

MINUTES OF REGULAR MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
May 11, 2015 12:00 p.m.

I. CALL TO ORDER: Chairman Hale convened the meeting with a quorum at 12:01 p.m.

Present were: Commissioner Dana Zuckerman, Commissioner Ryan Woodings, Commissioner John Hale, Commissioner David Bieter, Commissioner Stacy Pearson, and Commissioner Pat Shalz. Commissioner David Eberle and Commissioner Lauren McLean were absent.

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking and Facilities Director; Ross Borden, Finance Director; Ben Houpt, Project Coordinator; Pam Sheldon, Contracts Specialist; Joey Chen, Controller; Kevin Martin, Accountant; Mary Watson, Contracts Manager; Doug Woodruff, Project Manager; Shellan Rodriguez, Project Manager; Matt Edmond, Project Manager; Karl Woods, Project Manager; Peggy Breski, Contracts Specialist; Deah LaFollette, Executive Assistant. Also present was Agency legal counsel, Ryan Armbruster.

II. CONSIDER: Changes, Modification, or Addition to the Agenda:

There were no changes to the agenda.

III. CONSENT AGENDA:

Commissioner Zuckerman moved to approve the Consent Agenda. Commissioner Shalz seconded the motion.

All said Aye. The motion carried 6-0.

The Consent Agenda consisted of the following actions:

- A. Expenses
 - 1. 2nd Quarter financial Report
 - 2. Approval of Paid Invoice Report – April 2015

- B. Minutes and Reports
 - 1. Approval of Special Meeting Minutes from April 13, 2015
 - 2. Approval of Work Session Meeting Minutes from April 27, 2015
 - 3. Approval of Regular Meeting Minutes from April 27, 2015

IV. ACTION ITEMS:

A. CONSIDER: Ada County Assessor's Annual Report

Bob McQuade, Ada County Assessor, gave a report. No action required.

B. CONSIDER: Approval of Wayfinding System Final Design & Color Group

Matt Edmond, CCDC Project Manager, gave a report.

Commissioner Zuckerman moved to approve to approve the proposed wayfinding sign family design with color group 1, and authorize staff to procure a prototype vehicular directional sign. Commissioner Shalz seconded the motion.

All said Aye. The motion carried 5-1.

C. CONSIDER: Resolution No. 1388 awarding contract for 2015 Waterproofing Project – Capitol Terrace Parking Garage

Mary Watson, CCDC Contracts Manager, gave a report.

Commissioner Zuckerman moved to adopt Resolution No. 1388 awarding the construction contract for the 2015 Waterproofing Project – Capitol Terrace Parking Garage to Specialty Systems Incorporated for the bid amount for \$315,600 and to take the necessary steps to negotiate and execute the contract, and to expend funds as set forth in the resolution. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 6-0.

V. INFORMATION/DISCUSSION ITEMS

A. 1401 & 1413 W. Idaho Street RFQ/P Review

Shellan Rodriguez, CCDC Project Manager, gave a report.

Mike Brown, Casey Lynch and Jason Osterberg, representing Local Construct, made a presentation.

Dave Wali, Jeff Wardle, and Jason Butler, representing Gardner Company, made a presentation. Dave Krick provided comments concerning potential tenancy in the proposed project.

B. Parking Work Plan

Max Clark, CCDC Parking & Facilities Director, gave a report.

C. Grove Plaza 2.0 Brick Engraving Program

Doug Woodruff, CCDC Project Manager, gave a report.

D. Operations Report

John Brunelle, CCDC Executive Director, gave a report.

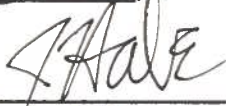
VI. ADJOURNMENT:

There being no further business to come before the Board, a motion was made by Commissioner Zuckerman to adjourn the meeting. Commissioner Bieter seconded the motion.

All said Aye.

The meeting was adjourned at 2:08 p.m.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 8 day of June, 2015.



John Hale, Chair



Pat Shalz, Secretary