

MINUTES OF REGULAR MEETING  
BOARD OF COMMISSIONERS  
CAPITAL CITY DEVELOPMENT CORPORATION  
121 N. 9th St., Conference Room  
Boise, ID 83702  
September 23, 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 Stacy Pearson, Commissioner David Eberle, Commissioner Pat Shalz, Commissioner Ryan Woodings, Commissioner David Bieter, and Commissioner John Hale. Commissioner McLean was absent.

Agency staff members present were: John Brunelle, Executive Director; Todd Bunderson, Development Director; Max Clark, Parking and Facilities Director; Ross Borden, Finance Director; 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; Project Specialist, Laura Williams; Deah LaFollette, Executive Assistant; and Céline Acord, Administrative Project Assistant. Also present was Agency legal counsel, Ryan Armbruster.

II. **ACTION ITEMS:**

**A. CONSIDER: Resolution 1406 Contract Award for Construction of Pioneer Corridor - Phase 3**

Mary Watson, CCDC Contracts Manager, gave a report.

Commissioner Bieter arrived at 12:05pm.

Commissioner Zuckerman moved to adopt Resolution No. 1406 awarding the contract for construction of Pioneer Corridor - Phase 3 to Pusher Construction, Inc., for the bid amount of \$595,600 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 7-0.

**B. CONSIDER: Resolution 1403 CM/GC Selection for The Grove Plaza Renovation**

Mary Watson, CCDC Contracts Manager, and Doug Woodruff, CCDC Project Manager, gave a report.

Commissioner Zuckerman moved to adopt Resolution No. 1403 approving the selection of McAlvain Construction, Inc. as the CM/GC firm for The Grove Plaza Renovation, and to authorize the Agency's Executive Director to negotiate and execute a Construction Manager / General Contractor Agreement with McAlvain Construction, Inc. Commissioner Eberle seconded the motion.

All said Aye. The motion carried 7-0.

**III. 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 12:39 pm.

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ADOPTED BY THE BOARD OF DIRECTORS OF THE CAPITAL CITY DEVELOPMENT CORPORATION ON THE 13<sup>th</sup> day of October, 2015.

  
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John Hale, Chair

  
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Pat Shalz, Secretary