

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce D. Millar

NAMPA HIGHWAY DISTRICT NO. 1

SPECIAL MEETING

May 1st, 2018

9:00 a.m.

LOCATION: Nampa Highway District No. 1
Commissioners' Meeting Room
4507 12th Avenue Road
Nampa, ID 83686-5466

BUSINESS:

- Discuss options for constructing the Robinson and Victory Roundabout project
- Sign Warranty Deeds for Bowmont Surplus Property Sales

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE



NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

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

ABSENT: Attorney David Wynkoop

Chairman Dick Smith called the meeting to order at 9:00 a.m. and all present said the Pledge of Allegiance.

Engineer Shannon advised the Board that this meeting was scheduled to discuss the Robinson and Victory Roundabout bid openings from the meeting on April 26th, 2018.

Engineer Shannon discussed the bid opening from April 26th, 2018 and that a quote from Idaho Materials was received after the close of bid openings. Engineer Shannon advised the Board that there are a couple of different options to take at this point due to no bids being received.

1. The project can be placed out to be bid again
2. Negotiate a contract with Idaho Materials
3. Request quotes from, and negotiate with other contractors
4. Build with own NHD forces

Engineer Shannon advised the Board that he has discussed the bidding law updates with Attorney Wynkoop.

The Board requested a chain of events time line of NHD crews by Engineer Shannon to make sure that NHD forces will have the time to handle proceeding with this roundabout project with NHD forces.

Deputy Director Devin Muchow advised the Board that he believes his crew can accomplish this roundabout project and will just reschedule around some of the work that is scheduled but feels that everything can be completed as scheduled. This is conditioned on postponing the 11th Ave. N rehabilitation project from Nampa City Limits to Ustick Road. The Draft Five Year Work Plan shows us building a roundabout at the intersection of 11th Ave and Ustick in FY 2023, so we could also do this rehabilitation work at that time.

Commissioner Noble made a MOTION to reject the quote received by Idaho Materials and proceed with NHD forces to construct the roundabout for Robinson and Victory and cancelling the 11th Ave. N. rehabilitation project this year. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon presented the Board with the Warranty Deeds to be signed for the Bowmont Surplus Property. No motion is required at this meeting due to the motion being made during the last meeting. All three Commissioners signed the Warranty Deeds at this time.

Commissioner Millar made a MOTION to adjourn the meeting at 9:29 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble