

CITY COUNCIL CHAMBERS
680 Park Avenue
Idaho Falls, ID 83402

*Thank you for your interest in City Government. If you wish to express your thoughts on a matter listed below, please contact Councilmembers by email or personally **before** the meeting. Public testimony on agenda items will not be taken unless a hearing is indicated. Be aware that an amendment to this agenda may be made upon passage of a motion that states the reason for the amendment and the good faith reason that the agenda item was not included in the original agenda posting. City Council Meetings are live streamed at www.idahofallsidaho.gov, then archived on the city website. If you need communication aids or services or other physical accommodations to participate or access this meeting please contact City Clerk Kathy Hampton at 612-8414 or the ADA Coordinator Lisa Farris at 612-8323 as soon as possible and they will accommodate your needs.*

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **State of the City Address.**
4. **Council Administration.**
 - A. Council President
 - B. Council Liaison Assignments
5. **Presentation of Years of Service Pin Awards.**

(Brief Recess)

6. **Public Comment.** *Members of the public are invited to address the City Council regarding matters that are **not** on this agenda or already noticed for a public hearing. When you address the Council, please state your name and address for the record and please limit your remarks to three (3) minutes. Please note that matters currently pending before the Planning Commission or Board of Adjustment which may be the subject of a pending enforcement action, or which are relative to a City personnel matter are not suitable for public comment.*

7. **Consent Agenda.** *Any item may be removed from the Consent Agenda at the request of any member of the Council for separate consideration.*

A. Item from Office of the Mayor:

- 1) Appointments/Reappointments to City Boards, Committees and Commissions

Rick McMullen – Traffic Safety Committee Reappointment
Ben Burke – Traffic Safety Committee Reappointment
Ralph Frost – Traffic Safety Committee Reappointment
Nolan Taylor – Traffic Safety Committee Reappointment
Christopher Harvey – Idaho Falls Redevelopment Agency New Appointment

B. Items from Idaho Falls Power:

- 1) Bonneville Power Administration (BPA) Exhibit A, Revision No. 4
- 2) Ratify Power Transactions with Shell Energy

C. Items from Public Works:

- 1) Bid Award – Alley Sewer between 7th Street and 8th Street from Lee Avenue to Holmes Avenue
- 2) Bid Award – Willowbrook and Iona Street Water Line Replacements
- 3) Bid Award – Holmes Avenue and Elva Street Water Line Replacement

D. Items from the City Clerk:

- 1) Approval of Treasurer's Report for the month of November, 2016.
- 2) Approval of Minutes from the December 5, 2016 Council Work Session; December 8, 2016 Council Meeting; December 12, 2016 Council Work Session, and, December 15, 2016 Special Council Meeting.
- 3) Approval of License Applications, including a Beer License for The Alibi, all carrying the required approvals.

RECOMMENDED ACTION: To approve all items on the Consent Agenda according to the recommendations presented.

8. Regular Agenda.

A. Public Works

1) Idaho Transportation Department State/Local Agreement (Construction) – 9th Street; SE Bonneville to St. Clair Road Project: For consideration is a State/Local Construction Agreement with the Idaho Transportation Department and accompanying Resolution with respect to the 9th Street; SE Bonneville to St. Clair Road Project. This agreement requires City financial contribution towards the entire project with a match rate of 7.34% for an estimated total of \$14,166.20.

RECOMMENDED ACTION: To adopt the resolution, approve the agreement, and give authorization for the Mayor and City Clerk to sign the necessary documents (or take other action deemed appropriate).

9. Motion to Adjourn.

CONSENT AGENDA:

IDAHO FALLS

Memorandum

To: City Council
From: Rebecca Casper, Mayor
Date: January 12, 2017
Re: Appointments/Reappointments to City Boards, Committees and Commissions

Attached please find communication from the appropriate Department Director(s) for the citizen volunteers I would like to appoint to serve on the following City of Idaho Falls Boards, Committees and Commissions.

Name	Commission (City code citation)	Sponsoring Department	Term Expires	Status
Rick McMullen	Traffic Safety Committee	Idaho Falls Police Dept.	12/31/2018	Reappoint
Ben Burke	Traffic Safety Committee	Idaho Falls Police Dept.	12/31/2018	Reappoint
Ralph Frost	Traffic Safety Committee	Idaho Falls Police Dept.	12/31/2018	Reappoint
Nolan Taylor	Traffic Safety Committee	Idaho Falls Police Dept.	12/31/2018	Reappoint
Christopher Harvey	IF Redevelopment Agency	Community Dev. Services	12/31/2021	New Appt.

Each applicant has been screened and subsequently recommended by the respective department Director. I then reviewed the application submitted by this/these individual(s). Upon review and reflection, I am confident that these individuals meet the criteria set forth in the city code. Furthermore I believe they will make a positive contribution to the good work of the city.

I request your confirming vote to ratify this/these appointments at the regular Council Meeting on Thursday evening, January 12, 2017. Their work improves the quality of community life in our city by a large measure.

If you have any questions or comments, please feel free to contact me.



MEMORANDUM

TO: Mayor Rebecca Casper
FROM: Mark McBride, Chief of Police *MKB*
DATE: December 14, 2016
RE: RE-APPOINTMENT/TRAFFIC SAFETY COMMITTEE MEMBERS

I respectfully request consideration of the following individuals to be reappointed to the Traffic Safety Committee for a two-year term from January 1, 2017 through December 31, 2018.

Rick McMullen, Citizen at Large - Rick goes above and beyond to be knowledgeable and informed regarding traffic laws and policies.

Committee members from ITD, District #91, and the INL are required by city ordinance. The following individuals represent these organizations. They have been supportive members of the Traffic Safety Committee, and we look forward to continuing work with them.

Ben Burke, Idaho Transportation Department- Ben is a regional expert in traffic patterns and traffic control.

Ralph Frost, District #91- Ralph is involved in traffic policy for the district and has extensive knowledge in local traffic issues.

Nolan Taylor, INL Fleet Safety Engineer -- Nolan has extensive expertise in fleet safety and transportation risk management

If you have any questions, please feel free to contact me.

MCBRIDE-040.2016 MEMO Traffic Safety Committee

RECEIVED

DEC 15 2016

MAYOR'S OFFICE

IDAHO FALLS

City of Idaho Falls Boards, Committees and Commissions Citizen Application

Thank you for your willingness to serve our community. Complete this form and attach a résumé prior to submitting. If you wish, you may also submit a cover letter explaining your interest in city service. Your application will be kept on file. When there is an opening on a relevant board, committee or commission, your application will be reviewed. Return the completed form to the Mayor's Office at: City of Idaho Falls Mayor's office: P.O. Box 50220, Idaho Falls, ID 83405 or electronically at mayor@idahofallsidaho.gov.

Name:	W. Christopher Harvey		
Mailing Address:	2114 Robb St.		
City, State, Zip:	Idaho Falls, ID 83402		
Email Address:	harve183@gmail.com		
Daytime Phone:		<input type="checkbox"/> Message? <input type="checkbox"/> Text?	
Evening Phone:		<input type="checkbox"/> Message? <input type="checkbox"/> Text?	
Cell Phone:	208-351-2310	<input checked="" type="checkbox"/> Message? <input checked="" type="checkbox"/> Text?	
I am an Idaho Falls Resident: Yes I am a current or former employee of the city: No			
I have a family member or person in my household who works for the city: No			

What is your motivation for service on this/these committee(s)?

I am interested in serving on the Idaho Falls Redevelopment Agency. My family and I moved to Idaho Falls this year and I am eager to get involved in our new community. This is the first place we've lived where we plan on staying long term, so we are invested in making Idaho Falls a great place to live. I think that working on a city board would be a rewarding way to contribute. I am an attorney by trade. I have previously worked in state government and in small-town private practice and I have enjoyed working on solving problems that affect people's everyday lives.

How does your background training and experience lend itself to service on this/these committee(s)?

My legal experience is diverse and has touched on a broad range of activities that would be beneficial to a municipal redevelopment board. Before I moved to Idaho Falls I worked in the North Dakota Attorney General's office where I was legal counsel for several state boards and worked primarily in state lands management. I also advised the state's Common Schools Trust Fund on investment issues and school construction bonds. Prior to that I was in private practice with a small firm in Gillette, Wyoming, where I worked on land use, commercial transactions and litigation.

Please list any relevant areas of expertise, education or training you possess that will be helpful for service.

Education: JD, MS in Conservation Biology, BA in Economics and Political Science

Experience In law, land use, real property, commercial transactions, bonds, litigation, environment, conservation.

FOR OFFICE USE ONLY:	
Date received by Mayor's Office:	Date appointed:
City Departments(s) application forwarded to:	Board, Committee or Commission appointed to:

	<u>Length of Term (Years)</u>	<u>Meeting Frequency</u>
Mayor's Office		
<input type="checkbox"/> Citizen Review Committee ¹	One(1)	As Needed
<input type="checkbox"/> Mayor's Youth Advisory Committee	Three(3)	Bi-Monthly
Fire Department		
<input type="checkbox"/> Fire Code Appeals Board	Five(5)	Yearly/As Needed
Human Resources		
<input type="checkbox"/> Civil Service Commission	Six(6)	Semi-Annual/As Needed
Library		
<input type="checkbox"/> Library Board	Five(5)	Monthly/As Needed
Municipal Services		
<input type="checkbox"/> Civic Auditorium Committee	Two(2)	As Needed
Parks and Recreation		
<input type="checkbox"/> Golf Advisory Board	Three(3)	Every Other Month
<input type="checkbox"/> Parks and Recreation Commission	Three(3)	Monthly
<input type="checkbox"/> Shade Tree Committee	Three(3)	Monthly
Community Development Services		
<input type="checkbox"/> Board of Adjustment	Five(5)	2 nd Thursday/As Needed
<input type="checkbox"/> Building Code Board of Appeals	Three(3)	As Needed
<input type="checkbox"/> Electrical Board of Review	Two(2) & Three(3)	As Needed
<input type="checkbox"/> Historic Preservation Commission ³	Three(3)	1 st Thursday
<input type="checkbox"/> Idaho Falls Business Assistance Corp	Staggering Terms	Quarterly/As Needed
<input type="checkbox"/> Idaho Falls Redevelopment Agency	Five(5)	3 rd Thursday
<input type="checkbox"/> Mechanical Appeals Board	Three(3)	As Needed
<input type="checkbox"/> Planning Commission ⁵	Six(6)	1 st Tuesday
<input type="checkbox"/> Plumbing Appeals Board	Three(3)	As Needed
Police Department		
<input type="checkbox"/> Traffic Safety Committee	Two(2)	As Needed
Regional Committees		
<input type="checkbox"/> Bonneville Metropolitan Planning Organization (BMPO)		
<input type="checkbox"/> Targhee Regional Public Transportation Association (TRPTA)		

¹ City of Idaho Falls residents preferred.

² Five (5) members shall have professional training or experience in the disciplines of horticulture, landscape architecture, architecture, community development, urban forestry, parks planning and administration, economic development or related fields.

³ Four (4) members shall have professional training or experience in the disciplines of architecture, history, architectural history, urban planning, archaeology, engineering, law, or other historic preservation-related disciplines.

⁴ All members shall be a person with a disability or have a demonstrated interest, competence or knowledge of disabilities.

⁵ One (1) member shall be a Bonneville County resident residing within the area of city impact.

Please note: Those who stand to receive a direct financial benefit from a particular position, who are involved in litigation with a relevant city department, and who are not city residents may be declared ineligible to serve on a committee.

Any Information supplied is subject to disclosure under the Idaho Public Records Law §§ 9-337 through 9-350

As you know, we have been short a board member on the Idaho Falls Redevelopment Agency.

I believe you have been waiting for us to provide our recommendation for a new board member, but we have been slow in doing so. This is largely because the Redevelopment Agency relies on people with strong backgrounds in law, finance, or real estate. This is also a position that requires a significant time commitment.

The City of Idaho Falls recently received an application from Chris Harvey, an attorney at the Department of Energy here in Idaho Falls. He is interested in serving on the Redevelopment Agency. This application was forwarded to us. (Attached).

I met with Chris and showed him around some of the agency's projects. Based on our discussions, he seems like a great fit for the Agency. He has a good background for understanding the financial and legal framework that the Agency deals with, and he has a sound and practical approach to the issues.

Chris graduated from the University of Minnesota Law School. He has not only a JD, but also a MS in Conservation Biology. In addition, he has a BA in Economics and Political Science. After law school, he worked in a private legal practice in Gillette, Wyoming, and then for the North Dakota Attorney General's office. He is now working in the counsel's office for the Department of Energy. With this background, he seems to have good experience in state and local government law, and also in real estate and land use planning. He resides within the City of Idaho Falls.

As Chair of the Idaho Falls Redevelopment Agency, I am recommending that you appoint Chris Harvey to the Idaho Falls Redevelopment Agency.

We appreciate your dedicated and consistent support of the Redevelopment Agency and its efforts.

Thank You,

LEE RADFORD
Attorney



MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Bear Prairie, Assistant General Manager

Bear

DATE: January 6, 2017

RE: Consent Agenda – BPA Exhibit A, Revision No. 4

Attached is an updated Bonneville Power Administration (BPA) Exhibit A, Revision 4 to our Network Transmission Service Agreement, Contract Number 10TX-14692 between Idaho Falls Power and BPA. This agreement updates the exhibit to reflect our designated network resources as being eligible for the short distance discount. The update also reflects the termination of the South Idaho Exchange Agreement by removing no longer necessary points of delivery.

This exhibit revision has been reviewed by the City Attorney. Idaho Falls Power respectfully requests City Council approve the revision and authorize the Mayor to execute the document.

BP/212

Cc: City Clerk
City Attorney
File

**EXHIBIT A, REVISION NO. 4
SPECIFICATIONS FOR
NETWORK INTEGRATION TRANSMISSION SERVICE**

TRANSMISSION SERVICE REQUEST

Assign Ref is: 73969613

This Exhibit A, Revision No. 4 (Revision) replaces Exhibit A, Revision No. 3 in its entirety, effective October 1, 2016, and accomplishes the following: 1) adds the Utah Associated Municipal Power Systems (UAMPS) Power Purchase Agreement under section 2(b); 2) adds the Bulb Turbines and Gem State as Behind the Meter Resources under section 2(c); 3) reflects the associated Short Distance Discounts under section 8.1; 4) removes the Albany 115 kV, McNary 69 kV, Roundup 69 kV, and Santiam 69 kV-PACW Points of Delivery associated with the South Idaho Exchange termination under section 4(b); 5) adds a new meter point under section 4(b)(2)(A)(v)(b); 6) updates the Exceptions under section 4(b)(2)(B) and 7) updates intervening system information under sections 7 and 9.

1. TERM OF TRANSACTION

Service Agreement Start Date: at 0000 hours on June 1, 2010.

Service Agreement Termination Date: at 0000 hours on October 1, 2031.

2. NETWORK RESOURCES

Pursuant to section 29.2 and 30.2 of Transmission Provider's Tariff, Transmission Customer has designated the following Network Resources:

(a) **Generation Owned by the Transmission Customer**

Resource Name	Start Date	Stop Date	Designated Capacity (MW)	Point of Receipt & Source	Balancing Authority	Associated Assign Ref
N/A						

(b) **Generation Purchased by the Transmission Customer**

Source (Contract No.) or Resource Name	Start Date	Stop Date	Designated Capacity (MW)	Point of Receipt & Source	Balancing Authority	Associated Assign Ref
09BP-13056	10/01/11	10/01/28	Block	BPAPOWER, FCRPS	PACE	73969613
	07/01/16	07/01/21	20	BPAPOWER, FCRPS	NWMT	80499343 ¹
Power Pooling Agreement ²	10/01/16	10/01/28	28	UAMPS ³	PACE	N/A ⁴

¹ Assign Ref 80499343 is associated with the Hot Springs 230 kV – IDF transfer Point of Delivery.

² This agreement is between UAMPS and City of Idaho Falls.

³ Utah Associated Municipal Power Systems.

⁴ There is no associated Assign Ref for this Network Resource.

(c) **Local Resource Behind the Meter (owned or purchased)**

Resource Name	Start Date	Stop Date	Designated Capacity (MW)	Balancing Authority	Associated Assign Ref
Bulb Turbines ⁵	10/01/16	10/01/28	27	PACE	N/A ⁶
Gem State	10/01/16	10/01/28	23.4 ⁷	PACE	N/A ⁶

3. POINT(S) OF RECEIPT

(a) **Federal Generation Point(s) of Receipt**

Transmission Customer Point of Receipt: Federal Columbia River Power System (FCRPS);

POR Number: 3453;

Balancing Authority: BPAT;

Location: FCRPS;

Voltage: 500 kV;

Metering: scheduled quantity;

Exceptions: not applicable.

(b) **Non-Federal Generation Point(s) of Receipt**

Not Applicable.

4. POINT(S) OF DELIVERY

(a) **Description of Network Point(s) of Delivery**

Not applicable.

(b) **Description of Transfer Point(s) of Delivery**

For purposes of this section the following definitions shall apply:

“Transfer Point of Delivery” means the point where the Transmission Provider delivers power to the Intervening System.

⁵ Includes Upper Plant, Lower Plant, City Plant & Old Lower Plant.

⁶ There is no associated Assign Ref for this Network Resource.

⁷ Gem State’s output is sold to PacifiCorp each year from June 1 – August 31.

“Point of Receipt from Intervening System” means the point where the Transmission Provider or a Third Party receives power from the Intervening System prior to delivery of power to the Point of Delivery.

- (1) **Transfer Point of Delivery:** Hot Springs 230 kV – IDF;

BPA POD Name: BPAT.NWMT;

BPA POD Number: 4446;

Balancing Authority: NWMT;

Location: the point near the Transmission Provider’s Hot Springs Substation, where the 230 kV facilities of the Transmission Provider and NorthWestern Energy are connected;

Voltage: 230 kV;

Metering: not applicable.

- (2) **Transfer Point of Delivery:** Alvey 230 kV - PACW;

BPA POD Name: BPAT.PACW;

BPA POD Number: 3226;

Balancing Authority: PACW;

Location: the point in the Transmission Provider’s J. P. Alvey Substation, where the 230 kV facilities of the Transmission Provider and PacifiCorp are connected;

Voltage: 230 kV;

Metering: in the Transmission Provider’s Alvey Substation in the 230 kV circuits over which such electric power flows.

Point of Receipt from Intervening System:

Goshen 161 kV - PAC⁸;

BPA POD Name: BPAT.PACW;

BPA POD Number: 3501;

Balancing Authority: PACE;

⁸ Refer to Section 9, “Other Provisions Specific to this Service Agreement” for Point of Delivery Information.

Location: the points in Rocky Mountain Power's Goshen Substation, where the 161 kV facilities of Rocky Mountain Power and the Transmission Provider are connected;

Voltage: 161 kV;

Metering: in Rocky Mountain Power's Goshen Substation in the 161 kV circuits over which such electric power flows.

(A) **Transmission Customer Point of Delivery:** Sugar Mill 46 kV;

BPA POD Name: BPAT.PACW;

BPA POD Number: 668;

Balancing Authority: PACE;

Location: the point in PacifiCorp's, d.b.a. Rocky Mountain Power, Sugar Mill Substation where the 46 kV facilities of the City of Idaho Falls and Rocky Mountain Power are connected;

Voltage: 46 kV;

Metering:

(i) in Rocky Mount Power's Sugar Mill Substation in the 46 kV circuit over which such electric power flows;

a) **BPA Meter Point Name:**
Sugar Mill #1 Out;

BPA Meter Point Number: 529;

Direction for Billing Purposes: positive;

Manner of Service: transfer, Transmission Provider to Rocky Mountain Power to City of Idaho Falls;

b) **BPA Meter Point Name:**
Sugar Mill #2 Out;

BPA Meter Point Number: 564;

Direction for Billing Purposes:
positive;

Manner of Service: transfer, Transmission Provider to Rocky Mountain Power to City of Idaho Falls;

- (ii) in the City of Idaho Falls' Upper Plant Generation Station in the 4.16 kV circuit over which such electric power flows;

- a) **BPA Meter Point Name:** Upper Plant Out;

BPA Meter Point Number: 196;

Direction for Billing Purposes: positive;

Manner of Service: direct, Transmission Provider to City of Idaho Falls;

- b) **BPA Meter Point Name:** Upper Plant In;

BPA Meter Point Number: 4147;

Direction for Billing Purposes: negative;

Manner of Service: direct, City of Idaho Falls to Transmission Provider;

- (iii) in the City of Idaho Falls' Lower Plant Generation Station in the 4.16 kV circuit over which such electric power flows;

- a) **BPA Meter Point Name:** Lower Plant Out;

BPA Meter Point Number: 197;

Direction for Billing Purposes: positive;

Manner of Service: direct, Transmission Provider to City of Idaho Falls;

- b) **BPA Meter Point Name:** Lower Plant In;

BPA Meter Point Number: 4146;

Direction for Billing Purposes: negative;

Manner of Service: direct, City of Idaho Falls to Transmission Provider;

- (iv) in the City of Idaho Falls' City Plant Generation Station in the 4.16 kV circuit over which such electric power flows;
 - a) **BPA Meter Point Name:** City Plant Out;
BPA Meter Point Number: 207;
Direction for Billing Purposes: positive;
Manner of Service: direct, Transmission Provider to City of Idaho Falls;
 - b) **BPA Meter Point Name:** City Plant In;
BPA Meter Point Number: 4145;
Direction for Billing Purposes: negative;
Manner of Service: direct, City of Idaho Falls to Transmission Provider;
- (v) in the City of Idaho Falls' Old Lower Plant Generation Station in the 2.4 kV circuit over which such electric power flows;
 - a) **BPA Meter Point Name:** Old Lower Plant Out;
BPA Meter Point Number: 296;
Direction for Billing Purposes: positive;
Manner of Service: direct, Transmission Provider to City of Idaho Falls;
 - b) **BPA Meter Point Name:** Old Lower Plant In;
BPA Meter Point Number: 4623;
Direction for Billing Purposes: negative;
Manner of Service: direct, City of Idaho Falls to Transmission Provider;

Metering Loss Adjustment: the Transmission Provider shall adjust for losses between the Point of Delivery to the

Point of Metering. Such adjustments shall be specified in writing between the Transmission Provider and the City of Idaho Falls. Losses are not applicable at Sugar Mill;

Exceptions: the Transmission Provider and the City of Idaho Falls are not physically connected, other than at the Transmission Provider's Westside Substation. The amounts of electric power, energy, and varhours delivered to the City of Idaho Falls shall be the coincidental sum of electric power, energy, and varhours measured at the Sugar Mill Point of Delivery, the City of Idaho Falls' Upper, Lower, Old Lower, and City Hydro Points of Metering, Gem State Point of Metering, and Westside Points of Metering.

(B) **Transmission Customer Point of Delivery:** Westside 46 kV;

BPA POD Name: BPAT.PACW;

BPA POD Number: 843;

Balancing Authority: PACE;

Location: the point in the Transmission Provider's Westside Substation, where the 46 kV facilities of the Transmission Provider and the City of Idaho Falls are connected;

Voltage: 46 kV;

Metering:

(i) in Rocky Mountain Power's Sugar Mill Substation in the 161 kV circuit over which such electric power flows;

a) **BPA Meter Point Name:** Sugar Mill-Westside Out;

BPA Meter Point Number: 1277;

Direction for Billing Purposes: positive;

Manner of Service: transfer, Rocky Mountain Power to City of Idaho Falls;

- b) **BPA Meter Point Name:** Sugar Mill-Westside In;

BPA Meter Point Number: 1278;

Direction for Billing Purposes: negative;

Manner of Service: transfer, City of Idaho Falls to Rocky Mountain Power;
- (ii) in the Transmission Provider's Westside Substation in the 161 kV circuit over which such electric power flows;
 - a) **BPA Meter Point Name:** Westside Out;

BPA Meter Point Number: 1407;

Direction for Billing Purposes: positive;

Manner of Service: transfer, Transmission Provider to Rocky Mountain Power to the Transmission Provider to City of Idaho Falls;
 - b) **BPA Meter Point Name:** Westside In;

BPA Meter Point Number: 1408;

Direction for Billing Purposes: negative;

Manner of Service: transfer, City of Idaho Falls to Transmission Provider to Rocky Mountain Power;
- (iii) in the City of Idaho Falls' Gem State Generating Plant in the 13.8 kV circuit over which such electric power flows;
 - a) **BPA Meter Point Name:** Gem State Hydro Genr Out;

BPA Meter Point Number: 1636;

Direction for Billing Purposes: positive;

Manner of Service: direct, Transmission Provider to City of Idaho Falls;

b) **BPA Meter Point Name:** Gem State Hydro
Genr In;

BPA Meter Point Number: 1637;

Direction for Billing Purposes: negative;

Manner of Service: direct, Transmission
Provider to City of Idaho Falls;

Metering Loss Adjustment:

- (i) the Transmission Provider shall adjust for losses between the point of delivery and the Westside Out and Westside In Points of Metering. Such adjustments shall be specified in writing between the Transmission Provider and the City of Idaho Falls;
- (ii) The Transmission Provider is responsible for the 161 kV to 46 kV transformer losses at the Westside Substation;
- (iii) the City of Idaho Falls is responsible for the Westside-Sugar Mill 161 kV line losses and Westside Station Service;

Exceptions: Gem State Hydro Generation is sold to PacifiCorp from June 1 – August 30 each year. Short Distance Discount only applies between September 1 – May 31 each year;

5. NETWORK LOAD

The Application provides the Transmission Customer's initial annual load and resource information. Annual load and resource information updates shall be submitted to the Transmission Provider at the address specified in Exhibit D (Notices), by September 30th of each year, unless otherwise agreed to by the Transmission Provider and the Transmission Customer.

6. DESIGNATION OF PARTY(IES) SUBJECT TO RECIPROCAL SERVICE OBLIGATION

Transmission Customer and its affiliates (if they own or control transmission facilities).

7. NAMES OF ANY INTERVENING SYSTEMS PROVIDING TRANSMISSION SERVICE

PacifiCorp's and BPA Power's Service Agreement for Network Integration Transmission Service, Contract No. 13PX-10046 and Idaho Power Company's and BPA Power's Point-to-Point Transmission Service Agreements, Contract Nos. 13PX-10044 and 15PX-10078.

8. SERVICE AGREEMENT CHARGES

Service under this Agreement shall be subject to some combination of the charges detailed below. (The appropriate charges for transactions will be determined in accordance with the terms and conditions of the Tariff.)

8.1 Transmission charge:

Network Integration Rate Schedule, or its successor, in effect at the time of service.

Short Distance Discount

The following Designated Network Resources is eligible for the Short-Distance Discount (DNR SD) subject to the Transmission and Ancillary Service Rate Schedules, or their successors, in effect at the time of service.

8.1.1 Resource Name: Upper Plant

BPA Meter Point Number: 196

Transmission Distance: 0 Circuit Miles⁹

8.1.2 Resource Name: Lower Plant

BPA Meter Point Number: 197

Transmission Distance: 0 Circuit Miles⁹

8.1.3 Resource Name: City Plant

BPA Meter Point Number: 207

Transmission Distance: 0 Circuit Miles⁹

8.1.4 Resource Name: Old Lower Plant

BPA Meter Point Number: 296

Transmission Distance: 0 Circuit Miles⁹

8.1.5 Resource Name: Gem State

⁹ For a DNR SD directly connected to the Customer's system (including Behind the Meter Resources) or a DNR SD that does not use BPA's network facilities, the Transmission Distance shall be zero.

Transmission Distance: 0 Circuit Miles⁹

8.2 System Impact and/or Facilities Study Charge:

System Impact and/or Facilities Study Charges are not required for service under this Agreement.

8.3 Direct Assignment Facilities Charges:

Facilities Charges are not required at this time for the service under this Agreement.

8.4 Ancillary Service Charges:

Described in Exhibit C (Ancillary Service Charges) of this Agreement.

9. OTHER PROVISIONS SPECIFIC TO THIS SERVICE AGREEMENT

Transmission Service for Idaho Falls Power's Points of Delivery include: PacifiCorp's and BPA Power's Service Agreement for Network Integration Transmission Service, Contract No. 13PX-10046 (scheduling paths: BPAT.PACW-PACW-M500, BPAT.PACW-PACW-SMLK and KPRT-GSHN 161 kV) and Idaho Power Company's and BPA Power's Point-to-Point Transmission Service Agreements, Contract Nos. 13PX-10044 and 15PX-10078 (scheduling path SMLK-KPRT), until the Agreements terminate on June 30, 2028.

10. SIGNATURES

This Exhibit may be executed in several counterparts, all of which taken together will constitute one single agreement, and the Exhibit may be executed and delivered electronically. The parties have executed this Exhibit as of the last date indicated below.

CITY OF IDAHO FALLS

UNITED STATES OF AMERICA
Department of Energy
Bonneville Power Administration

By: _____

By: _____



Digitally signed by ANGELA
DECLERCK
Date: 2016.12.23 09:26:30 -08'00'

Title: _____

Title: _____

Senior Transmission Account Executive

If opting out of the electronic signature:

By: _____

Name: _____

(Print/Type)

Title: _____

Date: _____



MEMORANDUM

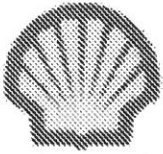
TO: Honorable Mayor and City Council
FROM: Bear Prairie, Assistant General Manager *BP*
DATE: January 6, 2017
RE: Consent Agenda – Ratify Power Transactions

Attached are three sales agreements for power transactions with Shell Energy. These sales agreements consist of selling forecast surplus energy for March 2017 and Q2 2017 heavy load and light load hours. The total value of the sales is \$868,206 dollars for 57,192 Megawatt Hours of energy.

These power sales enable the power division help match expected loads with projected resources; therefore Idaho Falls Power respectfully requests ratification of the attached agreements.

BP/213

Cc: City Clerk
File



Shell Energy North America (US), L.P.

1000 MAIN ST LEVEL 12

HOUSTON, TX 77002

713-767-5500

December 27, 2016

Deal No.

3051449

CITY OF IDAHO FALLS

140 S CAPITOL AVENUE,

IDAHO FALLS, ID 83405

Fax: 1(208)612-8435

CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on December 22, 2016, between Shell Energy North America (US), L.P. ("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER: Shell Energy North America (US), L.P. ✓

SELLER: CITY OF IDAHO FALLS ✓

PRODUCT/FIRMNESS: WSPP Sch. C ✓

PERIOD OF DELIVERY 04/01/2017 through 06/30/2017

QUANTITY: 25 Mws of energy per hour ✓

PRICE: \$ 19/Mwhr Fixed ✓

DELIVERY POINT(S): BPA ✓

SCHEDULING: Monday thru Saturday, Hours ending 0700 thru 2200 Excluding NERC Holidays ✓

TIME ZONE: PPT

TOTAL MWH: 30,800 ✓

SPECIAL CONDITIONS: Seller and Buyer agree to notify each other as soon as practically possible of any interruption or curtailment affecting this transaction. Seller should notify Coral at 1-(800) 267-2562.

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 01/01/2014

No Challenges; Defense of Agreement. Neither Party will exercise any of its respective rights under Section 205 or Section 206 of the Federal Power Acts to challenge or seek to modify any of the rates or other terms and conditions of this Agreement.

Mobile-Sierra.

(a) Absent the agreement of all parties to the proposed change, the standard of review for changes to any portion of this Agreement or any Transaction entered into hereunder proposed by a Party, a non-party, or the Federal Energy Regulatory Commission acting sua sponte, shall be the "public interest" standard of review set forth in United Gas Pipe Line Co. v. Mobile Gas Service Corp., 350 U.S. 332 (1956) and Federal Power Commission v. Sierra Pacific Power Co., 350 U.S. 348 (1956) (the "Mobile-Sierra" doctrine).

(b) The Parties agree that, if and to the extent that FERC adopts a final Mobile-Sierra policy statement in Docket No. PL02-7-000 ("Final Policy Statement"), which requires that, in order to exclude application of the "just and reasonable" standard under Sections 205 and 206 of the Federal Power Act, the Parties must agree to language which varies from that set forth in clause (a) immediately above, then, without further action of either Party, such Section shall be deemed amended to incorporate the specific language in the Final Policy Statement that requires the "public interest" standard of review.

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713) 767 5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.


CITY OF IDAHO FALLS

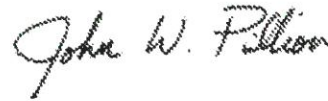
Shell Energy North America (US), L.P.

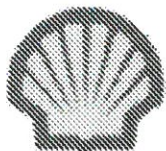
Shell Energy North America (US), L.P.

Deal No.

3051449

By: 
Name: Bear Prairie
Title: ABM
Date: 12/29/14

By: 
Name: John W. Pillion
Title: Confirmations Team Lead
Date: 12/27/2016



Shell Energy North America (US), L.P.

1000 MAIN ST LEVEL 12

HOUSTON, TX 77002

713-767-5500

December 27, 2016

Deal No.

3051448

CITY OF IDAHO FALLS
140 S CAPITOL AVENUE,
IDAHO FALLS, ID 83405
Fax: 1(208)612-8435

CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on December 22, 2016, between Shell Energy North America (US), L.P. ("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER: Shell Energy North America (US), L.P. ✓

SELLER: CITY OF IDAHO FALLS ✓

PRODUCT/FIRMNESS: WSPP Sch. C ✓

PERIOD OF DELIVERY 04/01/2017 through 06/30/2017 ✓

QUANTITY: 25 Mws of energy per hour ✓

PRICE: \$ 9.25/Mwhr Fixed ✓

DELIVERY POINT(S): BPA

SCHEDULING: NERC Holidays , Hours ending 0100 thru 2400; Monday thru Saturday, Hours ending 0100 thru 0600; Monday thru Saturday, Hours ending 2300 thru 2400; Sunday thru Sunday, Hours ending 0100 thru 2400

TIME ZONE: PPT ✓

TOTAL MWH: 23,800 ✓

SPECIAL CONDITIONS: Seller and Buyer agree to notify each other as soon as practically possible of any interruption or curtailment affecting this transaction. Seller should notify Coral at 1-(800) 267-2562.

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 01/01/2014

No Challenges; Defense of Agreement. Neither Party will exercise any of its respective rights under Section 205 or Section 206 of the Federal Power Acts to challenge or seek to modify any of the rates or other terms and conditions of this Agreement.

Mobile-Sierra.

(a) Absent the agreement of all parties to the proposed change, the standard of review for changes to any portion of this Agreement or any Transaction entered into hereunder proposed by a Party, a non-party, or the Federal Energy Regulatory Commission acting sua sponte, shall be the "public interest" standard of review set forth in United Gas Pipe Line Co. v. Mobile Gas Service Corp., 350 U.S. 332 (1956) and Federal Power Commission v. Sierra Pacific Power Co., 350 U.S. 348 (1956) (the "Mobile-Sierra" doctrine).

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This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713) 767 5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.


Shell Energy North America (US), L.P.

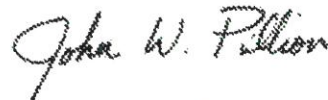
Deal No.

3051448

CITY OF IDAHO FALLS

Shell Energy North America (US), L.P.

By: 
Name: Bear Quinn
Title: AGM
Date: 12/29/16

By: 
Name: John W. Pillion
Title: Confirmations Team Lead
Date: 12/27/2016



Shell Energy North America (US), L.P.

1000 MAIN ST LEVEL 12
HOUSTON, TX 77002
713-767-5500

December 27, 2016

Deal No. 3051450

CITY OF IDAHO FALLS
140 S CAPITOL AVENUE,
IDAHO FALLS, ID 83405
Fax: 1(208)612-8435

CONFIRMATION AGREEMENT

This confirmation agreement (this "Confirmation" or "Agreement") shall confirm the agreement reached on December 22, 2016, between Shell Energy North America (US), L.P. ("Shell Energy") and CITY OF IDAHO FALLS ("CounterParty") (herein sometimes referred to as a "Party" and collectively as the "Parties") regarding the sale of electric capacity and/or electric energy under the terms and conditions set forth below.

BUYER: Shell Energy North America (US), L.P.

SELLER: CITY OF IDAHO FALLS

PRODUCT/FIRMNESS: WSPP Sch. C

PERIOD OF DELIVERY	03/01/2017 through 03/31/2017 ✓
QUANTITY:	6 Mws of energy per hour ✓
PRICE:	\$ 24.25/Mwhr Fixed ✓
DELIVERY POINT(S):	MONA ✓
SCHEDULING:	Monday thru Saturday, Hours ending 0700 thru 2200 Excluding NERC Holidays

TIME ZONE: PPT
TOTAL MWH: 2,592 ✓

SPECIAL CONDITIONS: Seller and Buyer agree to notify each other as soon as practically possible of any interruption or curtailment affecting this transaction. Seller should notify Coral at 1-(800) 267-2562.

SUBJECT TO MASTER AGREEMENT DATED: WSPP as amended 01/01/2014

No Challenges; Defense of Agreement. Neither Party will exercise any of its respective rights under Section 205 or Section 206 of the Federal Power Acts to challenge or seek to modify any of the rates or other terms and conditions of this Agreement.

Mobile-Sierra.

(a) Absent the agreement of all parties to the proposed change, the standard of review for changes to any portion of this Agreement or any Transaction entered into hereunder proposed by a Party, a non-party, or the Federal Energy Regulatory Commission acting sua sponte, shall be the "public interest" standard of review set forth in United Gas Pipe Line Co. v. Mobile Gas Service Corp., 350 U.S. 332 (1956) and Federal Power Commission v. Sierra Pacific Power Co., 350 U.S. 348 (1956) (the "Mobile-Sierra" doctrine).

(b) The Parties agree that, if and to the extent that FERC adopts a final Mobile-Sierra policy statement in Docket No. PL02-7-000 ("Final Policy Statement"), which requires that, in order to exclude application of the "just and reasonable" standard under Sections 205 and 206 of the Federal Power Act, the Parties must agree to language which varies from that set forth in clause (a) immediately above, then, without further action of either Party, such Section shall be deemed amended to incorporate the specific language in the Final Policy Statement that requires the "public interest" standard of review.

This Confirmation sets forth the terms of the transaction into which the Parties have entered into and shall constitute the entire agreement between the Parties relating to the contemplated purchase and sale of electric energy and/or electric capacity please have this confirmation executed by an authorized representative or officer of your company and return via facsimile to (713) 767 5414. If no facsimile objection to this Confirmation has been received by Shell Energy by facsimile transmission by 5:00 p.m., Houston, Texas time, five (5) business days after delivery of this Confirmation to the other Party by facsimile, then this Confirmation (i) shall be binding and enforceable against Counterparty and Shell Energy and (ii) shall be the final expression of all the terms hereof, regardless whether executed by the other Party.

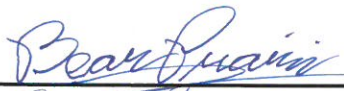
CITY OF IDAHO FALLS

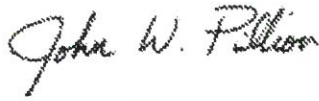
Shell Energy North America (US), L.P.

Shell Energy North America (US), L.P.

Deal No.

3051450

By: 
Name: Bear Quinn
Title: ALM
Date: 1/3/17

By: 
Name: John W. Pillion
Title: Confirmations Team Lead
Date: 12/27/2016



To: Honorable Mayor & City Council

From: Chris H Fredericksen, Public Works Director

Date: December 16, 2016

Subject: **BID AWARD – ALLEY SEWER BETWEEN 7TH STREET AND 8TH STREET FROM LEE AVENUE TO HOLMES AVENUE**

At 1:00 PM, Local Time, Thursday, December 15, 2016, bids were received and opened for the Alley Sewer Between 7th Street and 8th Street from Lee Avenue to Holmes Avenue project. A tabulation of bid results is attached.

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, 3H Construction, LLC, in an amount of \$533,955.00 and, authorization for the Mayor and City Clerk to sign contract documents.

Respectfully,

Chris H Fredericksen, P.E.
Public Works Director

CF:jk

Attachment

c: Mayor
Council
Fugal

2-38-19-1-SWR-2015-25

City of Idaho Falls

Engineering Department Bid Tabulation

Project..... Alley Sewer Bet. 7th & 8th from Lee to Holmes

Number 2-38-19-1-SWR-2015-25

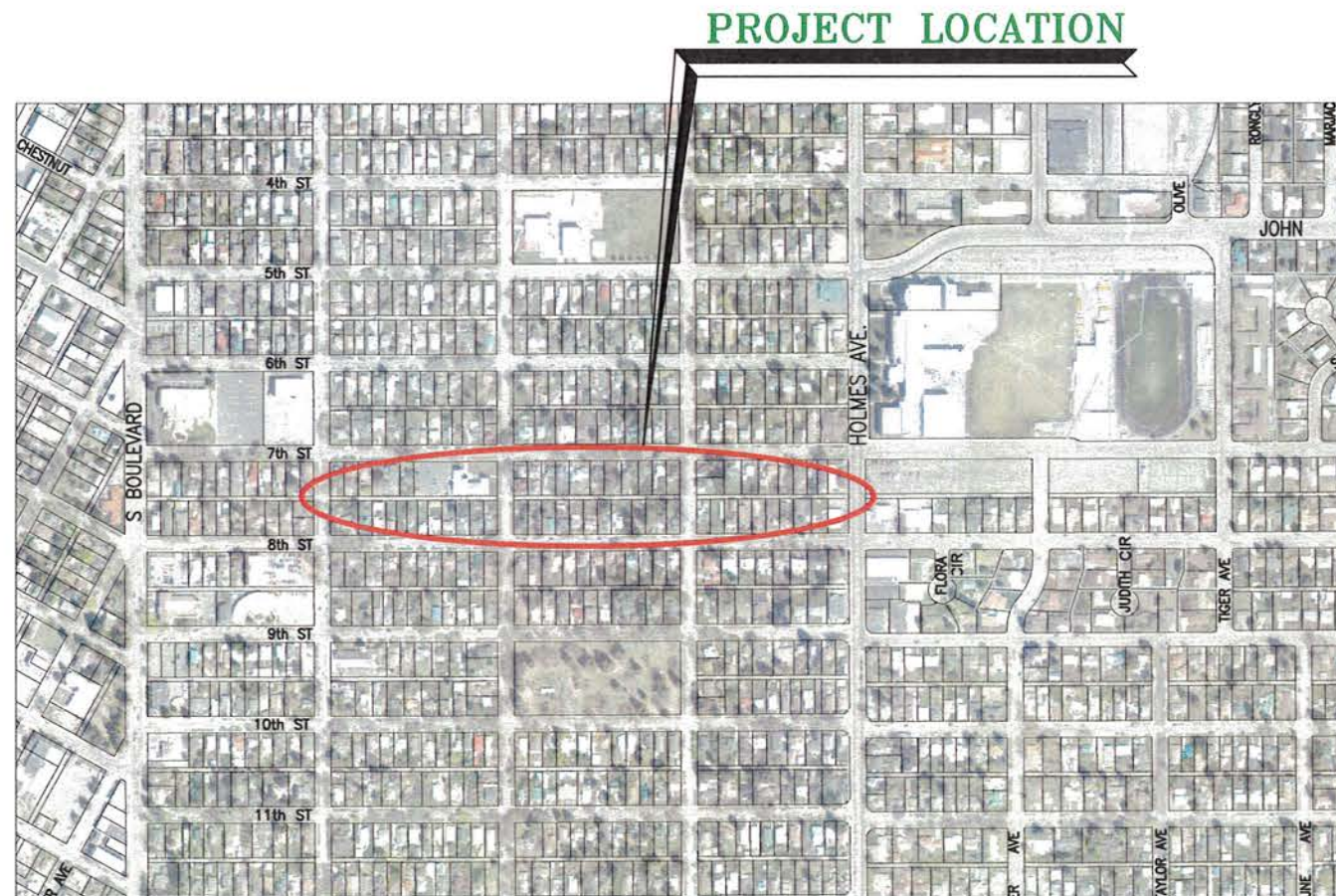
Submitted Kent J. Fugal, P.E., PTOE

Date December 15, 2016

				Engineer's Estimate		3H Construction, LLC		DL Beck, Inc.		TMC Contractors, Inc.		Knife Corporation - Northwest	
Item Number	Description	Estimated Quantity	Unit	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
EARTHWORK AND BASES													
209.03.3	Removal of Pipes	28	L.F.	\$50.00	\$1,400.00	\$125.00	\$3,500.00	\$85.00	\$2,380.00	\$490.00	\$13,720.00	\$15.00	\$420.00
209.03.4	Removal of Curb and Gutter	492	L.F.	\$7.00	\$3,444.00	\$9.50	\$4,674.00	\$10.00	\$4,920.00	\$5.00	\$2,460.00	\$3.00	\$1,476.00
209.03.5	Removal of Sidewalk	125	S.Y.	\$15.00	\$1,875.00	\$10.00	\$1,250.00	\$24.00	\$3,000.00	\$5.00	\$625.00	\$6.00	\$750.00
209.09.2	Aggregate Base	293	C.Y.	\$35.00	\$10,255.00	\$32.00	\$9,376.00	\$47.00	\$13,771.00	\$73.00	\$21,389.00	\$45.00	\$13,185.00
PORTLAND CEMENT CONCRETE													
509.02.2	Combination Curb and Gutter - Type STANDARD	144	L.F.	\$30.00	\$4,320.00	\$30.00	\$4,320.00	\$35.00	\$5,040.00	\$31.00	\$4,464.00	\$34.00	\$4,896.00
509.02.3	Alley Gutter - Type VEE	348	L.F.	\$35.00	\$12,180.00	\$30.00	\$10,440.00	\$45.00	\$15,660.00	\$26.00	\$9,048.00	\$36.00	\$12,528.00
509.03.2	4" Flatwork	48	S.Y.	\$60.00	\$2,880.00	\$80.00	\$3,840.00	\$52.00	\$2,496.00	\$87.00	\$4,176.00	\$80.00	\$3,840.00
509.03.2	6" Flatwork	75	S.Y.	\$80.00	\$6,000.00	\$98.00	\$7,350.00	\$66.00	\$4,950.00	\$103.00	\$7,725.00	\$120.00	\$9,000.00
SANITARY SEWERS AND STORM DRAINS													
709.01.2	Bypass Pumping	1	L.S.	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$18,500.00	\$18,500.00	\$115,195.00	\$115,195.00	\$100,000.00	\$100,000.00
709.02.2	24" Pipe	1880	L.F.	\$50.00	\$94,000.00	\$48.00	\$90,240.00	\$66.50	\$125,020.00	\$61.00	\$114,680.00	\$340.00	\$639,200.00
709.03.2	Manhole - Type I	6	EACH	\$3,500.00	\$21,000.00	\$3,500.00	\$21,000.00	\$4,200.00	\$25,200.00	\$3,575.00	\$21,450.00	\$5,500.00	\$33,000.00
709.03.3	Additional Manhole Depth	25	L.F.	\$200.00	\$5,000.00	\$300.00	\$7,500.00	\$800.00	\$20,000.00	\$151.00	\$3,775.00	\$150.00	\$3,750.00
709.05.4	4" Reconnecting Service Line	61	EACH	\$1,000.00	\$61,000.00	\$1,300.00	\$79,300.00	\$525.00	\$32,025.00	\$414.00	\$25,254.00	\$3,000.00	\$183,000.00
709.05.4	6" Reconnecting Service Line	1	EACH	\$1,200.00	\$1,200.00	\$1,300.00	\$1,300.00	\$625.00	\$625.00	\$455.00	\$455.00	\$3,500.00	\$3,500.00
709.06.2	Removal of Appurtenance - Type MANHOLE	10	EACH	\$1,000.00	\$10,000.00	\$600.00	\$6,000.00	\$750.00	\$7,500.00	\$269.00	\$2,690.00	\$1,500.00	\$15,000.00
TRENCH EXCAVATION AND BACKFILL													
809.01.2	Trench Excavation and Backfill - Class III	661	L.F.	\$75.00	\$49,575.00	\$65.00	\$42,965.00	\$114.00	\$75,354.00	\$193.00	\$127,573.00	\$10.00	\$6,610.00
809.01.2	Trench Excavation and Backfill - Class IV	1106	L.F.	\$80.00	\$88,480.00	\$65.00	\$71,890.00	\$105.00	\$116,130.00	\$251.00	\$277,606.00	\$20.00	\$22,120.00
809.01.2	Trench Excavation and Backfill - Class V	65	L.F.	\$150.00	\$9,750.00	\$130.00	\$8,450.00	\$195.00	\$12,675.00	\$324.00	\$21,060.00	\$30.00	\$1,950.00
809.01.2	Trench Excavation and Backfill - Class VI	76	L.F.	\$180.00	\$13,680.00	\$185.00	\$14,060.00	\$225.00	\$17,100.00	\$338.00	\$25,688.00	\$40.00	\$3,040.00
809.02.2	Unsuitable Material Excavation	200	C.Y.	\$40.00	\$8,000.00	\$30.00	\$6,000.00	\$105.00	\$21,000.00	\$22.00	\$4,400.00	\$20.00	\$4,000.00
809.03.2	Rock Excavation	50	L.F.	\$120.00	\$6,000.00	\$150.00	\$7,500.00	\$350.00	\$17,500.00	\$626.00	\$31,300.00	\$75.00	\$3,750.00
809.04.2	Base Stabilization Material	200	C.Y.	\$50.00	\$10,000.00	\$35.00	\$7,000.00	\$62.00	\$12,400.00	\$40.00	\$8,000.00	\$50.00	\$10,000.00
809.11.2	Removal and Replacement of Asphalt Plantmix and Aggregate Base	130	L.F.	\$75.00	\$9,750.00	\$95.00	\$12,350.00	\$125.00	\$16,250.00	\$156.00	\$20,280.00	\$450.00	\$58,500.00
SPECIAL PROVISIONS													
SP - 1	Verify Use of Service	28	EACH	\$300.00	\$8,400.00	\$300.00	\$8,400.00	\$360.00	\$10,080.00	\$1,644.00	\$46,032.00	\$1,400.00	\$39,200.00
SP - 2	Adjust Inlet Box Grate Type 3	1	EACH	\$2,000.00	\$2,000.00	\$500.00	\$500.00	\$2,200.00	\$2,200.00	\$2,837.00	\$2,837.00	\$2,000.00	\$2,000.00
SP - 3	Adjust Inlet Access Structure Type 6	1	EACH	\$2,000.00	\$2,000.00	\$500.00	\$500.00	\$1,950.00	\$1,950.00	\$3,103.00	\$3,103.00	\$2,500.00	\$2,500.00
SP - 4	Grout 12" Pipe	65	L.F.	\$35.00	\$2,275.00	\$50.00	\$3,250.00	\$165.00	\$10,725.00	\$12.00	\$780.00	\$60.00	\$3,900.00
SP - 5	Grout 8" Pipe	40	L.F.	\$25.00	\$1,000.00	\$25.00	\$1,000.00	\$185.00	\$7,400.00	\$9.00	\$360.00	\$90.00	\$3,600.00
SP - 6	Mobilization	1	L.S.	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$66,800.00	\$66,800.00	\$42,530.00	\$42,530.00	\$90,000.00	\$90,000.00
TOTAL				\$545,464.00		\$533,955.00		\$668,651.00		\$958,655.00		\$1,274,715.00	

ALLEY SEWER BETWEEN 7th & 8th FROM LEE TO HOLMES

PROJECT # 2-38-19-1-SWR-2015-25



MAYOR

REBECCA L. NOAH CASPER

CITY COUNCIL

BARBARA DEE EHARDT
THOMAS HALLY
DAVID M. SMITH

ED MAROHN
JOHN B. RADFORD
MICHELLE ZIEL-DINGMAN

ENGINEERING DIVISION

PUBLIC WORKS DIRECTOR
CHRIS H. FREDERICKSEN, P.E.

CITY ENGINEER
KENT J. FUGAL, P.E., PTOE

2017

REVIEWED BY: SEWER DEPARTMENT

David C. Smith

DATE: 11-15-16



AS BUILT:			
SCALE SHOWN IS FOR SHEET 11 x 17 ONLY			
CITY OF IDAHO FALLS			
ENGINEERING DIVISION			
ALLEY SEWER BETWEEN 7th & 8th FROM LEE TO HOLMES			
CHK BY:	K.J.F.	DSG BY:	Y.G.
FILE NO.	2-38-19-1-SWR-2015-25	DATE PLOTTED:	11-8-16
FILE NO.	TITLEPGE	SHEET NO.	1 OF 7



To: Honorable Mayor & City Council

From: Chris H Fredericksen, Public Works Director

Date: January 6, 2017

Subject: **BID AWARD – WILLOWBROOK AND IONA STREET WATER LINE REPLACEMENTS**

At 10:00 AM, Local Time, Thursday, January 5th, 2017, bids were received and opened for the Willowbrook and Iona Street Water Line Replacements project. A tabulation of bid results is attached.

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, TMC Contractors, Inc., in an amount of \$580,721.50 and, authorization for the Mayor and City Clerk to sign contract documents.

Respectfully,

Chris H Fredericksen, P.E.
Public Works Director

CF:jk

Attachment

c: Mayor
Council
Fugal

2-38-18-1-WTR-2015-31

2017-5

City of Idaho Falls

Engineering Department Bid Tabulation

Project..... Willowbrook & Iona St Water Line Replacement

Number..... 2-38-18-1-WTR-2015-31

Submitted Kent J. Fugal, P.E., PTOE

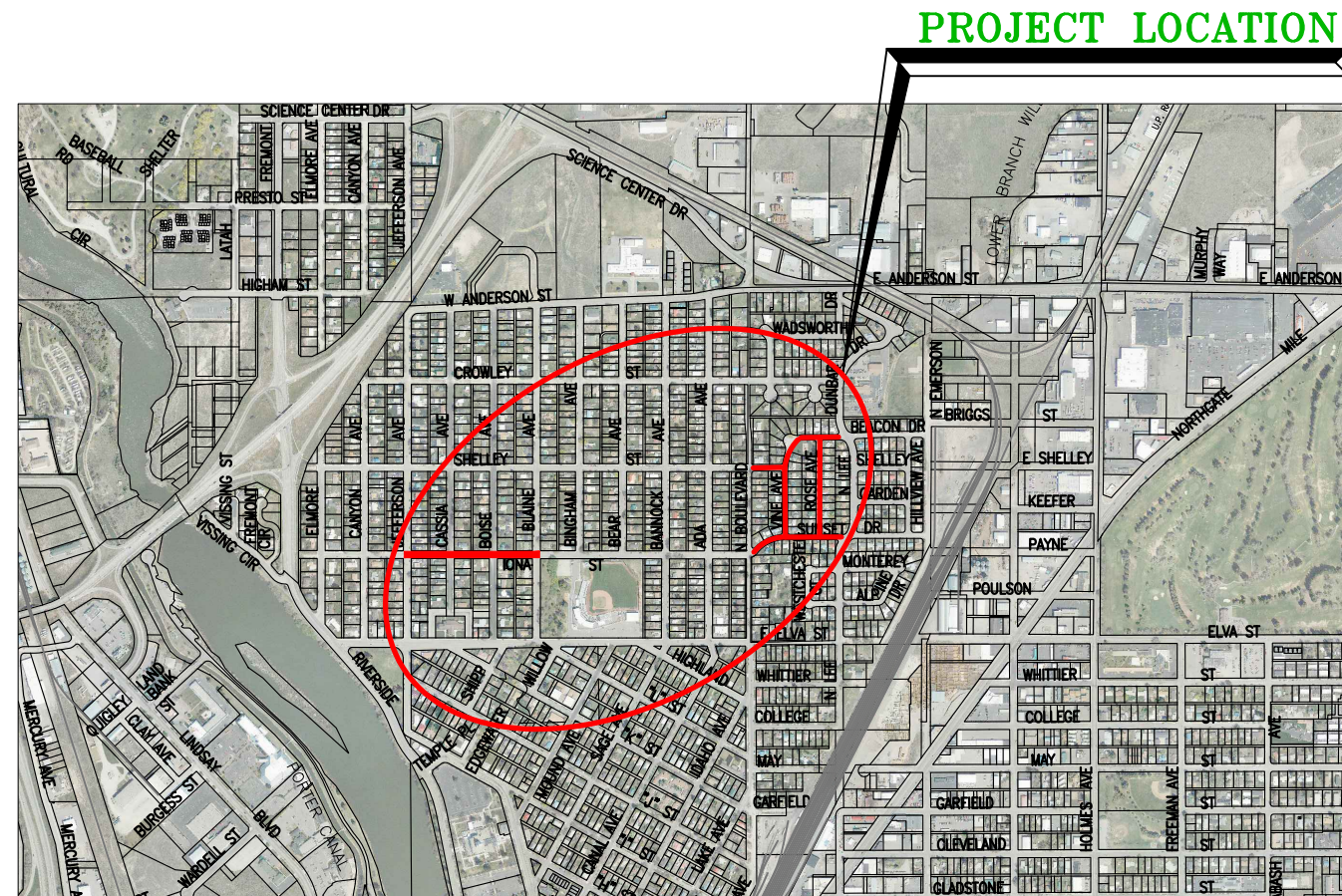
Date..... January 5, 2017

Item NumberDescriptionEstimated QuantityUnit				Engineer's Estimate		TMC Contractors, Inc.		3H Construction, LLC		HK Contractors, Inc.		Knife River Corporation - Northwest		DePatco, Inc.		DL Beck, Inc.	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
EARTHWORK AND BASES																	
209.03.4	Removal of Curb and Gutter	1937	L.F.	\$5.00	\$9,685.00	\$5.00	\$9,685.00	\$10.00	\$19,370.00	\$6.00	\$11,622.00	\$3.00	\$5,811.00	\$4.27	\$8,270.99	\$10.00	\$19,370.00
209.03.5	Removal of Sidewalk	381	S.Y.	\$10.00	\$3,810.00	\$10.00	\$3,810.00	\$15.00	\$5,715.00	\$29.00	\$11,049.00	\$5.00	\$1,905.00	\$4.05	\$1,543.05	\$60.00	\$22,860.00
209.09.2	Aggregate Base	123	C.Y.	\$20.00	\$2,460.00	\$61.00	\$7,503.00	\$35.00	\$4,305.00	\$53.00	\$6,519.00	\$64.00	\$7,872.00	\$21.90	\$2,693.70	\$232.00	\$28,536.00
INCIDENTAL CONSTRUCTION																	
409.06.2	Traffic Control Sign Unit - Type B	3	EACH	\$300.00	\$900.00	\$155.00	\$465.00	\$700.00	\$2,100.00	\$162.00	\$486.00	\$500.00	\$1,500.00	\$505.00	\$1,515.00	\$2,000.00	\$6,000.00
409.21.2	Repair Sprinkler Systems	1	L.S.	\$2,000.00	\$2,000.00	\$6,700.00	\$6,700.00	\$5,000.00	\$5,000.00	\$7,000.00	\$7,000.00	\$8,000.00	\$8,000.00	\$8,382.00	\$8,382.00	\$12,500.00	\$12,500.00
PORTLAND CEMENT CONCRETE																	
509.02.2	Combination Curb and Gutter - Type STANDARD	1978	L.F.	\$35.00	\$69,230.00	\$32.00	\$63,296.00	\$28.00	\$55,384.00	\$30.50	\$60,329.00	\$27.00	\$53,406.00	\$32.85	\$64,977.30	\$30.00	\$59,340.00
509.02.4	Valley Gutter	140	L.F.	\$60.00	\$8,400.00	\$53.00	\$7,420.00	\$68.00	\$9,520.00	\$95.00	\$13,300.00	\$67.00	\$9,380.00	\$58.88	\$8,243.20	\$70.00	\$9,800.00
509.03.2	4" Flatwork	398	S.Y.	\$70.00	\$27,860.00	\$43.00	\$17,114.00	\$88.00	\$35,024.00	\$104.00	\$41,392.00	\$77.00	\$30,646.00	\$61.06	\$24,301.88	\$52.00	\$20,696.00
WATER LINES																	
609.01.2	Temporary Water Service	1	L.S.	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00	\$22,500.00	\$22,500.00	\$35,000.00	\$35,000.00	\$30,500.00	\$30,500.00	\$13,000.00	\$13,000.00	\$22,500.00	\$22,500.00
609.02.2	4" Pipe	20	L.F.	\$10.00	\$200.00	\$5.00	\$100.00	\$20.00	\$400.00	\$7.00	\$140.00	\$56.00	\$1,120.00	\$23.50	\$470.00	\$18.00	\$360.00
609.02.2	6" Pipe	197	L.F.	\$10.00	\$1,970.00	\$5.00	\$985.00	\$8.00	\$1,576.00	\$6.50	\$1,280.50	\$32.00	\$6,304.00	\$18.10	\$3,565.70	\$14.00	\$2,758.00
609.02.2	8" Pipe	4188	L.F.	\$11.00	\$46,068.00	\$5.00	\$20,940.00	\$7.00	\$29,316.00	\$4.75	\$19,893.00	\$28.00	\$117,264.00	\$12.75	\$53,397.00	\$7.00	\$29,316.00
609.03.2	6" Gate Valve and Valve Box	8	EACH	\$500.00	\$4,000.00	\$500.00	\$4,000.00	\$385.00	\$3,080.00	\$465.00	\$3,720.00	\$600.00	\$4,800.00	\$630.00	\$5,040.00	\$275.00	\$2,200.00
609.03.2	8" Gate Valve and Valve Box	28	EACH	\$500.00	\$14,000.00	\$530.00	\$14,840.00	\$385.00	\$10,780.00	\$465.00	\$13,020.00	\$600.00	\$16,800.00	\$630.00	\$17,640.00	\$275.00	\$7,700.00
609.04.2	8" x 6" Tee	8	EACH	\$300.00	\$2,400.00	\$505.00	\$4,040.00	\$270.00	\$2,160.00	\$170.00	\$1,360.00	\$600.00	\$4,800.00	\$191.00	\$1,528.00	\$250.00	\$2,000.00
609.04.2	8" x 8" Tee	3	EACH	\$300.00	\$900.00	\$650.00	\$1,950.00	\$270.00	\$810.00	\$170.00	\$510.00	\$600.00	\$1,800.00	\$191.00	\$573.00	\$250.00	\$750.00
609.04.2	6" x 6" Cross	1	EACH	\$350.00	\$350.00	\$1,020.00	\$1,020.00	\$350.00	\$350.00	\$270.00	\$270.00	\$600.00	\$600.00	\$191.00	\$191.00	\$550.00	\$550.00
609.04.2	8" x 8" Cross	4	EACH	\$350.00	\$1,400.00	\$1,080.00	\$4,320.00	\$400.00	\$1,600.00	\$270.00	\$1,080.00	\$600.00	\$2,400.00	\$191.00	\$764.00	\$750.00	\$3,000.00
609.04.2	6" x 4" Reducer	1	EACH	\$225.00	\$225.00	\$200.00	\$200.00	\$125.00	\$125.00	\$170.00	\$170.00	\$220.00	\$220.00	\$191.00	\$191.00	\$450.00	\$450.00
609.04.2	8" x 4" Reducer	4	EACH	\$225.00	\$900.00	\$240.00	\$960.00	\$125.00	\$500.00	\$170.00	\$680.00	\$220.00	\$880.00	\$191.00	\$764.00	\$300.00	\$1,200.00
609.04.2	8" x 6" Reducer	8	EACH	\$225.00	\$1,800.00	\$280.00	\$2,240.00	\$150.00	\$1,200.00	\$170.00	\$1,360.00	\$220.00	\$1,760.00	\$191.00	\$1,528.00	\$300.00	\$2,400.00
609.04.2	4" Sleeve	5	EACH	\$300.00	\$1,500.00	\$200.00	\$1,000.00	\$125.00	\$625.00	\$170.00	\$850.00	\$220.00	\$1,100.00	\$191.00	\$955.00	\$300.00	\$1,500.00
609.04.2	6" Sleeve	7	EACH	\$300.00	\$2,100.00	\$270.00	\$1,890.00	\$125.00	\$875.00	\$170.00	\$1,190.00	\$220.00	\$1,540.00	\$191.00	\$1,337.00	\$375.00	\$2,625.00
609.04.2	8" Sleeve	1	EACH	\$300.00	\$300.00	\$315.00	\$315.00	\$125.00	\$125.00	\$170.00	\$170.00	\$220.00	\$220.00	\$191.00	\$191.00	\$450.00	\$450.00
609.04.2	8" 90° Bend	1	EACH	\$350.00	\$350.00	\$405.00	\$405.00	\$200.00	\$200.00	\$170.00	\$170.00	\$500.00	\$500.00	\$191.00	\$191.00	\$475.00	\$475.00
609.04.2	4" 45° Bend	8	EACH	\$350.00	\$2,800.00	\$280.00	\$2,240.00	\$200.00	\$1,600.00	\$170.00	\$1,360.00	\$500.00	\$4,000.00	\$153.00	\$1,224.00	\$325.00	\$2,600.00
609.04.2	6" 45° Bend	16	EACH	\$350.00	\$5,600.00	\$320.00	\$5,120.00	\$200.00	\$3,200.00	\$170.00	\$2,720.00	\$500.00	\$8,000.00	\$191.00	\$3,056.00	\$300.00	\$4,800.00
609.04.2	8" 45° Bend	4	EACH	\$350.00	\$1,400.00	\$405.00	\$1,620.00	\$200.00	\$800.00	\$170.00	\$680.00	\$500.00	\$2,000.00	\$191.00	\$764.00	\$375.00	\$1,500.00
609.04.2	8" 22½° Bend	2	EACH	\$350.00	\$700.00	\$405.00	\$810.00	\$200.00	\$400.00	\$170.00	\$340.00	\$500.00	\$1,000.00	\$191.00	\$382.00	\$375.00	\$750.00
609.04.2	8" 11¼° Bend	6	EACH	\$350.00	\$2,100.00	\$405.00	\$2,430.00	\$200.00	\$1,200.00	\$170.00	\$1,020.00	\$500.00	\$3,000.00	\$191.00	\$1,146.00	\$375.00	\$2,250.00
609.04.2	4" Plug	10	EACH	\$250.00	\$2,500.00	\$105.00	\$1,050.00	\$150.00	\$1,500.00	\$170.00	\$1,700.00	\$500.00	\$5,000.00	\$191.00	\$1,910.00	\$275.00	\$2,750.00

Item Number	Description	Estimated Quantity	Unit	Engineer's Estimate		TMC Contractors, Inc.		3H Construction, LLC		HK Contractors, Inc.		Knife River Corporation - Northwest		DePatco, Inc.		DL Beck, Inc.	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
609.04.2	8" Plug	2	EACH	\$250.00	\$500.00	\$425.00	\$850.00	\$150.00	\$300.00	\$170.00	\$340.00	\$500.00	\$1,000.00	\$191.00	\$382.00	\$350.00	\$700.00
609.05.2	Fire Hydrant	8	EACH	\$2,000.00	\$16,000.00	\$500.00	\$4,000.00	\$1,025.00	\$8,200.00	\$2,025.00	\$16,200.00	\$1,800.00	\$14,400.00	\$1,010.00	\$8,080.00	\$1,500.00	\$12,000.00
609.06.2	1" Service Line	1099	L.F.	\$10.00	\$10,990.00	\$10.50	\$11,539.50	\$30.00	\$32,970.00	\$1.75	\$1,923.25	\$17.00	\$18,683.00	\$45.00	\$49,455.00	\$12.50	\$13,737.50
609.06.2	2" Service Line	25	L.F.	\$10.00	\$250.00	\$11.00	\$275.00	\$20.00	\$500.00	\$2.15	\$53.75	\$27.00	\$675.00	\$46.00	\$1,150.00	\$36.00	\$900.00
609.06.3	1" Service Connection	50	EACH	\$450.00	\$22,500.00	\$250.00	\$12,500.00	\$350.00	\$17,500.00	\$465.00	\$23,250.00	\$820.00	\$41,000.00	\$333.00	\$16,650.00	\$225.00	\$11,250.00
609.06.3	2" Service Connection	1	EACH	\$550.00	\$550.00	\$250.00	\$250.00	\$1,200.00	\$1,200.00	\$465.00	\$465.00	\$820.00	\$820.00	\$450.00	\$450.00	\$450.00	\$450.00
609.06.4	1" Reconnecting Service Line	17	EACH	\$450.00	\$7,650.00	\$250.00	\$4,250.00	\$425.00	\$7,225.00	\$465.00	\$7,905.00	\$990.00	\$16,830.00	\$925.00	\$15,725.00	\$200.00	\$3,400.00
609.06.6	1" Meter Pit	67	EACH	\$400.00	\$26,800.00	\$265.00	\$17,755.00	\$360.00	\$24,120.00	\$200.00	\$13,400.00	\$325.00	\$21,775.00	\$280.00	\$18,760.00	\$500.00	\$33,500.00
609.06.6	2" Meter Pit	1	EACH	\$500.00	\$500.00	\$300.00	\$300.00	\$1,000.00	\$1,000.00	\$257.00	\$257.00	\$350.00	\$350.00	\$500.00	\$500.00	\$800.00	\$800.00
609.07.3	Salvage of Appurtenance - Type FIRE HYDRANT	5	EACH	\$500.00	\$2,500.00	\$300.00	\$1,500.00	\$600.00	\$3,000.00	\$413.00	\$2,065.00	\$350.00	\$1,750.00	\$225.00	\$1,125.00	\$750.00	\$3,750.00
SANITARY SEWERS AND STORM DRAINS																	
709.02.2	12" Pipe	103	L.F.	\$25.00	\$2,575.00	\$21.00	\$2,163.00	\$23.00	\$2,369.00	\$19.00	\$1,957.00	\$42.00	\$4,326.00	\$8.66	\$891.98	\$40.00	\$4,120.00
709.03.2	Manhole - Type I	4	EACH	\$3,000.00	\$12,000.00	\$2,185.00	\$8,740.00	\$2,000.00	\$8,000.00	\$2,650.00	\$10,600.00	\$2,600.00	\$10,400.00	\$2,920.00	\$11,680.00	\$3,000.00	\$12,000.00
709.04.2	Inlet Box - Type 1 (Frame & Grate Only)	6	EACH	\$1,000.00	\$6,000.00	\$1,155.00	\$6,930.00	\$375.00	\$2,250.00	\$966.00	\$5,796.00	\$750.00	\$4,500.00	\$803.00	\$4,818.00	\$2,350.00	\$14,100.00
709.04.2	Inlet Box - Type 1	3	EACH	\$2,000.00	\$6,000.00	\$2,245.00	\$6,735.00	\$1,350.00	\$4,050.00	\$1,730.00	\$5,190.00	\$1,200.00	\$3,600.00	\$1,650.00	\$4,950.00	\$2,500.00	\$7,500.00
709.06.2	Removal of Appurtenance - Type INLET BOX	3	EACH	\$500.00	\$1,500.00	\$125.00	\$375.00	\$300.00	\$900.00	\$625.00	\$1,875.00	\$300.00	\$900.00	\$608.00	\$1,824.00	\$600.00	\$1,800.00
TRENCH EXCAVATION AND BACKFILL																	
809.01.2	Trench Excavation and Backfill - Class I	161	L.F.	\$25.00	\$4,025.00	\$10.00	\$1,610.00	\$17.00	\$2,737.00	\$29.00	\$4,669.00	\$1.00	\$161.00	\$23.20	\$3,735.20	\$45.00	\$7,245.00
809.01.2	Trench Excavation and Backfill - Class II	5472	L.F.	\$30.00	\$164,160.00	\$16.00	\$87,552.00	\$18.50	\$101,232.00	\$22.00	\$120,384.00	\$1.50	\$8,208.00	\$30.30	\$165,801.60	\$33.00	\$180,576.00
809.02.2	Unsuitable Material Excavation	250	C.Y.	\$20.00	\$5,000.00	\$16.00	\$4,000.00	\$35.00	\$8,750.00	\$20.00	\$5,000.00	\$3.00	\$750.00	\$35.00	\$8,750.00	\$55.00	\$13,750.00
809.03.2	Rock Excavation	210	L.F.	\$100.00	\$21,000.00	\$105.00	\$22,050.00	\$75.00	\$15,750.00	\$92.00	\$19,320.00	\$75.00	\$15,750.00	\$114.00	\$23,940.00	\$275.00	\$57,750.00
809.04.2	Base Stabilization Material	250	C.Y.	\$30.00	\$7,500.00	\$30.00	\$7,500.00	\$25.00	\$6,250.00	\$35.00	\$8,750.00	\$24.00	\$6,000.00	\$15.50	\$3,875.00	\$55.00	\$13,750.00
809.10.2	Removal and Replacement of Landscaped Areas	65	L.F.	\$30.00	\$1,950.00	\$55.00	\$3,575.00	\$30.00	\$1,950.00	\$41.00	\$2,665.00	\$50.00	\$3,250.00	\$50.50	\$3,282.50	\$40.00	\$2,600.00
809.11.2	Removal and Replacement of Asphalt Plantmix and Aggregate Base	3976	L.F.	\$75.00	\$298,200.00	\$29.00	\$115,304.00	\$26.00	\$103,376.00	\$27.75	\$110,334.00	\$26.00	\$103,376.00	\$18.75	\$74,550.00	\$20.00	\$79,520.00
SPECIAL PROVISIONS																	
SP - 1	Mobilization	1	L.S.	\$10,000.00	\$10,000.00	\$69,000.00	\$69,000.00	\$37,400.06	\$37,400.06	\$66,000.00	\$66,000.00	\$87,000.00	\$87,000.00	\$55,912.00	\$55,912.00	\$83,000.00	\$83,000.00
TOTAL				\$851,058.00		\$580,721.50		\$612,369.06		\$668,779.50		\$699,632.00		\$706,022.10		\$832,184.50	

WILLOWBROOK AND IONA ST. WATER LINE REPLACEMENTS

PROJECT # 2-38-18-1-WTR-2015-31 AND PROJECT # 2-38-18-2-WTR-2017-081



MAYOR

REBECCA L. NOAH CASPER

CITY COUNCIL

BARBARA DEE EHARDT
THOMAS HALLY
DAVID M. SMITH

ED MAROHN
JOHN B. RADFORD
MICHELLE ZIEL-DINGMAN

ENGINEERING DIVISION

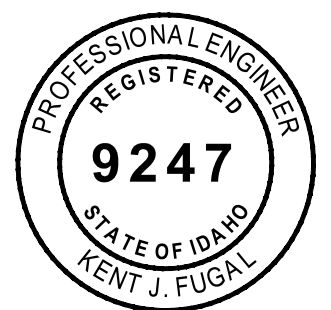
PUBLIC WORKS DIRECTOR
CHRIS H FREDERICKSEN, P.E.

CITY ENGINEER
KENT J. FUGAL, P.E., PTOE

2017

REVIEWED BY: WATER DEPARTMENT

DATE: _____



AS BUILT:			
SCALE SHOWN IS FOR SHEET 11 x 17 ONLY			
CITY OF IDAHO FALLS			
ENGINEERING DIVISION			
WILLOWBROOK & IONA ST. WATER LINE REPLACEMENTS			
CHK BY:	Y.G.	DSG BY:	CW, GC
FILE NO. 2-38-18-1-WTR-2015-31, 2-38-18-2-WTR-2017-08	DATE PLOTTED:	SHEET NO.	
DWG NO. MAIN_Willowbrook-Iona Water	11-17-16	1 of 20	



To: Honorable Mayor & City Council

From: Chris H Fredericksen, Public Works Director

Date: January 6, 2017

Subject: **BID AWARD – HOLMES AVENUE AND ELVA STREET WATER LINE REPLACEMENT**

At 11:00 AM, Local Time, Thursday, January 5th, 2017, bids were received and opened for the Holmes Avenue and Elva Street Water Line Replacement project. A tabulation of bid results is attached.

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, TMC Contractors, Inc., in an amount of \$165,866.50 and, authorization for the Mayor and City Clerk to sign contract documents.

Respectfully,

Chris H Fredericksen, P.E.
Public Works Director

CF:jk

Attachment

c: Mayor
Council
Fugal

2-38-18-4-WTR-2017-17

City of Idaho Falls

Engineering Department Bid Tabulation

Project..... Holmes Ave & Elva St Water Line Replacement

Number..... 2-38-18-4-WTR-2017-17

Submitted Kent J. Fugal, P.E., PTOE

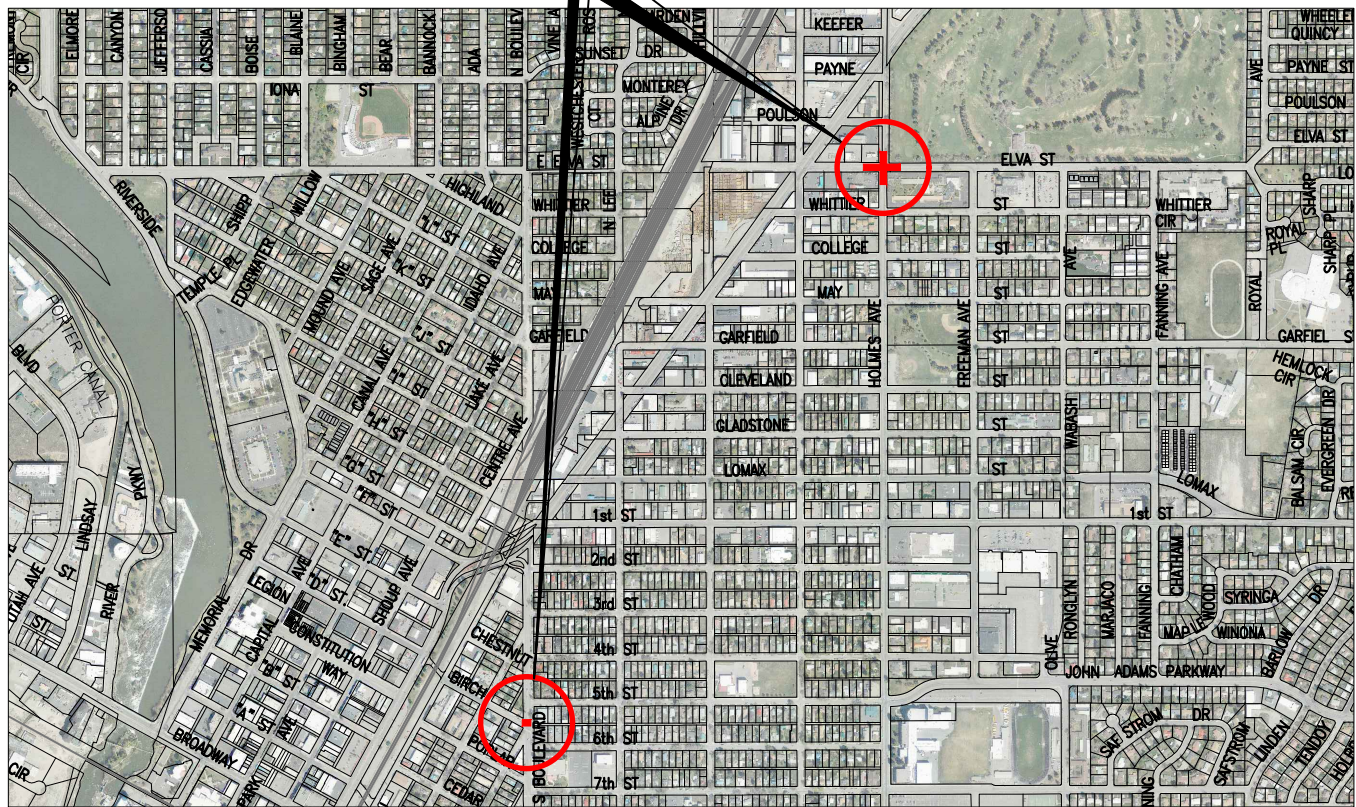
Date..... January 5, 2017

Item Number	Description	Estimated Quantity	Unit	Engineer's Estimate		TMC Contractors, Inc.		DePatco, Inc.		HK Contractors, Inc.		Knife River Corporation - Northwest		3H Construction, LLC	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
EARTHWORK AND BASES															
209.03.4	Removal of Curb and Gutter	20	L.F.	\$6.00	\$120.00	\$5.00	\$100.00	\$27.00	\$540.00	\$11.50	\$230.00	\$7.00	\$140.00	\$20.00	\$400.00
209.03.5	Removal of Sidewalk	4	S.Y.	\$10.00	\$40.00	\$9.00	\$36.00	\$126.00	\$504.00	\$25.00	\$100.00	\$29.00	\$116.00	\$40.00	\$160.00
209.05.2	Roadway Excavation	1279	C.Y.	\$15.00	\$19,185.00	\$18.00	\$23,022.00	\$17.00	\$21,743.00	\$15.00	\$19,185.00	\$25.00	\$31,975.00	\$25.00	\$31,975.00
209.05.3	Rock Excavation	10	C.Y.	\$100.00	\$1,000.00	\$325.00	\$3,250.00	\$210.00	\$2,100.00	\$60.00	\$600.00	\$200.00	\$2,000.00	\$300.00	\$3,000.00
209.05.4	Geotextile Fabric	2231	S.Y.	\$2.00	\$4,462.00	\$1.50	\$3,346.50	\$1.60	\$3,569.60	\$2.00	\$4,462.00	\$2.00	\$4,462.00	\$3.00	\$6,693.00
SURFACE COURSES AND PAVEMENT															
309.06.2	4"/10" Street Section	2231	S.Y.	\$30.00	\$66,930.00	\$26.00	\$58,006.00	\$32.60	\$72,730.60	\$33.00	\$73,623.00	\$40.00	\$89,240.00	\$65.00	\$145,015.00
INCIDENTAL CONSTRUCTION															
409.02.2	Adjust Water Valve Box	4	EACH	\$500.00	\$2,000.00	\$260.00	\$1,040.00	\$410.00	\$1,640.00	\$400.00	\$1,600.00	\$300.00	\$1,200.00	\$500.00	\$2,000.00
409.07.2	Pavement Markings (Paint)	1	L.S.	\$2,000.00	\$2,000.00	\$2,800.00	\$2,800.00	\$4,050.80	\$4,050.80	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00
PORTLAND CEMENT CONCRETE															
509.02.2	Combination Curb and Gutter - Type STANDARD	20	L.F.	\$50.00	\$1,000.00	\$28.00	\$560.00	\$90.00	\$1,800.00	\$45.00	\$900.00	\$32.00	\$640.00	\$40.00	\$800.00
509.03.2	4" Flatwork	4	S.Y.	\$80.00	\$320.00	\$135.00	\$540.00	\$180.00	\$720.00	\$212.00	\$848.00	\$160.00	\$640.00	\$200.00	\$800.00
WATER LINES															
609.01.2	Temporary Water Service	1	L.S.	\$5,000.00	\$5,000.00	\$35,775.00	\$35,775.00	\$6,480.00	\$6,480.00	\$20,000.00	\$20,000.00	\$50,000.00	\$50,000.00	\$20,000.00	\$20,000.00
609.02.2	4" Pipe	33	L.F.	\$10.00	\$330.00	\$3.00	\$99.00	\$26.00	\$858.00	\$5.50	\$181.50	\$60.00	\$1,980.00	\$100.00	\$3,300.00
609.02.2	12" Pipe	204	L.F.	\$20.00	\$4,080.00	\$3.00	\$612.00	\$19.00	\$3,876.00	\$16.00	\$3,264.00	\$80.00	\$16,320.00	\$60.00	\$12,240.00
609.03.2	12" Butterfly Valve and Valve Box	3	EACH	\$600.00	\$1,800.00	\$775.00	\$2,325.00	\$1,200.00	\$3,600.00	\$750.00	\$2,250.00	\$630.00	\$1,890.00	\$2,500.00	\$7,500.00
609.04.2	12" x 4" Tee	1	EACH	\$400.00	\$400.00	\$530.00	\$530.00	\$390.00	\$390.00	\$300.00	\$300.00	\$420.00	\$420.00	\$550.00	\$550.00
609.04.2	12" x 6" Reducer	1	EACH	\$400.00	\$400.00	\$275.00	\$275.00	\$190.00	\$190.00	\$200.00	\$200.00	\$245.00	\$245.00	\$375.00	\$375.00
609.04.2	12" x 10" Reducer	1	EACH	\$400.00	\$400.00	\$315.00	\$315.00	\$190.00	\$190.00	\$200.00	\$200.00	\$245.00	\$245.00	\$375.00	\$375.00
609.04.2	4" Sleeve	1	EACH	\$300.00	\$300.00	\$175.00	\$175.00	\$190.00	\$190.00	\$200.00	\$200.00	\$245.00	\$245.00	\$250.00	\$250.00
609.04.2	6" Sleeve	1	EACH	\$300.00	\$300.00	\$215.00	\$215.00	\$190.00	\$190.00	\$200.00	\$200.00	\$245.00	\$245.00	\$250.00	\$250.00
609.04.2	12" Sleeve	1	EACH	\$400.00	\$400.00	\$315.00	\$315.00	\$190.00	\$190.00	\$200.00	\$200.00	\$245.00	\$245.00	\$400.00	\$400.00
609.04.2	4" 90° Bend	1	EACH	\$300.00	\$300.00	\$240.00	\$240.00	\$520.00	\$520.00	\$200.00	\$200.00	\$380.00	\$380.00	\$400.00	\$400.00
609.04.2	6" 45° Bend	2	EACH	\$300.00	\$600.00	\$290.00	\$580.00	\$420.00	\$840.00	\$200.00	\$400.00	\$380.00	\$760.00	\$400.00	\$800.00
609.04.2	10" 45° Bend	2	EACH	\$400.00	\$800.00	\$430.00	\$860.00	\$420.00	\$840.00	\$200.00	\$400.00	\$400.00	\$800.00	\$500.00	\$1,000.00

Item Number	Description	Estimated Quantity	Unit	Engineer's Estimate		TMC Contractors, Inc.		DePatco, Inc.		HK Contractors, Inc.		Knife River Corporation - Northwest		3H Construction, LLC	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
609.04.2	12" 22½° Bend	2	EACH	\$400.00	\$800.00	\$430.00	\$860.00	\$420.00	\$840.00	\$200.00	\$400.00	\$400.00	\$800.00	\$600.00	\$1,200.00
609.04.2	4" Plug	2	EACH	\$300.00	\$600.00	\$140.00	\$280.00	\$520.00	\$1,040.00	\$200.00	\$400.00	\$350.00	\$700.00	\$300.00	\$600.00
609.04.2	12" Plug	1	EACH	\$400.00	\$400.00	\$245.00	\$245.00	\$520.00	\$520.00	\$200.00	\$200.00	\$380.00	\$380.00	\$600.00	\$600.00
609.07.3	Salvage of Appurtenance - Type 12"x4" Tee	1	EACH	\$200.00	\$200.00	\$150.00	\$150.00	\$180.00	\$180.00	\$365.00	\$365.00	\$250.00	\$250.00	\$400.00	\$400.00
609.07.3	Salvage of Appurtenance - Type 12"x6" Reducer	1	EACH	\$300.00	\$300.00	\$150.00	\$150.00	\$180.00	\$180.00	\$365.00	\$365.00	\$250.00	\$250.00	\$400.00	\$400.00
609.07.3	Salvage of Appurtenance - Type 12"x10" Reducer	1	EACH	\$300.00	\$300.00	\$220.00	\$220.00	\$180.00	\$180.00	\$365.00	\$365.00	\$250.00	\$250.00	\$400.00	\$400.00
609.07.3	Salvage of Appurtenance - Type 12" Plug	1	EACH	\$300.00	\$300.00	\$145.00	\$145.00	\$180.00	\$180.00	\$365.00	\$365.00	\$250.00	\$250.00	\$400.00	\$400.00
TRENCH EXCAVATION AND BACKFILL															
809.01.2	Trench Excavation and Backfill - Class I	25	L.F.	\$30.00	\$750.00	\$14.00	\$350.00	\$140.00	\$3,500.00	\$23.50	\$587.50	\$10.00	\$250.00	\$75.00	\$1,875.00
809.01.2	Trench Excavation and Backfill - Class II	212	L.F.	\$40.00	\$8,480.00	\$25.00	\$5,300.00	\$59.00	\$12,508.00	\$121.00	\$25,652.00	\$20.00	\$4,240.00	\$68.00	\$14,416.00
809.02.2	Unsuitable Material Excavation	50	C.Y.	\$20.00	\$1,000.00	\$15.00	\$750.00	\$37.00	\$1,850.00	\$20.00	\$1,000.00	\$40.00	\$2,000.00	\$50.00	\$2,500.00
809.03.2	Rock Excavation	205	L.F.	\$100.00	\$20,500.00	\$100.00	\$20,500.00	\$135.00	\$27,675.00	\$265.00	\$54,325.00	\$60.00	\$12,300.00	\$120.00	\$24,600.00
809.04.2	Base Stabilization Material	50	C.Y.	\$40.00	\$2,000.00	\$38.00	\$1,900.00	\$51.00	\$2,550.00	\$35.00	\$1,750.00	\$30.00	\$1,500.00	\$40.00	\$2,000.00
TOTAL				\$147,797.00		\$165,866.50		\$178,955.00		\$218,318.00		\$232,358.00		\$291,674.00	

HOLMES AVE & ELVA ST WATER LINE REPLACEMENT PROJECT # 2-38-4-WTR-2017-17

PROJECT LOCATION



REVIEWED BY: WATER DIVISION

DATE: _____

MAYOR

REBECCA L. NOAH CASPER

CITY COUNCIL

BARBARA DEE EHARDT
THOMAS HALLY
DAVID M. SMITH

ED MAROHN
JOHN B. RADFORD
MICHELLE ZIEL-DINGMAN

ENGINEERING DIVISION

PUBLIC WORKS DIRECTOR
CHRIS H FREDERICKSEN, P.E.

CITY ENGINEER

KENT J. FUGAL, P.E., PTOE

2017



AS BUILT:

SCALE SHOWN IS FOR SHEET 11 x 17 ONLY

CITY OF
IDAHO FALLS



ENGINEERING DIVISION

HOLMES AVE & ELVA ST
WATER LINE REPLACEMENT
TITLE SHEET

CHK BY: K.J.F.	DSG BY: Y.G.	DWN BY: Y.G.
FILE NO. 2-38-18-4-WTR-2017-17	DATE PLOTTED: 11-22-16	SHEET NO. 1 OF 4
DWG NO. Titlepage		

NOVEMBER 2016

Dear Mayor and City Council Members.

Attached please find the City of Idaho Falls, Idaho, Monthly Treasurer's Report for the above referenced month, as required by Idaho Code Section 50-208.

This Report was filed in the City Clerk's office on or before the (10th) day from the end of the month of the Report.

OATH

I, Kenneth McOmber, the City of Idaho Falls Treasurer, do hereby affirm that this City of Idaho Falls, Idaho, Monthly Treasurer's Report is true and accurate to the best of my knowledge and that it shows the state of the City treasury as of the date of this Report and the balance of money in the City treasury, all as required by Idaho Code Section 50-208.

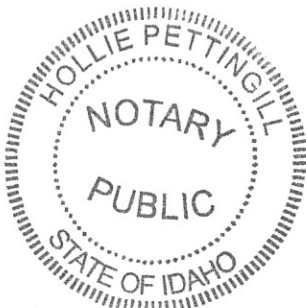

Kenneth McOmber

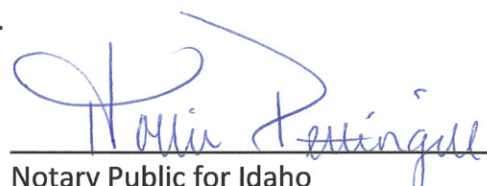
12-10-16
Date Signed

ACKNOWLEDGMENT

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 10th day of December, 2016, before me, the undersigned, a Notary Public for Idaho, personally appeared KENNETH MCOMBER known to me to be the Treasurer of the City of Idaho Falls, the municipal corporation that executed the foregoing document and acknowledged to that such city executed the same.




Notary Public for Idaho
Residing at Idaho Falls, Idaho
My commission expires: 3-26-2021

November 2016 Treasurer's Report.xls

CITY OF IDAHO FALLS MONTHLY TREASURER'S REPORT											
KENNETH MCOMBER TREASURER											
NOVEMBER, 2016											
FUND	BEGINNING CASH	BEGINNING BALANCE	TOTAL RECEIPTS	MATURED INVESTMTS	JOURNAL DEBIT	TOTAL EXPENSES	NEW INVESTS	JOURNAL CREDITS	CASH ON HAND	INVESTED FUNDS	ENDING BALANCE
GENERAL	(3,262,018.74)	11,332,981.26	1,572,207.35	3,000,000.00	-	5,645,092.29	-	-	(4,334,903.68)	11,595,000.00	7,260,096.32
HEALTH & ACCIDENT INSUR.	1,587,573.43	2,472,573.43	-	245,000.00	-	-	-	-	1,832,573.43	640,000.00	2,472,573.43
STREET	(2,420,700.37)	(2,420,700.37)	8,479.06	-	-	382,781.13	-	-	(2,795,002.44)	-	(2,795,002.44)
RECREATION	70,838.53	70,838.53	57,348.30	-	-	174,374.75	-	-	(46,187.92)	-	(46,187.92)
LIBRARY	(119,511.99)	1,380,488.01	40,648.24	500,000.00	-	203,238.71	-	-	217,897.54	1,000,000.00	1,217,897.54
AIRPORT PFC FUND	43.90	43.90	73,165.92	-	-	-	-	-	73,209.82	-	73,209.82
MUNICIPAL EQUIP. REPLCMT.	1,233,782.42	16,726,980.19	34,676.92	4,947,504.93	-	177,742.79	5,912,691.71	-	125,529.77	16,458,384.55	16,583,914.32
EL. LT. WEATHERIZATION FD	339,039.38	2,339,039.38	108,720.52	500,000.00	-	73,797.85	-	-	873,962.05	1,500,000.00	2,373,962.05
BUSINESS IMPRV. DISTRICT	101,617.99	101,617.99	-	-	-	-	-	-	101,617.99	-	101,617.99
IFP RATE STABILIZATION FD	5,185,981.29	20,645,560.42	54,424.79	5,845,000.00	-	-	9,800,000.00	-	1,285,406.08	19,414,579.13	20,699,985.21
IFP CAPITAL IMPROVEMENT	35,723.68	10,369,563.42	-	-	-	-	-	-	35,723.68	10,333,839.74	10,369,563.42
GOLF	(190,376.28)	(190,376.28)	75,980.44	-	-	159,696.30	-	-	(274,092.14)	-	(274,092.14)
GOLF CAPITAL IMPROVEMENT	154,866.17	154,866.17	-	-	-	-	-	-	154,866.17	-	154,866.17
SELF-INSURANCE FD.	829,909.52	1,629,909.52	71,449.17	-	-	87,176.98	-	-	814,181.71	800,000.00	1,614,181.71
SANITARY SEWER CAP IMP.	1,100,917.64	1,300,917.64	76,559.00	-	-	-	-	-	1,177,476.64	200,000.00	1,377,476.64
MUNICIPAL CAPITAL IMP.	79,302.74	679,302.74	2,967.49	-	-	30,345.50	-	-	51,924.73	600,000.00	651,924.73
STREET CAPITAL IMPRV.	235,260.39	235,260.39	-	-	-	15,556.58	-	-	219,703.81	-	219,703.81
BRIDGE & ARTERIAL STREET	312,486.58	312,486.58	8,552.63	-	-	-	-	-	321,039.21	-	321,039.21
WATER CAPITAL IMPR.	503,376.21	2,603,376.21	108,234.22	300,000.00	-	-	-	-	911,610.43	1,800,000.00	2,711,610.43
SURFACE DRAINAGE	102,896.31	102,896.31	1,054.98	-	-	-	-	-	103,951.29	-	103,951.29
TRAFFIC LIGHT CAPITAL IMPRV	532,644.39	1,432,644.39	-	-	-	30,290.90	-	-	502,353.49	900,000.00	1,402,353.49
PARKS CAPITAL IMPROVEMENT	178,276.76	178,276.76	293.00	-	-	-	-	-	178,569.76	-	178,569.76
AIRPORT	(180,201.96)	2,519,798.04	140,841.71	800,000.00	-	239,213.73	-	-	521,426.02	1,900,000.00	2,421,426.02
WATER & SEWER	648,451.38	26,617,451.38	2,300,827.58	6,400,000.00	-	960,060.26	6,514,994.06	-	1,874,224.64	26,083,994.06	27,958,218.70
W & S EQUIPMENT REPLACE	758,464.13	1,008,464.13	-	-	-	-	-	-	758,464.13	250,000.00	1,008,464.13
W & S SANITARY INTERCPT	541,685.25	741,685.25	-	-	-	-	-	-	541,685.25	200,000.00	741,685.25
SANITATION	(243,605.37)	456,394.63	544,561.24	-	-	203,078.42	-	-	97,877.45	700,000.00	797,877.45
AMBULANCE	(460,503.68)	(460,503.68)	410,267.05	-	-	503,986.14	-	-	(554,222.77)	-	(554,222.77)
ELECTRIC LIGHT	(203,333.24)	6,601,234.79	6,257,541.69	1,399,568.03	-	4,052,843.90	399,568.03	-	3,001,364.55	5,804,568.03	8,805,932.58
PAYROLL FUND	946,365.03	946,365.03	5,887,875.31	-	-	6,768,411.07	-	-	65,829.27	-	65,829.27
CLAIMS FUND	-	-	4,077,910.31	-	-	4,077,910.31	-	-	-	-	-
TOTAL ALL FUNDS	8,399,251.49	109,889,436.16	21,914,586.92	23,937,072.96	-	23,785,597.61	22,627,253.80	-	7,838,059.96	100,180,365.51	108,018,425.47

December 5, 2016 - Unapproved

The City Council of the City of Idaho Falls met in Special Council Meeting (Council Work Session), Monday, December 5, 2016, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 3:00 p.m.

There were present:

Mayor Rebecca L. Noah Casper
Councilmember Thomas Hally
Councilmember Ed Marohn
Councilmember John B. Radford (arrived at 3:11 p.m.)
Councilmember David M. Smith
Councilmember Barbara Ehardt

Absent:

Councilmember Michelle Ziel-Dingman

Also present:

Ryan Tew, Human Resources Director
Chris Fredericksen, Public Works Director
Brad Cramer, Community Development Services Director
Greg Weitzel, Parks and Recreation Director
Dave Hanneman, Fire Chief
Kerry Hammon, Public Information Officer
Randy Fife, City Attorney
Kathy Hampton, City Clerk

Mayor Casper called the meeting to order at 3:00 with the following items:

Mayor's Report, Calendar Items, and Announcements:

December 6, Idaho Falls Zoo at Tautphaus Park appreciation night
December 8, Chamber of Commerce CEO speaker series, Dr. Mark Peters, INL Director
December 10, Parks and Recreation Department sponsoring breakfast with Santa
December 8, Council Meeting
December 12, Council Work Session due to the holidays
December 15, Special Council Meeting due to the holidays
2017 Idaho Falls Power (IFP) Board Meeting draft schedule was reviewed

Mayor Casper stated she recently attended an Eastern Idaho Legislative Forum, which was co-hosted by the Cities of Eastern Idaho. Discussions at the forum included students serving in the public sector as well as the current water situation.

City Council Reports:

Councilmember Hally had no items to report.
Councilmember Marohn stated the City of Blackfoot has been selected as the location for the Veterans cemetery. He believes due to the central location this cemetery will serve Eastern Idaho very well.
Councilmember Ehardt stated she recently participated with Youth Symphony and was privileged to participate with the talented youth in this community.
Councilmember Radford had no items to report.
Councilmember Smith stated he will be attending UAMPS (Utah Associated Municipal Power Systems) in the upcoming week.

December 5, 2016 - Unapproved

Military Leave Policy Update:

Director Tew reviewed the USERRA (Uniformed Service Employment and Reemployment Right Act of 1994) requirements and stated the current policy, which is 3-4 years old, is very vague and has been administered differently within departments. He indicated definitions of "Working day(s)" have been clarified in the updated policy to create specificity. This policy has been coordinated with the Fire and Police Departments and will require acknowledgment by all employees.

Snow Removal Update:

Director Fredericksen stated changes to the Snow and Ice Control Policies and Procedures Manual include a modification to the downtown area to include Cliff Street and the addition of Jennie Lee Drive to the priority map. He indicated the ordinance and resolution will be included on the December 8 Council Meeting agenda. Director Fredericksen stated the snow removal budget will remain the same with the intent to minimize removal of snow from the middle of roads and instead push snow to the landscaped areas. ITD (Idaho Transportation Department) will be monitored to determine any snow event which includes parking restrictions. He indicated social media will be used as much as possible to alert residents. Ms. Hammon reviewed the press release and text alerts process, stating text alerts are for emergency notification purposes only. She indicated the City website will be updated in the near future which will further assist with notifications.

Community Development Block Grant (CDBG) Introduction:

Director Cramer briefly reviewed the CDBG process and stated the public hearing for all applicants is scheduled for the December 8, 2016 Council Meeting. A 30-day comment period will follow the public hearing with discussion of items and funding occurring at a future Work Session in January 2017. He stated the Resolution for CDBG cannot be passed until notification of Federal funding has been received.

Presentation of Tautphaus Park and Heritage Park Master Plans:

Director Weitzel stated Tautphaus Park is one of the oldest parks in Idaho Falls and a Master Plan had been requested from the City Councilmembers several years ago for renovations. He indicated in December 2014 a parcel of land along the Snake River, Heritage Park, was accepted by the Councilmembers as a donation agreement from the Stafford Smith and Ball family which outlined a provision for a Master Plan. Director Weitzel stated over the course of the previous year the department has been working with the public for input regarding Master Plans for each park. Public participation consisted of more than 800 residents. He indicated a non-binding resolution will be requested to adopt each Master Plan. He stated as these parks develop, Councilmembers will be required to approve the funding authority for each step along the way. Director Weitzel then introduced Richard Shaw and Michael Tunte for presentation.

Mr. Shaw reviewed the process of the Master Plan including community input, website communication, steering committee, and previous work session discussions with Councilmembers. He believes a central role and purpose of Tautphaus Park needs to be identified. Mr. Tunte stated the challenges for Tautphaus Park include: Enhance existing features of the park; Develop an action plan for renovations; Identify possible future enhancements to complement the overall park. He briefly reviewed the keypad polling, community input mapping exercise, and site analysis observations which include existing trees, park entries and the road network, parking, Idaho Falls Zoo, Funland, the ice arena, historic buildings, maintenance functions/vehicle storage, Lilac Circle, inclusive playground, and the elk pasture. He reviewed the proposed Master Plan stating Tautphaus Park should be a park with continued broad appeal. Mr. Tunte reviewed Phasing and next steps as follows:

Phase I – One of the greatest challenges in Tautphaus Park is the confusing circulation system and lack of parking that responds to desired destinations and uses.

- | | |
|---|----------------|
| • Entry monument signs at Rollandet Street and S. Boulevard | \$6,000.00 |
| • Updated road network | \$529,347.83 |
| • Updated parking (does not include Ice Arena and Zoo) | \$519,973.65 |
| • Primary Trails (1 st half of primary trails) | \$365,441.67 |
| Phase I Total (includes 5% Mobilization and 25% Construction Contingency) - | \$1,846,992.09 |

December 5, 2016 - Unapproved

Phase II – While Phase I adjusts the overall circulation framework, this phase brings a finer level of detail that brings active uses while also setting the stage for subsequent phases.

• Primary Trails (2 nd half of primary trails)	\$365,441.67
• Secondary Trails	\$325,296.00
• Remove maintenance operations from the park	\$113,388.89
• Intersection improvements	\$106,904.67
• Ice Arena Parking	\$262,635.44
• Funland Renovation	\$285,292.50
Phase II Total (includes 5% Mobilization and 25% Construction Contingency) -	\$1,896,646.92

Phase III – Begin building elements in the park with a broad appeal.

• The splashpad	\$249,075.00
• Horseshoes	\$4,000.00
• Volleyball	\$70,710.76
• Basketball	\$34,799.50
• Children's play areas	\$300,000.00
• Shelters	\$221,750.00
• Conversion of the historic stable building	\$133,600.00
Phase III Total (includes 5% Mobilization and 25% Construction Contingency) -	\$1,318,115.84

Phase IV – This phase is really intended for the longer-term improvements that should be implemented when funding allows and timing is right.

• Zoo expansion (pending zoo design process)	TBD
• Ice Arena expansion	\$1,790,000
• Improvements at Lilac Circle	\$50,000.00
• Botanic garden	\$450,000.00
• Pond and stream	\$125,000.00
• Island shelter	\$20,000.00
• Community green stage	\$100,000.00
• Expanded skate park	\$35,000.00
• Irrigation adjustments as needed	\$200,000.00
Phase IV Total -	\$2,770,000 (does not include zoo expansion)

General comments followed regarding parking, possible acquisition of the Bonneville County 4H Building, relocation of baseball/softball fields, future pond water source, alternatives to the current water fountain, water park versus spray park, the variety/possibility of teen activities, and community member attendance. Director Weitzel stated the Parks and Recreation Commission has approved both Master Plans and contributed positive input into each plan. He believes a balanced plan is necessary to prevent future declining of Tautphaus Park. Mayor Casper stated adoption of the Master Plans commits the City to use as a blueprint for future decision and actions. She reiterated each element would require Council approval of any funding. Director Weitzel stated approval of the Master Plan will allow additional funding/grant opportunities. He indicated the City website will remain open for public viewing and comments. The Tautphaus Park Master Plan Resolution will be included on the December 8 Council Meeting agenda.

Director Weitzel stated the goal for groundbreaking of Heritage Park is scheduled for 2018 in conjunction with the celebration of the 100th anniversary of Rotary Club. He expressed his appreciation for the generous donation of the Stafford Smith and Ball family as well as Rotary Club fundraising. He indicated there is opportunity to apply for matching dollar grants in January 2017. Mr. Tunte stated the challenge for Heritage Park is: a one of a kind opportunity to create a choice destination that celebrates a prominent location along the Snake River. He indicated there are a variety of uses and growth patterns surrounding the park and believes this is the ideal location to currently serve the community and also serve the community in the future. There is also opportunity to connect Heritage Park to the current green belt. Mr. Tunte briefly reviewed the two (2) alternatives and stated the preferred

December 5, 2016 - Unapproved

alternative consisted of a combination of each plan. Review of optional parking locations, trail systems (including paved walkways and soft trails), shelters, restrooms, ten (10) possible heritage stops, surface water runoff, green space, and, an amphitheater for community events were discussed. Mr. Tunte briefly reviewed a Snake River Promontory, which would allow an elevated expansive panoramic view of the Snake River and the valley, a nature play area, and, island exploration and river crossing. Phase reviews as follows:

Phase I

• Relocate and bury overhead electrical lines	\$480,000.00
• Earthmoving and grading	\$420,912.50
• Irrigation	\$50,000.00
• Seeding	\$137,500.00
• Trees	\$250,000.00
• Shrubs and perennials	\$155,000.00
Phase I Total (includes 5% Mobilization and 25% Construction Contingency) -	\$1,941,436.25

Phase II

• Trails, bridges, walks	\$577,000.00
• Construction of roads, parking and entry walks	\$423,175.00
• Restrooms	\$100,000.00
• Entry signage	\$15,000.00
Phase II Total (includes 5% Mobilization and 25% Construction Contingency) -	\$1,449,727.50

Phase III

• Heritage stops	\$120,000.00
• Snake River promontory tower	\$30,000.00
• Band shell	\$210,000.00
• Shelters	\$150,000.00
• Children's nature play area and beach	\$106,000.00
• Overlooks	\$72,400.00
• Platforms	\$20,000.00
• Snake River beach	\$3,600.00
Phase III Total (includes 5% Mobilization and 25% Construction Contingency) -	\$925,600.00

General discussion followed regarding grounds maintenance schedules and fees with Level 1, including sports playing fields and very high public traffic areas, being the highest level of service provided. Director Weitzel believes the maintenance fees are very reasonable considering the site and the acreage. Mr. Tunte believes Heritage Park will become a tremendous asset for the City. Additional discussion occurred regarding water/flooding issues and power lines relocation. Councilmember Ehardt expressed her concern for the cost of the power line relocation. Director Weitzel stated there was knowledge from the beginning that power pole relocation would be the biggest challenge and any additional options/alternatives for power line relocation would need to be researched as federal grants would not be available without relocation. He reiterated any funding requests would require Council approval. Councilmember Marohn believes a resolution is needed for realistic planning and funding opportunities. Director Weitzel believes the price is very reasonable for the size of the parks and believes it's important that Council supports the Master Plans. Councilmember Hally believes a resolution allows a plan to move forward but does not commit any spending of money. Director Weitzel believes Phase I could occur in 2018. He stated the next steps will include easement approval, grant writing, and a plan for power pole relocation. The Heritage Park Master Plan Resolution will be included on the December 8 Council Meeting agenda. Mayor Casper expressed her appreciation to Mr. Shaw and Mr. Tunte.

There being no further business, Mayor Casper adjourned the meeting at 5:40 p.m.

CITY CLERK

MAYOR

December 8, 2016 - Unapproved

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, December 8, 2016, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

There were present:

Mayor Rebecca L. Noah Casper
Councilmember Michelle Ziel-Dingman
Councilmember John B. Radford
Councilmember Ed Marohn
Councilmember David M. Smith (temporarily by telephone)
Councilmember Thomas Hally
Councilmember Barbara Ehardt

Also present:

All available Department Directors
Randy Fife, City Attorney
Kathy Hampton, City Clerk

Mayor Casper invited Scotty Lighthead, an 8th grade student at Taylorview Middle School and Boy Scout Troop #811, to lead those present in the Pledge of Allegiance.

Mayor Casper requested any public comment not related to items on the agenda. No one appeared.

Consent Agenda Items:

The Mayor's Office requested new appointment of Lindsey Romankiw to the Planning & Zoning Commission.

Idaho Falls Power requested approval of Bonneville Power Administration (BPA) Mutual Assistance Agreement.

Human Resources requested approval of Military Leave Policy.

The City Clerk requested approval of Treasurer's Report for the month of October, 2016.

The City Clerk requested approval of Expenditure Summary for the month of November, 2016.

<u>FUND</u>	<u>TOTAL EXPENDITURE</u>
General Fund	\$2,288,419.57
Street Fund	205,969.51
Recreation Fund	57,425.13
Library Fund	45,572.75
Municipal Equipment Replacement Fund (MERF)	177,742.79
Electric Light Public Purpose Fund	73,797.85
Golf Fund	41,142.82
Self-Insurance Fund	704,366.49
Municipal Capital Improvement Fund	30,345.50
Street Capital Improvement Fund	15,556.58
Traffic Light Capital Improvement Fund	30,290.90
Airport Fund	132,327.63
Water and Sewer Fund	547,055.45
Sanitation Fund	8,756.80
Ambulance Fund	37,334.57
Electric Light Fund	3,266,374.82

December 8, 2016 - Unapproved

Payroll Liability Fund	4,023,199.49
TOTAL	\$11,685,678.65

The City Clerk requested approval of minutes from the October 27, 2016 Idaho Falls Power Board Meeting; November 21, 2016 Council Work Session; and November 22, 2016 Special Council Meeting.

The City Clerk requested approval of license applications, including Beer Licenses for: A Little Bit of Mexico, “A” Street Soup Market, Airport Lounge, Applebee’s Neighborhood Grill & Bar, Blue Hashi, Blue Wave, Boozer Quick Stop, Bowlero, Buffalo Wild Wings, Common Cents Food Store (17th Street), Common Cents Food Store (Boulevard), Common Cents Food Store (Broadway), Common Cents Food Store (Broadway #2), Eagle’s Lodge, Elk’s Lodge, Famous Dave’s BBQ, Ford’s Bar, Fred Meyer, Garcia’s, Garcia’s Meat Market, Gas ‘N Grub, Hampton Inn, Holiday Oil, Holmes Speedi Mart, Idaho Brewing Company, Idaho Falls Arts Council, Jacksons #73, Kool Beanz Café, La Hidalguense, Las Pulgas Cantina & Dance Hall, Leo’s Place, Los Albertos, Lucy’s New York Style Pizzeria (Anderson), Lucy’s New York Style Pizzeria (Hitt Road), Midget Market, Morenitas, Pachangas Mexican Food, Pockets, Puerto Vallarta #3, Puerto Vallarta Al Di, Roadhouse Saloon, Roadrunner Pit Stop, Sam’s Club, Seventeenth Street Gas & Wash, Shari’s, Smith’s Food & Drug Center, Smitty’s Pancake & Steak House, Snow Eagle Brewing & Grill, Speedi Corp-Speedi Mart, Sunnyside Travel, Tap-N-Fill, The Brickhouse, and, Walmart, all carrying the required approvals.

It was moved by Councilmember Marohn, seconded by Councilmember Hally, to approve all items on the Consent Agenda according to the recommendations presented. Roll call as follows: Aye – Councilmembers Smith, Hally, Radford, Dingman, Ehardt, Marohn. Nay – none. Motion carried.

Regular Agenda Items:

Community Development Services

Subject: Final Plat and Reasoned Statement of Relevant Criteria and Standards, Linden Park Addition, Division No. 8, 1st Amended

For consideration is the application for Final Plat and Reasoned Statement of Relevant Criteria and Standards, Linden Park Addition, Division No. 8, 1st Amended. The Planning and Zoning Commission considered this item at its November 1, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to accept the Final Plat for Linden Park Addition, Division No. 8, 1st Amended, and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows: Aye – Councilmembers Dingman, Smith, Marohn, Ehardt, Hally, Radford. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Final Plat for Linden Park Addition, Division No. 8, 1st Amended, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

Subject: Public Hearing – FY2017 Community Development Block Grant (CDBG) Applications

For consideration are the applications received for FY2017 Community Development Block Grant funding. Following the public hearing there will be a 30-day comment period. Once the funds for the program are allocated by the Federal Government, the Mayor and Council will consider a resolution to award the projects.

Mayor Casper opened the public hearing and ordered all information presented be entered into the record.

December 8, 2016 - Unapproved

Lisa Farris, Grant Administrator, appeared with the following presentation:

Ms. Farris stated the City is in the 2nd year of the FY2016-2020 Five Year Consolidated Plan.

Plan History:

2004 City applied/approved by HUD (United States Department of Housing and Urban Development) as an Entitlement City
City applies directly to HUD for annual CDBG funds

Five Year Plans:

2004-2009/10	Initial Five Year Plan
2011-2015	Second Five Year Plan
2016-2020	Third Five Year Plan

HUD/CDBG Funds – Draft FY2017 Annual Action Plan with Council approved activities and projects is submitted directly to HUD for approval

2004 to 2016 – \$5,117,071 Total HUD/CDBG funds allocated to Idaho Falls

2017 Application Status – 16 applications - Totaling \$738,835.77

FY2017 CDBG Allocation pending federal budget

FY2017 Annual Action Plan pending HUD approval

City/CDBG Benefits:

Providing Opportunities

- Assists City in funding projects/programs not funded with General Funds
- Assists local service providers with filling a gap in service
- Assists City and local service providers in leveraging additional funds

FY2017 starts 14th year of participating in CDBG

FY2016 CDBG allocation - \$342,935

FY2017 CDBG allocation to be determined

CDBG Program and HUD Criteria

All Projects/Activities:

Must meet 1 of 3 National Objectives (HUD)

- Benefit Low/Moderate Income clients (LMI)
 - 2016 - Bonneville County LMI = family of 4 with income < \$45,850
 - FY2017 Income Limits apply once announced by HUD
- Prevent/Eliminate conditions of Slum and Blight
- Meet an Urgent Need

Must be a HUD Eligible Activity

- Construction of Public Infrastructure
- Handicapped Access to Public Facilities
- Housing Rehab, Social Services, Business Rehab
- Acquisition, Clearance, and Disposition of property
- Relocation costs, Economic Development, Job Creation or Training

Additional Criteria

- Projects must meet the goals of City's 2016-2020 CDBG Five Year Consolidated Plan
- Projects must be approved for the FY2017 CDBG Annual Action Plan

Ms. Farris briefly reviewed the LMI Neighborhoods (Census Tracts) where the majority of funds are focused.

December 8, 2016 - Unapproved

CDBG Program and HUD Criteria

All Projects/Activities must fit into 1 of 4 HUD Priorities:

Community Development Priority

- Neighborhood revitalization activities that promote public health, safety and welfare

Economic Development Priority

- Improve economic conditions throughout the community for primarily Low to Moderate Income persons

Housing Development Priority

- Encourage development of new, affordable single, multi-family, and special needs housing through private developers and non-profits

Public Service Priority

- Encourage partnerships with social service providers, faith-based groups, private businesses, school districts, non-profit agencies, and community leaders to meet the needs of families in poverty

Ms. Farris reviewed examples of projects consisting of construction of public infrastructure, code enforcement, economic development, and housing rehab (LIFE, Inc.). She then reviewed the list of applicants as follows:

2017 CDBG Applicant	Activity/Project Description	Amount Requested
Idaho Legal Aid - Idaho Falls Office	Legal Aid to victims of domestic violence	\$10,000
CLUB, Inc. Crisis Intervention for Homelessness	Supportive Case Management for homeless at scattered site locations	\$18,000
Behavioral Health Crisis Center of Eastern Idaho	Case management services for housing resources	\$20,800
Eastern Idaho Community Action Partners (EICAP)	Legal aid assistance for Grandparents Raising Grandchildren	\$10,400
Community Council of Idaho at Hoopes/Allen	Construction of a new Health Center in Idaho Falls to replace Community Family Clinic on 2088 E 25 th Street	\$50,000
The Housing Company	Facade Improvement for Bonneville Hotel Project	\$106,833.11
IdahoFalls Downtown Development Corp.(IFDDC)	Downtown façade improvement for the Bonneville Hotel	\$102,000
Planning Dept. FT Code Enforcement Officer	FT staff at \$79,650 with salary, benefits, and \$1000 for office supplies and printing costs for Program	\$80,650
City Public Works Department Phase 4 Curb/Gutter/Sidewalk Replacement	Replacement in LMI neighborhood in the Bel Aire Subdivision	\$50,000
Eastern Idaho Community Action Partners (EICAP)	Weatherization and Minor Home Repairs	\$50,000
LIFE, Inc. ADA Single Unit Housing Rehab	Rehab with ramps/bathroom remodels	\$30,000
Idaho Falls Senior Citizen Community Center	Replace elevator	\$80,000
Community Food Basket (Formally IF Community Food Bank)	Purchase new equipment to increase capacity to receive, store, maintain, and distribute fresh and frozen food for individuals and families struggling to meet basis needs	\$11,566.66
Idaho Falls Rescue Mission - City of Refuge	Kitchen upgrade: fume hood, fire suppression, and gas oven/stove. Rehab existing sidewalk beds.	\$35,000
Habitat for Humanity Idaho Falls (H4HIF)	Purchase of one property for an LMI single family home for an LMI family	\$15,000
Administration of CDBG Program	Total Administration \$68,586 (2016) 20%	\$68,586
Total \$ Amount of Applications + Admin Estimate		\$738,835.77

December 8, 2016 - Unapproved

Ms. Farris reviewed the schedule for FY2017 CDBG Annual Action Plan including announcements, Council Work Sessions, Council Meetings, and Public Hearings. She stated the 30-day public comment period begins December 9, 2016 through January 9, 2017.

It was noted there was a duplicate request for the Bonneville Hotel. Ms. Farris indicated due to applications received by different applicants, she included both applicants for review.

Mayor Casper indicated this item will be tentatively scheduled for discussion at the January 23, 2017 Work Session with approval at the January 24, 2017 Special Council Meeting.

Mayor Casper requested any public comment from applicants present.

Dena Skinner, Housing Program Manager for CLUB Inc., appeared. Ms. Skinner stated CLUB Inc. provides mental housing, programs designed to prevent homelessness, and facilities to house homeless individuals and families. Ms. Skinner stated previous funds through CDBG have provided emergency resources through housing, transportation services, or other community needs.

Heather Croft, representative for Eastern Idaho Community Action Partnership (EICAP), appeared. Ms. Croft stated EICAP is requesting legal aid assistance for grandparents raising grandchildren. Guardianship assistance, which is the most common use, is not allowed through federal funding. Ms. Croft stated a monthly support group is offered to grandchildren while education and discussion is offered to aid grandparents who may be raising grandchildren. She indicated EICAP has a contract with Idaho Legal Aid to assist grandparents with any legal issues. She stated any awarded CDBG funds will be used to continue the Legal Aid contract.

Brad Cramer, Community Development Services Director, appeared. Director Cramer stated the CDBG request will fund a Code Enforcement Officer. He stated the Code Enforcement Officer has opened 430 cases, and has also assisted with neighborhood clean ups. He believes this has been an effective program which is also included in the Comprehensive Plan Policy to strengthen neighborhoods.

Chris Fredericksen, Public Works Director, appeared. Director Fredericksen stated replacement of curb/gutter/sidewalks are the responsibility of property owners and this CDBG request will assist with funding.

Mayor Casper announced the presence of Councilmember Smith.

Jay Doman, Chief Executive Officer for EICAP, appeared. Mr. Doman stated funds are being requested to supplement federal funds for roofing, plumbing, and additional weatherization in gas-heated homes.

Valisa Say, Executive Director for the Idaho Falls Senior Citizen Community Center, appeared. Ms. Say indicated the request is for an elevator in the building. She reviewed the Meals on Wheels program, stating the Center cannot charge for services.

Kaaren Parsons, representative for the Idaho Falls Community Food Basket. Ms. Parsons stated the funds are being requested for refrigeration and freezers for storage of fresh products and dairy items. She indicated the Food Basket services approximately 40,000 individuals on a yearly basis.

Karen Lansing, Director for Habitat for Humanity Idaho Falls, appeared. Ms. Lansing stated a section of the community has been a target neighborhood revitalization area. She indicated due to the lack of paved streets, Habitat for Humanity is able to concentrate their efforts in that area to give the area an entire facelift for new construction and repair work and over the course of time is hopeful the streets could be paved.

December 8, 2016 - Unapproved

Joe Ernst, Managing Attorney for Idaho Legal Aid, appeared. Mr. Ernst stated Idaho Legal Aid has a long history of cases with victims of domestic violence, some who may often be shut out of their personal funds. The CDBG request will aid with legal assistance. He expressed his appreciation for past support.

Mayor Casper believes the community is extremely fortunate for the various capable and able organizations to assist with needs.

Mayor Casper closed the public hearing.

Subject: Public Hearing – Annexation and Initial Zoning of R-3A, Annexation and Zoning Ordinances, Reasoned Statements of Relevant Criteria and Standards, 8.233 acres, Section 33, T 2N R, 28E

For consideration is the application for Annexation and Initial Zoning of R-3A, Annexation and Zoning Ordinances, Reasoned Statements of Relevant Criteria and Standards, 8.233 acres, Section 33, T 2N R, 28E. The Planning and Zoning Commission considered this item at its November 1, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Mayor Casper opened the public hearing and ordered all information presented be entered into the record.

Community Development Services Director Brad Cramer appeared with the following:

- Slide 1-Property under consideration in current zoning designations
- Slide 2-Future Land Use Map of the Comprehensive Plan
- Slide 3-Aerial photo of property under consideration
- Slide 4- Additional aerial photo of property under consideration
- Slide 5- Additional aerial photo of property under consideration
- Slide 6-Photo looking north across the property
- Slide 7-Photo looking east across the property
- Slide 8-Photo looking south across the property
- Slide 9-Photo looking west across the property

Mayor Casper requested any public comment.

Blake Jolley, Connect Engineering, Idaho Falls, appeared. Mr. Jolley stated the R3-A zone will allow flexibility with the medical and residential areas. He reviewed the access/cross-access of the property.

Mayor Casper closed the public hearing.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance annexing 8.233 acres, Section 33, T 2N R, 28E, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Ehardt, Radford, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3103

AN ORDINANCE ANNEXING APPROXIMATELY 8.223 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE; ASSIGNING A COMPREHENSIVE PLAN MAP DESIGNATION OF MEDICAL SERVICES CENTER; AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

December 8, 2016 - Unapproved

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for 8.233 acres, Section 33, T 2N R, 28E, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Hally, Smith, Marohn, Dingman. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance assigning a Comprehensive Plan Designation of “Medical Services Center” and establishing the initial zoning for 8.233 acres, Section 33, T 2N R, 28E as R-3A Zone (Residence Zone), under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary, that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3104

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 8.223 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS R-3A ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of R-3A Residence Zone for 8.233 acres, Section 33, T 2N R, 28E, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Ehardt, Marohn, Hally, Radford, Smith, Dingman. Nay – none. Motion carried.

Subject: Public Hearing – Annexation and Initial Zoning of R-1, Annexation Ordinance, Zoning Ordinance, Reasoned Statements of Relevant Criteria and Standards, 28.49 acres, Heritage Park and Snake River

For consideration is the application for Annexation and Initial Zoning of R-1, Annexation Ordinance, Zoning Ordinance, Reasoned Statements of Relevant Criteria and Standards, 28.49 acres, Heritage Park and Snake River. The Planning and Zoning Commission considered this item at its November 1, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Mayor Casper opened the public hearing and ordered all information presented be entered into the record.

Director Cramer stated there are three (3) sections of Heritage Park required for annexation due to each section having its own dynamics. He indicated this particular section falls within Category A annexation. He presented the following:

Slide 1-Property under consideration in current zoning designations

Slide 2-Future Land Use Map of the Comprehensive Plan

Slide 3- Aerial photo of property under consideration

Slide 4- Additional aerial photo of property under consideration, including sections of the Snake River

Mayor Casper requested any public comment.

December 8, 2016 - Unapproved

Bill Koster, property owner along the Snake River, appeared. Mr. Koster requested ownership of the river. He expressed his concern as he does not believe there is adequate space for any parks and/or public land along this section of the river.

Mayor Casper closed the public hearing.

It was moved by Councilmember Dingman, seconded by Councilmember Ehardt, to approve the Ordinance annexing 28.49 acres, Heritage Park and Snake River, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Dingman, Radford, Marohn, Smith, Hally, Ehardt. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3105

AN ORDINANCE ANNEXING APPROXIMATELY 28.488 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE; ASSIGNING A COMPREHENSIVE PLAN MAP DESIGNATION OF PARKS, RECREATION; AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for 28.49 acres, Heritage Park and Snake River, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance assigning a Comprehensive Plan Designation of “Parks, Recreation” and establishing the initial zoning for 28.49 acres, Heritage Park and Snake River as R-1 Zone (Residence Zone), under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary, that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Hally, Smith, Dingman, Ehardt, Marohn, Radford. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3106

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 28.488 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS R-1 ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of R-1 Residence Zone for 28.49 acres, Heritage Park and Snake River, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Smith, Hally, Radford, Dingman, Ehardt, Marohn. Nay – none. Motion carried.

Idaho Falls Power

Subject: Approve Asset Purchase Agreement with Rocky Mountain Power

December 8, 2016 - Unapproved

For consideration is an Asset Purchase Agreement between Rocky Mountain Power and the City of Idaho Falls to facilitate exchange of a customer (including electrical services and assets) at 6766 S 5th W.

Councilmember Smith stated the developer will be responsible for 50% of the cost.

It was moved by Councilmember Smith, seconded by Councilmember Hally, to approve the Asset Purchase Agreement between Rocky Mountain Power and the City of Idaho Falls and give authorization for the Mayor to execute the document. Roll call as follows: Aye – Councilmembers Dingman, Smith, Marohn, Ehardt, Hally, Radford. Nay – none. Motion carried.

Idaho Falls Fire Department

Councilmember Marohn stated it was necessary to remove item 5.C.3) Fire Station Alerting Purchase, from the agenda.

Subject: Collective Labor Agreement between City of Idaho Falls and Local 1565

For consideration is the complete Collective Bargaining Agreement with the Idaho Falls Firefighters Union Local 1565. The agreement has been negotiated in good faith with the union presidency.

Councilmember Marohn stated the agreement includes 1.75% wage increase, a modification to the medical plan, an increase in pay for the Fire Inspector position, an agreement for employees working with Idaho State University's Paramedic Program, and a change to the uniform allowance for new recruit firefighters.

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to approve the Collective Bargaining Agreement with the Idaho Falls Firefighters Union Local 1565 and authorize the pay schedule to be paid in the next pay period. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

Mayor Casper expressed her appreciation to all those involved in the negotiation process.

Subject: Bonneville County Ambulance Contract

For consideration is the 2016/2017 Ambulance Service Contract with Bonneville County. The contract includes the addition of an ambulance in Idaho Falls and also includes continual service in Swan Valley.

Councilmember Marohn stated the County will be paying the City \$2.45 million, in twelve equal installments. This compares to \$2.3 million in last year's contract. The agreement also establishes rates and charges for medical billing of the ambulance fleet. The fiscal year budget represents a 75% ratio for payment for services.

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to approve the 2016/2017 Ambulance Service Contract with Bonneville County. Roll call as follows: Aye – Councilmembers Smith, Hally, Dingman, Radford, Ehardt, Marohn. Nay – none. Motion carried.

Public Works

Subject: Idaho Transportation Department State/Local Agreement – Signal Head Visibility Improvements Project

For consideration is a State/Local Agreement with the Idaho Transportation Department and accompanying Resolution with respect to the Signal Head Visibility Improvements project. This agreement stipulates that \$1,000.00 be forwarded as deposit against the City match with the signed agreement if approved.

December 8, 2016 - Unapproved

It was moved by Councilmember Ehardt, seconded by Councilmember Radford, to adopt the resolution, approve the agreement, and give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows: Aye – Councilmembers Ehardt, Marohn, Hally, Radford, Smith, Dingman. Nay – none. Motion carried.

RESOLUTION 2016-30

WHEREAS, the Idaho Transportation Department, hereafter called the STATE, has submitted an Agreement stating obligations of the STATE and the CITY OF IDAHO FALLS, hereafter called the CITY, for development of Signal Head Visibility Improvements.

Subject: Idaho Transportation Department State/Local Agreement – 17th Street Curb Medians Project

For consideration is a State/Local Agreement with the Idaho Transportation Department and accompanying Resolution with respect to the 17th Street Curb Medians project. This agreement stipulates that \$1,000.00 be forwarded as deposit against the City match with the signed agreement if approved.

Councilmember Ehardt indicated due to most accidents occurring on 17th Street, the curb medians project is a safety measure.

It was moved by Councilmember Ehardt, seconded by Councilmember Dingman, to adopt the resolution, approve the agreement, and give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows: Aye – Councilmembers Dingman, Radford, Marohn, Smith, Hally, Ehardt. Nay – none. Motion carried.

RESOLUTION 2016-31

WHEREAS, the Idaho Transportation Department, hereafter called the STATE, has submitted an Agreement stating obligations of the STATE and the CITY OF IDAHO FALLS, hereafter called the CITY, for development of 17th Street Curb Medians.

Subject: City Ordinance Revision – Title 9, Chapter 5 – Snow Removal Parking Restrictions

For consideration is a proposed revision to Title 9, Chapter 5, Snow Removal Parking Restrictions. The proposed revision reflects changes that are required to implement snow removal activities detailed within the Street Division's Snow and Ice Control Policies and Procedures Manual.

Mayor Casper stated the Public Works Department has considered several concerns regarding snow removal without additional request for money. Councilmember Ehardt expressed her appreciation for the input of more than 500 citizens and the willingness of City staff to listen. She stated changes can be made if needed. Changes to the ordinance eliminate the proclamation for parking restrictions, defines downtown parking restrictions, defines a snow event, removes designation of daytime snow removal streets, and defines parking restrictions in Zones A and B. Councilmember Ehardt believes this ordinance change will accommodate the needs of a growing city.

It was moved by Councilmember Ehardt, seconded by Councilmember Dingman, to approve the ordinance revising Title 9, Chapter 5, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3102

December 8, 2016 - Unapproved

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, AMENDING TITLE 9, CHAPTER 5, DEFINING A SNOW EVENT WHICH ACTIVATES PARKING RESTRICTIONS IN CERTAIN AREAS IN THE CITY; REQUIRING THE ADOPTION OF A CITY SNOW AND ICE CONTROL POLICES AND PROCEDURALS MANUAL; ESTABLISHING INFRACTION PENALTIES FOR VIOLATION OF PARKING REGULATIONS RELATED TO SNOW AND ICE REMOVAL; PROVIDING SEVERABILITY, CODIFICATION, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

Subject: Resolution to Adopt a Snow and Ice Control Policies and Procedures Manual

For consideration is a proposed resolution to adopt a Snow and Ice Control Policies and Procedures Manual to be implemented by the Street Division. The Manual is intended to clarify the manner and timing of snow and ice removal activities conducted by the City.

Councilmember Ehardt stated a clause has been included in the resolution which allows staff to make adjustments on specific occasions.

It was moved by Councilmember Ehardt, seconded by Councilmember Dingman, to adopt the resolution and give authorization for the Mayor and City Clerk to sign the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Smith, Dingman, Ehardt, Marohn, Radford. Nay – none. Motion carried.

RESOLUTION 2016-32

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ADOPTING A UNIFORM SNOW AND ICE CONTROL POLICIES AND PROCEURES MANUAL AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

Municipal Services

Subject: Bid IF-17-06, Aquatic Center Timing and Video Display System

It is the recommendation of the Parks and Recreation and Municipal Services Departments to accept the sole bid from Daktronics to furnish a replacement timing and video display system for a lump sum amount of \$64,093.00.

Councilmember Marohn stated the Parks and Recreation (P&R) Department received a grant from the Community Hospital Corporation Foundation (CHC) for \$25,000 to contribute to the total cost of the replacement system. The remaining project cost of \$39,093 is included in the Parks and Recreation Fund budget.

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to accept the sole bid from Daktronics to furnish a replacement timing and video display system for a lump sum amount of \$64,093.00. Roll call as follows: Aye – Councilmembers Smith, Hally, Radford, Dingman, Ehardt, Marohn. Nay – none. Motion carried.

Subject: Bid IF-17-F, Microsoft Product Annual License Renewal

It is the recommendation of Municipal Services to piggyback the State of Idaho Contract #SBPO1388 in the amount of \$113,264.22 for the annual renewal of Microsoft product licenses.

Councilmember Marohn stated this purchase is the third year of a three-year contract with Dell Computer Corporation. Dell Computer Corporation is the supplier of the required Microsoft product licenses for city-wide departments.

December 8, 2016 - Unapproved

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to piggyback the State of Idaho Contract #SBPO1388 in the amount of \$113,264.22 for the annual renewal of Microsoft product licenses. Roll call as follows: Aye – Councilmembers Dingman, Smith, Marohn, Ehardt, Hally, Radford. Nay – none. Motion carried.

Parks and Recreation

Subject: Master Plan Resolution Tautphaus Park

For consideration is a Master Plan for the future of Tautphaus Park.

Councilmember Radford stated this item was discussed at length at the December 5, 2016 Work Session. A resolution will assist to identify the Master Plan process and gives a road map for the park for the next 10-20 years. Councilmember Hally expressed his appreciation to the P&R staff and the vendor, Design Workshop. He stated hundreds of responses were accepted for consideration. The resolution does not commit any recommendations or estimated costs. Councilmember Ehardt expressed her concern for the look and feel of Tautphaus Park as well as the overall cost and direction. Councilmember Marohn stated the resolution is a strategic plan for P&R and believes the City needs an outline. He indicated the budget/money must be approved each year and this is strictly a planning process for recommendations of stages. He believes the transportation method throughout park needs addressed. Councilmember Radford believes this process was very useful as some items were reconsidered for a good middle ground. He stated these are not final plans. Mayor Casper stated one Council cannot bind future Councils. Adoption of the plan gives the ability to move forward as a guideline.

It was moved by Councilmember Radford, seconded by Councilmember Hally, to approve the resolution and give authorization for the Mayor and City Clerk to execute the necessary documents on the Master Plan for Tautphaus Park. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Hally, Radford, Smith. Nay – Councilmember Ehardt. Motion carried.

RESOLUTION 2016-33

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ADOPTING TAUTPHAUS PARK MASTER PLAN 2016 AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

Subject: Master Plan Resolution Heritage Park

For consideration is a Master Plan for the future of Heritage Park.

Councilmember Radford stated the City was donated property adjacent to the Snake River and a process was put in place for the best use of the property. This item was also discussed at the December 5, 2016 Work Session. Councilmember Hally expressed his appreciation to the P&R staff, the vendor Design Workshop, and the Stafford Smith family for the donation of this pristine land to City. Additional donations and grants will assist with the natural environment. He indicated this is not a commitment to cost but is a commitment to establish opportunities to the citizens. Councilmember Dingman expressed her appreciation for the intent to keep the natural park although she is moving cautiously with funding, knowing other items within P&R need funding. She expressed her appreciation for the donation but realizes any future maintenance costs will remain within the department. Councilmember Ehardt expressed her concern for the power pole relocation. Idaho Falls Power Director Jackie Flowers appeared and reviewed the power pole locations and connections. She stated some power poles cannot be relocated underground. She estimated power pole relocation costs to be approximately \$500,000 indicating there are no specific locations or specific connections although some underground lines

December 8, 2016 - Unapproved

could lengthen the space between poles. She indicated estimates do not include Rocky Mountain Power pole relocation. Councilmember Ehardt expressed her appreciation to the Smith family and for the planning but will also proceed cautiously. Councilmember Radford believes the name of the park has significance to the heritage of the community.

It was moved by Councilmember Radford, seconded by Councilmember Marohn, to approve the resolution for the Master Plan of Heritage Park and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Smith, Hally, Dingman, Radford, Ehardt, Marohn. Nay – none. Motion carried.

RESOLUTION 2016-34

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ADOPTING HERITAGE PARK MASTER PLAN 2016 AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

There being no further business, Mayor Casper adjourned the meeting at 9:12 p.m.

CITY CLERK

MAYOR

December 12, 2016 - Unapproved

The City Council of the City of Idaho Falls met in Special Council Meeting (Council Work Session), Monday, December 12, 2016, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 3:00 p.m.

There were present:

Mayor Rebecca L. Noah Casper
Councilmember Barbara Ehardt
Councilmember John B. Radford (arrived at 3:05)
Councilmember David M. Smith
Councilmember Ed Marohn
Councilmember Michelle Ziel-Dingman
Councilmember Tom Hally

Also present:

Ryan Tew, Human Resources Director
Dave Hanneman, Fire Chief
Kerry Hammon, Public Information Officer
Randy Fife, City Attorney
Kathy Hampton, City Clerk

Mayor Casper called the meeting to order at 3:03 with the following items:

It was moved by Councilmember Dingman, seconded by Councilmember Ehardt, to receive recommendations from the Planning and Zoning Commission pursuant to the Local Land Use Planning Act (LLUPA). Roll call as follows: Aye – Councilmember Ehardt, Hally, Smith, Marohn, Dingman. Nay – none. Motion carried.

Mayor's Report, Calendar Items, and Announcements:

December 14, Regional Eclipse Meeting
December 15, Chamber Legislative Priorities Breakfast
December 15, Airport Holiday Luncheon
December 15, Chamber Holiday After Hours
December 15, City Council Meeting
December 16, Mayor and Council Holiday Brunch
December 19, Library Christmas Brunch
December 20-21, UAMPS (Utah Associated Municipal Power Systems), Salt Lake City
December 22, Annex Building Holiday Lunch
December 22, City Hall Holiday Party
December 25, Christmas Day
December 26, City offices closed
December 26, Aquatic Center Birthday Party
January 1, New Year's Day
January 2, City offices closed
January 9, Council Work Session
January 9-11, ICUA (Idaho Consumer Owned Utilities Association), Boise
January 12, City Council Meeting

Mayor Casper stated community feedback has been received for short-term rentals as well as definitions of a single-family household. She indicated although these items are legislative in nature, Councilmembers are allowed to interact with and respond to the community concerns. Mayor Casper stated the residents in Prestwich County Estates, a recent annexation, have submitted an official request to Idaho Falls Power to transition from Rocky Mountain Power.

December 12, 2016 - Unapproved

City Council Reports:

Councilmember Hally commented the Chamber Holiday After Hours will be located at the Bank of Idaho.

Councilmember Marohn stated Anthony Doerr, an Idaho Pulitzer Prize Fiction author, will be at The Shilo Inn on April 20.

Councilmember Radford stated the Festival of Lights is ongoing and has been very successful.

Councilmember Ehardt believes snow removal will be tricky with the unpredictable weather.

Councilmember Dingman stated the 20th year of Shop with a Cop was recently held with several entities of Law Enforcement participating. She expressed her congratulations to three (3) new officers who have recently graduated from Idaho State University (ISU) Law Enforcement Academy.

Councilmember Smith stated a UAMPS finance meeting as well as the regular UAMPS meeting will be held in the near future in Salt Lake City.

Council Meeting Procedures Discussion:

Mayor Casper stated due to recent training from the Association of Idaho Cities (AIC), there may be possible changes for public hearings. She believes the current process is best practice and will follow up with Council after staff discussion.

Mayor Casper reviewed the several meetings which are currently being online streamed and requested Council input regarding the streaming. Councilmember Smith believes the expense and purpose of online streaming should allow any Council item be considered and voted on at a Work Session. He believes Work Sessions may not be productive and it appears Council Meetings are being considered as 'rubber stamped'. He believes Consent Agenda and routine day-to-day items could be approved at Work Sessions while more important items continue to be approved at Council Meetings. Councilmember Radford believes there should be a balance between discussion items and voting. Councilmember Marohn stated the notice and agenda for meetings are distributed 2-3 days in advance and it is the responsibility of Council to be prepared. He concurs with Councilmember Smith. Councilmember Hally reminded Council that the online streaming is recorded and the decision of meeting attendance is left to the citizens. Councilmember Ehardt stated she has been in favor of online streaming for several years and believes the cost is minimal. She prefers to vote on items at regular Council Meetings realizing unexpected items may occur that require approval at Work Sessions. Mayor Casper proposed a transition to find the balance between Work Sessions and Council Meetings. Mr. Fife reminded the Council that properly-noticed meetings allow Council to take any action, no matter if online streamed or not. Mayor Casper believes the Council Meeting decorum and respect can be improved, such as addressing staff by their title. She stated Councilmembers should be commended for being as transparent as possible.

Pay for Performance Status Report:

Director Tew introduced Mindy Moore, the new Human Resources (HR) Analyst. Director Tew stated Pay for Performance has been described as pay/salary that has connection with how well the employee is performing their tasks. The emphasis is on work performed, not the tenure of employee and therefore may involve putting pay at risk. He stated private sector and public sector vary in several ways and may not be driven the same way. Director Tew believes in order for the Pay for Performance process to be successful it needs to be a fit for the City, and it needs to be accomplished gradually as most employees will accept it as a take-away. He stated consensus from majority of other Department Directors is they are not ready for Pay for Performance. He believes consensus and support from Council, Directors, and Sr. Management needs to occur for success. He stated values need to be delineated for the City, and measures discussed that are precise, commonly understood, and tied to performance for salary increases. Additional involvement of management training would also be required as well as a fair amount of oversight by HR to divide available funds evenly. Director Tew indicated the Pay for Performance process will begin in January 2017. A Boise consulting agency is scheduled to meet with Council and Department Directors on February 1, 2017 for the next steps and process. Councilmember Marohn believes this is a professional development process which will encourage employees to work even better and be held accountable. Councilmember Hally believes job descriptions should be well written and managers should be well trained and believes this process needs to move slowly. Councilmember Smith believes a hybrid process may be more appropriate as the City is 'not for profit'. He believes quantifying core values to employees may be difficult and

December 12, 2016 - Unapproved

education to all levels of management will be important. Councilmember Ehardt believes great people should be awarded and recognized as an example. Councilmember Radford stated the extra time commitment should be recognized and believes this is viewed as an investment. Mayor Casper indicated the timeframe could be flexible.

Approval of Fire Station Alerting System Purchase:

Chief Hanneman stated this item requires immediate approval due to a construction timing project. He indicated this item, which has been piggybacked onto a group purchase, was approved in the budget but due to the considerable value Council approval is required. It was moved by Councilmember Marohn, seconded by Councilmember Radford, to approve the authorization to purchase the necessary equipment and services from US Digital Designs for a total cost of \$108,635.41. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

Discussion of February 2017 Recruit Academy:

Chief Hanneman stated he is trying to right-size the department staff to minimize overtime as much as possible for unanticipated time off (injury or sick leave). He indicated it is difficult to maintain staff between cycles of retirements/resignations as the process for replacement of staff takes approximately four (4) months. Chief Hanneman reviewed the cost comparison of full-time employee (approximately \$5,000 per month) versus over-time costs (approximately \$10,000) per month. He stated Municipal Services staff will be performing a trend for injury leave. He indicated he will move forward to fill the four (4) current vacancies but believes there is a balance of hiring ahead or paying overtime. Brief general discussion followed. Chief Hanneman stated he will present data regarding sick leave and injury usage prior to budget discussions.

Approval of Resolution Accepting Donations for Heritage Park:

Mayor Casper stated the City has received a \$200,000 donation for the Heritage Park project from Ball Ventures. She indicated Ball Ventures believes this is a good investment in the community and is hopeful other individuals/entities will contribute as well. It was moved by Councilmember Radford, seconded by Councilmember Hally, to approve the resolution accepting donations for Heritage Park in the amount of \$200,000. Roll call as follows: Aye – Councilmembers Ehardt, Marohn, Hally, Radford, Smith, Dingman. Nay – none. Motion carried.

Independence Day Events Update:

Mayor Casper stated the City has provided basic support for the Independence Day activities over the course of several years. The announcement of Melaleuca moving the fireworks from the traditional Snake River location prompted Department Directors to begin planning and finding alternate steps for relocation. She indicated staff has been working with Melaleuca for the feasibility of three (3) locations as Melaleuca did not have intentions of leaving the City. Mayor Casper stated discussion with Melaleuca has been ongoing as this decision will take a significant amount of research, evaluation, and planning. She indicated additional analysis also needs to occur with other City entities, the County, and possible private entities. There is no location decision at this time. Mayor Casper stated a public survey, regarding Independence Day events, has been completed with approximately 2491 responses. She turned the survey results presentation to Ms. Hammon. Ms. Hammon commented this is the first electronic survey with the highest number of responses. She briefly reviewed survey results including participation in the Independence Day Parade, participation with Liberty Festival on the Falls, attendance of Melaleuca Freedom Celebration, mode of transportation to Independence Day events, preference for current location of Liberty Festival and Melaleuca Freedom Celebration, length of time spent at the River Walk, and important factors influencing the decision to attend the fireworks show. She stated preference for the three (3) locations: Current location (John's Hole Bridge) – 54.07%, Sandy Downs – 16.18%, and Snake River Landing – 29.75%.

Mayor Casper reminded the Council that all events being surveyed are private events and the City has no direct control over these events, this was information collecting only. She stated the City of Idaho Falls is no different than other communities as large-scale events are always challenging and will involve congestion. She believes that typically the entity that takes control bears the greatest costs. Public and private partnership, economic impact, and community support are political factors but does not impact staff's ability to deliver support services.

December 12, 2016 - Unapproved

Councilmember Hally stated the eclipse and the air show will also be large events for 2017. Councilmember Smith believes the City should try to accommodate Melaleuca as best as possible. Councilmember Marohn concurred.

Brief discussion followed regarding the January 9, 2017 Work Session schedule due to ICUA.

There being no further business, Mayor Casper adjourned the meeting at 5:00 p.m.

CITY CLERK

MAYOR

December 15, 2016 - Unapproved

The City Council of the City of Idaho Falls met in Special Council Meeting, Thursday, December 15, 2016, in the Council Chambers in the City Annex Building located at 680 Park Avenue in Idaho Falls, Idaho at 7:30 p.m.

There were present:

Mayor Rebecca L. Noah Casper
Councilmember John B. Radford
Councilmember Barbara Ehardt
Councilmember David M. Smith
Councilmember Ed Marohn
Councilmember Michelle Ziel-Dingman
Councilmember Thomas Hally

Also present:

All available Department Directors
Randy Fife, City Attorney
Kathy Hampton, City Clerk

Mayor Casper invited Liam Quigley, a 12th grade student at Skyline High School, to lead those present in the Pledge of Allegiance.

Mayor Casper requested any public comment not related to items on the agenda. No one appeared.

Consent Agenda:

The City Clerk requested approval of license applications, including Beer Licenses for: 3's Company Catering, Albertson's (17th Street), Albertson's (Broadway), ARTitorium on Broadway, Arugula Deli, Bee's Knees Pub and Catering Company, Black Rock Fine Wine, Buck's, Carniceria Aguililla, Casa Jalisco's, Chef Shane's Perspective, Chili's Grill and Bar, D'Railed, El Rinconcito Authentic Mexican Food, Fat Smitty's LLC, Frosty Gator, Garcia's Best Restaurants, Get-N-Go Convenience Store, Golden Crown Lounge, Happy's Chinese Restaurant, IdaRacing at Sandy Downs, Jalisco's, KC's Food Mart, Karen's Park Avenue Club, Keefer's Island Restaurant, La Union Market, Los Panchos, MacKenzie River Pizza, Marcellar's Vintage Wines and Brews, Maverik Country Store (Broadway), Maverik Country Store (Woodruff), Maverik Country Store (Yellowstone), Muddy's Place, Mulligans, Noodles and Company, Olive Garden Italian Restaurant, Outback Steakhouse, Papa Tom's Pizza, Paula's Meat Market, Peppertree Lounge, Puerto Vallarta (Anderson), Quick Stop of Idaho Falls, R&R Bar, Red Robin Restaurant, Sage Lakes Café, Sand Creek Café, Shaka's, Shopko, Short Stop Market, Sizzler Family Steak House, Steinhouse Bar, Stinker Store No. 27, Stinker Store No. 28, Stockman's Restaurant, Tandoori Oven, The Celt, The Shop Bar, Tobacco Connection (S. Utah), Tobacco Connection (Broadway), Tom's Gyro and Burgers, Uncle Benny's Pizza, Walgreens (1st Street), Walgreens (17th Street), Walgreens (Broadway), Winco Foods, Wrangler Roast Beef and Ham, all carrying the required approvals

It was moved by Councilmember Marohn, seconded by Councilmember Smith, to approve all items on the Consent Agenda according to the recommendations presented. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

Regular Agenda:

Public Works

Subject: Bid Award – Well 18 Production Well Bridge

December 15, 2016 - Unapproved

On December 9, 2016, bids were received and opened for the Well 18 Production Well Bridge project. Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, Cannon Builders Inc. in an amount of \$44,112.00.

Councilmember Ehardt stated the bridge project is necessary to access the well.

It was moved by Councilmember Ehardt, seconded by Councilmember Dingman, to approve of the plans and specifications and award to the lowest responsive, responsible bidder, Cannon Builders Inc. an amount of \$44,112.00. Roll call as follows: Aye – Councilmembers Smith, Hally, Dingman, Radford, Ehardt, Marohn. Nay – none. Motion carried.

Subject: Professional Services Agreement for Keller Associates, Inc. for Well No. 18 New Well House Design and Construction Phase Services

For consideration is a Professional Services Agreement for Well No. 18 New Well House Design and Construction Phase Services with Keller Associates Inc. Keller Associates Inc. will provide engineering services as necessary for a not-to-exceed amount of \$240,000.00.

Councilmember Ehardt stated the well location determines the specifications for the well houses.

It was moved by Councilmember Ehardt, seconded by Councilmember Dingman, to approve the Professional Services Agreement and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Marohn, Radford, Dingman, Smith, Ehardt. Nay – none. Motion carried.

Municipal Services

Subject: Bid IF-17-07, New Electrical Conductors

It is the recommendation of the Idaho Falls Power and Municipal Services Departments to accept the lowest responsive, responsible bid from D & S Electrical Supply to purchase electrical conductors for a total contract award of \$190,907.60.

Councilmember Marohn stated D & S Electrical Supply was the only company to comply with all requirements.

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to accept the lowest responsive, responsible bid from D & S Electrical Supply to purchase electrical conductors for a total contract award of \$190,907.60. Roll call as follows: Aye – Councilmembers Ehardt, Radford, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

Subject: Bid IF-17-08, Electrical Inventory

It is the recommendation of the Idaho Falls Power and Municipal Services Departments to accept the lowest responsive, responsible bids from the following vendors to furnish electrical inventory for a lump sum amount of \$157,268.78.

Anixter Inc.	\$68,164.45
General Pacific	11,842.15
Power & Telephone	476.70
Rexel Inc. dba Platt	1,005.10
Electrical Wholesale Supply	18,120.00
Codale Electric Supply (A)	45,635.21

December 15, 2016 - Unapproved

Codale Electric Supply (B)	7,190.17
D & S Electrical Supply	1,285.00
Northern Power Equipment	3,550.00

Councilmember Marohn stated the bid was recalculated which reduced the lump sum amount by \$30.00.

It was moved by Councilmember Marohn, seconded by Councilmember Radford, to accept the lowest responsive, responsible bids from the various vendors to furnish electrical inventory for a lump sum amount of \$157,238.78. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Hally, Smith, Marohn, Dingman. Nay – none. Motion carried.

Idaho Falls Power

Subject: Resolution Relating to the Northwest's Federal Dams and Hydrosystem

U.S. District Judge Michael Simon requested in a May 2016 ruling that the U.S. Army Corps of Engineers, Bureau of Reclamation and Bonneville Power Administration (BPA) review all reasonable options for achieving the goals of the hydrosystem in order to minimize the system's negative impacts, including dam breach. The outcome of the analysis will directly affect Idaho Falls Power customers both through electric rates and continued availability of clean renewable hydropower. City staff has developed a Resolution to voice the Idaho Falls City Council support.

Idaho Falls Power Assistant Director Bear Prairie stated the majority of power supplied in the City comes from the BPA through the energy production of the dams along the Columbia River and lower Snake River dams. The ruling requested a NEPA (National Environmental Policy Act) analysis from all dams to determine the impact on fish and wildlife. He indicated the public power sector has spent a tremendous amount of money to provide fish passage through the dams and have supported survival and fish runs. The ruling also mentioned the potential of removing the four lower Snake River dams. Mr. Prairie believes the dams uses for irrigation, flood control, and power production outweighs the impact of fish and wildlife. He indicated since 1978 an excess of \$15 billion has been spent for the recovery of fish of which 1/3 of the City's BPA power costs go towards fish and wildlife costs. He stated last year that amount consisted of \$7 million from ratepayers of Idaho Falls Power. He believes this resolution highlights the success story for the hydrosystem and the benefits received from the hydrosystem. Mr. Prairie stated any costs for breach of dams would be through federal funding. Councilmember Radford stated he supports finding an effective process as he believes the fish is important to the economy of the State. Councilmember Ehardt expressed her concern for breaching of dams and possible loss of water control. She is in support of the resolution. Councilmember Dingman expressed her appreciation for the ability to effectively communicate to the ratepayers their significant investments and returns. She is fully supportive of the resolution.

Councilmember Smith read the resolution as follows:

WHEREAS, the Columbia and Snake River provide multiple benefits to the Northwest's economy: including energy production, irrigation, flood control, trade, fish and wildlife conservation, and recreation; and

WHEREAS, the federal dams and hydrosystem provide the Northwest's utility customers and businesses with a critical source of clean, renewable, reliable energy capacity, and generation; and

WHEREAS, the energy generation provided by the federal dams and hydropower system cannot economically be replaced by other forms of renewable energy generation which operate intermittently; and

WHEREAS, any losses in federal hydrosystem capacity and energy will result in development of additional fossil-fueled generation; and

December 15, 2016 - Unapproved

WHEREAS, several Northwest salmon and steelhead species are listed under the Endangered Species Act and require that a comprehensive approach be taken to protecting them, which includes addressing harvest, habitat, and hatcheries in addition to hydrosystem operation; and

WHEREAS, Northwest utility customers have made significant investments in improvements to the dams and hydrosystem operations to benefit fish and wildlife including fish passage systems with a ninety-seven percent (97%) survival rate which is similar to rates in undammed rivers; and

WHEREAS, salmon runs vary widely from year-to-year, between 2001 and 2015 some of the highest salmon runs in history occurred – with the dams in place; and

WHEREAS, Lower Snake dam removal would add three (3) to four (4) million metric tons of CO₂ to the region's environment while reducing the ability for the region to integrate other emission free energy resources like wind and solar onto the grid.

It was moved by Councilmember Smith, seconded by Councilmember Hally, to approve the resolution and give authorization for the Mayor and City Clerk to execute the necessary document. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Ehardt, Hally, Radford, Smith. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the resolution by title and clause:

RESOLUTION NO. 2016-36

A RESOLUTION OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, RELATING TO THE NORTHWEST'S FEDERAL DAMS AND HYDROSYSTEM; AND PROVIDING THAT THIS RESOLUTION BE EFFECTIVE UPON ITS PASSAGE, APPROVAL, AND PUBLICATION ACCORDING TO LAW.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF IDAHO FALLS, IDAHO, AS FOLLOWS:

1. That Idaho Falls Power, a department of the City of Idaho Falls, Idaho, supports an Environmental Impact Analysis (EIS) that is comprehensive in looking at all factors that have an effect on species recovery in the basin such as harvest, habitat, climate trends, and ocean conditions; including looking at the benefits and costs, both monetarily to the region and environmentally to replace any reductions in hydro energy generation and generating capacity.

Community Development Services

Subject: Annexation with Initial Zoning of R-1, Annexation and Zoning Ordinances, and Reasoned Statements, 2.152 Acres for Heritage Park

For consideration is the application for Annexation with Initial Zoning of R-1, Annexation and Zoning Ordinances, and Reasoned Statements, 2.152 Acres for Heritage Park. The Planning and Zoning Commission considered this request at its December 6, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation.

Councilmember Dingman stated the ownership issues have been resolved for this parcel. She commented Heritage Park is located in the southern portion of Snake River Landing and a donation was recently accepted by the City for this parcel. She indicated this parcel falls within Category A, owner requested annexation.

December 15, 2016 - Unapproved

It was moved by Councilmember Dingman, seconded by Councilmember Radford, to approve the Ordinance annexing 2.152 Acres for Heritage Park, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Ehardt, Marohn, Hally, Radford, Smith, Dingman. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3107

AN ORDINANCE ANNEXING APPROXIMATELY 2.152 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE; ASSIGNING A COMPREHENSIVE PLAN MAP DESIGNATION OF PARKS, RECREATION; AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for 2.152 Acres for Heritage Park, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Dingman, Radford, Marohn, Smith, Hally, Ehardt. Nay – none. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Ordinance assigning a Comprehensive Plan Designation of “Parks, Recreation” and establishing the Initial Zoning for 2.152 Acres for Heritage Park as R-1 (Residence) Zone, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary, that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Radford, Ehardt, Smith, Marohn, Dingman, Hally. Nay – none. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3108

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 2.152 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS R-1 ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Smith, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of R-1 Residence Zone for 2.152 Acres for Heritage Park, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Smith, Dingman, Ehardt, Marohn, Radford. Nay – none. Motion carried.

Subject: Public Hearing - Annexation with Initial Zoning of R-2, Annexation and Zoning Ordinances, Development Agreement, and Reasoned Statements, Lot 7, Block 4, Yellowstone Div. No. 3

For consideration is the application for Annexation with Initial Zoning of R-2, Annexation and Zoning Ordinances, and Reasoned Statements of Relevant Criteria and Standards, Lot 7, Block 4, Yellowstone Div. No. 3. The Planning and Zoning Commission considered this request at its October 4, 2016 meeting and recommended approval by unanimous vote. Staff concurs with this recommendation

Mayor Casper opened the public hearing and ordered all information presented be entered into the record.

December 15, 2016 - Unapproved

Community Development Services Director Brad Cramer appeared with the following:

Slide 1-Property under consideration in current zoning designations

Slide 2-Future Land Use Map of the Comprehensive Plan

Slide 3- Aerial photo of property under consideration

Slide 4- Additional aerial photo of property under consideration

Director Cramer stated the annexation includes the right-of-way to allow requirements of curb, gutter, and sidewalk as the County prefers the right-of-way be annexed to allow City maintenance of facilities. He believes this property currently has City sewer and water services.

Slide 5-Photo looking south across the property

Slide 6-Photo looking down Houston Street

Slide 7-Photo looking south along Saturn Avenue

Slide 8-Photo looking west across Saturn Avenue

Slide 9-Photo looking north along Saturn Avenue

Director Cramer stated this is a Category A annexation.

Mayor Casper requested any public comment.

Duwayne Kirkham, 1475 Houston, appeared. Mr. Kirkham believes an apartment building will be constructed in this area which would obstruct his view. He is not supportive of the annexation.

Misty Kirkham, LaPrele Street, appeared. Ms. Kirkham expressed her concern for snow removal/plowing and believes any water will drain into and flood the area. She is not supportive of the annexation.

Denise Westergard appeared. Ms. Westergard does not believe an apartment complex would be inappropriate for the property. She is opposed to the annexation.

Councilmember Smith believes the area is primarily low-density residential. Director Cramer reviewed the intent of the Comprehensive Plan Map and believes it is not inappropriate to assign the requested zone.

Mayor Casper closed the public hearing.

Councilmember Dingman reiterated this is Category A, owner requested annexation. She stated the zoning is consistent with the vision of the Comprehensive Plan in the general area.

It was moved by Councilmember Dingman, seconded by Councilmember Marohn, to approve the Development Agreement for Lot 7, Block 4, Yellowstone Div. No. 3, and give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Radford, Dingman, Marohn. Nay – Councilmembers Smith, Ehardt. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Marohn, to approve the Ordinance annexing Lot 7, Block 4, Yellowstone Div. No. 3, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll call as follows: Aye – Councilmembers Dingman, Marohn, Hally, Radford. Nay – Councilmembers Smith, Ehardt. Motion carried.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3109

December 15, 2016 - Unapproved

AN ORDINANCE ANNEXING APPROXIMATELY 0.502 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE; ASSIGNING A COMPREHENSIVE PLAN MAP DESIGNATION OF HIGHER DENSITY RESIDENTIAL; AMENDING THE LEGAL DESCRIPTION OF THE CITY WITH THE APPROPRIATE COUNTY AND STATE AUTHORITIES; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Marohn, to approve the Reasoned Statement of Relevant Criteria and Standards for the annexation for Lot 7, Block 4, Yellowstone Div. No. 3, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Marohn, Dingman, Hally, Radford. Nay – Councilmembers Ehardt, Smith. Motion carried.

It was moved by Councilmember Dingman, seconded by Councilmember Marohn, to approve the Ordinance assigning a Comprehensive Plan Designation of “High Density Residential” and establishing the Initial Zoning for Lot 7, Block 4, Yellowstone Div. No. 3 as R-2 (Residence) Zone, under the suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary, that the Comprehensive Plan be amended to include the area annexed herewith, and that the City Planner be instructed to reflect said annexation, zoning, and amendment to the Comprehensive Plan on the Comprehensive Plan and Zoning Maps located in the Planning Office. Roll call as follows: Aye – Councilmembers Hally, Dingman, Radford, Marohn. Nay – Councilmembers Smith, Ehardt. Motion carried.

Councilmember Smith stated he would be supportive of annexing the entire block, not just one lot.

At the request of Mayor Casper, the City Clerk read the ordinance by title only:

ORDINANCE NO. 3110

AN ORDINANCE OF THE CITY OF IDAHO FALLS, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE INITIAL ZONING OF APPROXIMATELY 0.502 ACRES DESCRIBED IN EXHIBIT A OF THIS ORDINANCE AS R-2 ZONE; AND PROVIDING SEVERABILITY, PUBLICATION BY SUMMARY, AND ESTABLISHING EFFECTIVE DATE.

It was moved by Councilmember Dingman, seconded by Councilmember Marohn, to approve the Reasoned Statement of Relevant Criteria and Standards for the Initial Zoning of R-2 Residence Zone for Lot 7, Block 4, Yellowstone Div. No. 3, and give authorization for the Mayor to execute the necessary documents. Roll call as follows: Aye – Councilmembers Hally, Marohn, Radford, Dingman. Nay – Councilmembers Smith, Ehardt. Motion carried.

Mayor Casper wished everyone a happy holiday season and expressed her appreciation to serve.

There being no further business, it was moved by Councilmember Smith to adjourn the meeting at 8:23 p.m., which motion passed following a unanimous vote.

CITY CLERK

MAYOR

REGULAR AGENDA:



MEMORANDUM

To: Honorable Mayor & City Council

From: Chris H Fredericksen, Public Works Director

Date: January 3, 2017

Subject: **IDAHO TRANSPORTATION DEPARTMENT STATE/LOCAL AGREEMENT (CONSTRUCTION) – 9TH ST; SE BONNEVILLE TO ST. CLAIR ROAD PROJECT**

Attached is a State/Local Construction Agreement with the Idaho Transportation Department and accompanying Resolution with respect to the 9th Street; SE Bonneville to St. Clair Road project.

This agreement requires City financial contribution towards the entire project with a match rate of 7.34% for an estimated total of \$14,166.20. This agreement has been reviewed by the City Attorney.

Public Works recommends adoption of the resolution, approval of this agreement; and, authorization for Mayor and City Clerk to sign the necessary documents.

Respectfully,

Chris H Fredericksen, P.E.
Public Works Director

CF:jk

Attachment

c: Mayor
Council
Canfield

2-38-20-4-STR-2014-21

2017-2

STATE/LOCAL AGREEMENT
(CONSTRUCTION)
PROJECT NO. A018(735)
9TH STREET; BONNEVILLE TO ST. CLAIR RD PEDESTRIAN CROSSINGS
BONNEVILLE COUNTY
KEY NO. 18735

PARTIES

THIS AGREEMENT is made and entered into this _____ day of _____, _____, by and between the IDAHO TRANSPORTATION BOARD by and through the IDAHO TRANSPORTATION DEPARTMENT, hereafter called the State, and the CITY OF IDAHO FALLS, acting by and through its Mayor and Council, hereafter called the Sponsor.

PURPOSE

The Sponsor has requested federal participation in the costs of constructing a raised median separation and crosswalk markings for crosswalks near Linden Park Elementary School along 9th Street from Bonneville to St. Clair, which has been designated as Project No. A018(735). This Agreement sets out the responsibilities of the parties in the construction and maintenance of the project.

Authority for this Agreement is established by Section 40-317 of the Idaho Code.

The Parties agree as follows:

SECTION I. GENERAL

1. This Agreement is entered into for the purpose of complying with certain provisions of the Federal-Aid Highway Act in obtaining federal participation in the construction of the project.
2. Federal participation in the costs of the project will be governed by the applicable sections of Title 23, U.S. Code (Highways) and rules and regulations prescribed or promulgated by the Federal Highway Administration.

3. Funds owed by the Sponsor shall be remitted to the State through the ITD payment portal at:
<https://apps.itd.idaho.gov/PayITD> .
4. All information, regulatory and warning signs, pavement or other markings, and traffic signals, the cost of which is not provided for in the plans and estimates, must be erected at the sole expense of the Sponsor upon the completion of the project.
5. The location, form and character of all signs, markings and signals installed on the project, initially or in the future, shall be in conformity with the Manual of Uniform Traffic Control Devices as adopted by the State.
6. This State/Local Agreement (Construction) upon its execution by both Parties, supplements the State/Local Agreement (Project Development) by and between the same parties, dated February 24, 2016.
7. The Sponsor has obtained approval to perform in-kind work on this project as shown on the Request for Approval of In-kind Work by Local Sponsor on Federal-aid Projects, attached to the Project Development agreement referenced in Paragraph 6 above.
8. Sufficient Appropriation. It is understood and agreed that the State is a governmental agency, and this Agreement shall in no way be construed so as to bind or obligate the State beyond the term of any particular appropriation of funds by the Federal Government or the State Legislature as may exist from time to time. The State reserves the right to terminate this Agreement if, in its sole judgment, the Federal Government or the legislature of the State of Idaho fails, neglects or refuses to appropriate sufficient funds as may be required for the State to continue payments. Any such termination shall take effect immediately upon notice and be otherwise effective as provided in this Agreement.

SECTION II. That the State shall:

1. Enter into an Agreement with the Federal Highway Administration covering the federal government's pro rata share of construction costs.
2. Advertise, open bids, prepare a contract estimate of cost based on the successful low bid and notify the Sponsor thereof.
3. Award a contract for construction of the project, based on the successful low bid, if it does not exceed the State's estimate of cost of construction by more than ten (10) percent. If the low bid exceeds the estimate by more than 10%, the bid will be evaluated, and if justified, the contract will be awarded and the Sponsor will be notified.
4. Obtain concurrence of the Sponsor before awarding the contract if the Sponsor's share of the low bid amount exceeds the amount set forth in Section III, Paragraph 1 by more than ten (10) percent.
5. Provide to the Sponsor sufficient copies of the Contract Proposal, Notice to Contractors, and approved construction plans.
6. Designate a resident engineer as the State deems necessary to supervise and oversee the overall progress and construction of the project in accordance with the plans and specifications in the manner required by applicable state and federal regulations. This engineer, or his authorized representatives, will review and approve all monthly and final contract estimates and change orders.
7. Appoint the Local Highway Technical Assistance Council as the contract administrator for the State.
8. Authorize the Sponsor to administer the project and make any necessary changes and decisions within the general scope of the plans and specifications. Prior approval of the State will be obtained if it is necessary to deviate from the plans and specifications during the life of the construction contract.

9. Authorize the Sponsor to provide construction inspection, sampling and testing (IS&T) services on the project. Requirements for IS&T Services are detailed in Exhibit B to this Agreement.
10. Within sixty (60) days of receipt of invoices from the Sponsor for the Sponsor's contract administration and inspection costs, review and credit the federal participating amount towards the sponsors match.
11. Upon receipt of contract estimates of construction costs from the Sponsor, process and make payment to the general contractor.
12. Review the materials certification documentation, make appropriate determination of participation, and prepare the materials certification in accordance with the State's Quality Assurance Manual.
13. Maintain complete accounts of all project funds received and disbursed, which accounting will determine the final project costs.
14. Conduct a final cost accounting of the project, which will reconcile eligibility for federal reimbursement with the costs recorded in the project program. The district records inspector will submit a report of expenditures, and a report of completion that will include materials certification, a final invoice, detail of final estimate, change order summary, and any contractor claims.

The final cost accounting will determine if overpayments must be recovered from the Sponsor, or if final reimbursements are due to the Sponsor. Any excess funds transmitted by the Sponsor and not required for the project will be applied to any outstanding balance the Sponsor may have on a previously completed project. If no such outstanding balance exists, the excess funds will be returned to the Sponsor.

15. Perform a final inspection of the project upon completion of construction.

16. Upon satisfactory inspection and project closeout, execute a Certification and Acceptance of Project, and provide a copy to the Sponsor.
17. Subject to the limitations hereinafter set forth, State shall indemnify, defend and save harmless Sponsor from and against any and all demands, claims or liabilities caused by or arising out of any negligent acts by State, or State's officers, agents, and employees while acting within the course and scope of their employment, which arise from this project. Any such indemnification hereunder by State is subject to the limitations of the Idaho Tort Claims Act (currently codified at chapter 9, title 6, Idaho Code). Such indemnification hereunder by State shall in no event cause the liability of State for any such negligent act to exceed the liability limits set forth in the Idaho Tort Claims Act. Such indemnification shall in no event exceed the amount of loss, damages, expenses or attorney fees attributable to such negligent act, and shall not apply to loss, damages, expenses or attorney fees attributable to the negligence of Sponsor.

SECTION III. That the Sponsor shall:

1. Be responsible for its share of the cost for construction plus preliminary engineering, and construction engineering & inspection (CE&I). These costs and the Sponsor's match are detailed in the attached *Worksheet for State/Local Construction Agreements* marked Exhibit A. The actual cost to the Sponsor will be determined from the total quantities obtained by measurement plus the actual cost of engineering and contingencies required to complete the work. Construction engineering and contingencies will be approximately 16.4% of total construction cost.
2. Upon approval of the lowest qualified bid received, if the Sponsor's share exceeds the amount set forth in Section III, Paragraph 1, transmit to the State the Sponsor's portion of such excess cost.

3. Designate Chris Canfield, Assistant Public Works Director, as its agent to administer the project in accordance with the plans and specifications in the manner required by applicable state and federal regulations. The designated agent will prepare all monthly and final contract estimates and change orders, and submit all change orders to the State for their review and approval.
4. Designate Sponsor personnel to provide construction inspection, sampling and testing (IS&T) services on the project as detailed in Exhibit B to this Agreement.
5. Estimate the anticipated project completion costs when construction costs reach 85% of the funds that have been obligated for the project. The Sponsor shall monitor construction costs, and if costs are anticipated to exceed 105% of the total project costs, provide for additional funding necessary to complete the project.
6. Submit invoices to the State on a monthly basis for the contract administration costs of this project, to be credited toward the Sponsor's match per Section II, Paragraph 10 of this Agreement.
7. Submit contract estimates of construction costs to the State on a monthly basis.
8. Upon receipt of the statement referred to in Section II, Paragraph 14 indicating an adjustment in cost against the Sponsor, promptly remit such amount to the State.
9. Maintain the project upon completion to the satisfaction of the State. Such maintenance includes, but is not limited to, preservation of the entire roadway surface, shoulders, roadside cut and fill slopes, drainage structures, and such traffic control devices as are necessary for its safe and efficient utilization. Failure to maintain the project in a satisfactory manner will jeopardize the future allotment of federal-aid highway funds for projects within the Sponsor's jurisdiction.

10. To the extent provided by the Idaho Tort Claims Act, indemnify, save harmless, and defend, regardless of outcome the State from expenses of, and against suits, actions, claims, or losses of every kind, nature, and description, including costs, expenses, and attorney fees that may be incurred by reason of any negligence of the Sponsor in the work which is the subject of this Agreement.

EXECUTION

This Agreement is executed for the State by its Engineering Services Division Administrator, and executed for the Sponsor by the Mayor, attested to by the City Clerk, with the imprinted corporate seal of the City of Idaho Falls.

IDAHO TRANSPORTATION DEPARTMENT

Engineering Services
Division Administrator

ATTEST:

CITY OF IDAHO FALLS

City Clerk

Mayor

(SEAL)

By regular/special meeting
on _____.

Reviewed by FS: *JM 12-7-16*

hm:18735 SLAConst.docx

RESOLUTION

WHEREAS, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the **CITY OF IDAHO FALLS**, hereafter called the **CITY**, for construction of 9th St; Bonneville to St Clair Rd Pedestrian Crossings; and

WHEREAS, the **STATE** is responsible for obtaining compliance with laws, standards and procedural policies in the development, construction and maintenance of improvements made to the Federal-aid Highway System when there is federal participation in the costs; and

WHEREAS, certain functions to be performed by the **STATE** involve the expenditure of funds as set forth in the Agreement; and

WHEREAS, The **STATE** can only pay for work associated with the State Highway system; and

WHEREAS, the **CITY** is fully responsible for its share of project costs; and

NOW, THEREFORE, BE IT RESOLVED:

1. That the Agreement for Federal Aid Highway Project A018(735) is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a *regular, duly* called special (X-out non-applicable term) meeting of the City Council, City of Idaho Falls, held on _____, _____.

(Seal)

City Clerk

WORKSHEET FOR STATE / LOCAL CONSTRUCTION AGREEMENTS

Key No: 18735
 Project No: A018(735)
 Project Name: 9th Street, Bonneville to St. Clair Rd Pedestrian Crossing
 Sponsor: City of Idaho Falls
 Description of work: This project will provide a raised median separation and crosswalk markings for crosswalks near Linden Park Elementary School along 9th Street from Bonneville to St. Clair. This is a systemic approach for crosswalks in the immediate vicinity of the Linden Park Elementary School.
 Date of State/Local Agreement for Project Development: 2/24/2016

TOTAL ESTIMATED COST OF CONSTRUCTION <i>Includes E&C</i>	\$154,997		
APPROVED FORCE ACCOUNT WORK	\$28,500		
PLUS PE BY STATE <i>(from 2101)</i>	\$2,000		
PLUS PC BY LHTAC <i>(from 2101)</i>	\$6,000		
PLUS PC <i>(from PC Agreements)</i>	\$0		
MINUS ALL NON-PARTICIPATING PARTICIPATING TOTAL	\$191,497		
MATCH PERCENTAGES			
PERCENTAGE AMOUNTS			
MINUS FEDERAL MAXIMUM			
ADD OVERAGE <i>(If Any To Local)</i>			
LOCAL SHARE OF CONSTRUCTION AMOUNT			

FEDERAL

LOCAL

92.66%

7.34%

\$177,441.12

\$14,055.88

\$0

177,441



\$0

\$14,056

ADJUSTMENTS

PLUS ALL NON-PARTICIPATING <i>(From above if work by contract)</i>	\$0
MINUS FUNDS ADVANCED BY THE SPONSOR FOR STATE PE <i>(from PD Agreement)</i>	\$2,000
MINUS APPROVED FORCE ACCOUNT WORK <i>(From above)</i>	\$28,500
MINUS PRELIMINARY ENGINEERING PAID BY LOCAL	\$0
<i>(If LPA has not rec'd reimbursement, use actual PC dollars paid by LPA)</i>	
<i>(If LPA has rec'd reimbursement, use local match % of actual PC dollars paid by LPA)</i>	
<i>(Amounts must be supported by District Records Inspector Audit)</i>	
	-16,444
CONSTRUCTION AMOUNT REQUIRED FROM SPONSOR AFTER ADJUSTMENTS	\$0

Comments:

The city has approval to provide in-kind services for project development and for construction engineering & inspection, in the total estimated amount of \$28,500. Costs for these services that exceed the match required on the project are not eligible for reimbursement.

PREPARED BY: Heather Parker Rev: HM 12-6-16 Date: 11/28/2016

EXHIBIT B

Construction Inspection, Sampling and Testing Services

The Sponsor shall provide services relating to office and field documentation, Verification Sampling & Testing of materials and inspection staff. The Sponsor shall provide oversight and coordination activities of the project staff which will include Sampler/Testers with the necessary Western Alliance for Quality Transportation Construction (WAQTC) qualifications and skills to perform all associated tests for Aggregate, Embankment & Base/In-Place Density, Asphalt and Concrete. Inspectors shall be IQP (ITD) Certified Inspectors with sufficient skills and experience to assist in administration of this construction project, from project start up, throughout the duration of the construction activities and through project closeout. The project will be administered to ensure compliance with the following contract documents: Special Provisions, sealed Project Drawings and Plans; 2012 (or current) Idaho Standard Specifications for Highway Construction; January 2013 (or current) Supplemental Specifications; July 2013 (or current) QC/QA Special Provisions (QASP); SP-SA Special Provisions- Federal Aid; and all addenda issued prior to bid opening.

The Sponsor shall provide the qualified personnel as necessary to effectively carry out its responsibilities under this agreement.

The work required by this project is as follows:

I. Construction Administration

This consists of all necessary efforts to administer the project construction contract under the direction of the Idaho Transportation Department (ITD). The Sponsor will be responsible to ensure the project is completed and accepted by the ITD and the Federal Highway Administration (FHWA). This will require interpretation of the plans, coordination of changes to the project, assistance in processing change orders, resolving disputes, claims analysis, and all other engineering tasks normally handled by a Project Engineer/Manager. In addition, the Sponsor shall provide photographic equipment, safety equipment as well as any other necessary items to perform the work. Quality and quantity of these items shall meet with ITD approval. Sponsor is to provide all necessary personnel safety equipment in accordance with OSHA, MSHA, Department of Labor, FHWA, MUTCD and ITD standards and conduct safety reviews/inspections as necessary to ensure a safe work environment.

The Sponsor shall:

1. Under the direction of ITD, act as the Resident Engineer's authorized representative as defined in the Contract Documents. The extent and limitation of the duties, responsibilities and authority of the Engineer as assigned in said Contract Documents shall not be modified, except as the Engineer may otherwise agree in writing. Serve as ITD's liaison with the Contractor, working principally through the Contractor's superintendent and assist in understanding the intent of the Contract Documents.
2. Provide general contract administration on the construction contract in accordance with the ITD Contract Administration Manual, and assist the Project Manager in monitoring Contractor's compliance with contract requirements. Notify Resident Engineer when Contractor is found in non-compliance.
3. Analyze the plans, specifications, special provisions and other contract documents, and recommend to the ITD any necessary or desirable changes to accomplish the project in accordance with the plans and specifications.
4. Attend and assist in the facilitation of pre-construction conferences, partnering meetings, job conferences, weekly coordination meetings, pre-operational meetings, public information meetings, and other project related meetings. Take and maintain notes of all meetings and conferences and then distribute copies to participants within one week.
5. Document any project delay or potential delay caused by conflicts or utilities.

6. Analyze the Contractor's work schedule (Critical Path Diagram, CPM) when submitted and make recommendations to the ITD regarding any changes, or needed changes, to the schedule. Monitor the Contractor's adherence to the work schedule during construction.
7. Maintain a complete set of project records, including daily diaries, quantities for pay items, progress estimates, material deliveries and correspondence.
8. Maintain a daily record of each pay item for the progress estimate. Quantities will be based on daily records and calculations. All such records will be retained.
9. Prepare pay items for posting to ledgers in accordance with established procedures and submit to the ITD with recommendation for payment. The recommendation will be based on such observations and review that, to the best of the Sponsor's knowledge, information and belief, the contractor's work has progressed to the point indicated, the quality of such work is generally in accordance with the Contract Documents, and the conditions precedent to the Contractor's being entitled to such payment appear to have been fulfilled.
10. Track and maintain a log on all shop drawing and/or sample submittal and encourage all reviewers to complete their review in a timely manner. Deficiencies will be immediately reported to the ITD.
11. Identify and monitor all project permit requirements and notify the Contractor and ITD immediately when violations or potential violations occur.
12. Upon notice by the Contractor of pending claims for extra work or work beyond the original scope, maintain accurate records showing actual cost of such work.
13. Analyze and make recommendations to the ITD on all requests received from the Contractor for time extensions, contract changes, and extra work.
14. Coordinate all contract changes with the Contractor, ITD, and others as required.
15. Monitor and reinforce each Contractor's compliance with contract provisions in regard to payment of predetermined wage rates in accordance with ITD procedures. This includes verifying Contractor and Subcontractor's payrolls for format classification, pay scale, timely submissions, and concurrence with field reviews. Maintain filing system for payrolls and labor interviews and notify contractors on incorrect classification, pay scales, etc.
16. Monitor and reinforce each Contractor's compliance with contract provisions in regard to Equal Employment Opportunity and Affirmative Action and check job site at least once to verify bulletin board and posters adhere to the contract. Coordinate corrective actions with the ITD.
17. Monitor and reinforce each Contractor's compliance with contract provisions in regard to environmental provisions and permits.
18. Assist ITD in preparing for any litigation or other action that may arise. Prepare claim package in accordance with Memo No. 28 of the Contract Administration Manual on all claims of ITD and Contractor relating to the acceptability of the Contractor's work or the interpretation of the requirements of the Contract Documents pertaining to the execution and progress of the Contractor's work.

II. Survey Control

The Sponsor shall be responsible for verifying the existence and accuracy of location for all reference points and baseline control points indicated on the plans. In performing verification surveys of construction layout, the Sponsor shall:

1. Make and record such measurements as necessary to calculate and document quantities for pay items.
2. Do independent check and verify line, grade, and structure layout.
3. Perform incidental engineering surveys as directed to carry out the services covered by this agreement and to verify and confirm the accuracy of the contractor's survey layout work. All survey work shall be performed under the supervision of a Surveyor registered in Idaho.

III. Project Inspection

There are four distinct and independent areas of inspection and materials testing associated with this project which is as follows:

- Materials Quality Control (QC) and acceptance sampling and testing and inspection when materials are installed into the work by the Contractor.
- Materials verification sampling and testing and inspection to verify the results of the acceptance testing and inspection performed by the Contractor.
- Independent Assurance evaluations will be performed by ITD Materials Section.
- Dispute resolution sampling and testing.

The Sponsor shall coordinate any IA inspections that may be required with ITD.

This includes all work necessary to monitor the Contractor's work in progress to verify the work is in substantial conformance with the Contract Documents. ITD must approve all the inspectors working under this agreement before doing any work on this project. All inspectors will meet the requirements outlined in the Contract Administration Manual, Section 114. Inspectors shall be IQP (ITD) certified Inspectors with sufficient skills and experience to assist in administration of this construction project, from project start up, throughout the duration of the construction activities and through project closeout.

The Sponsor shall provide construction inspection as needed to ensure a quality project. Senior inspectors shall be high school graduates (or GED equivalent) with a minimum of eight (8) years of experience in construction inspection. Inspectors shall be high school graduates (or GED equivalent) with at least three (3) years experience in construction inspection. Inspectors in charge of reviewing the contractor's traffic control shall be TCI IQP certified.

The Sponsor shall:

1. Conduct on-site inspection of the Contractor's work in progress to determine if the work is in accordance with the Contract Documents. Prepare daily reports on ITD forms recording the Contractor's hours on the site, weather conditions, data relative to questions of change orders, field orders, or changed conditions, site visitors, daily activities, decisions, observations in general, and specific observations in more detail as the case of observing test procedures; maintain in the project files, and send copies to ITD on a weekly basis.
2. Assist in enforcing the current ITD safety policy and the safety provisions of the contract. Take immediate action if warranted and report immediately to ITD the occurrence of: safety deficiencies, incidences, hazardous environmental conditions, emergencies, or acts of God endangering: personnel, work, property or the environment.
3. Report to ITD whenever part of the Contractor's work in progress may not produce a completed project that conforms to the Contract Documents or may prejudice the integrity of the design concept of the completed project as a functioning whole as indicated in the Contract Documents.

4. Identify and recommend corrections for any omissions, substitutions, defects and deficiencies in the work of the Contractor.
5. Receive and review all certificates of inspections, tests, and approvals required by the Contract Documents.
6. Check measurements of pay quantities for accuracy, as requested by the ITD, and prepare required documentation for processing of payment to the Contractor.

The frequency and scope of inspections will vary with the work activity being performed; however, the Sponsor shall perform inspection services in accordance with ITD's procedures, policies, directives and industry-accepted standards.

IV. Material Testing

This task includes all work to determine that the materials supplied and constructed by the Contractor meet the conditions set forth in the contract documents. All sampling and testing personnel working under this agreement must meet the requirements outlined in the Contract Administration Manual, Section 114, for testing and sampling which they perform. All samplers and testers must be accepted by the ITD before performing any work on this project. All testing must be performed at a laboratory qualified through the ITD Laboratory Qualification Program.

The Sponsor shall provide oversight and coordinate the activities of their staff which will include Sampler/Testers with the necessary WAQTC qualifications and skills to perform all associated tests. ITD will provide IA Inspectors and IA testing will be performed by ITD. Materials Verification Testing and inspection duties shall include, but not be limited to asphalt pavement, soils, aggregate, structural and non-structural concrete, conduit installation, incidental items and traffic control operations, and preparation of QC/QA data analysis and review. All work shall be performed in accordance with the project plans, special provisions, ITD Standard Specifications, ITD QA-SP, the ITD Quality Manual and other appropriate standards. The Sponsor will provide all sampling equipment, disposable molds for casting concrete cylinders, sample cartons, sample bags, and other expendable type testing supplies.

The Sponsor shall:

1. Perform project on-site sampling and testing of component materials and completed work items to verify that the materials and workmanship incorporated in each project are in substantial conformity with the plans, specifications and contract provisions. The Sponsor shall meet the minimum sampling frequencies and other provisions as contained in the contract documents, QA Special Provision, ITD Quality Manual, and as required due to project phasing, or other factors which could affect minimum testing frequencies.
2. Keep ITD informed about schedules for sampling and testing on each project and ensure that all documentation reports on sampling and testing are completed and submitted the same week the work is done or as otherwise directed.
3. Monitor the Contractor's Quality Control Plan pursuant to QC/QA Special Provisions. Insert the acceptance and verification testing results into the electronic QC/QA statistical analysis spreadsheet for aggregates and asphalt pavement pay items and forward this spreadsheet via email to the proper ITD representative.
4. Be responsible for transporting samples to be tested in an ITD laboratory or other laboratory to the appropriate laboratory.
5. The responsibility for control of concrete production is assigned to the Contractor. The Sponsor shall provide daily monitoring of the Contractor's Quality Control activities at the project site and perform acceptance sampling and testing at the specified frequency.

6. Evaluate and determine the acceptability of substitute or "or-equal" materials and equipment proposed by the Contractor. Make recommendations to the ITD for change orders before allowing any substitutes.
7. Compile and maintain in current status, the Materials Summary Log and applicable QC/QA data entry in accordance with the ITD Policy (MAP's Program).

V. Project Closeout

This task involves acquiring and preparing the necessary project closeout documents, which shall include all supporting records. The Sponsor shall:

1. Verify to ITD that all the necessary documents have been received for submission of contractor's affidavit of payment.
2. Receive bonds, certificates, or other evidence of insurance not previously submitted and required by the Contract Documents, including certificates of inspection, tests and approvals, shop drawings, samples, and the annotated record documents which are to be assembled by the Contractor in accordance with the Contract Documents to obtain final payment.
3. Promptly conduct an inspection after notice from the Contractor that the entire work is ready for its intended use, in the company of ITD and the Contractor, to determine if the work is Substantially Complete. If there are no objections from ITD and the Sponsor considers the work substantially complete, the Sponsor shall deliver a certificate of substantial completion to ITD and the Contractor.
4. Participate in a final inspection, to include representatives from ITD, to determine if the completed work by the contractor is acceptable so that the Sponsor may recommend in writing, final payment to the Contractor. Accompanying the recommendation for final payment, the Sponsor shall also provide a notice that the work is acceptable to the best of their knowledge, information and belief and based on the extent of the services provided under this agreement.
5. Prepare and furnish to ITD record plans showing appropriate record information based on project annotated documents received from the Contractor. Supply two (2) sets of red marked plans depicting all changes to the original contract will be supplied to ITD.