

**SEPTEMBER 28, 1995**

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The City Council of the City of Idaho Falls met in Regular Council Meeting, Thursday, September 28, 1995, in the Council Chambers at 140 South Capital Avenue in Idaho Falls, Idaho. There were present: Mayor Linda Milam; Councilmembers Larry Carlson, Melvin Erickson, Ida Hardcastle, Brad Eldredge, Gary Mills, and Beverly Branson. Also present: Rosemarie Anderson, City Clerk; Dale Storer, City Attorney; and all available Division Directors.

Mayor Milam requested Boy Scout Taylor Davis come forward and lead those present in the Pledge of Allegiance.

Mayor Milam thanked Councilmember Erickson for presiding at the last Council Meeting in her absence.

The City Clerk read a summary of the minutes for the September 14, 1995 Regular Meeting. It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, that the minutes be approved as read. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

**CONSENT AGENDA**

The City Clerk presented several license applications, including a transfer of BEER TO BE CONSUMED ON THE PREMISES LICENSE to Classic Bar, and BARTENDER PERMITS to Rebecca A. Brown, Tamara D. Green, Della L. Kent, and Kathe L. Redden, all carrying the required approvals, and requested Council approval for issuance of these licenses.

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, that the Consent Agenda be approved in accordance with the recommendations presented. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

**REGULAR AGENDA**

Mayor Milam indicated that this was the time for citizens to appear who had issues for the City Council that were not otherwise listed on the Agenda.

Mr. C. E. White, Jr., 3280 Chaparral, appeared to state there are problems once again with people parking their vehicles along the right-of-way on Sunnyside Road with "For Sale" signs on them. He asked the Mayor for assistance in getting these vehicles off of the street right-of-way, as they are causing a sight-distance problem. Mayor Milam requested that Lieutenant Sprague, from the Police Department Traffic Division, take this issue back to his Department.

The Airport Director submitted the following memos:

City of Idaho Falls  
September 26, 1995

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: HANGAR GROUND LEASE - RECREATIONAL SPORTS AND IMPORTS

Recreational Sports and Imports has submitted a signed Lease Agreement for the rental of ground for an aircraft hangar facility.

The Lease was prepared by the City Attorney.

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The Airport Division respectfully requests authorization for the Mayor to execute the Agreement.

s/ James H. Thorsen

It was moved by Councilmember Mills, seconded by Councilmember Erickson, to approve the Lease Agreement and, further, give authorization for the Mayor to execute said document. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

The memo regarding the Hangar Ground Lease for Mrs. Roxine Stone was withdrawn by the Airport Director.

City of Idaho Falls  
September 26, 1995

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: GRANT OFFER FROM FEDERAL AVIATION ADMINISTRATION

The Federal Aviation Administration has submitted a grant offer in the amount of \$1,962,378.29 for its participation in the Runway 17-35 Light Replacement and Terminal Apron Replacement Projects.

The grant covers the F.A.A.'s 90% share. The grant offer has been reviewed by the City Attorney.

The Airport Division respectfully requests authorization for the Mayor to execute the Grant Agreement.

s/ James H. Thorsen

It was moved by Councilmember Mills, seconded by Councilmember Erickson, to accept the Grant Agreement from Federal Aviation Administration and, further, give authorization for the Mayor to execute said Agreement. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

City of Idaho Falls  
September 26, 1995

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Jim Thorsen, Director of Aviation  
SUBJECT: CONTRACT AWARD - WHEELER ELECTRIC

Wheeler Electric of Idaho Falls is the low bidder for the reconstruction of the runway lights on Runway 17-35. The contract amount is \$250,783.37.

The bids have been reviewed by the Consulting Engineer and they recommend award of the contract to Wheeler Electric. The F.A.A. concurs in this recommendation.

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The Airport Division respectfully requests authorization for the Mayor to execute the Contract.

s/ James H. Thorsen

It was moved by Councilmember Mills, seconded by Councilmember Erickson, to accept the bid from Wheeler Electric and, further, give authorization for the Mayor to execute the necessary Contract. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

The fifth memo from the Airport Division regarding the Lease Agreement for the Barber Shop space at the Airport was withdrawn by the Division Director.

The Electric Division Director submitted the following memo:

City of Idaho Falls  
September 25, 1995

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: Mark Gendron, Electric Division Director  
SUBJECT: SAND CREEK SUBSTATION CONSTRUCTION BID

The Electric Division and consulting design engineer, E.C.S.I., have reviewed the single bid for the construction of the Sand Creek Substation. The Electric Division recommends that the bid from Caribou Construction for \$1,218,355.00 be rejected, and the project rebid later.

s/ Mark Gendron

It was moved by Councilmember Carlson, seconded by Councilmember Eldredge, to reject the bid from Caribou Construction for the construction of the Sand Creek Substation. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

The Municipal Services Director submitted the following memos:

City of Idaho Falls  
September 19, 1995

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: FIRE STATION NO. 5 - CHANGE ORDER NO. 3 TO SHOOK CONSTRUCTION

Attached for your consideration is Change Order No. 3 that is for a credit to the Contract in the amount of \$230.00. The change in air hoses resulted in a \$630.00 credit and the rebar for the reinforcement at the curb cuts cost an additional \$400.00. The Change Order has been reviewed and approved by the Project Architect.

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It is respectfully requested that the City Council approve and authorize the Mayor to execute the document.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept Change Order No. 3 to Shook Construction for the Fire Station No. 5 Project and, further, give authorization for the Mayor to sign the necessary documents. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

City of Idaho Falls  
September 19, 1995

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: MCDERMOTT FIELD LOCKER ROOM EXPANSION AND  
RENOVATION, CHANGE ORDER NO. 2

Attached for your consideration is Change Order No. 2 in the amount of \$1,320.00 for additional work required to complete the McDermott Field Locker Room Expansion and Renovation Project. The Change Order has been reviewed and approved by the Project Architect.

It is respectfully requested that City Council approve and authorize the Mayor to execute the document.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept Change Order No. 2 to Larry Chapple Construction for the McDermott Field Locker Room Expansion and Renovation Project and, further, give authorization for the Mayor to execute the necessary documents. Roll call as follows: Ayes, Councilmembers Eldredge, Carlson, Mills, Erickson, Branson, and Hardcastle; No, none; motion carried.

City of Idaho Falls  
September 22, 1995

MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: TABULATION AND AWARD OF BID - VEHICLE BAYS AT  
ELECTRIC DEPARTMENT

Attached for your consideration is the tabulation of bids for the Vehicle Bays Addition at the Electric Division. It is the recommendation of Municipal Services to award the bid to Vern Clark and Sons Construction Company, Inc., in the amount of \$150,370.00.



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It is respectfully requested that Council approve and authorize the Mayor to execute the Contract.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the bid of Vern Clark and Sons Construction Company, Inc. for the construction of the Vehicle Bays Addition at the Electric Division and, further, give authorization for the Mayor to sign the necessary Contract. Roll call as follows: Ayes, Councilmembers Mills, Erickson, Carlson, Branson, Hardcastle, and Eldredge; No, none; motion carried.

City of Idaho Falls  
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MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-95-35, ROAD SANDING MATERIALS AND QUIKSALT ROAD SALT

Attached for your consideration is the tabulation for Bid IF-95-35, Road Sanding Materials and Quiksalt Road Salt.

It is the recommendation of Municipal Services to accept the low bid of Arrow-Head Sand to furnish the required sanding material for the amount of \$4.50 per cubic yard and to accept the low bid of Waddell Brothers to furnish the required Quiksalt Road Salt for an amount of \$22.25 per ton.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the bids as presented. Roll call as follows: Ayes, Councilmembers Carlson, Erickson, Hardcastle, Eldredge, Mills, and Branson; No, none; motion carried.

City of Idaho Falls  
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MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-95-33, MATERIALS TO RETROFIT TWO (2) EXISTING ELECTRONIC GOVERNORS

Attached for your consideration is the tabulation for Bid IF-95-33, Materials to Retrofit Two (2) Existing Electronic Governors at the Electric Division Hydro Facilities - Upper Plant and Gem State.

It is the recommendation of Municipal Services to accept the low bid of Woodward Governor to furnish the required materials for a lump sum amount

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of \$147,030.00, which includes their standard three (3) year warranty, start up services and shipping FOB Idaho Falls, Idaho.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the low bid of Woodward Governor to furnish the required materials to retrofit two existing electronic governors. Roll call as follows: Ayes, Councilmembers Hardcastle, Branson, Eldredge, Carlson, Erickson, and Mills; No, none; motion carried.

City of Idaho Falls  
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MEMORANDUM

TO: Honorable Mayor and City Council  
FROM: S. Craig Lords, Municipal Services Director  
SUBJECT: BID IF-95-32, ONE (1) 1995 OR NEWER 6 X 6 CAB AND CHASSIS MOUNTED WITH SNOW PLOW, MATERIAL SPREADER, AND DUMP BODY

Attached for your consideration is the tabulation for Bid IF-95-32, One (1) 1995 or Newer 6 X 6 Cab and Chassis Mounted with Snow Plow, Material Spreader, and Dump Body.

It is the recommendation of Municipal Services, in concurrence with the F.A.A., to accept the low bid of Lake City International to furnish a 1996 Navistar 5000 6 X 6 mounted with a Good Roads Model 120M Snow Plow Blade, a Williamsen WDD14-10 Dump Bed and a Good Roads H3-10 Material Spreader, for a lump sum amount of \$126,933.73, without trade-in.

Ninety percent (90%) of this purchase will be funded by the F.A.A.

s/ S. Craig Lords

It was moved by Councilmember Hardcastle, seconded by Councilmember Branson, to accept the low bid of Lake City International to furnish the required Cab and Chassis as presented. Roll call as follows: Ayes, Councilmembers Erickson, Mills, Branson, Hardcastle, Eldredge, and Carlson; No, none; motion carried.

There being no further business, it was moved by Councilmember Carlson, seconded by Councilmember Hardcastle, that the meeting adjourn at 7:50 p.m.

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CITY CLERK

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MAYOR

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