



**BOISE, IDAHO
COUNCIL WORK SESSION
AGENDA**

June 11, 2019

4:30 PM

City Hall - Maryanne Jordan City Council Chambers

I. CALL TO ORDER

II. WORK SESSION ITEMS

1. **Proposed next steps for Initiative Petitions (5 Min)**
Presenter: Jade Riley, Mayor's Office
ACTION REQUESTED: Affirm Direction
2. **Lander Street Water Renewal Facility (20 Min)**
Presenter: Jim Pardy, Public Works Department
ACTION REQUESTED: Affirm Direction
3. **Executive Session: Personnel, Land Acquisition, Records Exempt from Public Disclosure, Pending/Probable Litigation, Labor Contract, I.C. 74-206(1)(b)(c)(d)(f)(j)**

III. ADJOURNMENT



OFFICE OF THE MAYOR

MAYOR: David H. Bieter

MEMO

TO: City Council
FROM: Jade Riley
CC: City Attorney/City Clerk
DATE: 6/7/2019
RE: Proposed Public Hearing for Ballot Initiatives

As you are aware, the Ada County Clerk notified the City Clerk on May 29th that the initiative petitions received the requisite number of verified signatures. Idaho State Code requires the City Council to hold a public hearing on the proposed initiated ordinances within 30 days from the county's notification. This public hearing must be noticed through publication of the official city newspaper (Idaho Statesman) at least seven days before the hearing. At the hearing, the City Council may decide whether to adopt either of the proposed ordinances. Should the City Council decide to not adopt the proposed ordinances, the initiatives would be placed on the 2019 November ballot. After reviewing Council Members availability and the lead time to advertise in the newspaper, staff is recommending moving the noon meeting on the 25th to 6pm to hold the public hearing.

In order to be respectful of Council Members time/schedules, I would propose bumping the budget workshop to begin in the afternoon and end at 5pm. The Harris Ranch CID budget meeting would be proposed to take place in to the morning.

Attached is the draft budget workshop agenda. Please let me know if there are any topics you want to cover that you don't see on the agenda, as well as any other feedback you have about the agenda. I look forward to your direction on these matters.

Attachment: Staff Memo (Proposed next steps for Initiative Petitions)



PUBLIC WORKS DEPARTMENT

MAYOR: David H. Bieter | DIRECTOR: Stephan Burgos

MEMO

TO: Mayor and City Council
FROM: Jim Pardy, City Engineer
DATE: June 6, 2019
RE: Lander Street Water Renewal Facility Project Update

DESCRIPTION OF ISSUE:

Many of the major process components at the Lander Street Water Renewal Facility are at the end of their useful life and need to be replaced and upgraded to meet regulatory compliance and preserve and protect the water quality of the Boise River. The purpose of the presentation is to provide an overview of the upcoming construction activities and contracting approach planned over the next three years.

BACKGROUND:

After review a Construction Manager / General Contractor (CM/GC) construction approach was chosen to facilitate informed decision making during design and provide schedule flexibility. On May 16, 2017 Council awarded a Construction Manager and General Contractor (CM/GC) agreement for preconstruction and construction services to McAlvain Construction Inc., (RES-256-17) with a not to exceed contract amount of \$46,000,000. Due to complexity and magnitude of the upgrades, work will be completed as multiple projects over the next three years. Each project will be contracted via a Guranteed Maximum Price (GMP) contract amendment.

Preconstruction services and two amendment packages have been contracted to date and are listed below:

- Preconstruction Services - May 2017 - \$1,572,212
- Amendment for GMP No. 1 Safety Improvements - August 2018 - \$222,340
- Amendment for GMP No. 2 Headworks Equipment - February, 26, 2019 - \$602,723

The total approved amount to date under this agreement is \$2,397,275.

Two additional contract amendments are on City Council consent agenda for June 11th, 2019.

Amendment for GMP No. 3 Fixed Specific Expenses, General Conditions and Supplemental Conditions in the amount of \$2,706,950 establishes fixed overhead costs for the construction services for duration of the current agreement and also includes construction administration labor expenses for the remaining part of FY19.

Amendment for GMP No. 4 – Early Civil Site Improvement in the amount of \$4,492,792 includes a new construction entrance to Veterans Memorial Park Way, site preparation, greenbelt realignment, public restroom relocation, fencing and excavation for the influent pumping station.

Future Amendments under this agreement will include GMPs for the Headworks and Ultraviolet buildings along with annual construction administration labor costs for each FY. At this point staff believes the construction contracts will still total approximately \$46 million.

RECOMMENDED OR REQUESTED ACTION:

This memo is provided for information only. Staff will present more information on the project scope and phasing.

