

# CCDC Special Board of Commissioners Meeting

July 27, 2020

Conducted via Zoom Meeting

To minimize background noise:

- Please mute your audio
- Unmute only to speak

Roll call for all votes.



COLLABORATE. CREATE. **DEVELOP.** COMPLETE.

# Board of Commissioners

**Special Meeting**  
**July 27, 2020**

# AGENDA

## I. Call to Order

Chair Zuckerman

## II. Agenda Changes/Additions

Chair Zuckerman

## III. Action Items

- A. **CONSIDER:** Resolution #1663 – 8<sup>th</sup> and Bannock Streetscape Improvement Project GMP Approval  
(10 minutes) .....Kathy Wanner/Karl Woods
- B. **CONSIDER:** Resolution #1664 – Westside Urban Park Public Art Type 4 Capital Improvement Reimbursement  
Agreement Amendment No. 1 Approval (10 minutes) ..... Amy Fimbel

## IV. Adjourn

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# 8<sup>th</sup> and Bannock Streetscape Improvement Project

Resolution #1663: Consider Approval of Amendment No. 1 to the  
CM/GC Contract with Guho Corp

Karl Woods  
Senior Project Manager

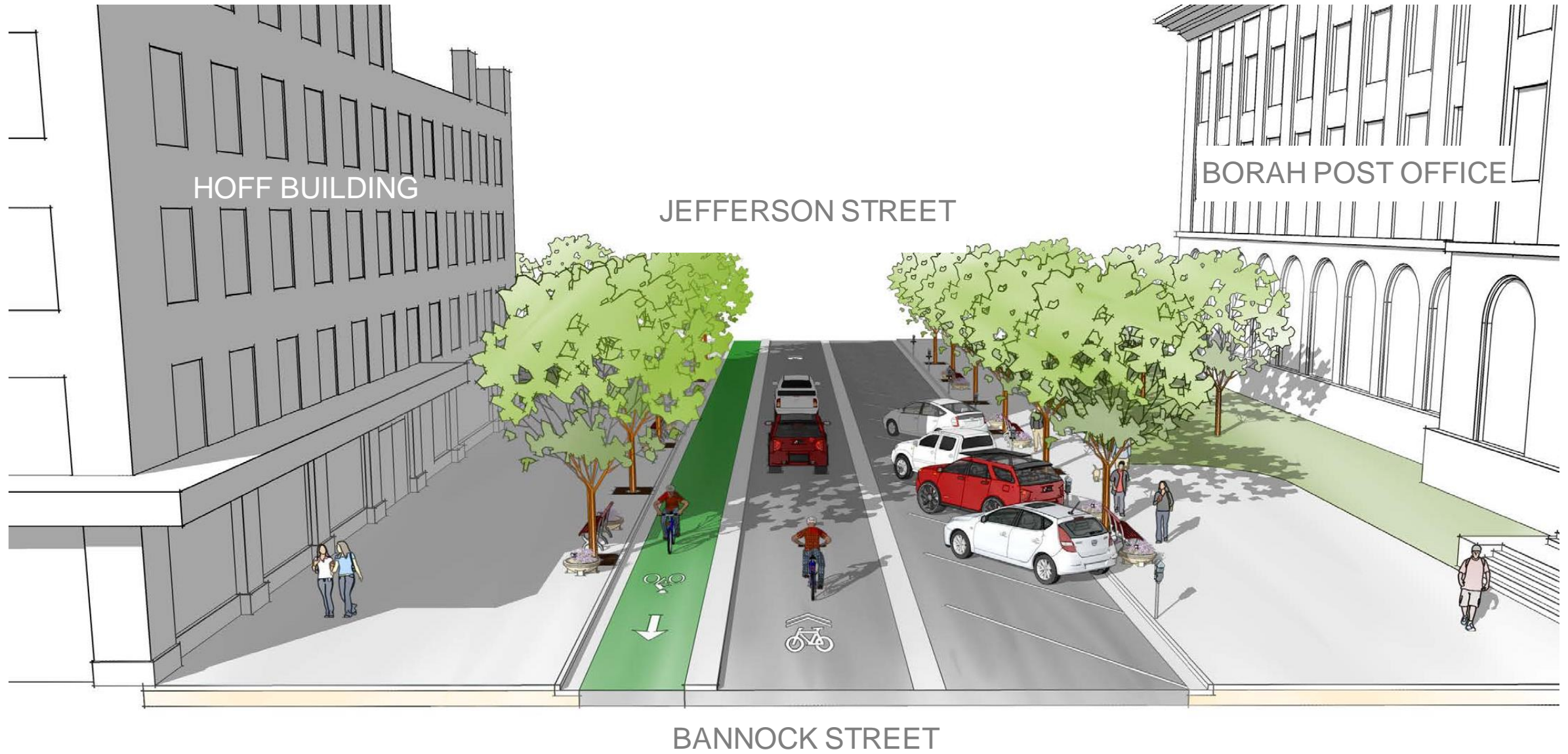
Kathy Wanner  
Contracts Specialist



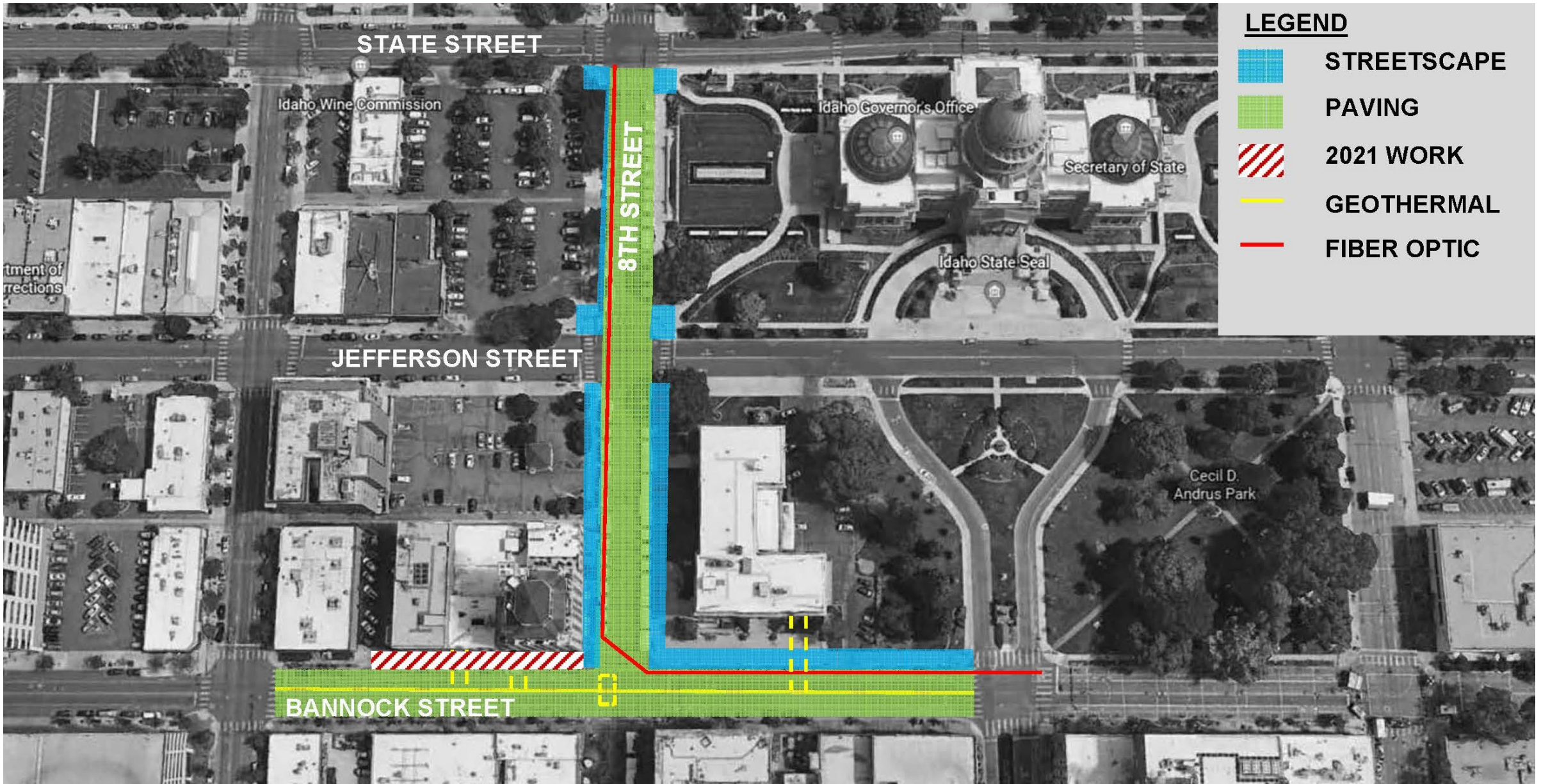




# APPROVED DESIGN









# CONSTRUCTION MANAGER | GENERAL CONTRACTOR



# GUHO CORP. CM/GC CONTRACT SUMMARY

Construction Management: Pre-Construction Services	\$54,492
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<b>TODAY – Amendment 1:</b>	
<b>General Contractor: Project Construction GMP</b>	<b>\$2,371,204</b>

Amended CMGC Contract Total	<b>\$2,425,696</b>
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#### PROJECT FACT SHEET

## 2020 8TH & BANNOCK STREET IMPROVEMENTS

Capital City Development Corporation (CCDC) is beginning construction to transform 8th Street between Bannock Street and State Street, furthering the vision of 8th Street as a dynamic destination within Boise's downtown core. Construction will result in an extension of existing 8th Street features between Main Street and Bannock that make the street a desirable location for retail and restaurants while expanding accessibility for the public.

#### PROJECT IMPROVEMENTS

- New street trees will be added along Bannock and 8th to add atmosphere and expand the urban tree canopy network.
- The sidewalk from Bannock to Jefferson will be expanded to accommodate future patio uses and extend the pedestrian network.
- Protected bike lanes will be added, extending the aesthetic and ease of access to local businesses for cyclists.
- A dedicated southbound bike lane and northbound shared lane will be added to 8th Street. These facilities complete the bicycle path from the Boise River to the North End.

#### CONSTRUCTION INFORMATION

- The full construction period includes six phases between early August 2020 through early January 2021. The phases will break up construction areas in order to expedite the process and allow for continued pedestrian and vehicle traffic.
- Sidewalks in the construction area will be closed off in phases. Pedestrians will be rerouted one street at a time to maintain access to local businesses.
- Clear signage will be placed to direct pedestrians where to walk and how to access businesses during construction.



**CAPITAL CITY**  
DEVELOPMENT CORP

FOR MORE PROJECT INFORMATION, PLEASE CONTACT  
CCDC SENIOR PROJECT MANAGER KARL WOODS AT  
KWOODS@CCDCBOISE.COM OR 208-384-1164.



## CONSTRUCTION DETOUR **PHASE 1**

**AUGUST 1 - SEPTEMBER 1**

STREETSCAPE IMPROVEMENTS ON 8TH STREET & BANNOCK





# Amendment No. 1

- Transforms CM contract to GC phase
- Approves \$2,371,204 for construction
- Authorizes team to proceed with construction



# **CONSIDER:** Resolution #1663 8<sup>th</sup> and Bannock Streetscape CM/GC Contract Amendment

## Suggested Motion:

I move to adopt Resolution #1663 authorizing Amendment No.1 to the 8<sup>th</sup> & Bannock Streetscape Improvement Agreement with Guho Corp.

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# Resolution #1664

## Westside Urban Park Public Art Type 4 Capital Improvement Reimbursement Agreement Amendment No. 1

Amy Fimbel  
Project Manager



## Project Background:

- City's Downtown Parks and Public Spaces Master Plan
- Strategic public investment, 11th & Idaho office building
- Place-making, evolving neighborhood
- Distinctive urban open space, connect people outdoors, and a hub for community events
- MDA between CCDC, the City of Boise, and Eleven Eleven West Jefferson, LLC
- Type 4 Capital Improvement Reimbursement Agreement executed July 2019





# Westside Park Public Art

Arts and History led process



Artist's Process  
"Outdoor Living Room"



Matthew Mazzotta  
Selected Artist



Two Artwork Concepts



# Public Art Next Steps:

Public Input on Art Concepts

July 2020

Community Selection Panel – Art Design Recommendation

July 30, 2020

Arts & History Commission Considers Approval of Art Design

August 2020

CCDC Board Considers Approval of Art Design

August 2020

Boise City Council Considers Approval of Art Design

Aug/Sept 2020

Park Construction

Oct 2020 – May 2021

# CONSIDER: Resolution #1664

## Suggested Motion:

I move to adopt Resolution #1664 approving the Westside Urban Park Public Art Type 4 Capital Improvement Reimbursement Agreement Amendment No. 1.

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# 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).*