Lot Maintenance; **PR-L-2845**, Adler Road/WWS Trail Extension; **PR-L-2847**, Zoo Welcome Center, Restrooms and Store; **PR-L-2854**, Parks and Recreation Asphalt Surface Maintenance; **PR-L-2855**, Park Forestry Improvement Program; **PR-L-2857**, Bream Park Tennis Court Renovation Project; **PR-L-2858**, Cougar Building Window Replacement; **PR-L-2860**, ADA Park Facility Access Improvements; **PR-L-2863**, Park Master Plans, **PR-L-2864**, WWP Asphalt Walk Between Playground & Zoo Entrance

Dick Pokorny presented the following projects:

**BS-K-3913**, City Hall Plaza Carpet Replacement; **BS-K-3924**, City Hall Plaza – Electrical Upgrade; **BS-K-3927**, City Hall Plaza Access Control System; **BS-K-3942**, City Hall Asbestos Removal; **BS-K-3950**, City Hall Plaza Penthouse Electrical Upgrade; **BS-K-3955**, City Hall Plaza 1st Floor East Roof Project; **BS-K-3958**, City Hall Plaza Basement Air Handler Replacement; **BS-K-3962**, City Hall Plaza Brick Waterproofing; **BS-K-3963**, City Hall Plaza Parking Lot Slurry Seal; **BS-K-3964**, City Hall Plaza Boiler Replacement

**CIP15-03** Motion by Hendler, 2<sup>nd</sup> by Beck to add BS-K-3945, City Hall Plaza Building Automation Controls at an amount of \$14,000, Operating funds, to the 2016 projects.

**Motion Carried**

Mark Kivela presented the following projects:

**WW-M-7406**, Vactor Unloading Pan; **WW-M-7407** In-Line Phosphorous Analyzer

Dan Knoeck presented the following projects

**EN-A-2120**, Central Ave – Arnold to Harrison – Pavement Rehab; **EN-B-2074**, E 29<sup>th</sup> – Washington to Hume – Reconstruction; **EN-B-2195**, E. 29<sup>th</sup> – Hume to Veterans Parkway – Reconstruction; **EN-C-1837**, West 5<sup>th</sup> Street – Chestnut to Oak – Reconstruction; **EN-D-2017**, Alley Reconstruction – Central/Chestnut & 5<sup>th</sup>/6<sup>th</sup>; **EN-D-2067**, E. 17<sup>th</sup> Street – Maple to Peach – Reconstruction; **EN-D-2108**, Alley Reconstruction – Central/Maple – 5<sup>th</sup> to 6<sup>th</sup>; **EN-D-2110**, Palmetto Ave – Becker to Grant – Street Reconstruction; **EN-D-2114**, Grant St – Central to Chestnut – Street Reconstruction; **EN-D-2133**, 9<sup>th</sup> – Central to Chestnut & Chestnut – Reconstruction; **EN-D-2139**, Asphalt Street Surfacing & Mill-in-Place – 2016; **EN-D-2140**, Asphalt Street Surfacing & Mill-in-Place – 2017; **EN-D-2175**, Broadway Ave – Blodgett to North – Reconstruction; **EN-D-2192**, Asphalt Street Surface & Mill-in-Place – 2019; **EN-D-2202**, Asphalt Street Surfacing & Mill-in-Place – 2018; **EN-D-2216**, Asphalt Street Surface & Mill-in-Place 2020; **EN-F-2039**, Quiet Zone – Railroad Crossing Improvements; **EN-F-2109**, 4<sup>th</sup> Street & Peach Avenue – Traffic Signal Upgrade; **EN-F-2204**, Traffic Signal Interconnect – Central & Vets Parkway; **EN-J-1796**, Sanitary Sewer Lining – City Wide; **EN-J-1909**, Maple Ave – Depot to Arnold – Sanitary Reconstruction; **EN-J-2144**, W. Cleveland St. – Walnut to Oak – Sanitary Sewer; **EN-J-2205**, Wood Ave – Blodgett to North – Sanitary Sewer; **EN-J-2071**, 4<sup>th</sup> & Maple – Omaha Parking Lot – Reconstruction; **EN-N-2141**, Sidewalk Reconstruction – 2016 Ordered Repairs; **EN-N-2142**, Sidewalk Reconstruction – 2017 Ordered Repairs; **EN-N-2193**, Sidewalk Reconstruction – 2019 Ordered Repairs; **EN-N-2207**, Sidewalk Reconstruction – 2018 Ordered Repairs, **EN-N-2217**, Sidewalk Reconstruction – 2020 Ordered Repairs

Dan Knoeck presented the following projects

**SW-G-6772**, STH 13/Popp Avenue Area Storm Sewer; **SW-G-6773**, North Hills Storm Sewer

Next meeting date is Tuesday, March 3, at 8:00 a.m.

Meeting adjourned at 9:40 a.m.

Respectfully submitted,  
Amy Krogman  
Administrative Assistant III