

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Oak View Library
December 16, 2009 8:35 a.m.

Members and Alternates Present

Chad Huwe, Jeff Schmitt, Steve Brockmueller, Eric Berg, Orrin Oliver, Steve VanBuskirk, Pat Beckman, Myron Adam

Members and Alternates Absent

Erin Hayes, Mike Runge, Mark Cotter, Mike Cooper, Mark Vellinga, Preston Mettler

Others Present

Todd Anawski, Cynthia Monnin, Rick Laughlin, Ben Ronning, Kris Ronning, Paul Fick, Eric Willadsen, Jon Brown, Chad Hanisch, Shannon Ausen, Doug Hoy, Brad Stangohr, Bruce Wilsey, Mike Kuno, Kim Buell, Shannon Verhey

Approval of Minutes of Last Meeting

A motion was made by Jeff Schmitt to approve the December 2, 2009 meeting minutes; the motion was seconded by Steve VanBuskirk. Roll call: Yeses- Huwe, Schmitt, VanBuskirk, Oliver, Brockmueller, Berg, Beckman - 7. Noes, none.

Business

Chad Huwe, City Engineer, extended thanks to Eric Berg, Mike Runge, and Erin Hayes for their years of service on the IRAB. Chad announced that replacements have been approved by City Council: Tim Galbraith is the member representing the local utility company (alternate position for local utilities remains vacant), Orrin Oliver moved from alternate to member position representing the contractors association with Matt Carlson as his alternate.

Chad mentioned that Item b. Engineering Design Standards revisions for Chapter 11 and 12 will be discussed at the January 6 meeting.

a. Engineering Design Standards (EDS) Revisions for Chapter 8: Street Design and Pavement Thickness

Shannon Ausen and Heath Hoftiezer, Traffic Engineering, presented the proposed changes to Chapter 8 of the EDS. Shannon provided a handout that included information on level of service for various intersections in the City as requested at the last meeting. In Section 8.11, the verbiage *speed change lane* has been changed to *turn lanes*. A new table was added in Section 8.5 which provides two different methods to calculate turn lane queue lengths. The two methods have shorter right-of-way requirements resulting in lower construction costs and less impact to developments sites. Heath presented a PowerPoint that demonstrated the proposed queue design and traffic flow. Steve VanBuskirk expressed that he would like to discuss access management at greater length with the Traffic Office. Shannon said she would schedule a meeting.

Jeff Schmitt made a motion to approve the proposed changes to Chapter 8 of the EDS; the motion was seconded by Pat Beckman. Roll call: Yeses- Huwe, Schmitt, VanBuskirk, Oliver, Brockmueller, Berg, Beckman - 7. Noes, none.

c. Revisions to General Conditions

Shannon Verhey, Assistant City Engineer, presented the proposed changes to the General Conditions for Public Improvements. Input for the proposed changes was provided by the Engineering Division, Sioux Falls Contractors Association (SFCA), and local consultants. Shannon provided a memo that summarized the changes to several sections of the General Conditions. Steve Brockmueller addressed a concern that he had with Section 7.12 Responsibility for Damage Clams and Section 7.13 Liability Insurance. Steve mentioned he would like to have verbiage added that would include engineers as being held harmless. Shannon said he will talk to the City Attorney about this issue. Shannon asked for Board action so the new general conditions could be implemented for 2010 with the understanding that the language can still be updated in the future.

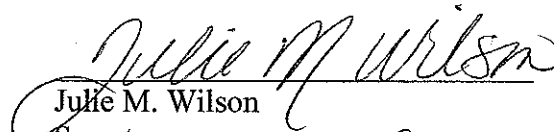
Chad Huwe made a motion to approve the proposed changes to the General Conditions; the motion was seconded by Orrin Oliver. Roll call: Yeses- Huwe, Schmitt, VanBuskirk, Oliver, Brockmueller, Berg, Beckman - 7. Noes, none.


Board Action:

Action Items

Adjournment

The next IRAB meeting is set for January 6, 2010, at 8:30 a.m., at the Oak View Library. A motion was made by Chad Huwe for adjournment at 9:50 a.m.; the motion was seconded by Pat Beckman. Roll call: Yeses- Huwe, Schmitt, VanBuskirk, Oliver, Brockmueller, Berg, Beckman - 7. Noes, none.


Julie M. Wilson
Secretary


Chad J. Huwe, P.E.
For City Engineer