

APRIL 24, 2014

The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, April 24, 2014, 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. Casper
Councilmember Barbara Ehardt
Councilmember Dee Whittier
Councilmember Ed Marohn
Councilmember Michael Lehto
Councilmember Thomas Hally

Absent was:

Councilmember Sharon D. Parry

Also present:

Randy Fife, City Attorney
Rosemarie Anderson, City Clerk
All available Division Directors

Mayor Casper requested Clint Boyle, Horrocks Engineering, to lead those present in the Pledge of Allegiance.

Mayor Casper requested those to come forward who had issues for the City Council that were not otherwise listed on the Council Agenda. No one appeared.

CONSENT AGENDA ITEMS

Mayor Casper requested Council confirmation for the Appointment of Melanie Marsh to serve as the Human Resources Director beginning May 12, 2014.

The City Clerk requested approval of the Minutes for the March 28, 2014 Training-Orientation Meeting, the April 7, 2014 Council Work Session, the April 10, 2014 Regular Council Meeting, the April 11, 2014 Training/Orientation Meeting, and the April 14, 2014 Special Council Meeting.

The City Clerk presented several license applications, including a BEER LICENSE to Bees Knees Pub and Catering Company, all carrying the required approvals, and requested authorization to issue those licenses.

The Municipal Services Division submitted the following item:

City of Idaho Falls
April 17, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: ADVERTISE FOR BID

APRIL 24, 2014

Municipal Services Division, Idaho Falls Power Division, and the Public Works Division respectfully requests authorization to advertise to receive bids for the Infrastructure of the City's Virtualization Project.

s/ Craig Rockwood

The Public Works Division submitted the following items:

City of Idaho Falls
April 21, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AUTHORIZATION – ALLEY SEWER PIPE BURSTING BETWEEN 7TH STREET AND 8TH STREET FROM HOLMES AVENUE TO TIGER AVENUE

Public Works requests authorization to advertise to receive bids for the Alley Sewer Pipe Bursting Between 7th Street and 8th Street from Holmes Avenue to Tiger Avenue Project.

s/ Chris H Fredericksen

City of Idaho Falls
April 21, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AUTHORIZATION – LEE AVENUE STORM DRAIN CONSTRUCTION, 2ND STREET TO 8TH STREET

Public Works requests authorization to advertise to receive bids for the Lee Avenue Storm Drain Construction, 2nd Street to 8th Street Project.

s/ Chris H Fredericksen

City of Idaho Falls
April 21, 2013

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AUTHORIZATION – SEWER REPLACEMENTS - 2014

Public Works requests authorization to advertise to receive bids for the Sewer Replacements – 2014 Project.

s/ Chris H Fredericksen

APRIL 24, 2014

It was moved by Councilmember Ehardt, seconded by Councilmember Marohn, to approve the Consent Agenda in accordance with the recommendations presented. Roll call as follows:

Aye: Councilmember Marohn
Councilmember Lehto
Councilmember Ehardt
Councilmember Hally
Councilmember Whittier

Nay: None

Motion Carried.

REGULAR AGENDA

The Municipal Services Division submitted the following items:

City of Idaho Falls
April 14, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: APPOINTMENT OF CITY AUDITORS

Attached for your consideration is the audit proposal from Rudd and Company, PLLC for the audit of the City for the fiscal year ending September 30, 2014.

Municipal Services respectfully requests the approval of Rudd and Company, PLLC to audit the City for \$40,750.00. This is a \$2,250.00, 5/8% increase, over last year's fee.

s/ Craig Rockwood

It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to approve the audit proposal from Rudd and Company, PLLC, to conduct the audit of the City for the Fiscal Year ending September 30, 2014 in the amount of \$40,750.00 and, give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Ehardt
Councilmember Marohn
Councilmember Hally
Councilmember Whittier
Councilmember Lehto

Nay: None

Motion Carried.

APRIL 24, 2014

City of Idaho Falls
April 14, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: APPOINTMENT OF ELECTRIC LIGHT FUND AUDITORS

Attached for your consideration is the audit proposal from Moss Adams, LLC, for the audit of the City's Electric Light Fund for the fiscal year ending September 30, 2014.

Municipal Services respectfully requests the approval of Moss Adams, LLC, to audit the Electric Light Fund in the amount of \$49,000.00, plus out of pocket travel expenses. There is no increase from last year.

s/ Craig Rockwood

It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to approve the audit proposal from Moss Adams, LLC, to audit the City's Electric Light Fund for the Fiscal Year ending September 30, 2014 in the amount of \$49,000.00 plus out of pocket travel expenses and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Marohn
Councilmember Whittier
Councilmember Hally
Councilmember Ehardt

Nay: None

Motion Carried.

City of Idaho Falls
April 17, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: BID IF-14-10 – NEW MOWERS

Attached for your consideration is the tabulation for the above subject bid.

It is the recommendation of Municipal Services and Parks and Recreation Division to accept the sole bid of Rocky Mountain Turf Equipment to furnish One (1) New 2014 Jacobsen Eclipse 322/62851 Reel Mower and Two (2) New 2014 Jacobsen LF550/68011 Reel Mowers for a Lump Sum Total Amount of \$116,845.00, with Trade-Ins No. 993 and 9504.

s/ Craig Rockwood

APRIL 24, 2014

It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to accept the sole bid of Rocky Mountain Turf Equipment to Furnish One (1) New 2014 Jacobsen Eclipse 322/62851 Reel Mower and Two (2) New 2014 Jacobsen LF550/68011 Reel Mowers for a Lump Sum Total Amount of \$116,845.00, with Trade-Ins No. 993 and 9504. Roll call as follows:

Aye: Councilmember Ehardt
Councilmember Whittier
Councilmember Marohn
Councilmember Lehto
Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls
April 17, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: BID IF-14-13 – ONE (1) NEW 2014 OR NEWER AUTOMATED SIDE LOAD REFUSE CONTAINER BODY – MINIMUM 14 CUBIC YARD MOUNTED ON ONE (1) NEW 2014 OR NEWER CONVENTIONAL CAB AND CHASSIS

Attached for your consideration is the tabulation for above subject bid.

It is the recommendation of Municipal Services and the Parks and Recreation Division to accept the low bid of Rush Truck Centers to furnish One (1) New 2014 Wayne Autocat Refuse Container Body Mounted on a New 2015 International Cab and Chassis in the amount of \$164,730.00.

s/ Craig Rockwood

Councilmember Marohn explained that this item will improve the efficiency of cleaning up the garbage from all parks. Currently, there are two full-time employees and 5 seasonal employees doing the work of emptying garbage cans and hauling the garbage to the Transfer Station. These employees maintain 18 shelters and 24 public restrooms. The current sanitation truck used for this work is nothing more than a pickup. The employees average 150-200 miles per day, with an average of 18 hours per shift per day. Currently, the five employees represent 135 hours per week, resulting in a cost of \$5,704.00 per month. A side load refuse container would reduce the staff to two employees, resulting in a cost of \$2,416.00 per month. The estimated savings on a 7-month cycle would be \$23,016.00. The new side-load refuse truck would reduce fuel costs, improve staffing efficiencies and reduce injuries from heavy lifting. Further, this would provide a study for the Public Works Division, Sanitation Department, to determine how the side-load refuse containers would work for their department. This bid does not include the refuse containers. Those containers would cost approximately \$30,000.00. The Parks and

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Recreation Director indicated that he has accumulated some reserve funds and would be coming back before the City Council for approval of that expenditure. Councilmember Marohn stated that the Parks and Recreation Director explained to him that the new refuse containers could also allow for advertising media, whereby the funds received from advertising could go to the cost of the refuse containers.

Councilmember Ehardt questioned what the overall purpose for purchasing the side-load refuse-container truck. Councilmember Lehto stated that there is a great amount of wind in Southeastern Idaho. Employees are spending time chasing those containers and the lids, along with the garbage that was in those containers. The Public Works Division is working on a cost benefit analysis for the same type of vehicles to replace the existing sanitation collection system. Following a brief discussion, it was determined that this vehicle would be cost-effective, in that less fuel would be used (as two trips are taken at this time to dump garbage cans from each location), and less staff would be used to run this vehicle (the other employees would be retained to be on the cleaning crew for City Parks and restroom facilities).

The Parks and Recreation Director forwarded the following information to the Mayor and City Council for their information:

- Slide 1 Welcome to Idaho Falls (Site Photo of existing garbage cans)
- Slide 2 Parks Sanitation –
Staff – 2 Full-Time Employees; 5 Seasonal Employees
Two Shifts – 7 days a week; 6:00 a.m. to 2:30 p.m.; 2:30 p.m. to 12:00 a.m.
- Slide 3 Morning Shift –
 - Two (2) employees weekdays, Four (4) employees weekends
 - 6:00 a.m. open all 25 restrooms, Rose Hill Cemetery, Ryder Park
 - Dump cans and pick up trash at ALL parks
 - Clean as many restrooms as possible
 - Prepare Facility Reservations (shelters, events, etc.)
 - 2:30 p.m. Shift change
- Slide 4 Night Shift –
 - Two (2) employees
 - Dump cans at major parks
 - Restroom cleaning (continued)
 - Reservations – prep shelters and park sites
 - Prepare for Special Events
 - 9:00 p.m. restroom lockup, one (1) vehicle three (3) hours (restocking and cleaning)
- Slide 5 Sample Weekly Schedule
- Slide 6 18 Shelters
- Slide 7 Kate Curley Park Shelter – Summer Shelter Daily Clean-Up
- Slide 8 24 Public Restrooms – With current staff, not all restrooms can be cleaned daily
- Slide 9 Site Photo of restroom vandalism
- Slide 10 Special Event Clean-Up – More than 100 special events occur in City Parks each year.
- Slide 11 Site Photo of current sanitation vehicle – Truck No. 2054
- Slide 12 Truck No. 2054 –
 - 18 hours per day
 - 150 to 200 miles per day

APRIL 24, 2014

- Slide 13 • \$7,500.00 average fuel cost per year
Site Photo of “Dead Lifts” into Sanitation Vehicle
- Slide 14 Site Photo of Director Weitzel “On The Job” Training
- Slide 15 What is the Problem? Potential Solutions?
 - Insufficient amount of employees to complete assignments in a timely manner.
 - More seasonal employees for 2014 have been budgeted
 - Inefficient Sanitation Equipment –
 - Request for Automated Side Loader in 2014 Budget would help reduce fuel costs, staff hours and employee injuries
 - Improved garbage cans would allow for side loader pick-up and improve aesthetic appearance of public spaces.
 - Solar Powered Waste and Recycling Stations –
 - Would reduce amount of pick-ups and save on fuel and labor costs
- Slide 16 Site Photo of Automated Side Loader – Would replace Truck No. 2054 – Current Estimated Costs and Savings – Sanitation Only:
 - Currently five (5) employees – 135 hours/per week = \$5,704.00 per month
 - Side Loader estimated labor expense - \$2,416.00 per month (Two (2) employees)
 - Estimated Savings of \$23,016.00-\$28,672 per Seven (7) Month Season
- Slide 17 Sample Decorative Cans – Could “Wrap” Containers with City Message or Advertisements for Additional Revenue
- Slide 18 Big Bell Solar Waste System – Trash Compactors notify via sensor to cell phone or computer when full.

It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to accept the low bid provided by Rush Truck Centers to furnish One (1) New 2014 Autocat Refuse Container Body Mounted on a New 2015 International Cab and Chassis in the amount of \$164,730.00. Roll call as follows:

Aye: Councilmember Hally
Councilmember Whittier
Councilmember Lehto
Councilmember Ehardt
Councilmember Marohn

Nay: None

Motion Carried.

City of Idaho Falls
April 17, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: BID IF-14-16 – FURNISHING/INSTALLING/REMOVING PUBLIC SAFETY EQUIPMENT IN IDAHO FALLS POLICE VEHICLES

APRIL 24, 2014

Attached for your consideration is the tabulation for above subject bid.

It is the recommendation of Municipal Services and the Police Department to accept the lowest responsive, responsible bidder, Teton Communications, to furnish the equipment required for the police vehicles for a lump sum amount of \$64,929.55.

s/ Craig Rockwood

It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to accept the lowest responsive, responsible bid provided by Teton Communications to furnish the equipment required for Furnishing/Installing/Removing Public Safety Equipment in Idaho Falls Police Vehicles in the lump sum amount of \$64,929.55. Roll call as follows:

Aye: Councilmember Whittier
Councilmember Hally
Councilmember Lehto
Councilmember Ehardt
Councilmember Marohn

Nay: None

Motion Carried.

City of Idaho Falls
April 22, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig Rockwood, Municipal Services Director
SUBJECT: PLACEMENT OF BOILER AND MACHINERY AND PROPERTY
COVERAGE FOR ALL HYDRO PLANTS

It is respectfully requested that the Mayor and Council authorize Municipal Services to bind the insurance coverage for all four of the City's Hydro Electric Projects with Starr Tech-Ace American Insurance Company, Essex and Aspen Insurance Companies. The deductible is \$250,000.00 for property loss and 45 days on the Business Interruption. The coverage is for a one (1) year period beginning April 29, 2014. The premium is \$296,530.00 and Fred A. Moreton and Company is the Broker for this coverage.

s/ Craig Rockwood

Councilmember Marohn explained that the two things that increased the premium cost were the flood and earthquake insurance and the valuation of the Hydroelectric Projects. It was moved by Councilmember Marohn, seconded by Councilmember Whittier, to bind the insurance coverage for all four of the City's Hydro Electric Projects with Starr Tech-Ace American Insurance Company, Essex and Aspen Insurance Companies, with Fred A. Moreton Company as the Broker for this coverage. Roll call as follows:

Aye: Councilmember Marohn
Councilmember Lehto

APRIL 24, 2014

Councilmember Ehardt
Councilmember Hally
Councilmember Whittier

Nay: None

Motion Carried.

The Planning and Building Division submitted the following items:

City of Idaho Falls
April 18, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: FINAL PLAT, DEVELOPMENT AGREEMENT, AND REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS – SNAKE RIVER LANDING, DIVISION NO. 8

Attached is the application for a Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Snake River Landing, Division No. 8. The Planning Commission considered this item at its November 13, 2012 Meeting and recommended approval. The applicant delayed submitting the application to City Council until details for the anticipated project for the site were clear. Staff concurs with the recommendation of the Planning Commission. This item is now being submitted to the Mayor and City Council for consideration.

s/ Brad Cramer

The Assistant Planning and Building Director located the subject area on a map and further explained the request. Following is a list of exhibits used in connection with this request:

| | |
|-----------|---------------------------------------------------------------|
| Slide 1 | Vicinity Map showing surrounding zoning |
| Slide 2 | Aerial Photo outlining subject area |
| Slide 3 | Final Plat under consideration |
| Slide 4 | Site Photo looking west from existing end of Whitewater Drive |
| Slide 5 | Site Photo looking southwest across Divisions 6 and 8 |
| Exhibit 1 | Vicinity Map |
| Exhibit 2 | Aerial Photo |
| Exhibit 3 | Final Plat |
| Exhibit 4 | Planning Commission Minutes dated November 13, 2012 |
| Exhibit 5 | Staff Report dated November 13, 2012 |
| Exhibit 6 | Reasoned Statement of Relevant Criteria and Standards |

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Development Agreement for Snake River Landing, Division No. 8 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

APRIL 24, 2014

Aye: Councilmember Hally
Councilmember Whittier
Councilmember Lehto
Councilmember Ehardt
Councilmember Marohn

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to accept the Final Plat entitled Snake River Landing, Division No. 8 and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

Aye: Councilmember Whittier
Councilmember Hally
Councilmember Lehto
Councilmember Ehardt
Councilmember Marohn

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Reasoned Statement of Relevant Criteria and Standards for Snake River Landing, Division No. 8, amending the date this matter came before the Idaho Falls City Council during a duly noticed public meeting from March 13, 2014 to April 24, 2014, and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Ehardt
Councilmember Whittier
Councilmember Marohn
Councilmember Lehto
Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls
April 18, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Brad Cramer, Planning and Building Director
SUBJECT: FINAL PLAT, DEVELOPMENT AGREEMENT, AND REASONED STATEMENT OF RELEVANT CRITERIA AND STANDARDS – SNAKE RIVER LANDING, DIVISION NO. 10

APRIL 24, 2014

Attached is the application for a Final Plat, Development Agreement, and Reasoned Statement of Relevant Criteria and Standards for Snake River Landing, Division No. 10. The Planning Commission considered this item at its April 1, 2014 Meeting and recommended approval. Staff concurs with this recommendation. This item is now being submitted to the Mayor and City Council for consideration.

s/ Brad Cramer

The Assistant Planning and Building Director located the subject area on a map and further explained the request. Following is a list of exhibits used in connection with this request:

| | |
|---------|-------------------------------------------------|
| Slide 1 | Vicinity Map showing surrounding zoning |
| Slide 2 | Aerial Photo with Preliminary Plat superimposed |
| Slide 3 | Aerial Photo outlining the request |
| Slide 4 | Final Plat under consideration |
| Slide 5 | Site Photo looking north across site |
| Slide 6 | Site Photo looking northwest across site |

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Development Agreement for Snake River Landing, Division No. 10 and, further, give authorization for the Mayor and City Clerk to execute the necessary documents. Roll call as follows:

Aye: Councilmember Whittier
Councilmember Hally
Councilmember Lehto
Councilmember Ehardt
Councilmember Marohn

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to accept the Final Plat entitled Snake River Landing, Division No. 10 and give authorization for the Mayor, City Engineer, and City Clerk to sign said Final Plat. Roll call as follows:

Aye: Councilmember Marohn
Councilmember Lehto
Councilmember Ehardt
Councilmember Hally
Councilmember Whittier

Nay: None

Motion Carried.

It was moved by Councilmember Whittier, seconded by Councilmember Hally, to approve the Reasoned Statement of Relevant Criteria and Standards for Snake River Landing, Division No. 10 and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

APRIL 24, 2014

Aye: Councilmember Marohn
Councilmember Lehto
Councilmember Ehardt
Councilmember Hally
Councilmember Whittier

Nay: None

Motion Carried.

The Idaho Falls Power Division submitted the following items:

City of Idaho Falls
April 21, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power General Manager
SUBJECT: APPROVE A MASTER AGREEMENT WITH TRIAXIS ENGINEERING,
INC. FOR ENGINEERING SERVICES

Attached is a Master Services Agreement for engineering services to be provided by Triaxis Engineering, Inc. The Master Services Agreement is the blanket agreement governing all work between Idaho Falls Power and Triaxis Engineering, Inc. For each work item, a task order is executed at the time the service is requested. The task orders include a scope of services and a not-to-exceed amount.

Staff respectfully requests that City Council approve the Agreement and authorize the Mayor to sign the document.

s/ Jackie Flowers

It was moved by Councilmember Lehto, seconded by Councilmember Ehardt, to approve the Master Services Agreement for Engineering Services to be provided by Triaxis Engineering, Inc. and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Ehardt
Councilmember Marohn
Councilmember Hally
Councilmember Whittier
Councilmember Lehto

Nay: None

Motion Carried.

APRIL 24, 2014

City of Idaho Falls
April 21, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Jackie Flowers, Idaho Falls Power General Manager
SUBJECT: TABULATION AND BID AWARD FOR THE GEM STATE EXCITATION SYSTEM PROJECT

At the April 10, 2014 City Council Meeting, Council awarded the Gem State Excitation System Bid to Basler Electric Company for the amount of \$145,288.00.

Staff requests authorization to also award Alternate A, the Digital Excitation System Spare Parts, to Basler Electric Company in the amount of \$45,828.00. These parts would be held in our warehouse for future maintenance of the equipment. Purchasing them now allows us to take advantage of more competitive pricing. As you will note on the attached bid tabulation, even with the addition of Alternate A, Basler Electric Company remains the low bid.

Idaho Falls Power recommends that the City Council award Alternate A to Basler Electric Company for \$45,828.00, bringing the total contract to \$191,116.00.

s/ Jackie Flowers

It was moved by Councilmember Lehto, seconded by Councilmember Ehardt, to award Alternate A for the Gem State Excitation System Project to Basler Electric Company in the amount of \$45,828.00, bringing the total contract to \$191,116.00. Roll call as follows:

Aye: Councilmember Lehto
Councilmember Marohn
Councilmember Whittier
Councilmember Hally
Councilmember Ehardt

Nay: None

Motion Carried.

The Public Works Division submitted the following items:

City of Idaho Falls
April 11, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AWARD – WELL 3 PIPING UPGRADE

On April 8, 2014, bids were received and opened for Well 3 Piping Upgrade Project. A tabulation of the bid results is attached.

APRIL 24, 2014

Public Works recommends approval of the plans and specifications, award to the lowest responsive, responsible bidder, 3H Construction, LLC, in an amount of \$82,782.50 and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chris H Fredericksen

It was moved by Councilmember Ehardt, seconded by Councilmember Lehto, to approve the plans and specifications for the Well 3 Piping Upgrade Project, award to the lowest responsive, responsible bidder, 3H Construction, LLC, in the amount of \$82,782.50, and give authorization for the Mayor and City Clerk to execute the contract documents. Roll call as follows:

Aye: Councilmember Ehardt
Councilmember Whittier
Councilmember Marohn
Councilmember Lehto
Councilmember Hally

Nay: None

Motion Carried.

City of Idaho Falls
April 21, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Chris H Fredericksen, Public Works Director
SUBJECT: BID AWARD – WATER LINE REPLACEMENTS – 2014

On April 17, 2014, bids were received and opened for Water Line Replacements – 2014 Project. A tabulation of the 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 \$1,415,070.00 and, authorization for the Mayor and City Clerk to sign contract documents.

s/ Chris H Fredericksen

It was moved by Councilmember Ehardt, seconded by Councilmember Lehto, to approve the plans and specifications for the Water Line Replacements – 2014 Project, award to the lowest responsive, responsible bidder, TMC Contractors, Inc., in the amount of \$415,070.00, and give authorization for the Mayor and City Clerk to execute the necessary contract documents. Roll call as follows:

Aye: Councilmember Hally
Councilmember Whittier
Councilmember Lehto
Councilmember Ehardt
Councilmember Marohn

APRIL 24, 2014

Nay: None

Motion Carried.

The Airport Division submitted the following items:

City of Idaho Falls
April 24, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig H. Davis, Airport Director
SUBJECT: AIRPORT TERMINAL EXPANSION PROJECT – CHANGE ORDER NO. 4

Attached is Change Order No. 4 for the Terminal Expansion Project. This Change Order is due to work items needed that were not addressed in the original contract and increases the project cost by \$29,357.09 for a revised contract total of \$2,390,167.76.

The FAA has reviewed and approved this Change Order as eligible for reimbursement at 93.75%.

The Airport Division respectfully requests City Council approval of this Change Order.

s/ Craig H. Davis

It was moved by Councilmember Whittier, seconded by Councilmember Lehto, to approve Change Order No. 4 to Barry Hayes Construction, LLC for the Terminal Expansion Project in the amount of \$29,357.09 and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Whittier
Councilmember Hally
Councilmember Lehto
Councilmember Ehardt
Councilmember Marohn

Nay: None

Motion Carried.

City of Idaho Falls
April 24, 2014

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Craig H. Davis, Airport Director
SUBJECT: WORK ORDER NO. 2 WITH T-O ENGINEERS FOR THE AIRPORT SOUTH QUADRANT HANGAR DEVELOPMENT PROJECT

APRIL 24, 2014

Attached for your consideration is Work Order No. 2 between the City of Idaho Falls and T-O Engineers for the Airport South Quadrant Hangar Development Project. Work Order No. 2 will provide for the final design, bidding, and construction administration portions of this project.

City Attorney, Randy Fife, has reviewed said documents.

The Airport Division respectfully requests approval and authorization for the Mayor and City Clerk to sign and execute said documents.

s/ Craig H. Davis

It was moved by Councilmember Whittier, seconded by Councilmember Lehto, to approve Work Order No. 2 with T-O Engineers for the South Quadrant Hangar Development Project, and give authorization for the Mayor to execute the necessary documents. Roll call as follows:

Aye: Councilmember Marohn
 Councilmember Lehto
 Councilmember Ehardt
 Councilmember Hally
 Councilmember Whittier

Nay: None

Motion Carried.

There being no further business, it was moved by Councilmember Hally, seconded by Councilmember Marohn, that the meeting adjourn at 8:25 a.m.

CITY CLERK

MAYOR
