

Public Works / Finance Committee



Regular Meeting ~Minutes~

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Laurie M. Hopkins
City Clerk

208.883.7015

Monday, April 26, 2021

3:00 PM

**Council Chambers
206 E. Third St.**

The meeting was called to order at 3:00 p.m.

PRESENT: Art Bettge, Anne Zabala, Maureen Laffin

OTHERS: Mayor Bill Lambert, Council Member Gina Taruscio, Council Member Sandra Kelly, Council Member Brandy Sullivan (Virtual)

STAFF: Tyler Palmer, Bill Belknap, Nathan Suhr (Virtual), Bob Buvel, Mia Bautista (Virtual), Laurie Hopkins (Virtual), Taylor Riedner

REGULAR AGENDA

1. Approval of April 12, 2021 Public Works/Finance Committee Minutes (ACTION ITEM) - Taylor Riedner

The minutes were approved as presented.

2. BBC LLC Developer Participation Request (ACTION ITEM) - Bill Belknap

On April 8th of this year, City Staff received a request from Rich Beebe, representative of BBC LLC, owner of 232 acres located to the south of the City's playfield property located on W. Palouse River Drive, requesting the City's financial participation in the construction of the extension of Conestoga Road and the accompanying bridge construction as it provides mutual benefit to both parties. The total cost of the construction of the roadway, bridge and attendant utilities to the southerly boundary of the City's property is estimated at \$2,372,062. Staff will present information on the history of the City's property and prior proposed playfield development of the property for the Council's consideration.

PROPOSED ACTIONS: Review request and provide Staff direction.

Belknap introduced the item by reviewing the history of the Hamilton Dream Team and their review of youth facilities and recreational needs. In 2002 the City purchased a 44-acre property on W Palouse River Drive to develop playfields just south of the Arboretum. The original design proposal was brought to Council in July 2010 and again in April 2011. However, the project appeared cost-prohibitive, and a General Obligation bond was not appropriate at the time. The City's financial participation for this proposal would be 50% and break down as follows; \$47,000 from Sewer, \$90,000 from Water, \$941,210 from Street. Current staff recommendation for the project contribution would not exceed 50% or the amount of \$1,078,210, and this amount would not be disbursed until the completion of the project. The Committee recommended approval, and it be placed on the council regular agenda.

3. Acceptance of the Southview Extension Right-of-way Dedication (ACTION ITEM) - Bob Buvel

On June 17, 2019, the City Council approved a lot division on the parcel of land east of the Southview Avenue / Alice Street intersection. Every buildable lot is required by city code to abut public right-of-way so the lot split required a dedication of right-of-way that would extend Southview Avenue approximately 128 feet. The public improvements associated with the lot split have been completed and the right-of-way containing those improvement needs to be accepted by City Council per state code.

PROPOSED ACTIONS: Recommend acceptance of the right-of-way dedication extending Southview Avenue or provide staff further direction.

Buvel introduced the item by sharing a map of the area and defined the right-of-way dedication. The adjacent Alice St will not likely be extended in the future, and pre-existing fixtures were approved at Council in 2019. Needing no further discussion, the Committee recommended approval and that it be placed on the Council consent agenda.

4. Slurry Seal - 2021 Bid Results and Contract Award (ACTION ITEM) - Nate Suhr

The City published an advertisement for bids on April 2nd, 2021 for the Slurry Seal -2021 Project. The bid for the project consists of applying an Asphalt Slurry Seal Coat (Type II) at the following locations: Area 1 - Concord, Eisenhower, and Moser (56,717 SY); Area 2 – Adams, Spotswood, and Styner (44,320 SY); Area 3 – Jackson and “D” Street (3,186 SY). On April 12, 2021 an addendum was issued adding Area 4 - Lanny, Highland, and Kirk Drive (11,844 SY).

PROPOSED ACTIONS: Recommend acceptance of the low bid from Blackline, Inc. and award the contract in the amount of \$207,759.93, and authorize staff approval for construction change orders in an amount not to exceed 10% (\$20,775.99) of the contract amount or provide staff further direction.

Suhr introduced the item by providing a background of the reoccurring slurry seal project over the last ten years. The mixture of fine aggregate and asphalt protects the surface against studded snow tires and reseals microcracks that form. This treatment is typically used on roads seven to twelve years old to extend their life as part of the Pavement Preservation Plan. This year’s proposal covers roughly 116,000 square yards from various streets and locations identified throughout the city in the condition assessment. Staff estimate for the project was \$197,313.90, and the lowest of four bids was within the budget at \$1.79 per square yard. The Committee recommended approval and that it be placed on the Council consent agenda.

5. Paradise Pathway Lighting Project - 2021 Bid Results and Contract Award (ACTION ITEM) - Nate Suhr

The City published an advertisement for bids on April 2nd, 2021 for the Paradise Pathway Lighting Project. The bid for the project includes the installing an electrical service connection, eighteen (18) lighted bollards, and twenty-nine (29) overhead lighting fixtures along the Paradise Pathway between Main Street and Styner Avenue located in Moscow, Idaho. Work also consists of the trenching and installation of approximately two thousand eight hundred and fifty (2,850) feet of conduit, accompanying electrical wire, and installing seven (7) junction boxes to power the lighting system. The Engineer's estimate for the project was \$178,035.40.

PROPOSED ACTIONS: Recommend that City Council reject all bids, or provide staff with further direction.

Suhr introduced the item by explaining the Paradise Pathway Lighting Project. In 2018 the City installed the pedestrian underpass under the Troy Highway so that the path system would connect the Fairgrounds to the University and further. The lighting project would be from south of the underpass to Highway 95, nearly 3,000 feet. The lighting would be overhead high-efficiency LED with full cut-off lighting to not trespass surrounding land with illumination. Only one bid was received, which double the staff estimate at \$358,458. Conduit installation was the bulk of the project at an average cost of \$15 to \$18 per linear foot, and the bid was \$55. Staff will research conduit installation options such as a specialized contractor or review the cost of city staff time to improve the electrical portion of the bid, which was roughly \$136,000. The Committee recommended continuing research, approval of the item and placed it on the Council consent agenda.

ADJOURN

The meeting adjourned at 3:31 p.m.

