



Twin Falls City Council Agenda

Monday, October 1, 2018, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Shawn Barigar, Suzanne Hawkins, Nikki Boyd, Chris Talkington, Gregory Lanting, Christopher Reid, Ruth Pierce

- 1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM
- 2) PLEDGE OF ALLEGIANCE
- 3) PROCLAMATIONS:
 - a) Manufacturing Day - Request made by Nathan Murray, Economic Development Director
- 4) GENERAL PUBLIC INPUT
- 5) CONSENT CALENDAR
 - a) Request to approve the Accounts Payable for September 18 thru October 1, 2018.
Purpose: **ACTION ITEM** By: Amy Luna, Finance Administrative Assistant
 - b) Request to approve the September 17, 2018, City Council Minutes.
Purpose: **ACTION ITEM** By: Amy Luna, Finance Administrative Assistant
 - c) Request to approve the September 24, 2018, City Council Minutes.
Purpose: **ACTION ITEM** By: Amy Luna, Finance Administrative Assistant
 - d) Request to hold Gourdfest 2018 on October 27, 2018.
Purpose: **ACTION ITEM** By: Sergeant Justin Dimond, Twin Falls Police Department
 - e) Request to hold the Trick or Treat on Main Street event on October 27, 2018.
Purpose: **ACTION ITEM** By: Sergeant Justin Dimond, Twin Falls Police Department
 - f) Request to approve the annual Twin Falls High School Homecoming Parade to be held on Thursday, October 4, 2018.
Purpose: **ACTION ITEM** By: Sergeant Ryan Howe, Twin Falls Police Department
- 6) ITEMS OF CONSIDERATION
 - a) Request to Award a contract for North College Road Construction to PMF, Inc. in the amount of \$692,601.00
Purpose: **ACTION ITEM** By: Troy Vitek, Assistant City Engineer
 - b) Request to award a bid to Upson Company of Caldwell, ID for the Airport Terminal Re-Roofing Project in the amount of \$326,130.00, utilizing airport reserve funds.
Purpose: **ACTION ITEM** By: William Carberry, Airport Manager

- c) Request to approve comments on the proposed request for designated routes up to 129,000 pounds from Glanbia to ITD.

Purpose: **ACTION ITEM** By: Jackie Fields, City Engineer

- 7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS
- 8) PUBLIC HEARINGS: None
- 9) ADJOURNMENT

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Leila Sanchez (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.

Public Input Procedures

1. Individuals wishing to provide public input regarding matters relevant to the City of Twin Falls shall
 - wait to be recognized by the Mayor or Chairman
 - approach the microphone/podium
 - state their name, and whether they are a resident or property owner in the City of Twin Falls, and proceed with their input.
2. The Mayor or Chairman may limit input to no less than two (2) minutes. Individuals are not permitted to give their time to other speakers.

Public Hearing Procedures for Zoning Requests

1. Prior to opening the first Public Hearing of the session, the Mayor or Chairman shall review the public hearing procedures.
 2. Individuals wishing to testify or speak before the City Council or Planning and Zoning shall wait to be recognized by the Mayor or Chairman, approach the microphone/podium, state their name, then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the staff. The staff shall make an audio recording of the Public Hearing.
 3. The Applicant, or the spokesperson for the Applicant, will make a presentation on the application/request (request). No changes to the request may be made by the applicant after the publication of the Notice of Public Hearing. The presentation should include the following:
 - A complete explanation and description of the request.
 - Why the request is being made.
 - Location of the Property.
 - Impacts on the surrounding properties and efforts to mitigate those impacts.
 4. Applicant is limited to 15 minutes, unless a written request for additional time is received, at least 72 hours prior to the hearing, and granted by the Mayor or Chairman.
 5. A City Staff Report shall summarize the application and history of the request.
 6. The City Council or Planning & Zoning Commission may ask questions of staff or the applicant pertaining to the request.
 7. The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor or Chairman may limit public testimony to no less than two (2) minutes per person.
 - Five or more individuals, having received personal public notice of the application under consideration, may select by written petition, a spokesperson. The written petition must be received at least 72 hours prior to the hearing and must be granted by the Mayor or Chairman. The spokesperson shall be limited to 15 minutes.
 - Written comments, including e-mail, shall be either read into the record or displayed to the public on the overhead projector.
 - Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.
 8. Following the Public Testimony and Applicant's response, the hearing shall continue. The City Council or Planning & Zoning Commission, as recognized by the Mayor or Chairman, shall be allowed to question the Applicant, Staff or anyone who has testified. The Mayor or Chairman may again establish time limits.
 9. The Mayor or Chairman shall close the Public Hearing. The City Council or Planning and Zoning Commission shall deliberate on the request. Deliberations and decisions shall be based upon the information and testimony provided during the Public Hearing. Once the Public Hearing is closed, additional testimony from the staff, applicant or public is not allowed. Legal or procedural questions may be directed to the City Attorney.
- * Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Mayor or Chairman.

*Office of the Mayor
City of Twin Falls, Idaho*

Proclamation

MANUFACTURING DAY

WHEREAS, Southern Idaho celebrates a thriving economy and manufacturing industries play a critical role in the diverse economic climate of the region, and;

WHEREAS, Southern Idaho is a place where innovation thrives, making the region one of the top manufacturing communities in the United States, as recognized by the U.S. Department of Commerce since 2015, and;

WHEREAS, manufacturers contributed \$2.25 trillion to the U.S. economy in 2016, employed 12.5 million people, provided quality pay and benefits to these employees, and partnered in their communities to improve economic vitality and quality of life, and;

WHEREAS, job opportunities in manufacturing are plentiful and provide a bright future for tomorrow's workforce, and;

WHEREAS, the City of Twin Falls partners with our manufacturing industries, educators, economic development organizations, and other communities in Southern Idaho to support the needs of business and to help to provide jobs for our citizens, and;

WHEREAS, this week, more than 150 high school students will experience in-person tours of local manufacturers and learn more about skills training and education for quality careers.

NOW, THEREFORE, I, Shawn Barigar, Mayor of the City of Twin Falls, Idaho, do hereby proclaim
October 4, 2018,

MANUFACTURING DAY

in the City of Twin Falls and join other cities and counties in Southern Idaho in urging all citizens to join in recognizing the value of our manufacturers and the importance they serve in our communities.

In witness whereof, I have hereunto set my
hand and cause this seal to be affixed.

Mayor Shawn Barigar

Deputy City Clerk Leila A. Sanchez

Date: October 1, 2018



Twin Falls City Council Minutes

Monday, September 17, 2018, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Vice Mayor Nikki Boyd, Council Members Suzanne Hawkins, Chris Talkington, Greg Lanting, Christopher Reid & Ruth Pierce.

Absent: None.

Staff Present: City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Fritz Wonderlich, Deputy City Attorney Shayne Nope, Sgt Justin Dimond, Assistant City Engineer Troy Vitek, Grant & Community Relations Manager Mandi Thompson, Public Information Officer Joshua Palmer, Information Technology Specialist Jeremiah Parent, Finance Administrative Assistant Amy Luna.

Mayor Barigar called the meeting to order at 05:01 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Barigar invited the Boy Scouts Troop 180 to lead all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS: None

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR

Vice Mayor Boyd requested that the Minutes for City Council Meeting September 10, 2018 be voted on separately as she has not reviewed them.

MOTION: Council Member Reid moved to approve the Consent Calendar without the Minutes for City Council Meeting September 10, 2018. Council Member Talkington seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

MOTION: Council Member Reid moved to approve the Minutes for the City Council Meeting September 10, 2018 as presented. Council Member Talkington seconded the motion. Roll call vote showed six members voted in favor of motion as presented and Vice Mayor Boyd abstained. Approved 6 to 0 with 1 abstained.

- a) Request to approve the Accounts Payable for September 11 thru 17, 2018.
- b) Request to approve the September 10, 2018, City Council Minutes.
- c) Request to approve the Walk for Freedom event.
- d) Request to approve the 2018 Oktoberfest event.
- e) Request to hold the Trick or Treat on Bish's Street event.
- f) Request to accept the Improvement Agreement for the purpose of developing Cedarpark Subdivision No. 9 Subdivision (Phases 2).

6) ITEMS OF CONSIDERATION

- a) Presentation to City Council on the results of the 2018 National Citizen Survey.

Grant & Community Relations Manager Mandi Thompson presented to City Council the results of the 2018 National Citizen Survey.

Discussion ensued on the following:

Council Member Talkington: Asked if survey results are lower in service or satisfaction? Lower in satisfaction.

Council Member Talkington: Are the questions phrased the same from year to year? Yes they are.

Council Member Reid: Is there an opportunity for the respondents to make comments on the surveys? No there is not.

Council Member Talkington: Respondents are more likely to answer surveys if they have a bone to pick or are in some way dissatisfied. Would like to make the public aware that this is in no way a reflection of what the Council has or has not done. If 1 out of 7 have been a victim of crime this is unacceptable. Idaho wage scale is just now finally starting to come up.

City Manager Rothweiler: Further explained the difference between the vision and the results of the survey. Citizen Survey is a place to begin the conversation. Does not define the "Why". Though August of 2018 the City of Twin Falls has issued 220 single family permits. In line with what we have been for the past 3 years. We have hovered between 230-240 single family permits in that same window of time. 2005-2006-2007 City was issuing over 600 single family permits in that same amount of time. As shared during the budgeting process the value of a house in 2011 was \$116,000 and today is in excess of \$178,000. How do we overcome these building blocks?

Council Member Lanting: Can't excuse ourselves completely, need to keep ourselves on the forefront of approving affordable cost housing requests. Thanked Mandi for her report.

- b) Request to approve an independent contractor contract with Wonderlich and Wakefield for City Attorney services as defined in Idaho Code Section 50-208A.

City Manager Rothweiler made a request to approve an independent contractor contract with Wonderlich & Wakefield for City Attorney services as defined in Idaho Code Section 50- 208A.

Month to month amount of this contract will be \$14,549.50 and includes all fees.

Discussion ensued on the following: None

MOTION: Council Member Pierce moved to approve an independent contractor contract with Wonderlich & Wakefield for City Attorney services as defined in Idaho Code Section 50- 208A. Council Member Talkington seconded the motion. Roll call vote showed all members present voted in favor of motion. 7 to 0.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS

Council Member Pierce: New beautiful piece of art in front of City Hall donated by the Janice Seagrave Family Foundation.

Council Member Hawkins: Last week at the Greater Transportation Committee meeting it was unanimously voted to put the 3rd bridge on the list of consideration. Today is Constitution Day.

Council Member Lanting: Revenue Sharing Committee meeting was held today - every proposal that they came up with to change the formula, there were winners and loser - Final decision was to suggest that there be no changes at this time.

Council Member Talkington: Has been attending meetings on "Dark Sky's". Asked for the Council's approval to bring back some information on this subject to share to see if this would be something that the City of Twin Falls would be interested in.

Council Member Reid: Asked about the Spanish Heritage Month.

Mayor Barigar: Gave details on the Spanish Heritage Month events coming up Wednesday September 12 from 4-9 pm at CSI.

8) PUBLIC HEARINGS: None

9) ADJOURNMENT

MOTION: Vice Mayor Boyd moved to Adjourn to Executive Session 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted. 7 to 0.

The meeting adjourned at 5:54 pm.

A handwritten signature in cursive script, reading "Amy Luna".

Amy Luna, Finance Administrative Assistant



Twin Falls City Council Minutes

Monday, September 24, 2018, 5:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls,
Idaho

1) CALL MEETING TO ORDER/CONFIRMATION OF QUORUM

Present: Mayor Shawn Barigar, Vice Mayor Nikki Boyd, Council Members Suzanne Hawkins, Chris Talkington, Greg Lanting, Christopher Reid & Ruth Pierce.

Absent: None

Staff Present: Human Resource Director Gretchen Scott, Deputy City Attorney Shayne Nope, Police Chief Craig Kingsbury, Assistant City Engineer Troy Vitek, Engineer 1 Erin Steel, City Planner Steve O'Connor, Fire Chief Les Kenworthy, Parks & Recreation Director Wendy Davis, City Engineer Jackie Fields, CFO Lorrie Race, Budget Coordinator Mat Farnes, Firefighter Jesse Killinger and Joe Renaldi, Planning & Zoning Director Jonathan Spendlove, City Planner Brock Cherry, Utility Services Supervisor Bill Baxter, Help Desk Technician Kim Hafer, Finance Administrative Assistant Amy Luna

Mayor Barigar called the meeting to order at 5:01 PM. A quorum was present.

2) PLEDGE OF ALLEGIANCE

Mayor Barigar invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

3) PROCLAMATIONS

- a) National Child Passenger Safety Week - Barbara Handy, Twin Falls Police Department and Jennifer Westendorf, Safe Kids

Mayor Barigar Presented to Barbara Handy, Twin Falls Police Department and Jennifer Westendorf, Safe Kids the Proclamation for National Child Passenger Safety Week.

4) GENERAL PUBLIC INPUT: None

5) CONSENT CALENDAR

MOTION: Vice Mayor Boyd moved to approve the Consent Calendar as presented. Council Member Pierce seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- a) Request to accept the Improvement Agreement for the purpose of developing Cedarpark Subdivision No. 11 Subdivision, a PUD.
- b) Request to accept a Curb-Gutter, Sidewalk and Street Deferral Agreement with Mojo, LLC for 403 Grandview Drive South.
- c) Request to approve acceptance of a Parks in Lieu contribution for Kaitlyn Court Subdivision.
- d) Request to approve the Final Plat for Cedarpark Subdivision No. 11, approximately 6.94 (+/-) acres, to develop 1 lot located along the 200 Block of Meadowview Lane North.. c/o Dave Thibault, EHM Engineers, Inc. (app. PZ18-0030)
- e) Request to approve the Final Plat for the Rio Vista Subdivision, approximately 28.84 (+/-) acres consisting of 38 lots on property located on the north side of the 1800-1900 blocks of Pole Line Road East. c/o EHM Engineers, Inc. on behalf fo Notch Butte Farms, LLC.
- f) Request to approve the Findings of Fact and Conclusions of Law for the following final plats for Addison Springs Subdivision, Apex Commercial Subdivision and 3-Peat Plaza Condominium, a PUD.

6) ITEMS OF CONSIDERATION

- a) Request to confirm the appointment of Shane Cook to serve on the Historic Preservation Commission.

Mayor Barigar made a request to confirm the appointment of Shane Cook to serve on the Historic Preservation Commission.

MOTION: Council Member Lanting moved to confirm the appointment of Shane Cook to serve on the Historic Preservation Commission. Council Member Hawkins seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

- b) The Twin Falls Fire Department would like to recognize the achievements of Firefighter Jesse Killinger and Joe Renaldi who have successfully completed their Twin Falls Fire Department Firefighter II certification.

Fire Chief Kenworthy asked the Council to recognize the achievements of Firefighter Jesse Killinger and Joe Renaldi who have successfully completed their Twin Falls Fire Department Firefighter II certification.

Mayor Barigar presented Firefighter Jesse Killinger & Joe Renaldi with their Firefighter II Certificates.

- c) Request to approve and adopt the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556.

Human Resource Director Gretchen Scott made a request to approve and adopt the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556.

Discussion ensued on the following:

Council Member Talkington: Has this contract been sent to ICRIMP for review?

Vice Mayor Boyd: Thanked all parties for their hard work on this contract. Very thorough.

Scott Seaworth: Shared that this was a very productive and friendly negotiating process and thanked Gretchen, Travis & Chief Kenworthy who worked very well with this contract.

Council Member Talkington: Moved to amend to the original motion to approve this motion with the addition of having the contract sent to ICRIMP.

Council Member Hawkins: Spoke against sending to ICRIMP.

Council Member Reid: Have we sent contracts like this to ICRIMP? No. Spoke against sending the contract to ICRIMP.

Vice Mayor Boyd: Spoke against sending contract to ICRIMP.

MOTION: Council Member Talkington moved to approve and adopt the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556 and concurrently submit the contract to ICRIMP for review. Council Member Lanting seconded the motion. Roll call vote showed all members present with Talkington voting in favor of the motion and the remaining members voting against the motion. Motion failed 1 to 6.

MOTION: Ruth Pierce moved to approve and adopt the Collective Bargaining Agreement between the City of Twin Falls and Twin Falls Firefighters Local 1556 as presented. Christopher Reid seconded the motion. Roll call vote showed all members present voted in favor of motion. 7 to 0.

- d) Request to approve the use of FY19 Capital Reserve funds for FY18 Capital projects.

Parks & Recreation Director Wendy Davis made a request to approve the use of FY19 Capital Reserve funds for FY18 Capital projects.

Discussion ensued on the following:

Council Member Lanting: Fully in support of doing the restrooms, however having sticker shock on the estimated \$291,566.00. When would we be able to go to bid and what is the time frame for completion of the restroom project? Asking for patients with Wendy on getting the bridge part of this plan done as they have run into multiple obstacles that they believe they have overcome.

Council Member Hawkins: Asked about doing the band shell floor. Band shell floor project is being done now.

Council Member Talkington: *(unable to hear as he did not turn on his mic.)*

Mayor Barigar: Asked for clarification on what exactly Director Davis is asking for.

CFO Race: Explained what Director Davis is asking for.

Mayor Barigar: Spoke in support of using the money as requested. Struggles with moving the restroom project forward without refining the Architects Estimate. Seems like there is some flexibility relating to this estimate.

Council Member Lanting: Is in support of using the master plan funds and getting the refined numbers for the restroom estimate.

Council Member Talkington: Asked if Wendy was aware that the public restrooms are being used by a mobile unit that has no means of support and congregates around the restroom area.

Director Davis: Assured the Council that the restrooms are locked up at night.

No action will be taken on this item tonight.

e) Idaho Transportation Department's consideration of 129,000-pound weight limits on trucks on Blue Lakes from the Perrine Bridge to Addison Avenue.

City Engineer Fields presented the Idaho Transportation Department's consideration of 129,000-pound weight limits on trucks on Blue Lakes from the Perrine Bridge to Addison Avenue.

Questions for the Council:

1. Would it be more important to have our trucks on Blue Lakes Blvd or is it ok to have them on Washington St. N. and then maybe later on Eastland?

2. Is it better for the trucks to use our fragile Shoshone St. by way of Blue Lakes Blvd or to come around on Washington St. & US 30's (which is the 2nd Avenues) and then go out? **Options for Council:**

1. Adopt a procedure to limit truck movement like the LTAC procedure that was presented in the packet.

2. Temporarily or permanently limit freight movement to State Highways & Highway District roads, (and Washington St. N) until they absolutely have to get off the road to make their delivery.

Discussion ensued on the following:

Council Member Lanting: Currently Glanbia trucks travel down Shoshone Street. Current code allows them to take this route. Can a 129,000 lb. truck stop as quickly as a 105,000 lb truck? Feels like there is not enough information to make a decision at this time.

Council Member Talkington: Not a surprise that we are facing this issue. Would propose that we limit freight truck movement on Shoshone Street to destination deliveries until Shoshone Street can be re-evaluated for sufficiency and reconstructed if necessary.

Council Member Hawkins: Asked what would be the process to change the city code to make changes down the road so that we have more control over what size vehicles travel down different streets in Twin Falls.

Feels confident that City Engineer Fields would be able to speak on the behalf of the Council and then start looking at code changes to them that they could enforce to help supplement at the State level.

Mayor Barigar: Believes that we need to address which City streets make sense to have heavy truck traffic on. Believes this is happening with the Master Transportation planning process. Additional truck traffic on Blue Lakes Blvd, trying to push more truck traffic onto Blue Lakes does not make sense. Supports opposing allowing the 129,000 lb. truck limits that is being proposed. Suggest keeping the truck traffic on the US Highways as long as possible.

Council Member Reid: Echoed what everyone else said. At the same time we need to provide alternative routes to our businesses that are located in the south end of our City.

Would be in favor of having the trucks not drive on ANY road that they want.

Vice Mayor Boyd: Would be in favor of having any trucks on Blue Lakes Blvd and Shoshone Street, except small delivery trucks. Would like to see Washington Street being the designated truck route. Against if you get a permit that you can drive anywhere that you want. The City is getting to big to allow this and there are too many things going on to allow this.

Mayor Barigar: Asked for clarification of the permit request. Is the permit asking for authorization from the Interstate to five points or just to the bridge (or Pole Line)? Permit request does not include any local routes, only lists State Highway components.

Council Member Lanting: Could they be relying on our ordinance that allows them to go on Shoshone street?

Council Member Reid: Would be good to get other entities involved in this conversation. (CSI, School Districts, etc.)

Mayor Barigar: Serves on the Master Transportation Planning Committee with many of the entities that were mentioned and they are having the conversation of freight movement.

Council Member Talkington: Would like to see a list of priorities regarding this issue and have it brought back to the Council next week.

Mayor Barigar: Clarified that the hearing is scheduled on October 4, 2018 and would this allow Director Fields time to prefect the Cities recommendations.

City Engineer Fields clarified the Direction of the Council as follows:

1. Would not be in favor of having additional trucks on Blue Lakes Blvd other than what is absolutely necessary.
2. Willingness to use the Washington N. route as part of an alternative route.
3. Asking the state to modify the request to use US 93 from the interstate to the Pole Line intersection & Pole Line to Washington N. Intersection. Then the City would welcome that traffic to proceed south until they could access 2nd Ave and turn onto Shoshone S to proceed to Washington Street S.
4. Return, in conjunction with Mr. Nope, with a proposal for consideration of a Code modification.

Council Member Talkington: Asked if this would take into consideration truck traffic coming across the Hansen Bridge as well.

Director Fields: Truck traffic coming across the Hansen Bridge already has an approved route on Kimberly Road US 30 and an approved for 129,000 lb. route on Highway 74.

Mayor Barigar: Asked if the proposal would allow for traffic flow going the opposite direction. Liquid whey from Glanbia to their Richfield plant.

Director Field will bring back a modified proposal to next week's meeting for final review and approval.

7) GENERAL INPUT/ADVISORY BOARD REPORT/ANNOUNCEMENTS: None

8) PUBLIC HEARINGS

- a) Public hearing to amend the 2017-2018 Budget.

Budget Coordinator Farnes presented the proposed amended 2017-2018 Budget.

Discussion ensued on the following: None

Public Input: None

MOTION: Council Member Talkington made a motion to suspend the rules and place Ordinance on third and final reading by title only. The motion was seconded by Council Member Reid. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

Mayor Barigar read the ordinance by title only:

ORDINANCE NO. 2018-020

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, AMENDING ORDINANCE NO. 2017-23, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF TWIN FALLS, IDAHO, IN THE SUM OF \$8,786,911; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Council Member Pierce moved approve the request to amended 2017-2018 Budget with Ordinance No. 2018-020. Council Member Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

9) ADJOURNMENT

- a) Executive Session § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

MOTION: Vice Mayor Boyd moved to Adjourn to Executive Session § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Council Member Reid seconded the motion. Roll call vote showed all members present voted in favor of the motion. 7 to 0.

The meeting adjourned at 06:47 PM

A handwritten signature in cursive script that reads "Amy Luna". The signature is written in dark ink and is positioned above a horizontal line.

Amy Luna, Finance Administrative Assistant



Date: Monday, October 1, 2018
To: Honorable Mayor and City Council
From: Sergeant Justin Dimond, Twin Falls Police Department

ACTION ITEM

Request:

Request to hold Gourdfest 2018 on October 27, 2018.

Time Estimate:

Staff requests that this item be placed on the Consent Calendar.

Background:

John Michael Robinson, representing The Church and Selah Youth, has submitted a Special Event Application for Gourdfest 2018, formerly called the Costume Party at City Park. This event is scheduled to be held at the Twin Falls City Park on October 27, 2018. The event will begin at 3:00 p.m. and will conclude at 6:00 p.m. Gourdfest is described as a community-safe, family-friendly, trick-or-treat event for area children. It will be held in the safety of City Park and will take place during daylight hours. Area businesses will be setting up small booths to simulate a neighborhood. These businesses will be handing out candy and/or nonedible items to children.

There will be live, amplified music playing in the park band shell during the event.

The organizers will be responsible for cleanup within the park and other areas impacted by the event. The organizers have arranged for portable toilets, as well as additional trash receptacles.

The Twin Falls Police Department Staff and other relevant City Staff members have reviewed the application and recommend its approval.

Approval Process:

Consent of the Council

Budget Impact:

Twin Falls Police Department Staff does not feel there is a need for the Twin Falls Police Department to provide security; therefore, there is no budget impact.

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

Staff recommends that the City Council approve the Special Event Application submitted for Gourdfest 2018 based on the information provided.

Staff recommends that the on-duty Supervisor be given authority to order event organizers to mitigate the sound of amplified music. If the noise complaints become habitual, the Patrol Supervisor shall be granted the authority to order the music to be terminated.

Attachments:

None



Date: Monday, October 1, 2018
To: Honorable Mayor and City Council
From: Sergeant Justin Dimond, Twin Falls Police Department

ACTION ITEM

Request:

Request to hold the Trick or Treat on Main Street event on October 27, 2018.

Time Estimate:

Staff requests that this item be placed on the Consent Calendar.

Background:

Susan Hall, representing multiple Main Avenue merchants, has submitted a Special Event Application requesting to hold the Trick or Treat on Main Street event. This event is scheduled to take place on Main Avenue from Gooding Street to Jerome Street on Saturday, October 27, 2018, from 2:00 p.m. until 4:00 p.m. This event will take place during daylight hours.

Trick or Treat on Main Street is an annual, family-friendly trick or treat hosted by the downtown merchants on Main Avenue. Merchants will distribute candy and other items to children from their storefronts. This event has traditionally attracted between 4,000 and 5,000 people.

The event organizers will be responsible for cleanup within the Main Avenue area and other areas affected by the event.

To allow for safe crossing of Shoshone Street during the event, the organizers have arranged for volunteers to monitor the crosswalks located there.

The Twin Falls Police Department Staff and other relevant City Staff members have reviewed the application and recommend its approval.

Approval Process:

Consent of the Council

Budget Impact:

Twin Falls Police Department Staff does not feel there is a need for the Twin Falls Police Department to provide security; therefore, there is no budget impact.

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

Staff recommends that the City Council approve the Special Event Application submitted for the Trick or Treat on Main Street event based on the information provided.

Attachments:

None



Date: Monday, October 1, 2018
To: Honorable Mayor and City Council
From: Sergeant Ryan Howe, Twin Falls Police Department

ACTION ITEM

Request:

Request to approve the annual Twin Falls High School Homecoming Parade to be held on Thursday, October 4, 2018.

Time Estimate:

Staff requests that this item be placed on the Consent Calendar.

Background:

Carrie Ploss, on behalf of the Twin Falls High School, has completed a Special Event Application to hold the Homecoming Parade for 2018. The parade is to be held on Thursday, October 4, 2018, from 3:30 p.m. to 5:00 p.m. Event organizers request that Main Street be closed from Idaho Street to Castleford Street. Setup will start at 3:00 p.m., with the parade beginning at 3:30 p.m. The parade should conclude between 4:00 p.m. and 5:00 p.m. Opening of the streets will be completed by 5:30 p.m. The parade will begin in the area of the Magic Valley High School at Main Avenue and Castleford Street, traveling eastbound on Main Avenue to Idaho Street, where the parade participants will disperse. Parking on Main Avenue from Idaho Street to Gooding Street will not be allowed from 1:00 p.m. until the parade is finished. This parking restriction will allow room for spectators and make the event safer in the narrower downtown areas. Normal, on-street parking will be allowed from Gooding Street to Murtaugh Street.

The Police Department will have the affected streets closed at 3:00 p.m.

The event coordinators will be responsible for notifying businesses affected by this special event.

Approval Process:

Consent by the Council

Budget Impact:

The event will require eight (8) Officers to adequately staff. This will cost approximately \$1,320.00. This event has been budgeted for in the Twin Falls Police Department's budget.

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

Relevant City Staff Members have approved this parade and special event request. The Twin Falls Police Department Staff has approved this parade and special event based upon the information provided.

Attachments:

None



Date: Monday, October 1, 2018
To: Honorable Mayor and City Council
From: Troy Vitek, Assistant City Engineer

ACTION ITEM

Request:

Request to Award a contract for North College Road Construction to PMF, Inc. in the amount of \$692,601.00

Time Estimate:

Staff Estimates 5 minutes to present the item

Background:

The City collects Impact Fees for new construction for both regional parks and streets. Staff went before the Impact fee commission and asked about using the impact fees for the extension of North College Road between Sunway Road and Creekside Way. The commission approved the use of funds and the City of Twin Falls 2019 budget reflects the impact fee dollars being utilized for this project. Staff then worked with EHM Engineers to design the south half of the roadway that extends North College Road. EHM has completed the design and we have completed the bidding process. There were 3 bidders, Idaho Materials & Construction, Kloepfer Inc, and PMF Inc. PMF was low bid and staff recommends awarding the contract to PMF. Due to field conditions never being perfect, it is good practice to hold 10% contingency funds for possible change orders. Engineering is recommending to hold aside 10% for unforeseen circumstances that will not be used unless absolutely necessary.

Approval Process:

Council approves, by majority vote, authorizing the City Engineer to execute the contract with PMF.

Budget Impact:

This is a budgeted item in the 2019 City budget that is funded through Impact Fees. The total of \$692,601 contract with PMF with an additional \$69,260 contingency for a total of \$761,861.00 is under the budgeted amount of \$811,239 and recommend approval.

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

Staff recommends approval of the proposal and to authorize the City Engineer to Execute the contract

for \$692,601 with PMF and hold an additional 10% for contingency and change orders for \$69,260 giving a total value of \$761,861. The original Engineers estimate was for \$811,239 and was budgeted for therefore this contract is under budget.

Attachments:

1. Bid Summary Cover
2. 29-18 BID SUMMARY 9-20-18
3. North College Road Extension Map



September 22, 2018

To: Troy Vitek, P.E., Assistant City Engineer
City of Twin Falls
P.O. Box 1907
Twin Falls, ID 83303-1907

Re.: 2018 North College Road Project

Dear Sir;

This transmittal is a summary of the bid opening on September 20, 2018 for the above referenced project. Three bids were received and opened per the requirements. A bid summary has been tabulated for your reference. Results of the bids and the tabulation are summarized briefly below. Please refer to the attachment for a detailed summary of the bids along with the Engineer's opinion of probable costs.

<u>Contractor:</u>	<u>Base Bid</u>	<u>Bid Alternate</u>
PMF, Inc.	\$685,001.00	\$7,600.00
Idaho Materials & Construction	\$757,928.00	\$21,660.00
Kloepfer, Inc.	\$889,171.75	\$38,000.00

All bid packages appear to be complete with bid bonds included with PMF, Inc. being the apparent low bidder. Public works licenses for PMF and all listed subcontractors were verified to be in place with the State of Idaho and active.

Our recommendation is to award the contract to PMF, Inc. for the amount of **\$692,601.00 (Six Hundred Ninety Two Thousand Six Hundred and One Dollars)**. This total includes the combined amount of the Base Bid and Bid Alternate. Please feel free to contact me at 734-4888 if you have any questions or need further information regarding the project.

Sincerely,

Tim Vawser
EHM Engineers, Inc.

Attachment: Bid Summary

621 North College Rd., Suite 100 • Twin Falls, Idaho 83301 • [208] 734-4888 • Fax [208] 734-6049
3501 W. Elder St., Suite 100 • Boise, Idaho 83705 • [208] 386-9170 • Fax [208] 386-9076

City of Twin Falls - 2018 North College Road Project
North College Road Improvements
Bid Summary

City of Twin Falls
203 Main Avenue East, Twin Falls, Id. 83301
Bid Opening 9-20-18



BASE BID

Item No.	Description	Quantity	Units	ENGINEER'S OPC		PMF, INC.		IDAHO MATERIALS & CONST.		KLOEPFER, INC.	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Excavation	1930	LF	\$12.00	\$23,160.00	\$18.00	\$34,740.00	\$34.00	\$65,620.00	\$46.83	\$90,381.90
2	Grading	1930	LF	\$12.00	\$23,160.00	\$5.00	\$9,650.00	\$6.00	\$11,580.00	\$36.52	\$70,483.60
3	Type 1 - 3/4" Aggregate	4319	CY	\$42.00	\$181,398.00	\$30.00	\$129,570.00	\$31.00	\$133,889.00	\$33.81	\$146,025.39
4	1/2" Plantmix Pavement (3" Matt)	6072	SY	\$20.00	\$121,440.00	\$17.00	\$103,224.00	\$14.50	\$88,044.00	\$17.32	\$105,167.04
5	Curb & Gutter w/ Base	1906	LF	\$21.00	\$40,026.00	\$18.00	\$34,308.00	\$21.00	\$40,026.00	\$19.43	\$37,033.58
6	Approach Aprons w/ Base	166	SY	\$100.00	\$16,600.00	\$65.00	\$10,790.00	\$82.50	\$13,695.00	\$81.33	\$13,500.78
7	8' Wide Valley Gutter w/ Base	28	SY	\$100.00	\$2,800.00	\$70.00	\$1,960.00	\$130.00	\$3,640.00	\$86.06	\$2,409.68
8	6' Wide Valley Gutter w/ Base	47	SY	\$100.00	\$4,700.00	\$60.00	\$2,820.00	\$130.00	\$6,110.00	\$86.06	\$4,044.82
9	Sidewalk and Pedestrian Ramps w/ Base	1969	SY	\$50.00	\$98,450.00	\$55.00	\$108,295.00	\$52.50	\$103,372.50	\$46.02	\$90,613.38
10	10" Dia. C-900 Water Main Line	40	LF	\$80.00	\$3,200.00	\$65.00	\$2,600.00	\$52.50	\$2,100.00	\$38.50	\$1,540.00
11	Water Main Exposure & Connection	1	EA	\$1,500.00	\$1,500.00	\$750.00	\$750.00	\$1,850.00	\$1,850.00	\$825.00	\$825.00
12	10" Dia. Pressure Irrigation Main (Purple Pipe)	1900	LF	\$20.00	\$38,000.00	\$25.00	\$47,500.00	\$22.00	\$41,800.00	\$29.40	\$55,860.00
13	10"x10"x10" Tee	1	EA	\$1,200.00	\$1,200.00	\$700.00	\$700.00	\$2,400.00	\$2,400.00	\$825.00	\$825.00
14	10" R.W. Gate Valve	3	EA	\$1,500.00	\$4,500.00	\$1,800.00	\$5,400.00	\$2,050.00	\$6,150.00	\$2,310.00	\$6,930.00
15	10" Dia. 11 1/4 Degree Elbows	2	EA	\$800.00	\$1,600.00	\$600.00	\$1,200.00	\$601.00	\$1,202.00	\$275.00	\$550.00
16	Pressure Irrigation Main Exposure & Connection	1	EA	\$1,500.00	\$1,500.00	\$550.00	\$550.00	\$3,250.00	\$3,250.00	\$1,100.00	\$1,100.00
17	6"x10" Reducer	1	EA	\$1,000.00	\$1,000.00	\$350.00	\$350.00	\$374.00	\$374.00	\$220.00	\$220.00
18	Elevation Adjustment of Existing Manhole Rim	1	EA	\$1,500.00	\$1,500.00	\$750.00	\$750.00	\$1,700.00	\$1,700.00	\$1,320.00	\$1,320.00
19	12" Dia. SDR 35 PVC Gravity Irrigation Main	2835	LF	\$25.00	\$70,875.00	\$24.00	\$68,040.00	\$18.50	\$52,447.50	\$27.30	\$77,395.50
20	12" Dia. C-900 Gravity Irrigation Main	123	LF	\$80.00	\$9,840.00	\$30.00	\$3,690.00	\$30.00	\$3,690.00	\$41.80	\$5,141.40
21	12" Dia. CMP Gravity Irrigation Main	44	LF	\$80.00	\$3,520.00	\$40.00	\$1,760.00	\$45.00	\$1,980.00	\$27.50	\$1,210.00
22	15" Dia. SDR 35 PVC Gravity Irrigation Main	142	LF	\$80.00	\$11,360.00	\$35.00	\$4,970.00	\$27.00	\$3,834.00	\$35.20	\$4,998.40
23	16" Dia. C-905 Gravity Irrigation Main	76	LF	\$100.00	\$7,600.00	\$55.00	\$4,180.00	\$64.50	\$4,902.00	\$48.40	\$3,678.40
24	Relocate Gravity Irrigation Ditch	1080	LF	\$3.00	\$3,240.00	\$5.00	\$5,400.00	\$3.20	\$3,456.00	\$2.20	\$2,376.00
25	Gated Irrigation Structure with Bubble Screen Assembly	1	EA	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$25,500.00	\$25,500.00	\$25,000.00	\$25,000.00
26	3' x 3' Irrigation Box	10	EA	\$2,500.00	\$25,000.00	\$1,500.00	\$15,000.00	\$2,700.00	\$27,000.00	\$3,675.00	\$36,750.00
27	30" Dia. Irrigation Standpipe	6	EA	\$1,250.00	\$7,500.00	\$900.00	\$5,400.00	\$1,600.00	\$9,600.00	\$660.00	\$3,960.00
28	12" Dia. CMP Storm Drain	114	LF	\$45.00	\$5,130.00	\$40.00	\$4,560.00	\$39.00	\$4,446.00	\$27.50	\$3,135.00
29	Catch Basin - Type I	4	EA	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,200.00	\$8,800.00	\$2,000.00	\$8,000.00
30	Catch Basin - Type III	1	EA	\$2,500.00	\$2,500.00	\$2,750.00	\$2,750.00	\$2,500.00	\$2,500.00	\$2,650.00	\$2,650.00
31	Retention Basin Excavation & Grading	908	CY	\$7.50	\$6,810.00	\$8.00	\$7,264.00	\$14.50	\$13,166.00	\$26.56	\$24,116.48
32	Relocate Existing Fence & Gates	1760	LF	\$5.50	\$9,680.00	\$8.00	\$14,080.00	\$8.60	\$15,136.00	\$5.04	\$8,870.40
33	Delineators	5	EA	\$150.00	\$750.00	\$350.00	\$1,750.00	\$49.50	\$247.50	\$55.00	\$275.00
34	Rock Excavation (If Required)	50	CY	\$250.00	\$12,500.00	\$150.00	\$7,500.00	\$137.00	\$6,850.00	\$250.00	\$12,500.00
35	Geotextile Fabric (Soft Spot Repair - If Required)	200	SY	\$10.00	\$2,000.00	\$5.00	\$1,000.00	\$7.60	\$1,520.00	\$3.00	\$600.00
36	Traffic Control & Contractor Signage	1	LS	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00	\$36,500.50	\$36,500.50	\$15,800.00	\$15,800.00
37	Storm Water Pollution Prevention	1	LS	\$12,000.00	\$12,000.00	\$7,500.00	\$7,500.00	\$9,550.00	\$9,550.00	\$23,885.00	\$23,885.00
BASE BID TOTAL					\$796,039.00		\$685,001.00		\$757,928.00		\$889,171.75

BID ALTERNATE

1BA	STEEL POST AND CABLE FENCING	760	LF	\$20.00	\$15,200.00	\$10.00	\$7,600.00	\$28.50	\$21,660.00	\$50.00	\$38,000.00
BASE ALT. TOTAL					\$15,200.00		\$7,600.00		\$21,660.00		\$38,000.00

All Documents Returned Per Specifications (Yes/No)

YES

YES

YES

Bid Bonds Attached (Yes/No)

YES

YES

YES

Contractor and Subcontractor PWL's in Place (Yes/No)

YES

YES

YES





Date: Monday, October 1, 2018
To: Honorable Mayor and City Council
From: William Carberry, Airport Manager

ACTION ITEM

Request:

Request to award a bid to Upson Company of Caldwell, ID for the Airport Terminal Re-Roofing Project in the amount of \$326,130.00, utilizing airport reserve funds.

Time Estimate:

The staff presentation will take approximately 5 minutes with additional time needed for any questions.

Background:

The airport terminal roof dates back to the original construction of the terminal in 1996. The roof has been showing signs of its age and is in need of rehabilitation. The airport worked with CSHQA, a Boise based architectural firm, the same firm that designed the terminal expansion, to assist with roof design, bidding and construction services.

The project description is as follows:

24,800 square feet of new fully adhered insulation and 60-mil TPO membrane over the existing built-up roof. In addition, the project includes new sheet metal parapet wall coping, through the wall drain scuppers, flashings, flexible walkway and heat tape at existing roof drains. Existing concrete parapet coping shall be removed.

The bid opening was September 18, 2018, with five bids received. Project bids ranged from the low bid from Upson Company for \$326,130.00 to a high bid of \$486,268.00. All bids include a \$20,000 contingency for unforeseen conditions. Contingency funds would only be spent upon approval, with any remaining balance retained by the City.

Attached is a recommendation of award from CSHQA and a bid tabulation.

Approval Process:

A majority vote of the Council is need to approve the award of bid.

Budget Impact:

The low bid for the project is \$96,130.00 above the architect's estimate and the current airport budget (\$230,000) for the project. The airport's fiscal year 2019 budget includes \$230,000.00 of airport reserve funds for the project.

After conferring with the City CFO, Lorie Race, staff is requesting additional funding from airport reserves to finance the project. Ms. Race has advised the reserve account has sufficient funds available and if Council approves this request, the fiscal year 2019 budget will need amending next fall to reflect \$96,130.00 additional reserve funding for the project.

Regulatory Impact:

The Contractor has included all bonding and other requirements with the bid proposal.

History:

N/A

Analysis:

N/A

Conclusion:

Staff recommends that the Council approve the request to award the bid and contract to Upson Company for \$326,130.00, utilizing Airport reserve funds, and authorize the Mayor to sign the agreement.

Attachments:

1. Recommend to Award

September 21, 2018

Mr. Bill Carberry
Magic Valley Regional Airport
492 Airport Loop
Twin Falls, ID 83301

Re: Magic Valley Regional Airport - Terminal Building Reroof
492 Airport Loop
Twin Falls, Idaho
Project No. 18045.000

Dear Bill:

On September 18, 2018, at 2:00 p.m. local time, bids were publicly opened for the above-referenced project. Five (5) bidders submitted bids. The Bid Tabulation is attached and the totals are summarized in the table shown below:

BIDS											
ITEM	DESCRIPTION		Upson Company		Nations Roofing		Signature Roofing		Pro-Tech Roofing		Modern Roofing
Base Bid	Total of all work	\$	306,130.00	\$	320,750.00	\$	373,000.00	\$	382,202.00	\$	466,268.00
Allowance	Contingency	\$	20,000.00	\$	20,000.00	\$	20,000.00	\$	20,000.00	\$	20,000.00
Total Bid:		\$	326,130.00	\$	340,750.00	\$	393,000.00	\$	402,202.00	\$	486,268.00
Acknowledgement of Addenda:			Y		Y		Y		Y		Y
Bid Signed and Complete:			Y		Y		Y		Y		Y
Bid Schedule Complete:			Y		Y		Y		Y		Y
Subcontractor List:			Y		Y		Y		Y		Y
Tax Affidavit:			Y		Y		Y		Y		Y
Bid Bond:			Y		Y		Y		Y		Y

The apparent low, responsive, qualified and responsible bidder is Upson Company. After review of the bids and the bid documents, we recommend that the bid be awarded to Upson Company of Caldwell, Idaho. If you have questions, please let us know.

Sincerely,

CSHQA


Larry D. Myers
Project Manager

LM:tc

Attachments: Bid Tabulation
Upson Company Bid Documents

Joslin Field, Magic Valley Regional Airport Reroof - Bid Tabulation
 Bid Opening September 18, 2018 @ 2:00 pm

BIDS

ITEM	DESCRIPTION	Upson Company	Nations Roofing	Signature Roofing	Pro-Tech Roofing	Modern Roofing
Base Bid	Total of all work	\$ 306,130.00	\$ 320,750.00	\$ 373,000.00	\$ 382,202.00	\$ 466,268.00
Allowance	Contingency	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
Total Bid:		\$ 326,130.00	\$ 340,750.00	\$ 393,000.00	\$ 402,202.00	\$ 486,268.00

Acknowledgement of Addenda:	y	y	y	y	y
Bid Signed and Complete:	y	y	y	y	y
Bid Schedule Complete:	y	y	y	y	y
Subcontractor List:	y	y	y	y	y
Tax Affidavit:	y	y	y	y	y
Bid Bond:	y	y	y	y	y



200 BROAD STREET
 BOISE, ID 83702
 208-343-4635
www.cshqa.com



Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)
Upson Company
4512 E Ustick Ave
Caldwell Idaho 83605

SURETY:

(Name, legal status and principal place of business)
Developers Surety and Indemnity Company
17771 Cowan
Irvine, CA 92614

OWNER:

(Name, legal status and address)
City of Twin Falls
492 Airport Loop
Twin Falls, Idaho 83301

Mailing Address for Notices

Developers Surety and Indemnity Company
Attention: Surety Claims Department
1001 4th Avenue, Suite 1700
Seattle, WA 98154

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: 5% of Bid Amount Five Percent of Bid Amount

PROJECT:

(Name, location or address, and Project number, if any)
Magic Valley Regional Airport-Terminal Building Reroof

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 28th day of August , 2018

(Witness)

Ann Cochran
(Witness)

Upson Company

(Principal)

(Seal)

(Title)

VICE PRESIDENT

Developers Surety and Indemnity Company

(Surety)

Staci L Jayo
(Title) Staci L Jayo- Attorney-in-Fact

**POWER OF ATTORNEY FOR
DEVELOPERS SURETY AND INDEMNITY COMPANY
INDEMNITY COMPANY OF CALIFORNIA
PO Box 19725, IRVINE, CA 92623 (949) 263-3300**

KNOW ALL BY THESE PRESENTS that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, do each hereby make, constitute and appoint:

Jared R. Yingst, Rodney A. Higgins, Staci L. Jayo, Greg Swenson, Tracy L. Forsythe, jointly or severally

as their true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporations, as sureties, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as each of said corporations could do, but reserving to each of said corporations full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolutions adopted by the respective Boards of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA, effective as of January 1st, 2008.

RESOLVED, that a combination of any two of the Chairman of the Board, the President, Executive Vice-President, Senior Vice-President or any Vice President of the corporations be, and that each of them hereby is, authorized to execute this Power of Attorney, qualifying the attorney(s) named in the Power of Attorney to execute, on behalf of the corporations, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of either of the corporations be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporations when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY and INDEMNITY COMPANY OF CALIFORNIA have severally caused these presents to be signed by their respective officers and attested by their respective Secretary or Assistant Secretary this 6th day of February, 2017.

By *Daniel Young*
Daniel Young, Senior Vice-President

By *Mark Lansdon*
Mark Lansdon, Vice-President



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange

On February 6, 2017 before me, _____
Date

Lucille Raymond, Notary Public
Here Insert Name and Title of the Officer

personally appeared _____
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

Lucille Raymond
Lucille Raymond, Notary Public



Place Notary Seal Above

CERTIFICATE

The undersigned, as Secretary or Assistant Secretary of DEVELOPERS SURETY AND INDEMNITY COMPANY or INDEMNITY COMPANY OF CALIFORNIA, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked and, furthermore, that the provisions of the resolutions of the respective Boards of Directors of said corporations set forth in the Power of Attorney are in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, this 28th day of August 2017

By *Cassie J. Berrisford*
Cassie J. Berrisford, Assistant Secretary



CONTRACTOR'S AFFIDAVIT CONCERNING TAXES

State of Idaho
County of Canyon

Pursuant to the Idaho Code, Title 63, Chapter 15, I, undersigned, being duly sworn, depose and certify that all taxes, excises and license fees due to the state of Idaho and its taxing units, for which I or my property is liable, then due or delinquent, have been paid, or arrangements have been made, before entering into a contract for construction of any public works in the state of Idaho.

Upson Company
Name of Contractor
4512 E Ustick Road
Address
Caldwell ID 83605
City and State
By [Signature]
Authorized Representative

Subscribed and sworn to before me this 18th day of September 2018.



[Signature]
Notary Public, residing at
Canyon County
Controller, Upson Company
4512 E Ustick Rd, Caldwell ID 83605
Commission Expires: 6/29/2024

END OF CONTRACTOR'S AFFIDAVIT CONCERNING TAXES

BID PROPOSAL
Magic Valley Regional Airport – Terminal Building Reroof
Return in Sealed Envelope

TO: **CITY OF TWIN FALLS**

DATE: **Thursday, September 13, at 2:00 p.m., local time**

Gentlemen:

The Bidder, in compliance with your Advertisement for Bids for construction of Magic Valley Regional Airport - Terminal Building Reroof, having examined the Specifications with related documents and the site of the proposed work, and being familiar with all of the conditions surrounding the construction of the proposed project including the availability of materials and labor, hereby proposes to furnish all labor, materials and supplies, and to provide the service and insurance in accordance with the Contract Documents, within the time set forth therein, and at the prices stated herein. These prices are to cover all expenses incurred in performing the Work required under the Contract Documents, of which this proposal is a part.

Bidder hereby agrees to commence Work under this contract on or before a date to be specified in a written "Notice to Proceed" for all the Work and Project **and the Bidder shall complete the Work including any awarded Alternates for the Project for each phase and Project within the stipulated number of consecutive calendar days as listed below for each phase.** Bidder agrees to pay as liquidated damages, the sum of **three hundred dollars and 00/100 cents (\$300.00)** for each consecutive calendar day thereafter the date of substantial completion listed for each phase as hereinafter provided in Paragraph 9.11.1 of the Supplementary General Conditions.

Bidder acknowledges receipt of Addenda No(s). 1, 2, _____, _____, _____, _____.

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informality in the bidding.

The bidder agrees that this bid shall be good and may not be withdrawn for a minimum period of ninety (90) calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of the acceptance of this bid, Bidder will execute the formal contract attached within ten (10) calendar working days and deliver Surety Bond or Bonds as required by Article 7 of the Instructions to Bidders including Paragraph 7.1.1. and 7.2.1 of the Supplementary Instructions to Bidders.

Respectfully submitted by,

Bidding Company	<u>Upson Company</u>
Business Address	<u>4512 E. Ustick Road</u>
Business City, State	<u>Caldwell, IDAHO</u>
Idaho Public Works Contractor's License No.	<u>PWC-C-12437-AA-3</u> <u>EXP 10/31</u>
Signature	<u>[Signature]</u> <u>9-18-18</u>
Printed Name	<u>JUSTIN BARKER</u>
Telephone Number	<u>(208) 459-6978</u>
E-mail Address	<u>jbaron@upsoncompany.com</u>
Date	<u>9/13/18</u>

BID PROPOSAL
Magic Valley Regional Airport – Terminal Building Reroof
Return in Sealed Envelope

Provide local address if different than mailing address.

BID SCHEDULES:

Depending on available funding, the Owner may award one or all of the Bid Schedules below:

BASE BID: Includes all work for the project described in the Project Manual and Drawings.

Bidder agrees to perform all of the Work and Project described in the Project Manual, Drawings, and related documents, for the sum of:

Three Hundred and Six Thousand One Hundred Thirty Dollars — US Dollars

(\$ 306,130⁰⁰)

(Amount shall be in both words and figures. In case of discrepancy, the amount shown in words shall govern.)

ALLOWANCES:

The actual cost expended towards the allowance item by the Contractor shall be administered by the provisions of the Contract; Division 01, "Allowances" and "Contract Modification" and paid (Additive or Deductive) from the Contract amount.

ALLOWANCE No. 1: - Contingency

Twenty Thousand and 00/100 US Dollars (\$20,000.00)

BID AMOUNT SUMMARY:

BASE BID + ALLOWANCE NO. 1

Sum together the individual prices for Base Bid + Allowance No. 1 and indicate in the space provided below:

Three Hundred Twenty Six Thousand One Hundred Thirty Dollars — US Dollars

(\$ 326,130⁰⁰)

(Amount shall be in both words and figures. In case of discrepancy, the amount shown in words shall govern.)

The City of Twin Falls and County of Twin Falls (Owner) reserves the right to accept or reject any and all bids.

(Provide seal above - if bid is by a corporation)

BID PROPOSAL
Magic Valley Regional Airport – Terminal Building Reroof
Return in Sealed Envelope

NOTE: Bidder shall submit original and copy of entire Bid Proposal.

Prior to Bid Opening, the Contractor, subcontractors, and specialty contractors shall be licensed as Public Works Contractors in accordance with the Idaho Public Works License Act 54-1901.

Pursuant to Section 67-2310, 54-1901 and 54-1902, Idaho Code, names and addresses of subcontractors to whom Work will be awarded, if the undersigned is awarded the contract, are as indicated below:

Subcontractors

As required by Idaho Codes 54-1902 and 67-2310 the following list includes the names, addresses, Idaho Public Works License number and the percentage of project in dollars for all Subcontractors. Failure to name subcontractor (if used) for plumbing, heating, air-conditioning and electrical as required by said Section 67-2310 will render any bid submitted by a general Contractor unresponsive and void.

If contractor is to perform ANY of the subcontractor functions, then they MUST list themselves in the section

ELECTRICAL

<u>Name</u>	<u>Address</u>	<u>Idaho Public Works Contractor's License No.</u>	<u>Insurance (Yes or No)</u>	<u>Electrician License</u>
Power Electric Inc	3313 W Cherry Ln Meridian Id 83624	PWC-C-11373	Yes	ELE-C-3252

HVAC

<u>Name</u>	<u>Address</u>	<u>Idaho Public Works Contractor's License No.</u>	<u>Insurance (Yes or No)</u>	<u>HVAC License</u>
McLaughlin Owlype Shops Inc	1020 ^B 1st St. North Nampa Id 83651	PWC-C-12479	Yes	HVC-C-1324

PLUMBING

<u>Name</u>	<u>Address</u>	<u>Idaho Public Works Contractor's License No.</u>	<u>Insurance (Yes or No)</u>	<u>Plumbing License</u>
Glassdale Plumbing	11627 Fairview Ave Boise Id 83713	PWC-C-003443	Yes	PLB-C-9975

Number of Days Price Will Be Guaranteed:
Ninety (90) Days Requested

90

BID PROPOSAL
Magic Valley Regional Airport – Terminal Building Reroof
Return in Sealed Envelope

Other Vendors Comments:

NONE

END OF BID PROPOSAL



Date: Monday, October 1, 2018
To: Honorable Mayor and City Council
From: Jackie Fields, City Engineer

ACTION ITEM

Request:

Request to approve comments on the proposed request for designated routes up to 129,000 pounds from Glanbia to ITD.

Time Estimate:

15 minutes

Background:

The Idaho Transportation Department (ITD) will hold a hearing on October 4, 2018 to accept comments with regard to the designation of a route for vehicles with weights up to 129,000 pounds. The route under consideration is on US-93 from the junction of SH-25, near Jerome, to the intersection of Blue Lakes Blvd. and Poleline Rd. and then on US-93BL/Blue Lakes Blvd. to the intersection of Addison, Blue Lakes Blvd. and Shoshone St. The application for consideration was made by Glanbia. A "designated route" means the route will become part of the toolkit used by the permitting staff for ITD for transit of freight within the approvable weights; entities will still need to secure a permit from ITD but it will occur without a lengthy, public process. The City Council considered this topic on September 24, 2018 and directed staff to return tonight with a presentation that incorporates their input. Staff will make the following presentation and will prepare a letter with identical information, unless amended by the City Council.

- The City values its industries, businesses and citizens. All of these entities are an important part of the Twin Falls community.
- Glanbia is a responsible and engaged member of the Twin Falls Community. They are a significant employer with a broad range of employment opportunities. The City values Glanbia's contributions and wants Glanbia to continue to grow and prosper.
- Glanbia is seeking efficient routes for transit of all its raw materials and products and wishes to do so in a collaborative manner.
- The City supports the need of businesses and industries to have freight services for deliveries and distribution of products and will do its best to collaborate in a manner that serves the entire community.
- The City is concerned about the short term reliability of Shoshone St. as a route for truck traffic and would prefer freight that is passing through to utilize a different route. Further, the City is interested in continuing the development of the Downtown area as a gathering place for community events with a heavy pedestrian component. Glanbia's Transportation Operation Manager has been working with the City to identify a suitable alternative to a route that passes directly through the City's Downtown core.
- The City's concern with the proposed route designation is confined to the portion of the route within the City limits, specifically the route south of the Perrine Bridge.

- US-93BL/Blue Lakes Blvd. from Poleline Road to Addison Avenue is a busy commercial corridor. The congestion is increasing difficult to address over time. Accidents litter this section of Blue Lakes. The City believes that a portion of the accidents result from driver frustration at the delays and subsequent poor judgement. The accidents exacerbate the congestion, as does the signal actuation by emergency service responders who address these accidents and other incidents in the vicinity. The slow acceleration of freight traffic does not help this situation.
- The City Council would like to minimize the freight component of traffic through the corridor. We understand that deliveries are still a necessary and important component for a healthy commercial district.
- Minimizing truck traffic on Blue Lakes Blvd is an important and long-standing community value as evidenced by the passage of Resolution 886 and Ordinance 1248, in 1964, which established truck routes on City streets.
- The City would like freight traffic to utilize US-93 from the Perrine Bridge to the intersection of Washington St. North, via Poleline Rd., and diverge from there to Washington St. North until the freight can return to the State Highway system at US-30/Addison Avenue or SH-74/ Shoshone St.- Washington St. South.
- The City is committed to coordinating with Glanbia to use Washington St. North from its intersection at Poleline Rd. to Addison Ave.
- The City requests that ITD does not approve the portion of the route on US-93BL/ Blue Lakes Blvd. from Poleline Road to Addison Ave.

Approval Process:

City Council may amend or approve comments by consensus or vote, as the Council's prefers.

Budget Impact:

n/a

Regulatory Impact:

N/A

History:

N/A

Analysis:

N/A

Conclusion:

Staff recommends that the Council identify amendments to the comments or approve as written .

Attachments:

1. Truck Route Resolution
2. RoutesApproved_129k_D4

COPY

RESOLUTION NO. 885

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TWIN FALLS, IDAHO, DESIGNATING TRUCK ROUTES WITHIN SAID CITY.

WHEREAS the Board of Commissioners having considered the public welfare and the requirements of the truck industry for routing upon City streets for trucks.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF COMMISSIONERS OF THE CITY OF TWIN FALLS, IDAHO:

Section 1. City streets within the City of Twin Falls, Idaho, designated as truck routes as follows:

- a. Washington Street North to Washington Street to Fourth Avenue West to Minidoka Avenue to Kimberly Road with extensions on Seventh Street South between Main Avenue and Second Avenue South and Eighth Street West between Main Avenue and Washington Street.
- b. Washington Street between the intersection with Fourth Avenue West and Sixth Avenue West and Sixth Avenue West to Shoshone Street South to Minidoka Avenue to Kimberly Road.

Section 2. That this Resolution shall be effective on the date of its passage.

PASSED BY THE BOARD OF COMMISSIONERS JUNE 15, 1964.

SIGNED BY THE CHAIRMAN JUNE 15, 1964.

Egon H. Kull
Chairman

Attest:

Carla L. J. Zins
City Clerk

COPY

ORDINANCE NO. 1248

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO AMENDING SECTION 21, ARTICLE XIV OF CHAPTER IX, CITY OF TWIN FALLS, IDAHO, CODE TO PROVIDE FOR DESIGNATION OF TRUCK ROUTE BY RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAID CITY AND FOR REPEAL OF SAID SECTION AS NOW EXISTS.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND THE BOARD OF COMMISSIONERS OF THE CITY OF TWIN FALLS, IDAHO:

Section 1. That Section 21, Article XIV of Chapter IX, City of Twin Falls, Idaho, Code be amended to provide as follows:

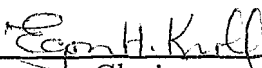
"Section 21. DESIGNATED TRUCK ROUTE

The Board of Commissioners shall designate by resolution routes for travel of trucks within the City of Twin Falls, Idaho.

Section 2. That Section 21, Article XIV of Chapter IX, City of Twin Falls, Idaho, Code as now exists is hereby repealed.

PASSED BY THE BOARD OF COMMISSIONERS JUNE 15, 1964.

SIGNED BY THE CHAIRMAN JUNE 15, 1964


Chairman

Attest:


City Clerk



March 19, 2018

District Four

Designated Routes up to 129,000 Pounds

Idaho State Highway System

Legend

- Designated routes for combinations of vehicles not exceeding one hundred fifteen (115) feet in overall length including load overhang (magenta-coded routes). A vehicle combination operating on routes designated for up to one hundred fifteen (115) feet shall be designed and assembled in a manner whereby its maximum off-tracking will not exceed six point five zero (6.50) feet.
- Designated routes for combinations not exceeding ninety-five (95) feet in overall length including load overhang (brown-coded routes). A vehicle combination operating on routes designated for up to ninety-five (95) feet shall be designed and assembled in a manner whereby its maximum off-tracking will not exceed five point five zero (5.50) feet.
- Local Routes
- Non Designated 129K routes. Use Extra Length Map for operating requirements.
- Routes legal for a single trailer not exceeding 53 ft and double trailers not exceeding 68 ft (tip to tail). Extra length permit required if exceeding these dimensions and must not exceed 8.75 ft off-track and 115 ft overall length including load overhang. Vehicle configurations exceeding the 6.50 ft off-track are limited to the Interstate and specified interchanges providing satisfactory operations for such off-tracking characteristics and shall be limited to breakdown areas in the proximity of the Interstate system

Please Note: CARGO CARRYING UNITS FOR DOUBLES AND TRIPLES COMBINATIONS MAY NOT EXCEED 95 FT AND THE CARGO CARRYING UNITS FOR A FULL TRUCK AND TWO TRAILERS MAY NOT EXCEED 98 FT (INCLUDING THE CONNECTING DEVICES ON THE ABOVE).

