

March 9, 2020

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Brian Howell, Stuart Grimes, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Stephanie Bonney, Bill Russell, JD Huff, Jerry Campbell, Laurie Price, Samantha Herrera, Rick Watkins.

OTHERS PRESENT: Charles Otte, Jerry Haines

Mayor Howell called the meeting to order and roll was taken.

Councilor Grimes moved to approve the February 24, 2020 minutes. Seconded by Councilor Carpenter. Motion carried.

The Transportation Engineer Report was presented by Engineer Bill Russell. Bill explained the Transportation Alternatives Program (TAP) Scoring Committee will be reviewing all proposal applications and will announce final scores on March 20, 2020. Councilor Grimes moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Transportation Engineer, Bill Russell explained that on February 20, 2020 bids were publicly opened and read aloud for the NW 9th Street at N. Whitley Drive (US-95) Project. The City received a total of three (3) bids. Those bids were as follows:

<u>Bidder:</u>	<u>Total Bid:</u>
Warrington Construction	\$384,643.00
Durham Gravel Works, Inc.	\$408,006.63
Summit Construction, LLC	\$474,325.85

The low bid was submitted by Warrington Construction in the amount of \$384,643.00 which is 87% of the engineers estimate. Grant Administrator, Carol Garrison has signed off on the bid documents and ITD Access Permit to work on US-95 is complete. T-O Engineers conducted an internal bid scope review and recommends award of this project to Warrington Construction. Councilor Pierson moved to award the bid to Warrington Construction in the amount of \$384,643.00. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Transportation Engineer, Bill Russell explained that on February 27, 2020 bids were publicly opened and read aloud for the NW 7th Street at N. Whitley Drive (US-95) Project. The City received one (1) bid as follows:

<u>Bidder:</u>	<u>Total Bid:</u>
Warrington Construction	\$826,216.00

The low bid was submitted by Warrington Construction in the amount of \$826,216.00 which is 89.6% of the engineers estimate. Grant Administrator, James Birdsall has signed off on the bid documents, Department of Commerce review is complete and acquisition of the Swire property was approved at the February 27, 2020 City Council meeting. T-O Engineers conducted an internal bid scope review and recommends award of this project to Warrington Construction. Councilor Grimes moved to award the bid to Warrington Construction in the amount of \$826,216.00. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The February 2020 Police Department Activity Report was presented by Chief Huff. Councilor Grimes moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The February 2020 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The February 2020 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell regarding the Rivers Edge Subdivision. A walk thru inspection on the remaining punch list items was completed and Jerry recommends that the City Council accept the subdivision and begin the one year warranty period. Councilor Grimes moved to accept the Rivers Edge Subdivision and to begin the one year warranty period. Seconded by Councilor Carpenter. Motion carried.

The February 2020 Building Department Activity Report was reviewed. Councilor Carpenter moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The February 2020 Ambulance Department Activity Report was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from the Fruitland Chamber of Commerce for sponsor/donor opportunities for the 2020 Apple Jam. Councilor Pierson moved to donate one ten-yard load of gravel to be delivered within Payette County. Seconded by Councilor Grimes. Motion carried.

The February 2020 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(c)-To Acquire Interest in Real Property and Idaho Code section 74-206(1)(f)-Litigation. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried 7:26 P.M.

Regular session was resumed at 8:56 P.M.

Councilor Peterson moved to adjourn. Seconded by Councilor Grimes. Motion carried at 8:59 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk