



COLLABORATE. CREATE. DEVELOP. COMPLETE.

Board of Commissioners

**Regular Meeting
July 10, 2017**

AGENDA

I. Call to Order

Chairman Hale

II. Agenda Changes

Chairman Hale

III. Consent Agenda

A. Expenses

1. Approval of Paid Invoice Report – June 2017

B. Minutes & Reports

1. Approval of Meeting Minutes from June 12, 2017

C. Other

1. Approve Resolution 1497: CCDC Alley Program, Utility Undergrounding Contract with Idaho Power
[Informational item 6-12-2017, NTE \$203,000]
2. Approve Resolution 1501: Approval of 1420 W. Front Street – Verraso Apartments - Type One Participation Agreement with Envision 360, Inc. *[Designation 6-12-2017, NTE \$150,000]*
3. Approve Resolution 1502: Approval of 11th & Myrtle – Pioneer Corner – Type Four Participation Agreement with BVGV Parcel B, LLC *[Designation 6-12-2017, NTE \$100,000].*

CONSENT AGENDA

Motion to Approve Consent Agenda

AGENDA

IV. Action Items

- A. CONSIDER: Approve Resolution 1500: Awarding 2017 Streetscape Improvements Contract
.....Mary Watson (5 minutes)

- B. CONSIDER: The Afton Phase II Proposed Design Revisions..... Shellan Rodriguez (10 minutes)

V. Adjourn

**CONSIDER: Approve Resolution 1500:
Awarding 2017 Streetscape Improvements Contract**

**Mary Watson
CCDC Contracts Manager & Attorney**

CCDC 2017 STREETSAPES

1

March 2017 - Four
Companies Prequalified

2

June 8 - Invitation to Bid

3

Three Bids Received
June 29

BASE BID
TYPICAL STREETScape
\$988,190

BID ALT
OLD BOISE UPLIGHTING
\$55,549

4

Today!

July 10 Contract Award: Guho Corp
\$1,043,739

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V. Adjourn

CONSIDER: The Afton Phase II Proposed Design Revisions

Shellan Rodriguez
CCDC Project Manager

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V. Adjourn

ADJOURN

Motion to Adjourn

This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from CCDC to facilitate their participation in the meeting. For assistance with accommodation, contact CCDC at 121 N 9th St, Suite 501 or (208) 384-4264 (TTY Relay 1-800-377-3529).