LIVE STREAMING & AUDIO RECORDING

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COLLABORATE. CREATE. DEVELOP. COMPLETE.

Board of Commissioners

Regular Meeting September 9, 2019



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
 - 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



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

VI. Adjourn

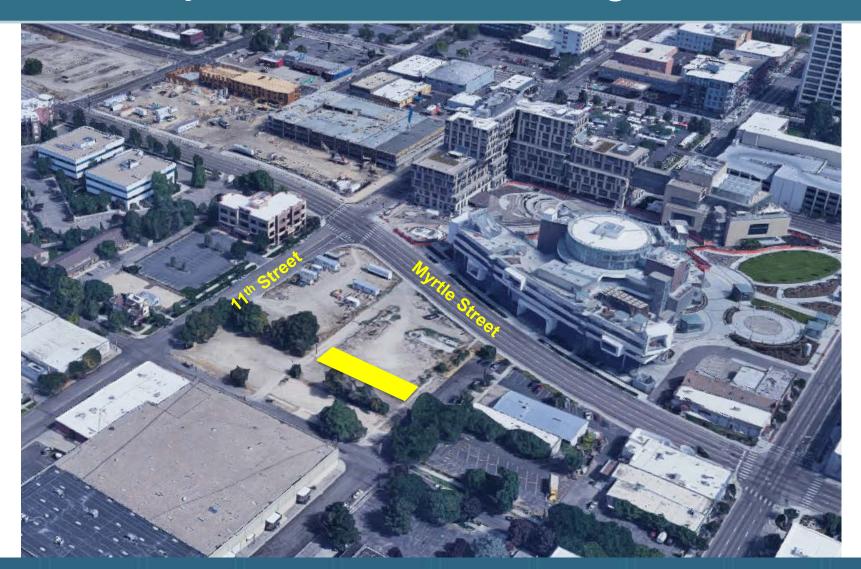


Resolution 1616: 429 S 10th Street – Bid Packet Approval

> Laura Williams Ryan Armbruster

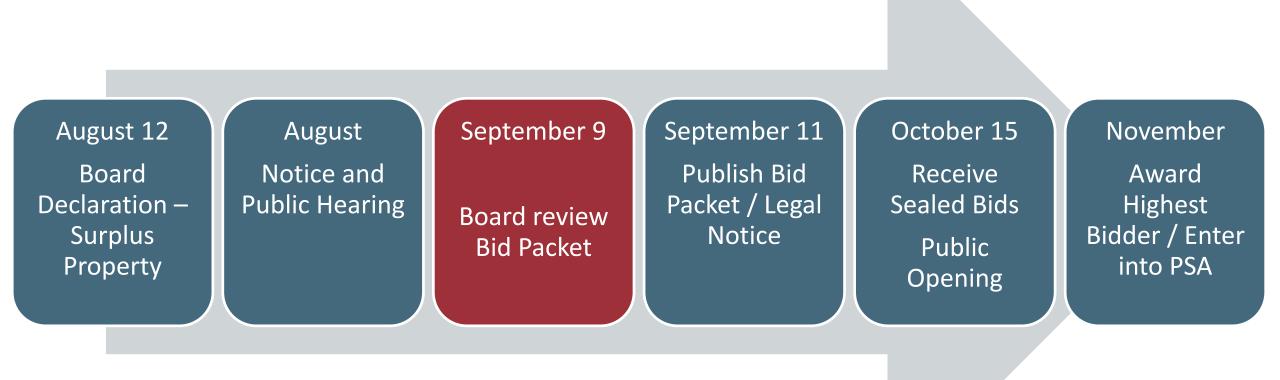


Project Location / Background





Sealed Bid Process





Bid Packet Criteria





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



IV. Action Items

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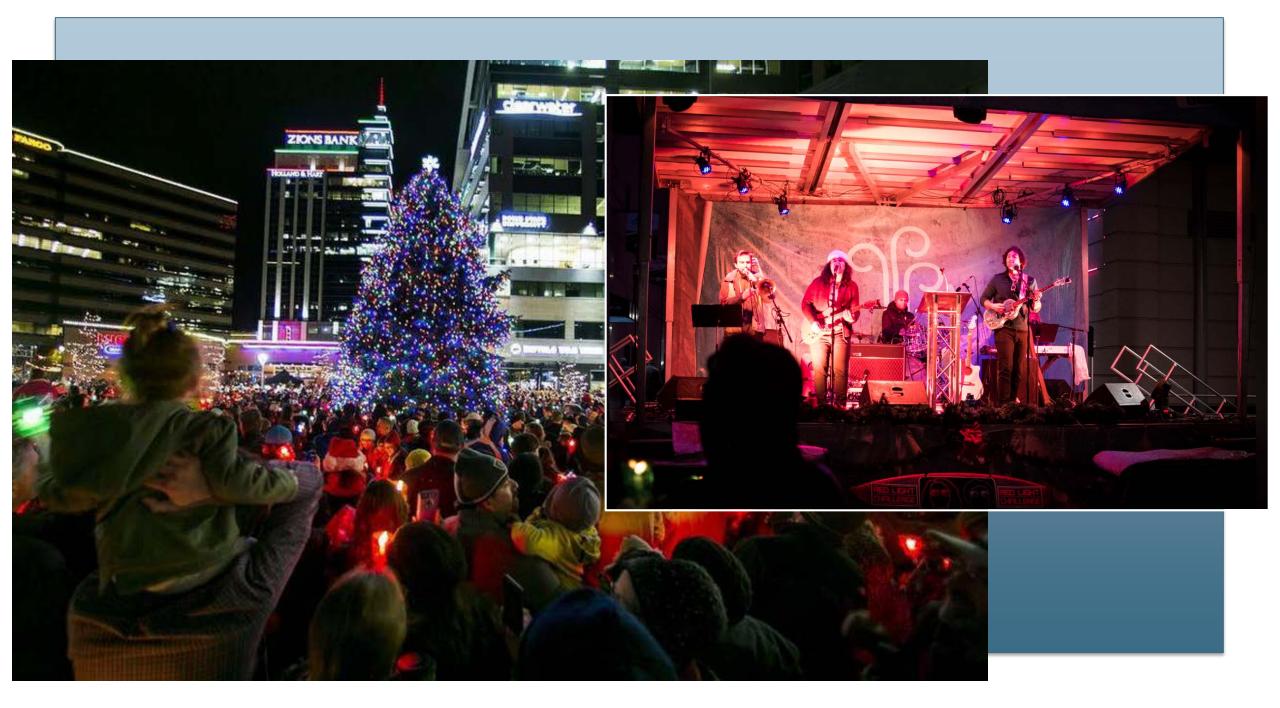


Agency Personal Property Surplus Declaration

Mary Watson General Counsel | Contracts Manager







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

BOISE BREWING COMMUNITY STAGE



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*.



IV. Action Items

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

V. Information/Discussion Items

Α.	CCDC Monthly	Report (5	5 minutes)	John Brunelle
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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).

