

Live Streaming and Audio Recording Now in Progress







Agenda

l.	Ca	Il to Order Chair Haney Keith		
II.	. Action Item: Agenda Changes/Additions Chair Haney			
III.	Work Session			
	A.	ParkBOI Annual UpdateZach Piepmeyer, Eric Selekof (25 mins)		
	B.	B. 1010 W. Jefferson Street Commercial Space and Public Parking Facility. Real Property Disposition Request for Proposals		
11.7	Λ	tion Itamy Concept Agenda		

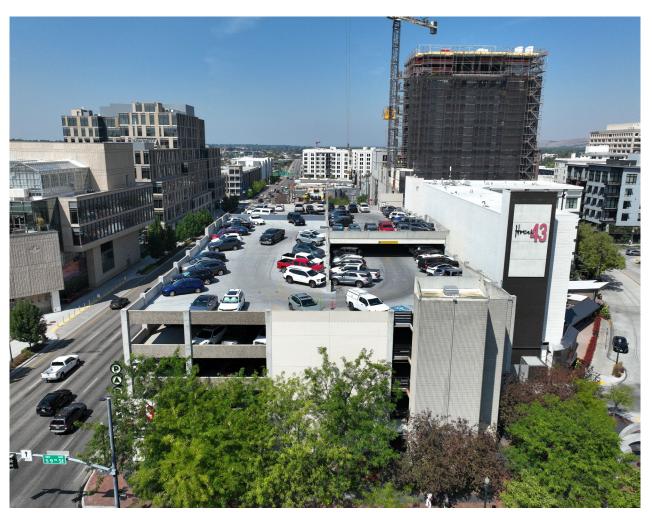
- IV. Action Item: Consent Agenda
 - A. Expenses
 - 1. Approve Paid Invoice Report for October 2025
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Agenda



- ParkBOI System Basics
- Demand & Utilization
- FY25 Financial Summary
- Recent & Upcoming Efforts



10th & Front Garage

Current ParkBOI System





Stall Capacity (Year Built)

• Existing ParkBOI Stalls: 3,154

• Operator: The Car Park

Anticipated ParkBOI System





• Existing ParkBOI Stalls: 3,154

10th & Jefferson Stalls: ~445

• Capitol Campus Stalls: ~330

Anticipated Total Stalls: 3,929

Rate Structure and Programs



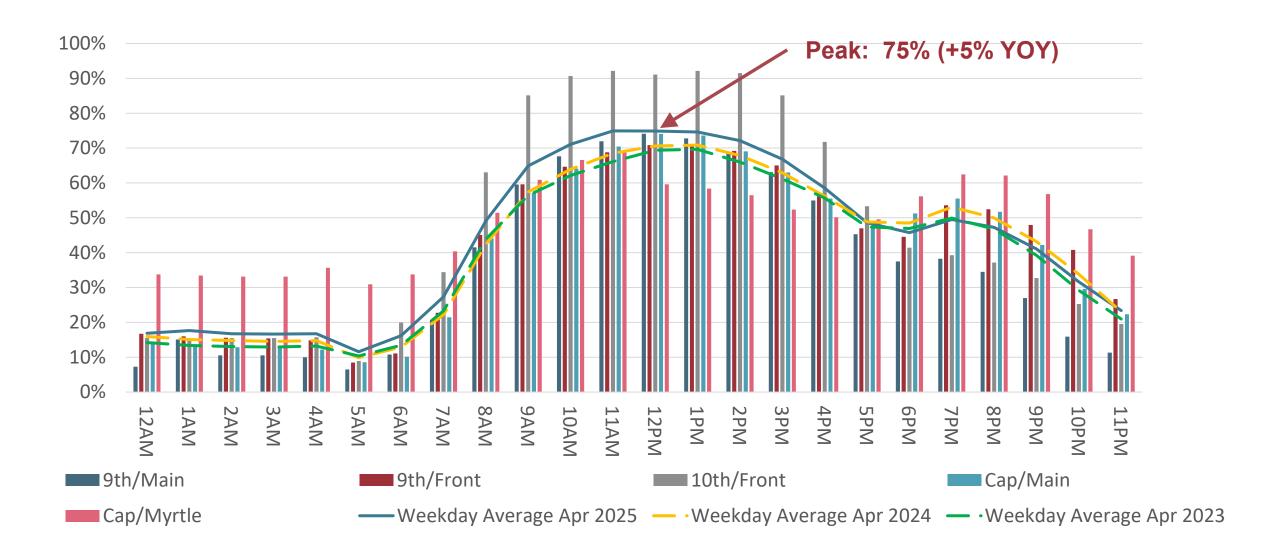
- Hourly Parking
- First Hour Free
- \$3/hour
- Daily Maximum Charge:
 - \$15/\$20 weekdays
 - \$8 weekends
- Monthly Pass
- \$125/month to \$250/month
- Current Monthly Pass Target: 2,971 (+3% YOY)

- Other Programs Offered
- Hotel Overnight
- PM Parker Program
- Hybrid Parker Program
- CityGo Carpool
- Special Event
- EV Parking (\$1/hr up to 8 hrs, \$5/hr thereafter)
- BikeBOI

Garage Utilization – Weekdays (Apr 2025)

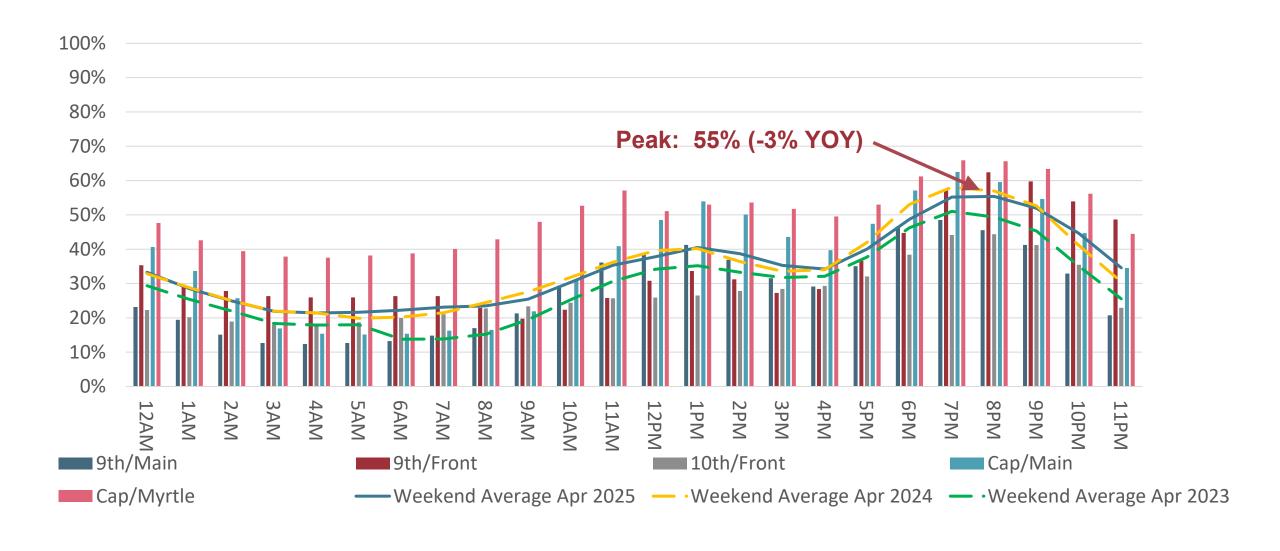






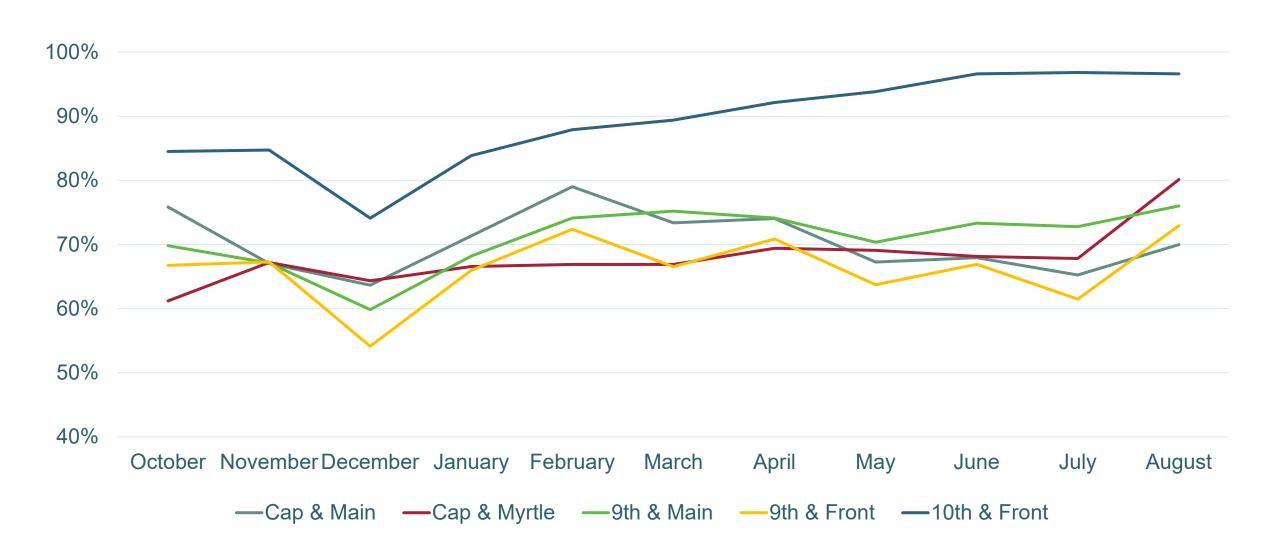
Garage Utilization – Weekends (Apr 2025)





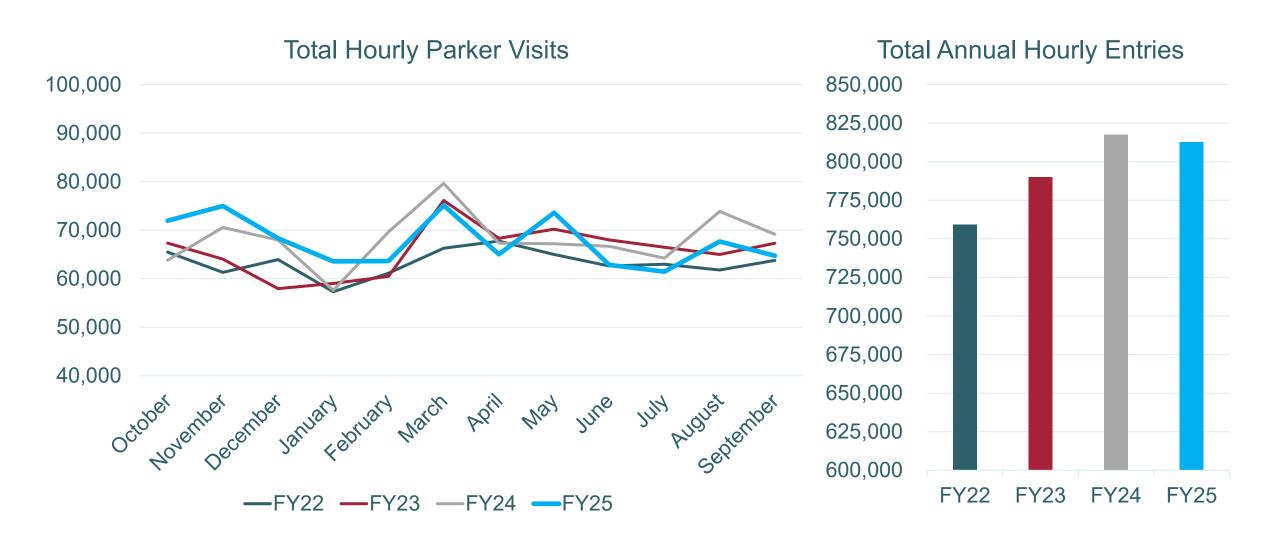
Garage Utilization – FY25 Average Weekday Peak Occupancy





Garage Utilization – Hourly Entries

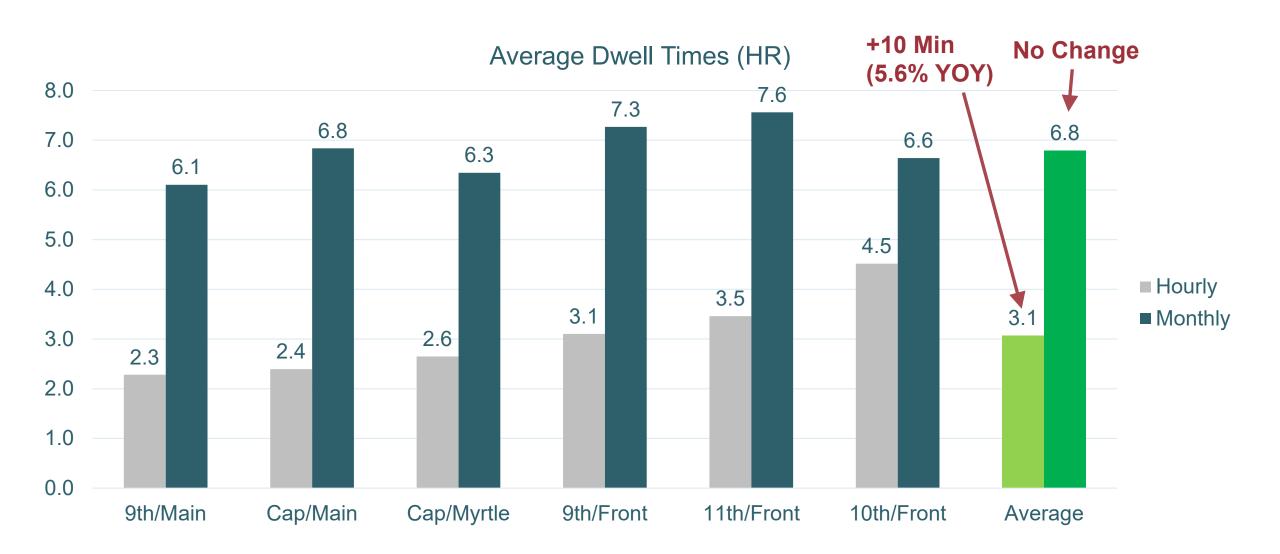




Garage Utilization – Average Dwell Time

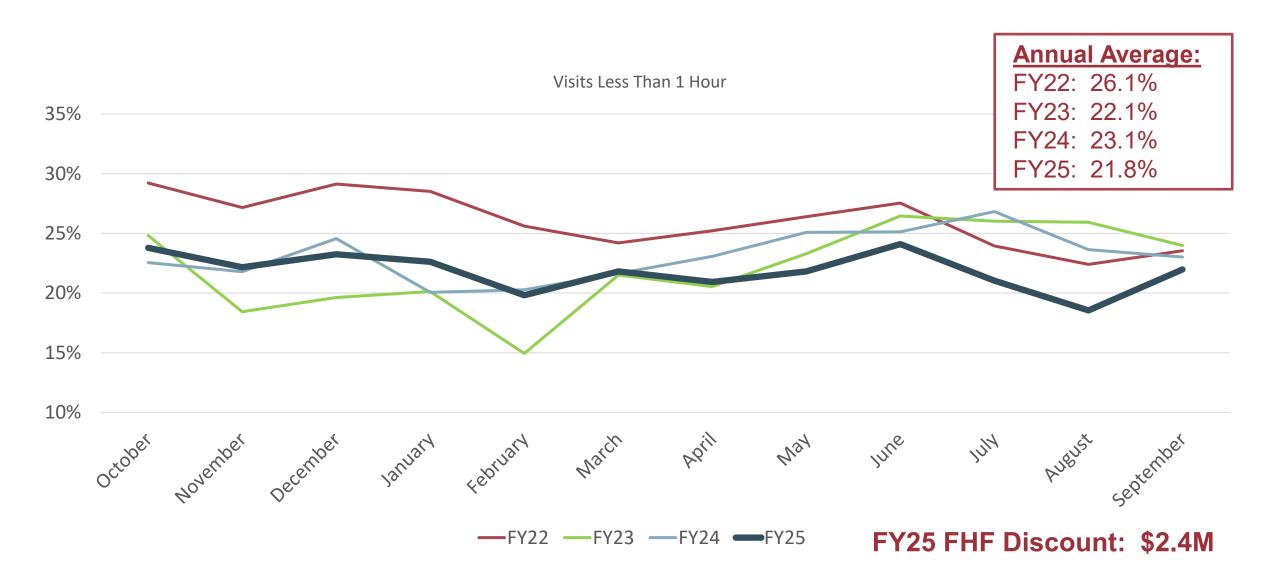






Garage Utilization – Hourly Visits Less Than 1 Hour

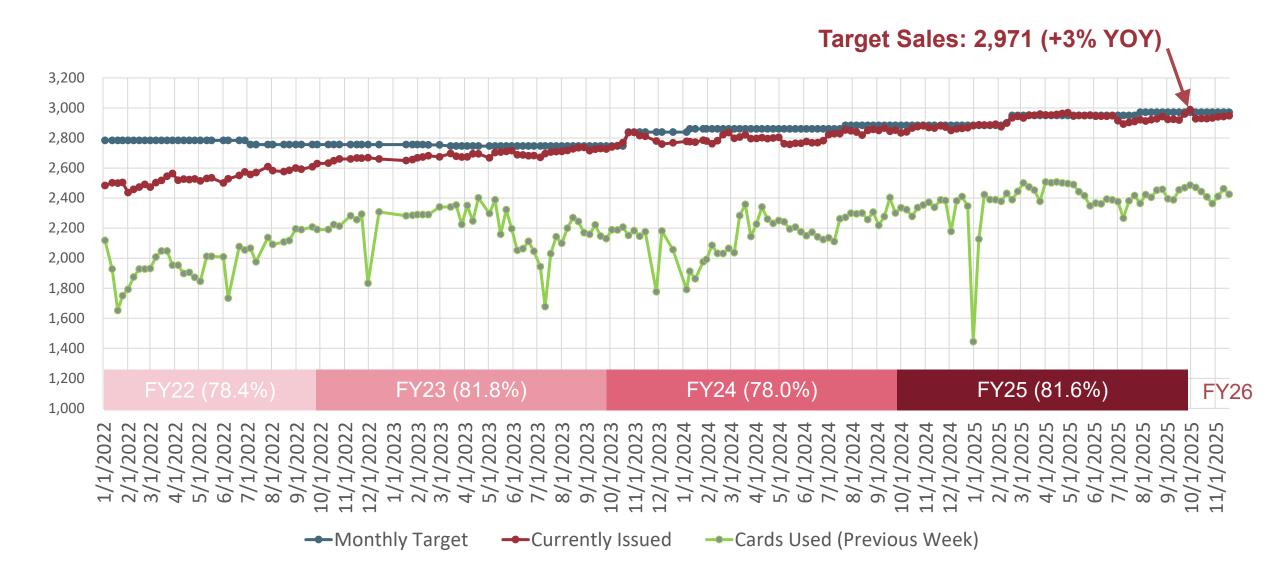




Monthly Pass – Target Sales & Weekly Utilization







Monthly Pass – Daily Usage

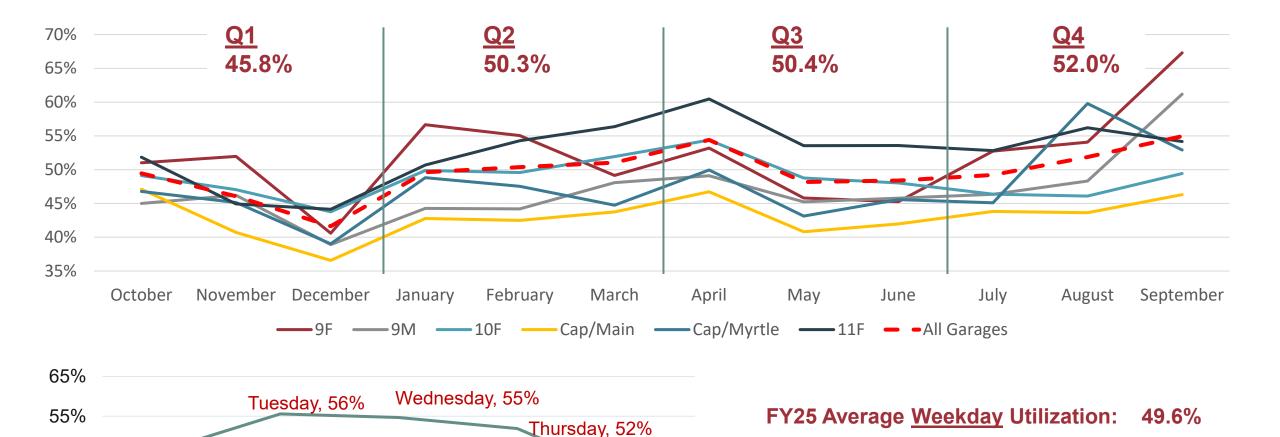
45%

35%

Monday, 46%



12.2%



Friday, 39%

FY25 Average Weekend Utilization:

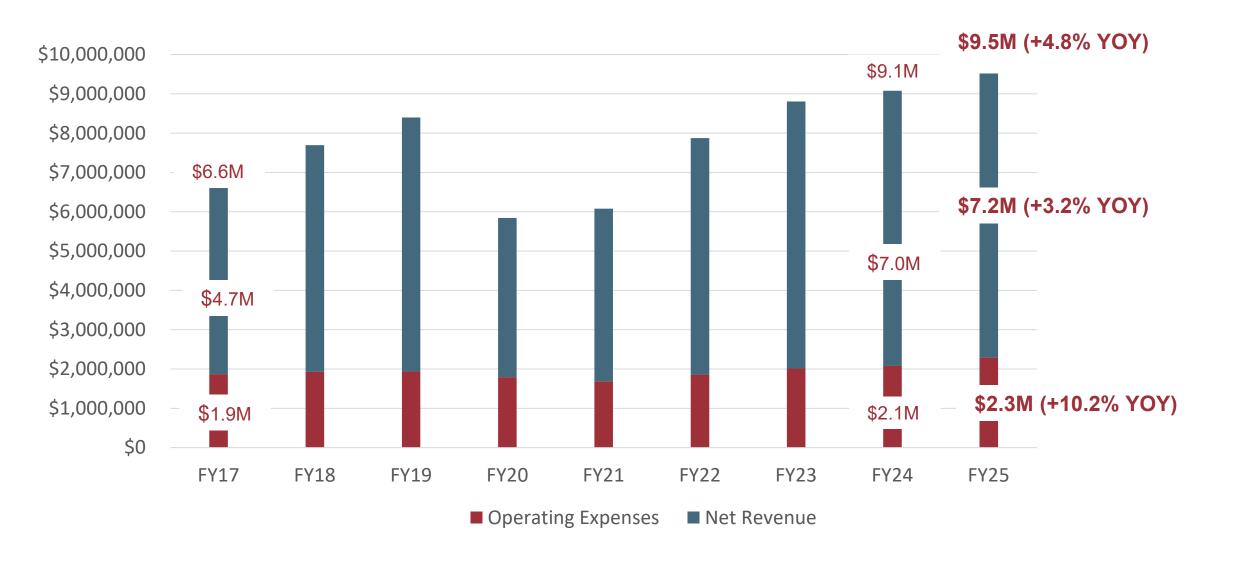
Monthly Pass – Waitlist





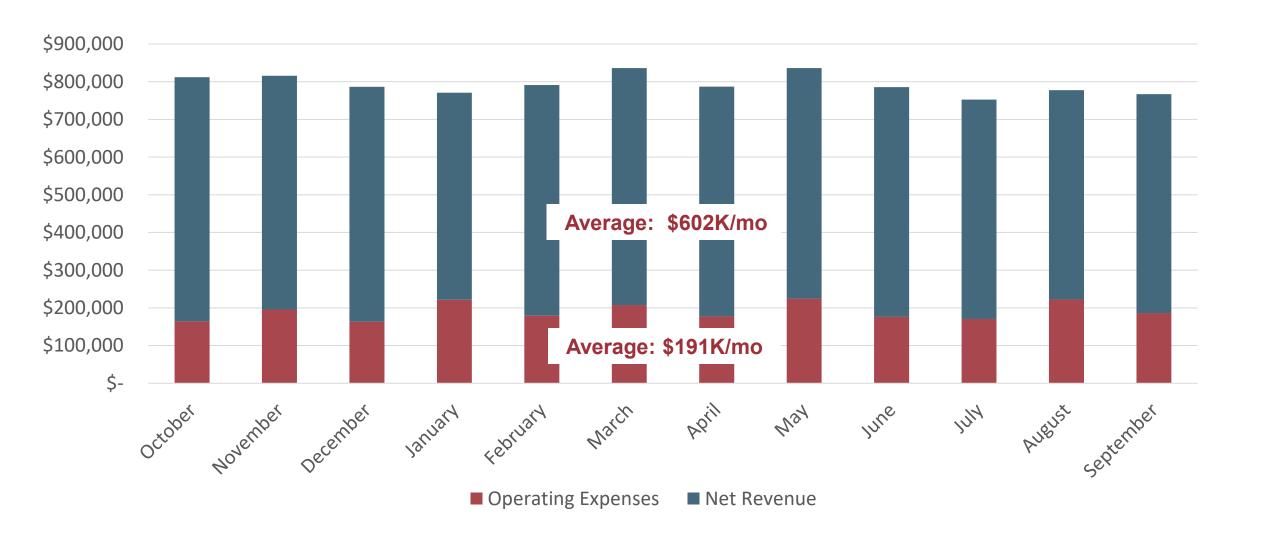
FY25 Financials





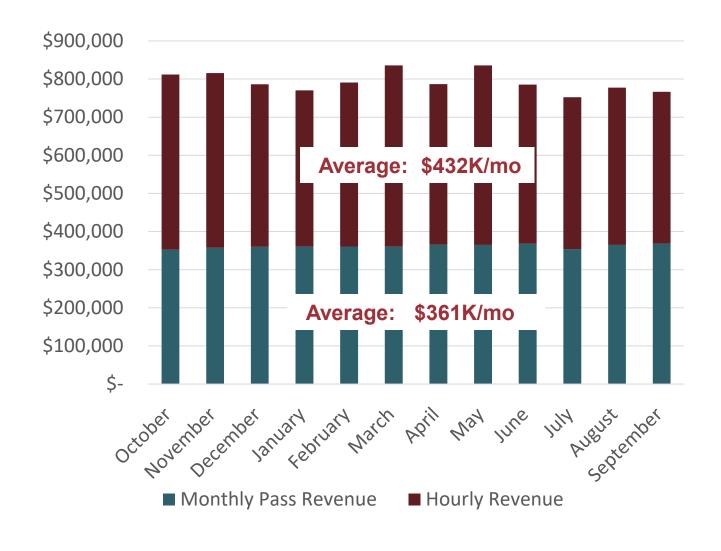
FY25 Financials

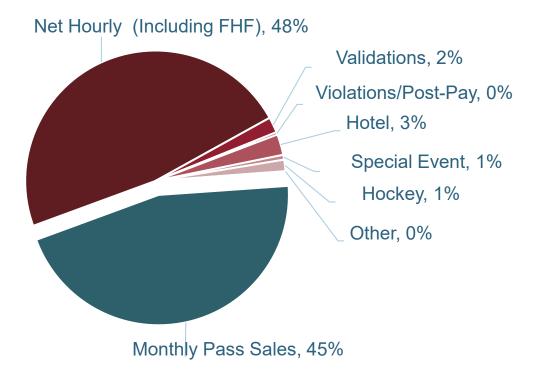




FY25 Financials

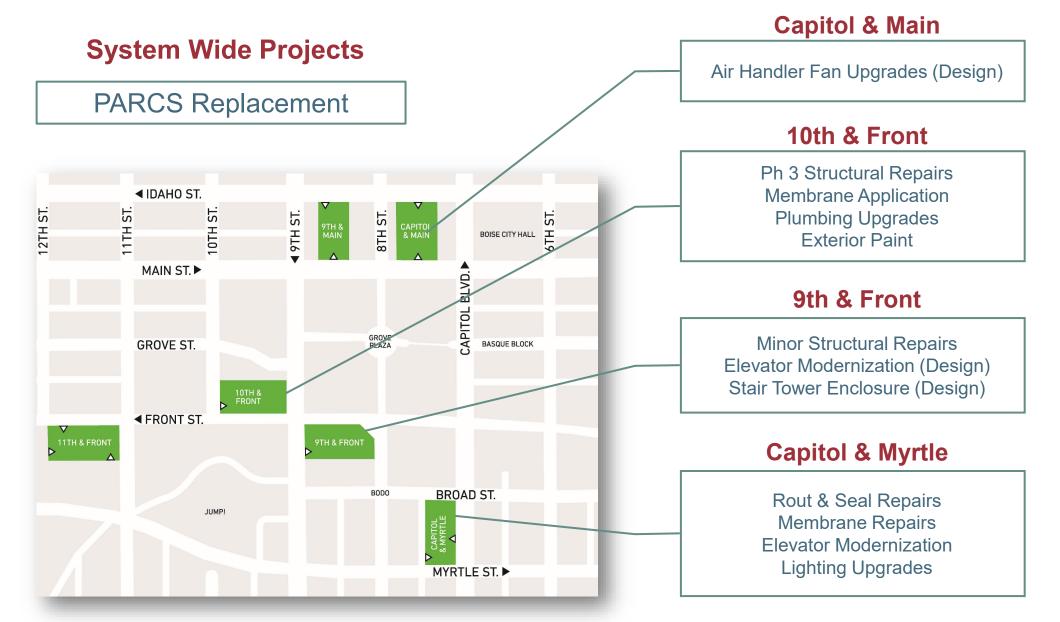






FY25 Garage Improvements





FY25 PARCS Replacement



Amano Installation Aug 5 – Oct 22

Operational Completion Testing
Oct 23 – [TBD]

Project Closeout Dec/Jan

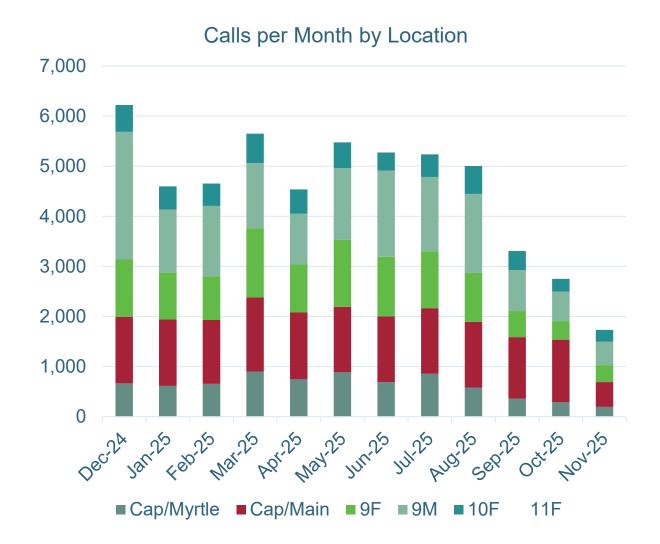


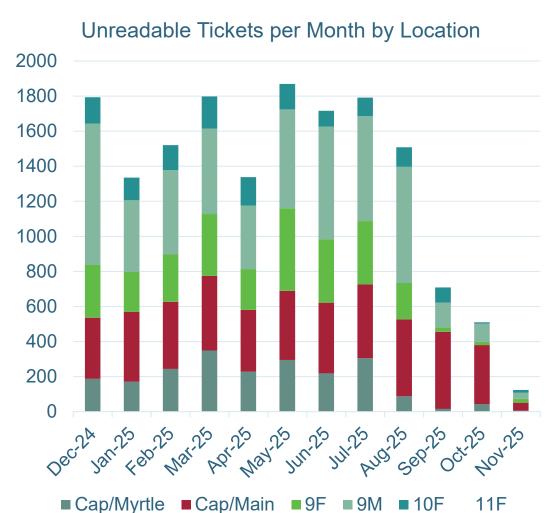




FY25 PARCS Replacement







FY25 PARCS Replacement





FY26 Capital Improvements



Capitol & Main – Air Handler Fan Replacement

Capitol & Main – Rooftop membrane replacement

9th & Front – Stair Tower Enclosure (Design)

9th & Front – Elevator Modernization

9th & Main – Minor Structural Repairs

10th & Front – Structural and Aesthetic Upgrades (Design)

Security Camera Upgrades

Permanent Holiday Lighting

Structural Condition Assessments



Example: 9th & Front Stair Tower Enclosure Rendering

Other FY26 Efforts

P C C D C

RFP for Parking Operations Agreement (5-Year)

Rate & Product Analysis



9th & Main Rooftop



Capitol & Main Rooftop





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Work Session



1010 W. Jefferson Street Commercial Space and Public Parking Facility

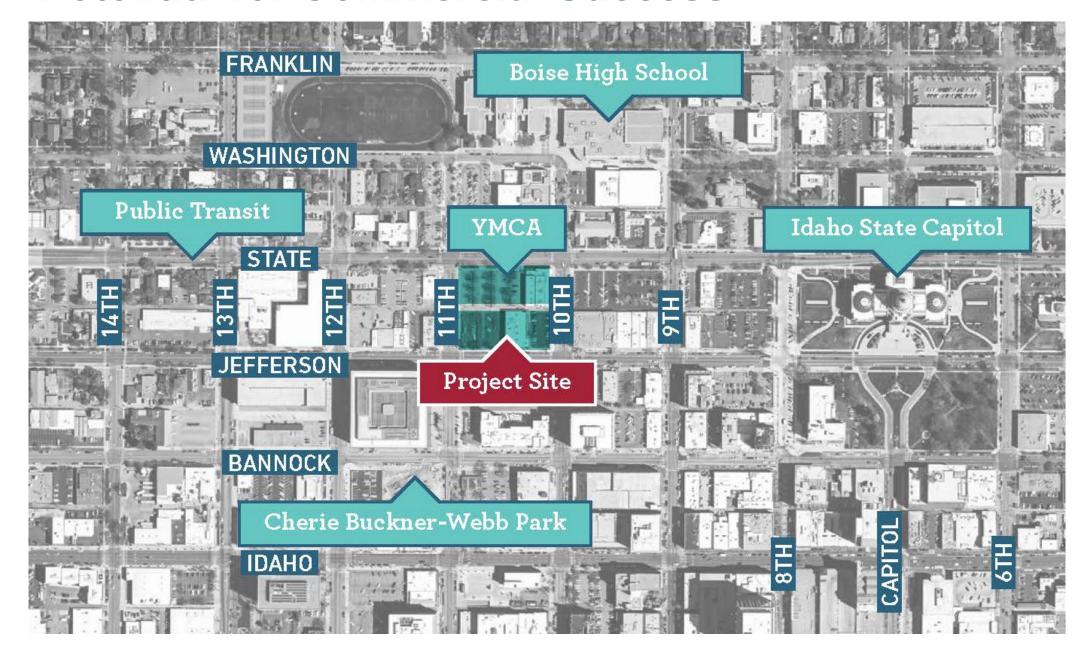
Real Property Disposition Request for Proposals

Alexandra Monjar – Sr. Project Manager



Potential for Commercial Success





Commercial Condominium Units





Condominium Delivery





- Street- or plaza-adjacent entrances
- Utilities sized for food and beverage service
- Grease interceptors
- Trash rooms
- Ceiling areas and exterior wall openings reserved for venting
- Boise Green Building Code
- Geothermal system

Required Submission Material



- 1. Authority to Sign
- 2. Acknowledgement & Release
- 3. Cover Letter
- 4. Proposer Description and Experience
- 5. Financial Sources Form
- 6. Business Plan(s)
- 7. Proposal Form



Disposition Criteria and Evaluation





1. PRICE

- Highest price will get 100% of available points
- No price below anticipated development costs will be accepted



2. PROPOSER

- Quality and depth of proposer team's experience and ability
- Evidence of proposer's financial capability



3. PROPOSAL

- Activation throughout the day
- Complimentary uses
- Serving the neighborhood
- Filling market gaps
- Economic development
- Character and aesthetics

Evaluation Criteria 1: Price



- Highest proposed price will receive 100% of points available
- No escalations will be considered
- No price lower than the anticipated cost of development will be accepted



Evaluation Criteria 2: Proposer



Team Qualifications

- Quality and depth of team experience
- Experience and ability to open new locations or bring a new business from concept to realization
- Strength of examples and references

Financial Capability

- Strength of demonstrated financial capability to develop unit(s) as proposed
- Track record of completing projects on time and on budget
- Proposed purchase terms

Evaluation Criteria 3: Proposal



Activation Throughout the Day

- Hours and days of operation complement and expand on active hours of nearby uses
- Strategies for consistent streetscape visibility and activation
- Track record of consistent operations and maintaining attractive storefronts

Creating Complementary Uses

- Enhancement of, and synergy with existing neighborhood destinations or assets
- Contribution to creating a destination

Serving the Neighborhood

- Accessibility and desirability of goods and services to local populations
- Welcoming presence and plans for neighborhood engagement

Evaluation Criteria 3: Proposal





Filling Market Gaps

- Business concept offering goods or services not available nearby with evidence of unmet demand
- New or unique offerings to the area's commercial landscape

Contributing to Economic Development

- History of and/or potential for creating positive economic impact and opportunities
- Commitment to long-term property stewardship and business operations

Desired Character and Aesthetic

- Demonstrated alignment with the design and intended character of the Project
- Ability to contribute to a unique sense of place

Disposition Process



Publish RFP
Proposed Ranking
Letters of Intent
Reservation/Option
Agreements
Purchase and Sale
Agreements

Disposition Timeline



October 2025	Board Approval: Real Property Disposition Policy	
TODAY – December 2025	Board Work Session: Review Request for Proposals	
January 2026	Publish Request for Proposals	
March 2026	Responses due	
Spring 2026	Board Approval: Proposal rankings for each unit	
Spring/Summer 2026	Board Approval: Letters of Intent	
Summer/Fall 2026	Board Approval: Reservation/Option Agreements	
As needed	Board Approval: Predevelopment/Early Access Agreements	
Summer/Fall 2027	Final plat recordation and Board Approval : Purchase and Sale Agreements	
Fall 2027	Closing	



Discussion



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Consent Agenda

Motion to Approve Consent Agenda



Agenda

IV. Action Item

V. Adjourn

Consider: Resolution 1951



1010 W. Jefferson Street Commercial Space and Public Parking Facility

Amendment No. 1 to the CM/GC Agreement with Okland Construction Company, Inc.

Amy Fimbel – Sr. Project Manager

GMP 1 Scope of Work





Early Site Preparation



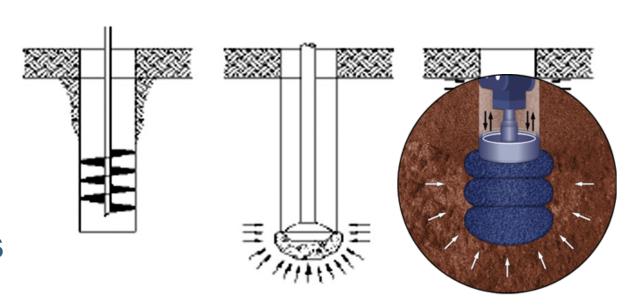


Rammed Aggregate Pier Foundations



- Design and installation of foundation system
- Installation method
- Cost and schedule benefits





Amendment No. 1 to the CM/GC Agreement with Okland Construction Company, Inc.



Okland Contract Summary	
Construction Management: Pre-Construction Services	\$ 240,124
TODAY – Amendment 1: GMP 1: Early Site Prep & Rammed Aggregate Piers	\$ 747,116
Amended CM/GC Contract Total	\$ 987,240



Upcoming Schedule Milestones



TODAY:	GMP 1 Consideration
January – April 2026:	Early Site Preparation
February 2026:	Construction Documents
Spring 2026:	Permitting and Bidding
July 2026:	GMP 2 for Full Construction
July 2026:	Start of Construction
August 2026:	Installation of Rammed Aggregate Piers
November 2027:	Construction Complete

Consider: Resolution 1951



Suggested Motion:

I move to adopt Resolution 1951 approving and authorizing the execution of Amendment No. 1 to the CM/GC agreement with Okland Construction Company, Inc. for the 1010 W. Jefferson Street Commercial Space and Public Parking Facility project.

