

MINUTES OF REGULAR MEETING
BOARD OF COMMISSIONERS
CAPITAL CITY DEVELOPMENT CORPORATION
121 N. 9th St., Conference Room
Boise, ID 83702
May 18, 2015 11:30 p.m.

I. CALL TO ORDER: Chairman Hale convened the meeting with a quorum at 11:37 a.m.

Present were: Commissioner Dana Zuckerman, Commissioner Ryan Woodings, Commissioner John Hale, Commissioner Stacy Pearson, Commissioner David Eberle, Commissioner Pat Shalz and Commissioner Lauren McLean. Commissioner David Bieter arrived at 11:45a.m.

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; 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. ACTION ITEMS:

A. CONSIDER: Resolution #1389 Approval of Consultant Selection for Broad Street Design

Doug Woodruff, CCDC Project Manager, gave a report.

Commissioner David Bieter arrived at 11:45a.m.

Commissioner Zuckerman moved to Adopt Resolution No. 1389 approving the selection of ZGF Architects to conduct Broad Street design consulting services, and authorizing the Agency's Executive Director to negotiate and enter into an acceptable contract with ZGF Architects. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 8-0.

B. CONSIDER: 1401 & 1413 W. Idaho Street RFQ/P Award

John Brunelle, CCDC Executive Director, gave a report.

The Commissioners inquired of Executive Director and Shellan Rodriguez, Project Manager-Property, concerning the two proposals. The Commissioners provided comments on the two proposals.

Commissioner Eberle moved that the Board authorize Staff to enter into negotiations for preparation of an Exclusive Right to Negotiate agreement with Local Construct. Commissioner Zuckerman seconded the motion.

A roll call vote was taken;

Commissioner Eberle; Aye
Commissioner Shalz; Nay
Commissioner Zuckerman; Aye
Commissioner Bieter; Nay
Commissioner McClean; Aye
Commissioner Woodings; Aye
Commissioner Pearson; Aye
Commissioner Hale; Nay

The motion carried 5-3.

V. ADJOURNMENT:

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


All said Aye.

The meeting was adjourned at 12:15 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