

LIVE STREAMING & AUDIO RECORDING

Now In Progress



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Board of Commissioners

Regular Meeting
May 13, 2024



AGENDA

I. Call to Order

Chair Haney Keith

II. Action Item: Agenda Changes/Additions

Chair Haney Keith

III. Action Item: Consent Agenda

A. Minutes and Reports

1. Approve Meeting Minutes for April 8, 2024

B. Other

1. Approve Resolution 1875: 150 S. 5th St., CW Moore Park Improvements. Type 4 Participation Agreement with Boise City Parks & Recreation.

CONSENT AGENDA

Motion to Approve Consent
Agenda

AGENDA

IV. Action Item

- A. **CONSIDER** Resolution 1873: Bannock Street Streetscape Improvements, 12th St. to 16th St. Project. Construction Manager/General Contractor (CM/GC) RFQ Ranking.....Amy Fimbel/Kathy Wanner (10 minutes)

V. Adjourn

Resolution 1873: Bannock Street Streetscape Improvements, 12th to 16th Streets Project. Construction Manager/General Contractor (CM/GC) RFQ Ranking

Amy Fimbel

Sr. Project Manager – Capital Improvements

Kathy Wanner

Contracts Manager

Project Objectives

- Provide consistent and cohesive streetscapes on Bannock Street between 12th and 16th Streets.
- Intersection and safety updates to improve pedestrian and bike connectivity from the West Downtown neighborhood into downtown Boise.



Project Improvements

➤ Streetscape Improvements

- New street trees and added street lighting
- Upgraded pedestrian ramps
- Curb extensions/bulbouts
- Wider sidewalks
- Replacement of non-compliant driveway approaches
- Added amenities (trash cans, bike racks, etc.)
- Green stormwater infrastructure (silva cells)

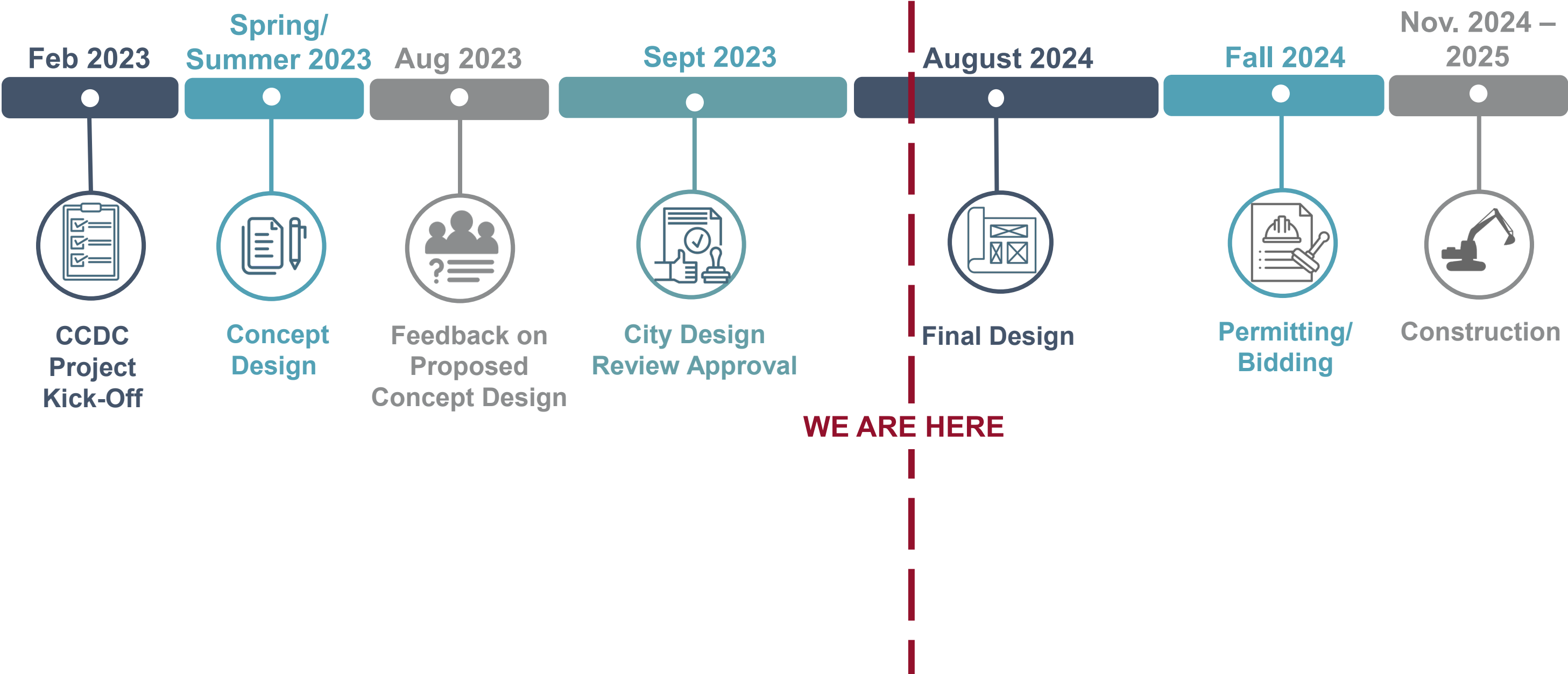
➤ Added Traffic Signals at 15th and 16th St

➤ Pavement Rehabilitation

➤ Canal Crossing Replacement



Project Schedule



Qualification-Based Selection Process

Idaho Code § 67-2320

Must be licensed as Construction Manager AND General Contractor

CM/GC Selection Process Schedule

RFQ Issued	February 28, 2024
Public Notice	February 28 and March 6, 2024
Pre-Proposal Meeting	March 6, 2024
Submissions Due	April 11 by 3:00 pm

Staff review for compliance and Evaluation Panel scoring RFQ requirements

CCDC Board Decision May 13, 2024

CM/GC Proposals Received



Request for Qualification Evaluation and Ranking

EVALUATION	
Cover Sheet / Waiver & Release	0
Signed Cover Letter	5
Company Profile	15
CM/GC Project Team	20
Experience & Past Performance	20
Project Approach, Work Plan & Schedule	25
Project Management	15
Points / Evaluator	100
Total Points (100 x 4) =	400

RANKING	
McAlvain	371
Andersen	341
Wright Brothers	295

Next Steps

TODAY

BOARD APPROVAL:

Approval of rankings for CM/GC Services and authorize Executive Director to execute a CM/GC Agreement (Pre-Construction Services)

LATER

BOARD APPROVAL:

Guaranteed Maximum Price (Contract Amendment for Construction)



CONSIDER: Resolution 1873: Bannock Street
Streetscape Improvements, 12th to 16th Streets Project.
CM/GC RFQ Ranking

Suggested Motion:

I move to adopt Resolution 1873 approving the CM/GC RFQ ranking for the Bannock Street Streetscape Improvements, 12th to 16th Streets Project and authorizing the Executive Director to negotiate and execute a CM/GC Agreement.

Adjourn

This meeting will be conducted in compliance with the Idaho Open Meetings Law and will allow both in-person and virtual attendance. In addition, consistent with the Center for Disease Control COVID-19 guidelines, people with symptoms, a positive test, or exposure to someone with COVID-19 should stay home or wear a mask. 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).