



Public Works / Finance Committee

Regular Meeting

Laurie M. Hopkins

~Agenda~

City Clerk

www.ci.moscow.id.us

208.883.7015

Monday

Council Chambers

4:00 PM

July 23, 2018

206 E. Third St.

Action Items

1. Approval Of Public Works/Finance Committee June 11, 2018 Minutes – Laurie M. Hopkins

Documents:

[MINUTES OF PWF 6-11-2018.PDF](#)

2. Approval Of Public Works/Finance Committee July 9, 2018 Minutes – Laurie M. Hopkins

Documents:

[MINUTES OF PWF 7-9-2018.PDF](#)

3. FY2019 Proposed Fee Resolution – Jen Pfiffner

Any fee increase being proposed by more than 5% or any new fees require a public hearing pursuant to Idaho Code 63-1311A. Additionally, pursuant to Idaho Code 63-1311, the City's fees collected shall be reasonable related to, but not exceed, the actual cost of the service provided. Staff will discuss proposed fee increases for the FY2019 budget year. The fee increases are due to the additional costs associated with the delivery of services including administration, operations and maintenance.

PROPOSED ACTIONS: Review the resolution and forward to the full Council for a public hearing to take place August 6, or provide staff further direction.

Documents:

[FY2019 PROPOSED FEE RESOLUTION.PDF](#)

4. Trindera Engineering Master Agreement For Professional Services - Tyler Palmer

The Public Works Department wishes to retain the firm of Trindera Engineering, Inc., of Coeur d'Alene, Idaho from our consultant roster so that

future design services for which the firm is selected may be contracted through a Task Order Agreement. The attached Master Services Agreement will allow the City to retain Trindera for ongoing and upcoming design work.

PROPOSED ACTIONS: Recommend Council approval of the Master Services Agreement for professional services by Trindera Engineering, Inc., or provide staff further direction.

Documents:

[TRINDERA ENGINEERING MASTER AGREEMENT FOR PROFESSIONAL SERVICES.PDF](#)

5. Spin Dockless Bike Share Program - Les MacDonald

Over the last several years the University of Idaho and the City of Moscow have considered the possibility of implementing a Bike Share Program within the City. During that time, the industry has expanded to include both standard docked bike share systems as well as the newer dockless bike share systems. The University has taken the lead on discussing the implementation of a dockless system on campus and is interested in having the City of Moscow participate in the program so as to provide the greatest opportunity for a successful system. The University has entered into a Memorandum of Understanding with Spin Bikes to launch a dockless system on the campus with the beginning of the 2018/2019 school year. The Committee received a briefing on the Bike Share Programs and the U of I Program at the July 9, 2018 meeting and provided Staff direction to further explore a possible citywide program and the development of a Memorandum of Understanding (MOU) Agreement for that purpose. The attached memo includes details on the issues addressed by the attached Draft MOU.

PROPOSED ACTIONS: Discuss the potential for implementing an citywide Dockless Bike Share Program, review the Draft Memorandum of Understanding, and convey the information to the City Council for consideration, or provide staff further direction.

Documents:

[SPIN DOCKLESS BIKE SHARE PROGRAM.PDF](#)

Reports

1. Third Street Pedestrian Bridge Schedule - Les MacDonald

NOTICE: Moscow City Council and committee meetings are televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.