

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 10, 2018

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
REVIEW MINUTES
APPROVE AGENDA
PAYROLL / ACCOUNTS PAYABLE REVIEW

8:15 a.m. City of Nampa
9:00 a.m. Edward Rivas and Steve & Kylie Sobien - license agreement to allow a fence in the ROW along Southside Blvd
9:30 a.m. Chris Nutt discussion regarding Lola Lane encroachment issues
10:00 a.m. Matt Clark access onto Canyon Road South

UNFINISHED BUSINESS:

- District Engineer Shannon
 - Work Report

- Director Bequeath
 - Work Report
 - Discuss IAHD Convention Coeur d'Alene November 12th thru 16th

- Deputy Director Muchow
 - Work Report

NEW BUSINESS:

PUBLIC DISCUSSION
EXECUTIVE SESSION
MEETING ADJOURNMENT

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED

4507 12th Avenue Road, Nampa, ID 83686



Phone (208) 467-6576 Fax (208) 467-9916

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith, Randy Noble and Bryce Millar;
Director Casey Bequeath; District Engineer Eric Shannon; Deputy Director Devin Muchow; Attorney David Wynkoop and District Clerk Paige Rhoades

GUEST: Don Barr, City of Nampa; Jeff Kasma, City of Nampa; Jeff Barnes, City of Nampa; ROW Agent Eddy Thiel; Assistant District Engineer Nick Lehman; Eduardo & Marcie Rivas; Christopher Nutt; Kylee Sobien; Matt Clark

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Noble made a MOTION to approve the regular minutes from March 29th, 2018. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve the agenda as posted. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Don Barr with the City of Nampa, advised the Board that crews have been patching and crack sealing in preparations for chip seal season. Crews have been flushing streets cleaning up sand. Mr. Barr advised the Board that once the weather improves crews will begin painting.

Jeff Barnes with the City of Nampa, advised the Board that for the downtown rehab project, the contractor has decided that due to the amount of traffic flow they will need to do their work at night. The contractor is currently ahead of schedule with the project. Design crews are currently meeting to discuss risk assessment on how they want to design the Northside interchange on I-84.

Jeff Barnes and ROW Agent Eddy Thiel discussed the current conditions of the Burke Lane waterline project. ROW Agent Thiel advised Mr. Barnes that he had some concerns regarding a recent proof roll and that some areas of that testing failed. Mr. Barnes advised the Board and ROW Agent Thiel that he would forward on these concerns to the contractor and get it taken care of right away.

Engineer Shannon began his work report.

For the Robinson & Victory Roundabout project, all right-of-way has been acquired. T-O Engineers will do the Construction Engineering and Inspection work at a cost of \$61,482.50. Engineer Shannon advised the Board that the Engineer's estimate for construction is \$1.4 million. Bid advertisement for the project was posted on the NHD website and was also provided to AGC on April 9th, 2018. Bid advertisement was also sent to the Idaho Press Tribune to run on April 12th and April 19th, 2018. Bid Openings will be held on April 26th, 2018 at 10:00 a.m. during the Commissioner's meeting. Engineer Shannon is in the process of scheduling a pre-construction Public Meeting in May for construction work going on from May through August.

For the Robinson & Amity Roundabout project, design and owner meetings will begin in late April. Appraisal and acquisition process will begin in May.

For the Midland & Ustick Roundabout project, Assistant District Engineer Nick Lehman advised the Board that the Public Information Meeting will be held on May 15th, 2018. Six Mile Engineer will be here at NHD to present the Board with design displays.

For the Happy Valley & Victory Roundabout project, Engineer Shannon advised that the property owner for Parcel 13 has signed a "Hold Harmless" agreement and Engineer Shannon will deliver the closing package to the Title Company after today's meeting.

For the Motor Vehicle Waste Disposal Well (floor drains) project, the drain pipes have been dug up and capped off. Soil samples were taken on April 2nd, 2018 and NHD staff is currently waiting for those results. The pipe that was removed contains asbestos, so requires special disposal. Engineer Shannon advised that all waste water is now draining into vaults that will have to be eventually pumped and disposed of. Staff is monitoring the vaults to see how often they required pumping.

For disposal of the Bowmont Road surplus properties, the properties were posted for sale on April 9th, 2018 as well as posted on the NHD website. Engineer Shannon advised the Board that he contacted local real estate firms in the area. The advertisements will be running in the Idaho Press Tribune on April 12, 2018 and April 19th, 2018. Bid openings will be held during the April 26th, 2018 Commissioner's meeting.

For the Sander Barn, the Contractor is in the process of ordering the steel. There was Change Order #1 for a price reduction of \$19,600.00 for thinner gauge of steel being ordered.

For the Track Road Rehab project, NHD is awaiting signature on the agreement for the permanent right-of-way easement with Amalgamated Sugar.

This completed Engineer Shannon's work report.

Assistant Engineer Nick Lehman presented the Board with an All-Way-Stop at the intersection of Powerline Road and Lewis Lane. Assistant Engineer Lehman advised that the request for an all-way-stop is warranted at this intersection based on the crash studies that have been conducted. The Board concurred and authorized staff to properly place signs and notice of the changes to the intersection.

Deputy Director Devin Muchow began his work report.

He presented the Board with a copy of the shop department report.

The Bridge crew is working on driveway culverts for Lola Lane. Working on the drain system in the NHD Yard. Once they have finished, they will move to the Castleton Subdivision to repair the concrete drain caps and sidewalks. The Bridge Crew has received the paint and beads shipment and will begin painting after the Castleton project is completed.

The Road crew has moved to Track Road, the crew has grinded the 3 miles of road and has built back 2 miles so far. The base will need to be checked out on the last mile prior to it being rebuilt.

This completed Deputy Director Muchow's work report.

Director Bequeath began his work report.

The new crusher trailer was sent to Boise for an orange paint stripe to be added. The trailer should return today sometime.

ACCHD Meeting will be held on April 19th, 2018 at 1:30 p.m. at the Notus-Parma Highway District. Director Bequeath will be attending the directors meeting to set the agenda and advised the Board if they had anything they wanted added to the agenda to let him know.

Director Bequeath advised the Board that the District weed spraying is a little over half way completed.

Director Bequeath advised the Board that IAHD has sent out notices for reservations for the 2018 Convention in Coeur d'Alene. The Board directed Staff to take care of all reservations.

This completed Director Bequeath's work report.

Edward & Marci Rivas and Kylie Sobien addressed the Board to discuss a license agreement to allow them to install a fence and landscape in the right-of-way in the Timberstone Subdivision on Southside Blvd. Both parties advised the Board that they are wishing to better maintain the right-of-way instead of having weeds. Commissioner Noble made a MOTION to approve the license agreement and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chris Nutt appeared before the Board to discuss some of his concerns during the Lola Lane project. The Board advised Mr. Nutt that they were apologetic that this project was a burden on Mr. Nutt and that they try to work with every patron that they can to make a difficult construction situation the best they can. The Board thanked Mr. Nutt for his attendance today.

Matt Clark appeared before the Board to get a feel on the possibility of obtaining a variance to NHD standards for not having to pave an apron for a property he just purchased on Canyon Road. ROW Agent Theil and Mr. Clark discussed with the Board the situation at hand. Engineer Shannon advised Mr. Clark that if he would like the Board to make a decision on the matter that he would need to properly request a variance to the standards and pay the fee that is required. Mr. Clark advised the Board that if he chose to do so he would and thanked the Board for their time.

Commissioner Noble made a MOTION to approve Accounts Payable for the month of March. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 10:02 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble