

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Water Purification Plant
May 20, 2009 8:34 a.m.

Members and Alternates Present

Mark Cotter (8:35 a.m.), Paul Fick (8:44 a.m.), Rich Schwanke, Steve Van Buskirk, Orrin Oliver, Mark Vellinga, Chad Huwe, Eric Berg, Pat Beckman

Members and Alternates Absent

Mike Runge, Jeff Schmitt, Steve Brockmueller, Erin Hayes, Mike Cooper

Others Present

Cynthia Monnin, Eric Willadsen, Kim Buell, Corey Hanson, Clayton Jamison, Chuck Point, Kris Ronning, Rick Laughlin, Al Murra, Paul Korn, Beth Kassing, Brad Stangoehr, Myron Adam, Ken Dunlap, Tim Galbraith

Approval of Minutes of Last Meeting

A motion was made by Rich Schwanke to approve the May 6, 2009 meeting minutes; the motion was seconded by Pat Beckman. Roll call: Yeses, Cotter, Fick, Oliver, Schwanke, Berg, Vellinga - 6. Noes, none.

Business

Chad Huwe reminded the Board that beginning June 3, IRAB will begin meeting at the Oak View Library, 3700 East 3rd Street.

Chad thanked Rich Schwanke and Paul Fick for their dedicated years of service to IRAB. Beginning with the June 3 meeting, Steve Van Buskirk will replace Paul Fick as a Member (Home Builders Association), and Steve Brockmueller will replace Richard Schwanke as a Member (Engineering Consultant).

1. Electronic Plan Distribution Update

Shannon Verhey, Assistant City Engineer, provided a brief update to the board regarding the electronic plan distribution. Beginning July 1, 2009, the Engineering Office will no longer be distributing paper copies of plans and specifications to contractors and suppliers. All bid documents will need to be downloaded from the City's website. Shannon showed the group how to access the electronic plan website, create an account, and view plans. Paper sets of the bid documents will be distributed to the Sioux Falls Builders Exchange and the Plains Builder Exchange. A few keys points to keep in mind: a company may create more than one account with the City as long as there are separate email addresses on each account, the plan holder type can be changed if needed, problems or concerns with accounts should be forwarded to the Webmaster's Office via email or phone. This information will be sent out to contractors, suppliers, engineers and architects before the July 1 transition date.

2. 2009 DSCR Rates

The following handouts were distributed:

- 2009 DSCR Reimbursement Rates Memorandum
- Proposed 2009 DSCR Reimbursement Rate spreadsheet

Andy Berg, Principal Drainage/Storm Water Engineer, gave the Board an overview of the proposed 2009 DSCR reimbursement rates. Andy provided a handout that showed the proposed rates as well as the information utilized to establish the 2009 rates. The furnish prices for the pipe were based on Hanson Pipe costs. The pipe install prices and prices for the remaining bid items were increased 5.42% based on the Engineering News Record's Construction Cost Index (CCI). The 5.42% was calculated from February 2008 to February 2009. Andy used the CCI rather than the average weighted costs because of the high variance in increases and decreases for the average weighted costs.

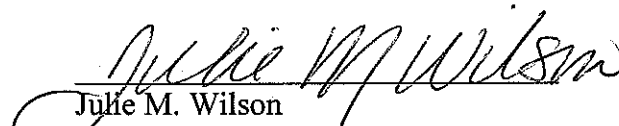
There were multiple comments about unclassified excavation prices. Mark Cotter suggested adding another tier that is 100,000 cubic yards and greater. This may allow for a more accurate price for large excavation projects such as regional pond excavation. Clayton Jamison asked for a breakdown of the bid tabs for unclassified excavation over the three years. Andy said he will bring this information to the next meeting.

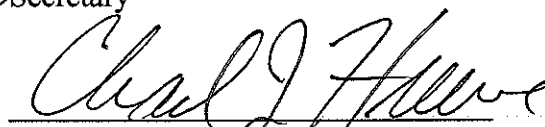
Board Action:

Action Items

Adjournment

The next IRAB meeting is set for June 3, 2009, at 8:30 a.m., at the Oak View Library. A motion was made by Mark Cotter for adjournment at 9:36 a.m.; the motion was seconded by Eric Berg. Roll call: Yeses: Cotter, Fick, Oliver, Schwanke, Berg, Vellinga - 6. Noes: none.


Julie M. Wilson
Secretary


Chad J. Huwe, P.E.
City Engineer