

Regular Council
September 17, 2018

Engineering Division reviewed the bid and recommends awarding the project to Diamond Contractors.

MOVED by Bruner and **SECONDED** by Hogaboam to **authorize** the **Engineering Division** to **award bid** and **authorize Mayor** to sign contract for the **Isaiah Drain Culvert Replacement** on Midway Road project with Diamond Contractors in the amount of \$ 153,881.00. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

Item #6-4. - Mayor Kling presented the request to **award** the **bid** and **authorize** the **Mayor** to **sign contract** for the **Midland Blvd Supply & Transmission Pipeline** project.

Tom Points presented a staff report explaining that as part of the Public Works Asset Management Program and according to the 2014 Irrigation System Master Plan, Engineering identified necessary system improvements near the intersection of Midland Boulevard & Iowa Avenue (see Exhibit A).

The project will increase irrigation supply and mitigate low pressure during drought conditions.

The project includes multiple phases including the following

- Transmission line
- Production well construction
- Well house construction

The requested bid award is for the transmission pipeline portion of the project. This phase will install approximately 1,100 feet of pipeline within Midland Boulevard to help mitigate low pressures within the area.

The city received four bids, the apparent low bidder is Cougar Excavation LLC. with a low base bid of \$163,506.00, (see Exhibit B).

A bid alternate was included as part of the bid for additional pavement restoration for a full travel lane throughout the project limits. At this time, we do not recommend awarding the bid alternate, however during construction we may issue a change order to complete this work if budget allows. Total FY19 funding is through water enterprise and equals \$360,000, design of production well and well house will continue into FY19 using remaining \$59,394 in allocated design funds from FY18 waterworks.

Engineering Division reviewed the quote and recommends awarding to Cougar Excavation LLC for the Midland Boulevard Supply & Transmission Pipeline.

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MOVED by Haverfield and **SECONDED** by Bruner to **award bid** and **authorize** the **Mayor** to **sign contract** for the **Midland Boulevard Supply & Transmission Pipeline** – Pressure Irrigation Pipeline project with **Cougar Excavation LLC**, in the amount of **\$163,506.00**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

Item #6-5. – The following ordinance was read by title and **Item #6-6.** - **approve the summary of publication for the following ordinance.**

AN ORDINANCE OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO, **ANNEXING A PORTION OF THE UNDERLYING IRRIGATION DISTRICT** INTO THE MUNICIPAL IRRIGATION DISTRICT OF THE CITY OF NAMPA, CANYON COUNTY, IDAHO, AND CHANGING THE BOUNDARIES THEREOF; AND DIRECTING THE CITY ENGINEER TO ALTER THE USE AND AREA MAP ACCORDING. (Applicant Engineering Department)

The Mayor declared this the first reading of the ordinance.

Mayor Kling presented a request to pass the preceding ordinance under suspension of rules.

MOVED by Bruner and **SECONDED** by Haverfield to **pass** the preceding **ordinance** under suspension of rules and approve the summary of publication. Mayor Kling asked for a roll call vote with all council members present voting **YES**. The Mayor declared the ordinance duly passed, numbered it **4403** and directed the Clerk to record it as required.

MOTION CARRIED

Item #6-7. - Mayor Kling presented the request to **authorize** and **approve** the **final closeout change order** with **Idaho Materials** and authorize **State Local Agreement** with ITD for the 11th Ave N. RRX Safety Grant and resolution.

THE IDAHO TRANSPORTATION DEPARTMENT, HEREAFTER CALLED THE **STATE**, HAS SUBMITTED AN AGREEMENT STATING OBLIGATIONS OF THE **STATE** AND THE **CITY OF NAMPA**, HEREAFTER CALLED THE **CITY**, FOR CONSTRUCTION OF 11TH AVENUE NORTH RRX.

Tom Points presented a staff report explaining that the 11th Avenue North (Stampede Drive to Sugar Street), Industrial Road (11th Avenue North to 20th Street North) and 20th Street North (Industrial Road to the end) Rebuild project was completed in FY18. The roadways were in a failed condition and the five Union Pacific Railroad Crossings on 11th Avenue North were severely deteriorated and a safety hazard.



This section of roadway is a critical freight route, connecting truck traffic from I-84 to adjacent industrial zones and downtown Nampa. Rebuilding the deteriorated roadway and railroad crossings saves approximately \$160,000 per year in freight and commuter delay time.

Bike lanes and sidewalk added to 11th Avenue North improves pedestrian safety and mobility.

The City partnered with Boise Valley Railroad who contributed \$250,000 to the replace the tracks. Engineering pursued and was awarded \$200,000 in grant funding during the project to help address project overages.





The final negotiations with the contractor are complete and there is an increase in the contract amount due to the actual final quantities. Also, there has been a resolution of Requests (Change Order Request) related to the challenges in constructing the utilities and Bore & Jack operations at the 11th Avenue North.

Crews had ongoing challenges boring water and stormwater pipes under five UPRR tracks due to severely deteriorated existing infrastructure and more than anticipated solid rock under the road surface. Previous surveys indicated rock was present ten feet below the roadway but, crews encountered rock less than three feet beneath the surface.

Revised total project costs:

Design consulting	\$ 146,735.00
Construction Engineering & Inspection (CE&I)	\$ 122,300.63
Construction Cost to Date	\$ 2,637,260.00
Final Closeout Change Order	\$ 161,535.81
<i>Total cost</i>	<i>\$ 3,067,831.44</i>

Revised funding summary:

Approved FY17 Streets	\$ 1,851,231.00
FY17 Water Amendment	\$ 671,104.60
ITD RR Safety Grant Reimbursement	\$ 200,000.00
FY18 (50%) Water & (50%) Streets Projects	\$ 183,960.03
Cost savings from other FY18 (50%) Water & (50%) Streets	\$ 161,535.81
<i>Total funding</i>	<i>\$ 3,067,831.44</i>

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Cost overruns on the projects were offset from a \$1million dollar grant received to build the Greenhurst Road/Elijah Drain Culvert Rebuild, currently under construction and a \$200,000 Railroad Safety Grant through ITD. The State Local Agreement between the city and Idaho Transportation Department (Exhibit B) must be executed to receive the \$200,000.

Engineering recommends authorizing approval of the final close out change order with Idaho Materials Inc. and authorization of the State Local Agreement with ITD for the 11th Avenue North Railroad Safety Grant.

MOVED by Bruner and **SECONDED** by Haverfield to **pass** the **resolution** as presented, numbered it **50-2018** and directed the clerk to record it as required and **authorize** the **Mayor** to **approve** the **final closeout change order** with **Idaho Materials** in the estimated amount of **\$161,535.81,450** and **State Local Agreement** with **ITD** for the 11th Avenue North RRX Safety Grant. The Mayor asked all in favor say aye with all Councilmembers present voting **AYE**. The Mayor declared the

MOTION CARRIED

❖ (7) Executive Session ❖

Item #6-1- Mayor Kling presented the request to **adjourn** into **Executive Session Pursuant** to Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a Public agency. x2 and

Item #6-2- Mayor Kling presented the request to **adjourn** into **Executive Session Pursuant** to Idaho Code 74-206 (1) (j) to consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), Idaho Code.

MOVED by Hogaboam and **SECONDED** by Rodriguez to **adjourn** into **executive session** at 8:00 p.m. pursuant to Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a Public agency and Idaho Code 74-206 (1) (j) to consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), Idaho Code. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

MOVED by Hogaboam and **SECONDED** by Rodriguez to **conclude the executive session at 9:30 p.m.** during which discussion was held regarding Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a Public agency Idaho Code 74-206 (1) (j) to consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), Idaho Code and . The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

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❖ (6) New Business ❖

Item #6-8. - Mayor Kling presented the request to **authorize** the **Mayor** to **sign** a **letter of agreement** for the purchase of a portion of Stoddard Pathway.

MOVED by Hogaboam and **SECONDED** by Rodriguez to **authorize** the **Mayor** to **sign** a **letter of agreement** for the **purchase** of a portion of the **Stoddard pathway**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the
MOTION CARRIED

MOVED by Bruner and **SECONDED** by Rodriguez to **adjourn** the **meeting** at 9:32 p.m. The Mayor declared the

MOTION CARRIED

Passed this 1st day of October 2018.

MAYOR

ATTEST:

CITY CLERK