

# **Live Streaming and Audio Recording Now in Progress**



# Board of Commissioners

May 12, 2025

# Agenda

- I. **Call to Order** ..... **Chair Haney Keith**
- II. **Action Item: Agenda Changes/Additions** ..... **Chair Haney Keith**
- III. **Work Session**
  - A. **Downtown Boise Association Update**.....**Lauren Hamilton (15 mins)**
- IV. **Action Item: Consent Agenda**
  - A. **Expenses**
    - 1. Approve Paid Invoice Report for April 2025
  - B. **Minutes and Reports**
    - 1. Approve Meeting Minutes for April 14, 2025
  - C. **Other**
    - 1. Approve Resolution 1927: 705 S. 8th St., South 8th Street and Greenbelt Site Improvements. Amendment 1 to the Type 4 Capital Improvement Reimbursement Agreement with City of Boise Public Works
    - 2. Approve Resolution 1924: ParkBOI Parking Access and Revenue Control System (PARCS) Replacement Project. Public Works Construction Agreement with Amano-McGann, Inc.
    - 3. Approve Resolution 1926: 504 W. Main Street, 5th & Main Streetscape Improvements. Type 1 Participation Agreement with Pacific Commercial Property Management, LLC





## **CCDC Board Presentation**

**Lauren Hamilton, Executive Director**

**May 12, 2025**

# Meet Lauren



IDAHO  
SHAKESPEARE  
FESTIVAL



# Father's Day Car Show

- Anticipating over 200 Vehicles
- 12,000+ attendees
- Cars from Capitol to 9<sup>th</sup> and Jefferson to Bannock
- Sponsors and Partners in Cecil D. Andrus Park

22ND ANNUAL

# FATHER'S DAY

SUNDAY  
06.15.2025  
// 10AM - 3PM  
IDAHO STATE  
CAPITOL

LIVE MUSIC BY  
RADIO BOISE DJ'S  
"PEOPLE'S CHOICE  
AWARDS"  
"BEST DAD JOKE"  
AWARD  
DT PLAYS SET UP

# CAR SHOW

DT BOISE

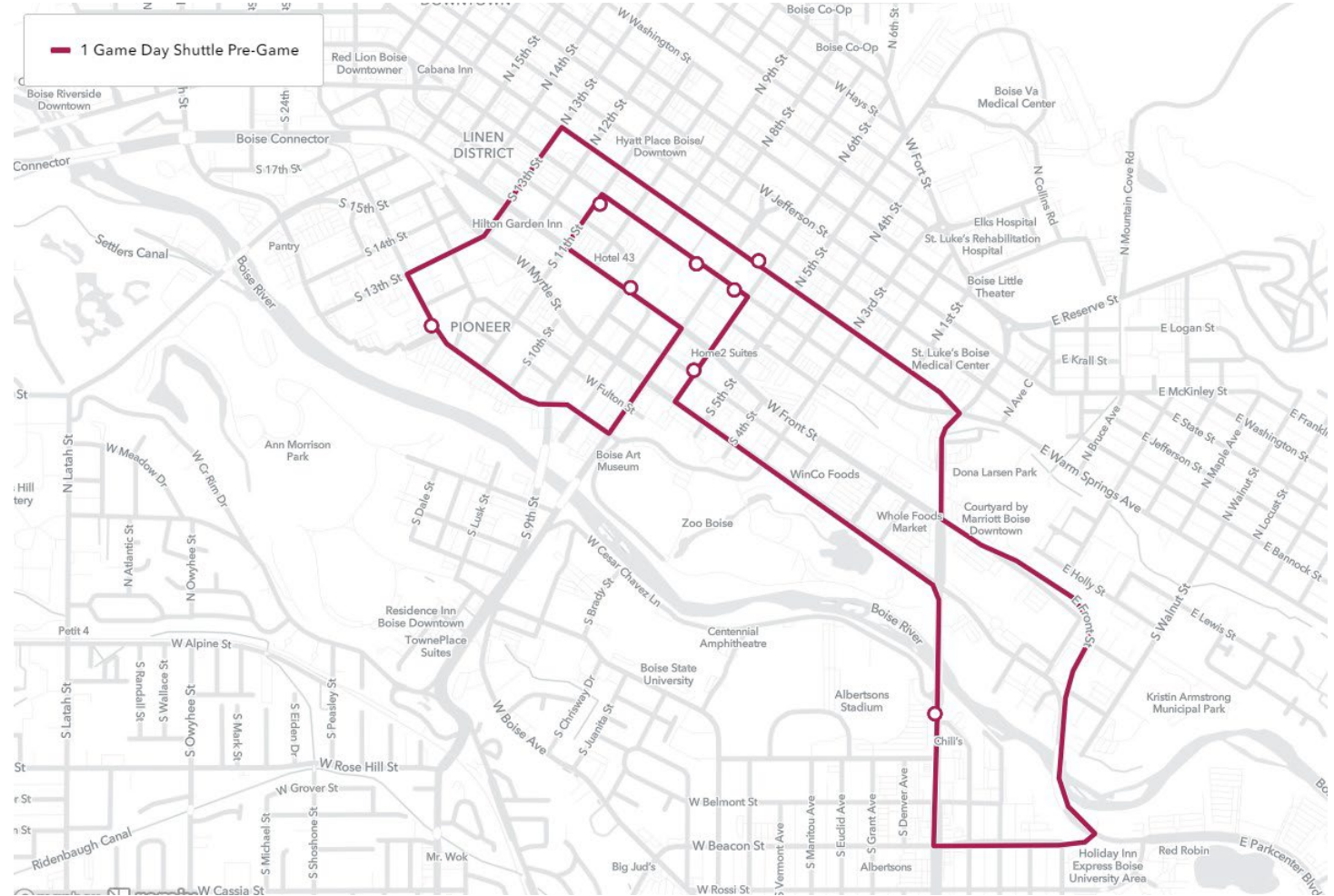
PRESENTED BY:

BRONCO MOTORS DT BOISE PARKBOI BIKEBOI



# BUS TO THE BLUE (aka Gameday Shuttle)

- Partnership with VRT
- DBA Focus is marketing the shuttle, getting people downtown before and after the game, activating bus stops
- More details to come!



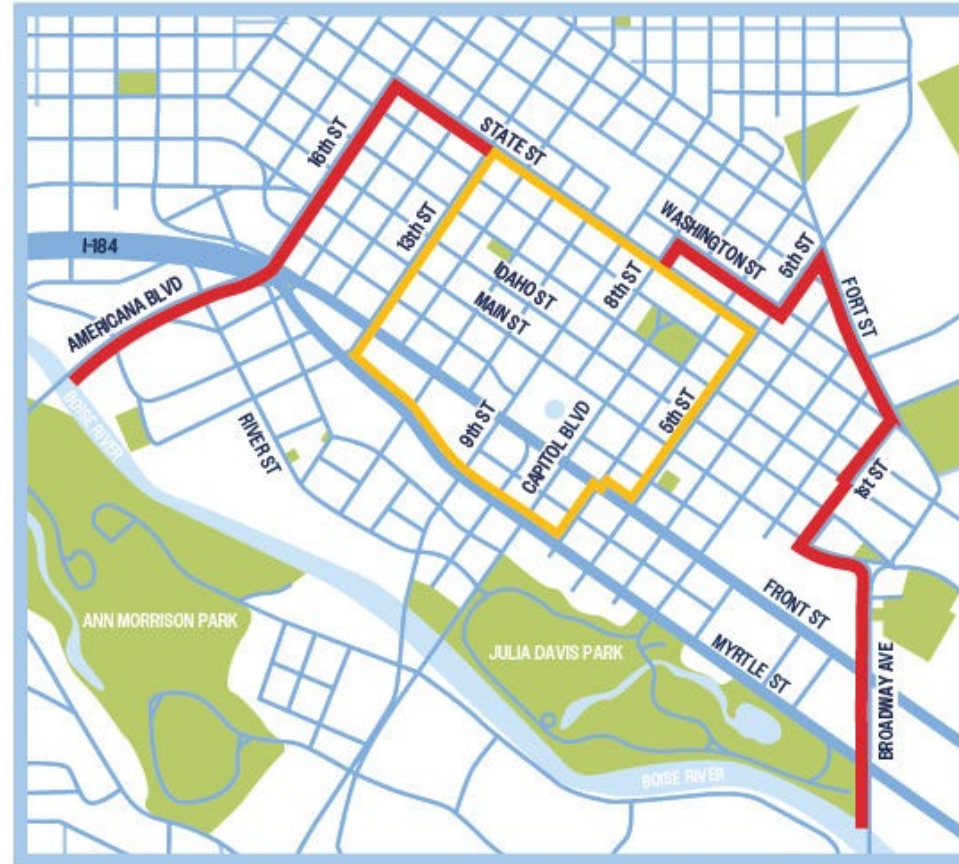


## Alive After 5

- Kicks off on Wednesday, June 18
- 7 consecutive Wednesdays
- Partnership with Duck Club
- Lineup Announced May 2
  - 6/18- DUG with Tater Patch
  - 6/25- Cat Clyde with Brand New Companion
  - 7/2- Yarn with Bread & Circus
  - 7/9- Mitchum Yacoub with Lobo Lara
  - 7/16- Afrosonics with Unity
  - 7/23- Glitterfox with Red Caroline
  - 7/30- Boot Juice with Surf Green Machine



# Current DBA BID



- Business Improvement District (BID) Boundary
- Associate Member Boundary
- Public Parks



## What's Next?

- 2025 Events remaining consistent, with exception of GOG
- Assessment Audit with Boise City Council
- Internal sustainable processes
- BID Expansion discussion

**Thank you!**



**Lauren Hamilton**  
**[lhamilton@downtownboise.org](mailto:lhamilton@downtownboise.org)**  
**208-472-5250**



# Consent Agenda

Motion to Approve Consent Agenda

# Agenda

## IV. Action Item

- A. **CONSIDER Resolution 1928: Capitol & Myrtle ParkBOI Parking Garage, Rout & Seal Project. Public Works Construction Contract with Westen Specialty Contractors.....Aaron Nelson (10 mins)**
- B. **CONSIDER Designation: 1711 N. 31st Street, Residential Infill Development, Type 1 One-Time Assistance with Cook Property Management, LLC  
.....Kassi Brown (10 mins)**

## V. Adjourn

# Consider Resolution 1928



Capitol & Myrtle ParkBOI Parking Garage, Rout & Seal Project. Public Works Construction Contract with Western Specialty Contractors.

*Aaron Nelson - Parking and Facilities Manager*



# Capitol & Myrtle ParkBOI Parking Garage, Rout & Seal Repairs Project

*Aaron Nelson – Parking and Facilities Manager*

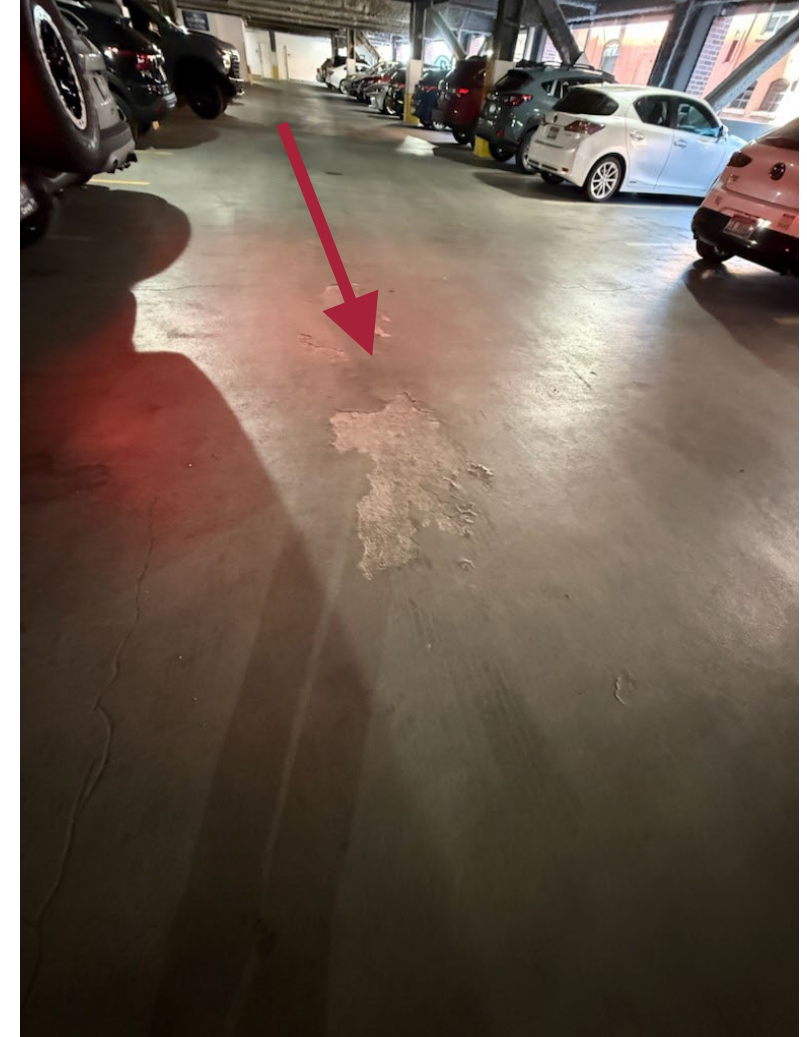
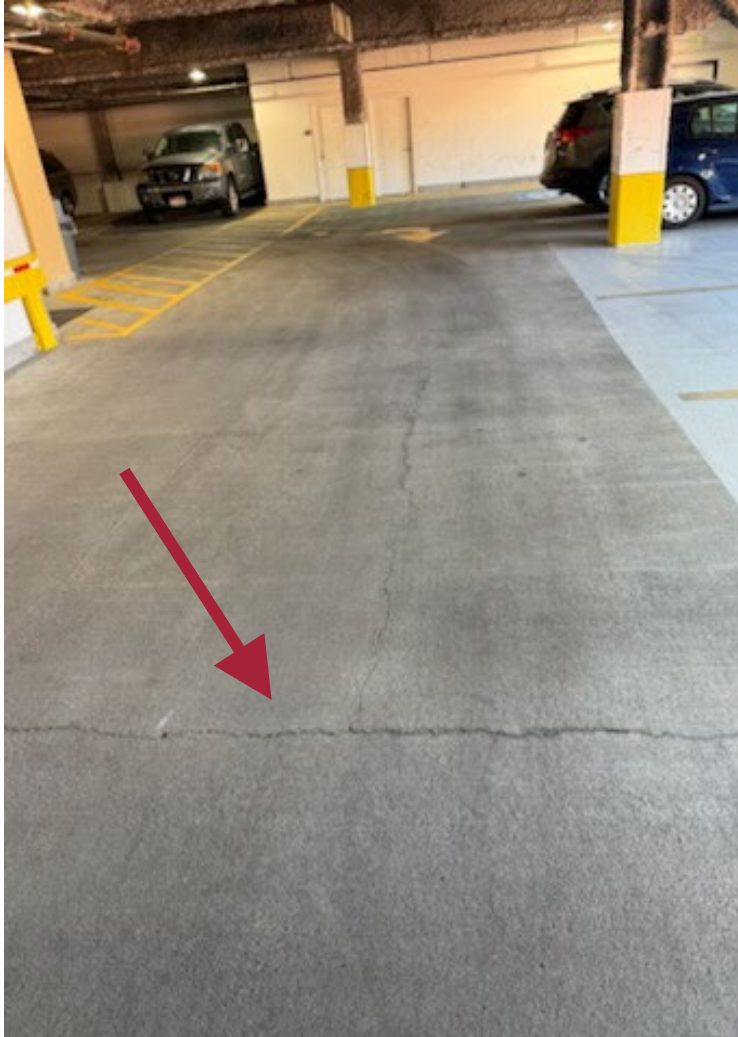


# Project Background





# Project Scope of Work





# Public Works Construction – Formal Sealed Bid Idaho Code § 67-2805(2)(a)



Project Procurement Schedule	
Invitation to Bid Issued	April 9, 2025
Public Notice in Idaho Statesman	April 9, 16, 2025
Addendum No. 1 and 2	April 22 & April 28, 2025
Bids Due – THREE BIDS RECEIVED	May 2, 2025 @ 1pm
CCDC Board Consideration	May 12, 2025

# Bid Results

Contractor	Base Bid	Bid Alt #4	Total Bid Amount (Base Bid + Bid Alt 4)
Consurco, Inc	\$343,982.00	\$46,391.00	\$390,373.00
Sawtooth Caulking, Inc	\$393,778.00	\$17,794.00	\$411,572.00
<b>Western Specialty Contractors</b>	<b>\$316,587.76</b>	<b>\$5,353.76</b>	<b>\$321,940.76</b>

# Consider: Resolution 1928

## *Suggested Motion:*

I move to approve Resolution 1928 recognizing Western Specialty Contractors as the lowest responsive bidder for the Capitol and Myrtle garage rout and seal project, awarding the contract to Western Specialty Contractors for the total bid amount of \$321,940.76 authorizing the Executive Director to execute the contract and expend funds.



# Agenda

## IV. Action Item

- A. CONSIDER Resolution 1928: Capitol & Myrtle ParkBOI Parking Garage, Rout & Seal Project. Public Works Construction Contract with Westen Specialty Contractors.....Aaron Nelson (10 mins)
  
- B. **CONSIDER Designation: 1711 N. 31st Street, Residential Infill Development, Type 1 One-Time Assistance with Cook Property Management, LLC**  
.....**Kassi Brown (10 mins)**

## V. Adjourn

# Consider Designation



**1711 N. 31st Street, Residential Infill Development. Type 1  
One-Time Assistance with Cook Property Management,  
LLC.**

***Kassi Brown – Project Manager***

# 1711 N. 31st Street, Residential Infill Development

*Kassi Brown – Project Manager*



# Project Location

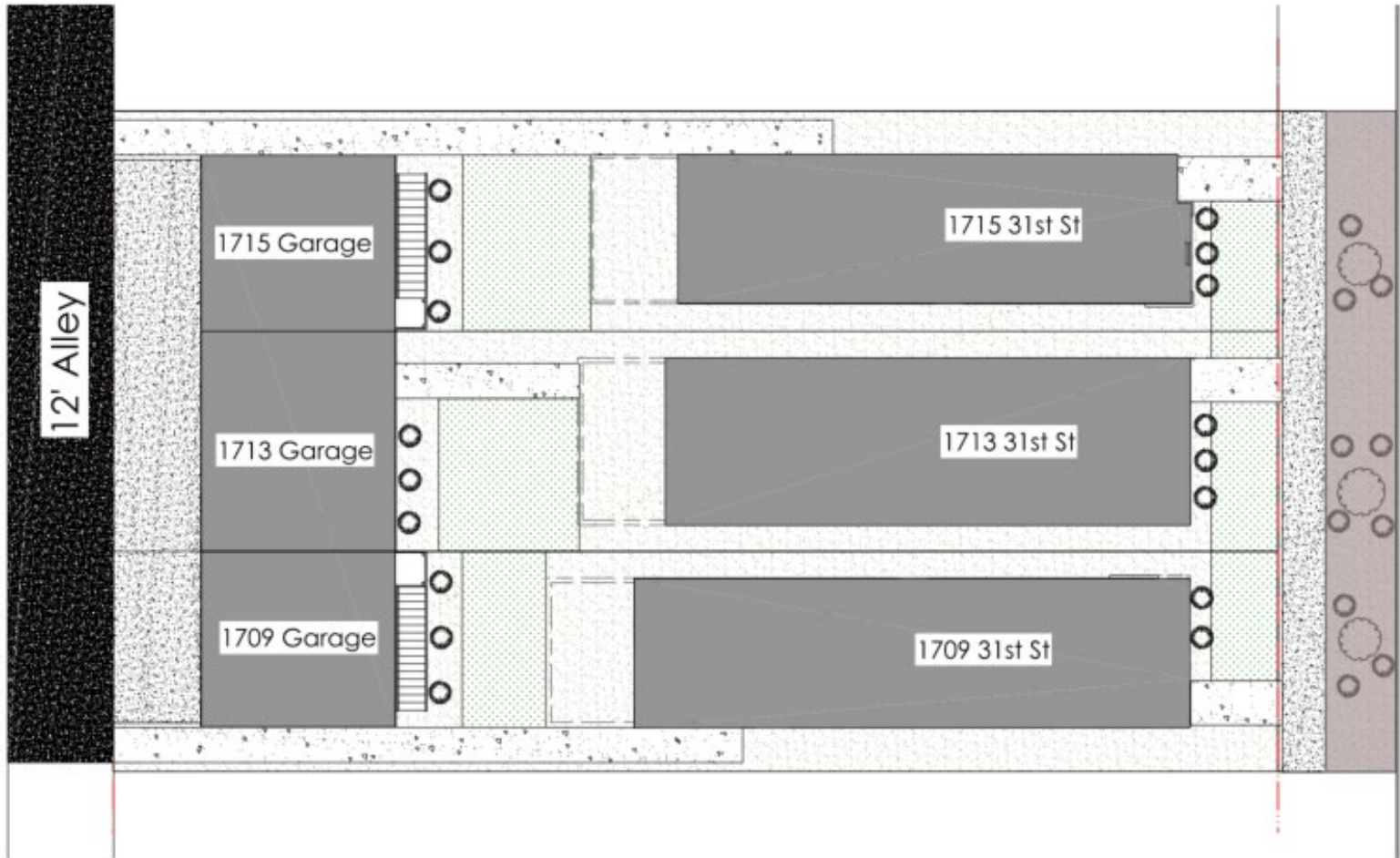




# Project Summary



# Eligible Expenses



- Streetscape Improvements:
  - New Sidewalks
  - Street Trees
  - Landscaping
- Alley Improvements
- Utility Upgrades
- Total: \$81,774



# Additional Offsite Streetscape Improvements



- Public Improvements: 
- Additional Offsite Improvements: 
- Existing Sidewalks: 
- Bus Stop: 

# Offsite Streetscape Improvements Eligible Expenses



Scope	Estimated Cost
Design & Engineering*	\$23,000
Sidewalk, Including Curb & Gutter	\$51,130
Site Work	\$13,000
Landscape & Irrigation	\$32,696
<b>TOTAL:</b>	<b>\$119,826</b>

*\*Agency recommends policy exception to deem soft costs for additional site improvements as eligible expenses.*





# Designation Recommendation



1. Designate 1711 N. 31st Street as eligible for One-Time assistance.
2. Negotiate a Type 1 Participation Agreement, not-to-exceed \$200,000:
  - \$81,774 for public improvements
  - \$119,826 for potential offsite improvements
  - 
  - \$201,006 total estimated eligible expenses

# Consider Designation



## *Suggested Motion:*

**I move to direct staff to negotiate a final Type 1 Participation Agreement with Cook Property Management, LLC for future Board approval.**



# Adjourn

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