MINUTE ENTRY

Status Report – November 18, 2015 – 10:45 a.m. – Pre-Commission Room – Commissioners


Five members of the public were also in attendance.

Josh Sharp presented to the Commission the AVL software demonstration. No official action was taken.
MINUTE ENTRY

Work Session – November 18, 2015 – 11:00 a.m. – Pre-Commission Room – Commissioners


Eight members of the public were also in attendance.

Christy Little presented to the Commission the Boise State University Master Plan. No official action was taken.

Stacey L. Workman, Secretary
Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – November 18, 2015 – 11:30 a.m. – Pre-Commission Room –

Commissioners Hansen, Baker, Arnold and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Price, Morgan, Mills, Lucas, Inselman, Pestka, Hansen, Bevins, Race-Tannler, Sharp, Little, Ferch, Hicks, Baird, Nicholson, Martin, Gresham, Spears, Serdar and Branin.

Three members of the public were also in attendance.

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, November 18, 2015

Minutes of the Commission meeting held on Wednesday, November 18, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Tim Morgan, Bruce Mills, Dyan Bevins, Gary Inselman, Dorrell Hansen, Christine Race-Tannler, Steve Price, Dave Wallace, Dave Serdar, Shawn Martin, Tom Ferch, Ryan Cutler, Lorie Baird, Tim Nicholson, Josh Sharp, Maureen Gresham, Scott Spears, Karl Augustine and Kate Branin.

Two members of the public were also 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 less 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 Goldthorpe made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold 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. Honeybee Landing Subdivision – Final Plat – Request for Approval
   B2. Isola Creek Subdivision No. 3 – Final Plat – Request for Approval
   B3. White Clouds Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – October 28, 2015 – Request for Approval
D. State and Local Agreement (SLA) for Local Highway Safety Improvement Program (LHSIP) Funded Overland Road and Vista Avenue Street Lighting Project – KN 19387 – Request for Approval
E. Cooperative Agreement (KN 11588) For Broadway Bridge Detours – Consideration and Possible Approval
F. Five Mile, Fairview to Ustick, Interagency Agreement with City of Boise – Request for Approval
G. State and Local Agreement (SLA) for Local Highway Safety Improvement Program (LHSIP) Funded Cole Road Median Project – KN 19685 – Request for Approval
H. Public Auction of Surplus Property Located at 4820 W. Willow Lane, Boise – Public Auction – Bid Results and Consideration
I. 2016 Maintenance Rock Crushing Contract MD-326 Bid Award – Bid Results & Consideration/Award Contract
J. FY2016 Bulk Fuel Piggyback Purchase Agreement MD-335 – Bid Results & Consideration/Award Contract
K. Award Traffic Material Bid for FY2016 Traffic Signal Materials – Bid Results & Consideration/Award Contract
L. MOU between ACHD and BSU for the Rideshare Platform – Request for Approval
M. Joint Powers Agreement with Atlanta Highway District – Request for Approval

ACTION TAKEN: Commissioner Woods moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Objection of Bid – FY2016 Office Supplies – Consideration of Bid Protest:

   Scott Spears, ACHD Assistant General Counsel, presented staff report.

   ACTION TAKEN: Commissioner Hansen moved to grant the bid award protest by PaperClips A'Mor and to order a re-bid of the FY2016 Office Supply Contract as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.

2. Resolution 2120 – Vacation of a portion of Right-of-Way to Boise State – Public Hearing – Request for Adoption:

   Commissioner Hansen provided comment that Boise State has rescinded their application for the vacation therefore the Commission will need to remand this item back to staff.

   ACTION TAKEN: Commissioner Arnold moved to remand Resolution 2120, Vacation of a portion of Right-of-Way to BSU back to staff indefinitely as recommended by staff. Commissioner Woods seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:05 p.m.