



Public Works / Finance Committee

Regular Meeting

Laurie M. Hopkins

~Agenda~

City Clerk

www.ci.moscow.id.us

208.883.7015

Monday

4:30 PM

Council Chambers

September 10, 2018

206 E. Third St.

Action Items

1. Approval Of Public Works/Finance Committee August 27, 2018 Minutes (ACTION ITEM) – Laurie M. Hopkins

Documents:

[PWF MINUTES OF AUG 27, 2018.PDF](#)

2. Disbursement Report For August 2018 (ACTION ITEM) - Sarah Banks

Staff will present the Accounts Payable Report for the month ending August 2018.

ACTION: Sign the Disbursements Report for the month of August 2018.

Documents:

[DISBURSEMENT REPORT FOR AUGUST.PDF](#)

3. Itani Park Concrete Slab And Pathway Project (ACTION ITEM) - David Schott

The Parks and Recreation Department is requesting authorization to retain McCall's Classic Construction, Inc., for the Itani Park Concrete Slab and Pathway Project in the amount of \$49,877 with a ten percent contingency of \$4,987.70 for a total amount not to exceed \$54,864.70. The City issued a solicitation for bids to five (5) concrete contractors on August 24, 2018 for the Itani Park Concrete Slab and Pathway Project. One (1) bid proposal was received with a Base Bid of \$47,327 and Add Alternate No.1 in the amount of \$1,000 and Add Alternate No. 2 in the amount of \$1,550. The project includes a concrete pathway and concrete pad for the installation of a playground. The playground purchase was authorized by City Council on June 18, 2018. After completion of the concrete pathway and playground pad, the playground will be installed. Installation of the playground will be dependent upon seasonal construction conditions. The funding source is the Hamilton Fund, and was approved through the FY2018 budget. The budgetary line item for expenses will be Capital Projects 350-165-30-770-76. Per City Council Resolution

2017-07, individual projects will be authorized through the annual budget authorization.

PROPOSED ACTIONS: Recommend authorization to retain McCall's Classic Construction, Inc. and award the contract in the amount of \$49,877 for Base Bid, Add Alternative No. 1, and Add Alternate No. 2, and authorize staff approval for construction change orders in an amount not to exceed 10% of the contract amount with funding source from the Hamilton Fund, or provide Staff further direction.

Documents:

[ITANI PARK PROJECT.PDF](#)

4. Urban Berm Addition Development Agreement (ACTION ITEM) - Bob Buvel

Tyler M. George has submitted to the City a final plat for the development of his property at 921 and 925 Public Avenue. On June 4, 2018, the City Council approved a preliminary plat for this property. The final plat is titled the Urban Berm Addition and will be presented for City Council approval on September 17th. Should the final plat be approved by City Council, a development agreement will be needed to address construction of the required public improvements, parkland dedication, and as-constructed drawings. The attached agreement covers these items.

PROPOSED ACTIONS: Conditioned upon approval of the Final Plat, recommend approval of the Development Agreement with Tyler M. George for the Urban Berm Addition; or provide Staff further direction.

Documents:

[URBAN BERM DEV AGRMT.PDF](#)

5. Urban Berm Addition Monumentation Agreement (ACTION ITEM) - Bob Buvel

Tyler M. George is the owner and developer of the proposed Urban Berm Addition on the lots currently addressed as 921 and 925 Public Avenue. The subdivision received preliminary plat approval on June 4, 2018 and the final plat is being presented for City Council consideration at the September 17, 2018 City Council meeting. If Council approves the final plat, the interior property corners will not be set until after the final plat has been filed, the earthwork has been completed, and the utilities have been installed. In such instances, an agreement obligating the establishment of these interior corners is required by Idaho Code.

PROPOSED ACTIONS: Conditioned upon approval of the final plat at the September 17, 2018 City Council meeting, recommend approval of the Monumentation Agreement for the Urban Berm Addition with Tyler M. George, or provide Staff further direction.

Documents:

[URBAN BERM MONUMENTATION AGRMT.PDF](#)

Reports

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.