

This special meeting of the Jerome City Council was called to order by Mayor Davis at 12:30 p.m.

Present were Mayor David M. Davis, Councilman Robert Culver, Councilman Chris Barber, Councilman Brent “Oop” Johnson and Councilman Jason Peterson.

Also present were staff members: Management Assistant Katie Elliott, City Administrator Mike Williams, Finance Director Ross Hyatt, and City Engineer Rick Wuori.

**CONTRACT AWARD - IDAHO MATERIALS & CONSTRUCTION:**

Mr. Wuori stated bids were received for the project on May 17<sup>th</sup> and the bid date was extended twice. An alternative deduction was also included in the bid documents with alternate completion dates, and Idaho Materials and Construction provided the lowest bid of \$1,361,199.60 with a \$60,000 deduction. The bid prices were very reasonable and similar to what had been budgeted. He further stated they will hopefully begin in July although no definite date has been sent. A reimbursement grant in the amount of \$387,000 from the Idaho Office of Emergency Management (IOEM) was also awarded and will be available along with \$50,000 in funding from the Urban Renewal Agency (URA).

Upon inquiry by Mayor Davis, Mr. Wuori stated the \$50,000 from the URA will assist with the Canyon Excavation contract for 36” pipe placed at the L13 canal crossing prior to water coming in, in addition to engineering expenses for surveying. Mayor Davis also asked about plans for trucks turning at the intersection of Nez Perce and S. Tiger Drive. Mr. Wuori stated a surveyor determined the city has a right-of-way (ROW) at the northeast corner of the intersection which will assist with putting turn lanes for trucks heading north on Tiger from westbound Nez Perce. There is another ROW on the side opposite of the bike path, and a small ROW on the bike path side. The bid included a wide truck turn lane for turning west, but a power pole may cause issues.

Upon inquiry by Councilman Barber, Mr. Jensen stated a fire hydrant in the immediate area will be relocated, and Mr. Wuori stated the new road will be widened by approximately two feet on each side. Mayor Davis questioned if there would be an issue with trucks traveling south on Tiger wishing to head west. Mr. Jensen spoke of the right turn lane in the bid for this reason. The position of an existing steel power pole was also discussed as well as the option of moving the power pole to accommodate a turn lane, and staff is negotiating movement with Idaho Power. The position of the existing bike path was also discussed and may be moved at the intersection.

Councilman Barber asked if signal lights were going to be placed at the intersection either now or in the future, and Mr. Wuori stated there is power to accommodate them but no immediate plans to have them installed; Mayor Davis stated plans are for a four-way stop at this time.

Councilman Culver made a motion to approve the contact award to Idaho Materials & Construction for South Tiger Street Reconstruction project 1,361,199.60. Second to the motion was made by Councilman Barber. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Peterson and Councilman Barber. **NAYS:** None.

**ADJOURNMENT:**

There being nothing further to discuss, this May 22, 2018 special meeting of the Jerome City Council adjourned at 12:49 p.m.

By:

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Mayor David M. Davis

Attest:

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Bernadette Gomes, City Clerk