MINUTE ENTRY


Two members of the public were also in attendance.

Bruce Mills presented to the Commission, Superpave Asphalt requirements and the BCA concerns. BCA letter attached. No official action was taken.

*Commissioner Woods entered at 11:11 a.m. and Commissioner Arnold entered at 11:12 a.m.
January 15, 2015

ACHD Commissioners
3775 Adams Street
Boise, ID 83714

RE: Super Pave

Members of the Commission,

The Building Contractors Association of Southwest Idaho (BCASWI) wishes to express appreciation for the positive working relationship we have with the Ada County Highway District (ACHD) Commission and its staff. As issues and concerns arise, we appreciate your willingness to listen to our concerns and work toward acceptable solutions.

Recently we learned that ACHD is moving toward a new paving standard called Super Pave, which will be required for all new development. Though we are still learning the details of the specific application of this standard, we have several concerns related to applying this standard, including 1) the added cost incurred by some of our local paving contractors that will be passed along to the developer and the end consumer, and 2) the added cost associated with 3rd party Super Pave inspections.

As we have expressed these concerns to your staff, they stated that they are looking at alternatives. Though that is appreciated, in a recent conversation with a local contractor that will be required to modify their asphalt processing to meet the new standard, they said Super Pave will be required and that they do not really have a choice. The added cost from the paving company will be about a 10 percent increase, plus another estimated $4,500 for each Super Pave inspection. As ACHD’s staff has stated that Super Pave has its flaws too, we ask that the Commission direct its staff to pull back and not implement this new policy as being considered.

We thank you for your consideration and again appreciate the positive relationship we share with ACHD.

Sincerely,

Jon Hastings, President
Building Contractors Association of Southwestern Idaho (BCASWI)

cc: Steve Martinez, Builder Developer Chairman (BCASWI)
    Dave Yorgason, BCASWI Government Affairs Consultant
MINUTE ENTRY


Two members of the public were also in attendance.

Tom Ferch presented to the Commission the upcoming ACHD ADA Advisory Committee Reappointment and Appointment of Volunteer Committee Members. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – February 11, 2015 – 11:30 a.m. – Pre-Commission Room –


The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

______________________________
Stacey L. Workman, Secretary

______________________________
Jim Hansen, President
COMMISSION MEETING MINUTES
for
Wednesday, February 11, 2015

Minutes of the Commission meeting held on Wednesday, February 11, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Hansen, Goldthorpe, Woods and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Gary Inselman, Sherwin Pestka, Dorrell Hansen, Josh Sharp, Justin Lucas, Scott Spears, Dave Serdar, Dyan Bevins and Stacey Workman.

One member of the public was in attendance.

Commissioner Hansen called the meeting to order at 12:00 p.m. and welcomed everyone.

The Commission and audience recited the pledge of allegiance.

ADOPT AMENDED AGENDA – Request for Adoption:
A change to the originally published meeting agenda occurred more than forty eight (48) hours prior to the start of the meeting. The Commission is required to make a motion to approve the posted Amended Agenda. The Amended Agenda is effective upon the passage of the motion.

ACTION TAKEN: Commissioner Arnold made a motion to adopt and ratify the posted, amended agenda. Commissioner Baker seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A. None
B. Final Plats
   B1. Barber Valley Townhomes No. 1 – Final Plat – Request for Approval
   B3. Scentsy Commons Subdivision – Final Plat – Request for Approval
   B4. Kentucky Ridge Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – January 28, 2015 – Request for Approval
D. 2015 Concrete Repairs – downtown West Boise – Bid Results & Consideration/Award Contract
E. Award Construction Bid for Adams Street, 40th St. to 36th St. (Garden City) – Request for Approval
F. Adoption of Resolution #2091 – Proposed Vacation – Acceptance of Application to Vacate Right of Way on E. Plexi Dr. in the Trailblazer Subdivision – Proposed Vacation & Set Date for Public Hearing – Request for Adoption
G. 2015 Two (2) 1-Ton Pickups and One (1) Minivan Piggyback Purchase Agreement MD-294 – Consideration and Approval
H. 2015 Two (2) ½-Ton Ford Pickups Piggyback Purchase Agreement MD-293 – Consideration and Approval

**ACTION TAKEN:** Commissioner Arnold moved to approve the Consent Agenda with the exception of Item E, Award Construction Bid for Adams Street, 40th St. to 38th St (Garden City) to be placed on the Regular Agenda as Item 2. Commissioner Woods seconded. Motion carried unanimously, without objection.

**REGULAR AGENDA:**

1. **Ordinance Number 228 – Winter Operations Policy Update – Request for Adoption:**

**ACTION TAKEN:** Commissioner Baker moved to remand Ordinance Number 228 – Winter Operations Policy Update back to staff indefinitely. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

2. **Award Construction Bid for Adams Street, 40th St. to 38th St (Garden City) – Request for Approval:**

   Dyan Bevins, ACHD Capital Projects Supervisor, stood for any questions.

   Commissioner Arnold asked several questions of Ms. Bevins. Ms. Bevins responded.

**ACTION TAKEN:** Commissioner Baker moved to approve the Construction Bid for Adams 40th St. to 38th St. as recommended by staff. Commissioner Woods seconded. Motion carried unanimously, without objection.

   Commissioner Arnold provided comment not in favor of the motion.

   Commissioner Hansen provided comment in favor of the motion.

**ACTION TAKEN:** Motion went to a vote and passed 3-2. Commissioners Woods, Baker and Hansen voting aye, Commissioners Arnold and Goldthorpe, nay.

**PUBLIC COMMUNICATION:**

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:06 p.m.