

LIVE STREAMING & AUDIO RECORDING

Now In Progress



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Board of Commissioners

**Regular Meeting
September 9, 2019**



AGENDA

I. Call to Order

Chair Zuckerman

II. Agenda Changes/Additions

Chair Zuckerman

III. Consent Agenda

A. Expenses

1. Approval of Paid Invoice Report – August 2019

B. Minutes & Reports

1. Approval of August 12, 2019, Meeting Minutes
2. Approval of August 28, 2019 Special Meeting Minutes

C. Other

1. Approve Resolution #1624 – Records Disposition
2. Approve Resolution #1619 – Amendment #3 with Jensen Belts Associates Professional Design Services Task Order 14-011 for Westside Park Schematic Design

CONSENT AGENDA

Motion to Approve Consent Agenda

AGENDA

IV. Action Items

- A. CONSIDER: Resolution #1616 – Approving 429 S 10th Street – Bid Packet (10 minutes)Laura Williams
- B. CONSIDER: Resolution #1625 – Approving Declaration as Surplus of Agency Personal Property (5 minutes)...Mary Watson

V. Information/Discussion Items

- A. CCDC Monthly Report (5 minutes)John Brunelle

VI. Adjourn

Resolution 1616: 429 S 10th Street – Bid Packet Approval

Laura Williams
Ryan Armbruster

Project Location / Background



Sealed Bid Process

August 12
Board
Declaration –
Surplus
Property

August
Notice and
Public Hearing

September 9
Board review
Bid Packet

September 11
Publish Bid
Packet / Legal
Notice

October 15
Receive
Sealed Bids
Public
Opening

November
Award
Highest
Bidder / Enter
into PSA

Bid Packet Criteria



- \$192,000 Minimum Bid



- 1% Bid Deposit



- Proof of Available Funds



- Release Waiver



- Enter into Purchase and Sale Agreement

CONSIDER: Resolution 1616

Suggested Motion:

I move to adopt Resolution 1616, approving the bid packet for 429 S 10th Street.

Next Steps:

Publish Bid Packet
Award Highest Responsive Bidder
Purchase and Sale Agreement

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VI. Adjourn

Agency Personal Property Surplus Declaration

Mary Watson
General Counsel | Contracts Manager





2017 Bill of Sale: \$89,815
2019 Fair Market Value: \$50,000





Suggested Motion:

I move to adopt Resolution No. 1625 declaring the Agency's personal property known as the Stageline® SL50 portable trailer stage as surplus and authorizing the Executive Director to dispose of the property in accordance with the Agency's *Surplus Personal Property Policy and Procedures*.

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- B. CONSIDER: Resolution #1625 – Approving Declaration as Surplus of Agency Personal Property (5 minutes)...Mary Watson

V. Information/Discussion Items

- A. CCDC Monthly Report (5 minutes)John Brunelle

VI. Adjourn

INFORMATION: CCDC Monthly Report

John Brunelle
CCDC Executive Director

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).