

CITY OF MCCALL
URBAN RENEWAL AGENCY
April 09, 2009 Special Meeting
Minutes

1. CALL TO ORDER AND ROLL CALL

Chairman Rick Fereday called the meeting to order at 8:00 am. Members present were: Don Bailey, Rick Fereday, Tony Nash, and John Watkins. Lynne Westerfield and Claudia Delaney were absent.

Also present were: Lindley Kirkpatrick, City Manager; Tim Swanson, Interim Public Works Director; Brock Heasley, Director Parks & Recreation; Monika Trapp, Parks Supervisor; and Lorraine Brush, Administrative Assistant Public Works.

2. BID RESULTS & AWARD: LEGACY PARK FURNISHINGS

The Board reviewed a Memorandum from Mandi Roberts at Otak dated 4-07-09 regarding the Legacy Park furnishings supply bid. As a result of the formal supply bid for the Legacy Park Furnishings, one (1) bid was received at the bid opening on April 3, 2009. This bid was from Landscape Forms, at \$65,979.70 (\$62,245 without tax). Otak has reviewed the bid and recommends award to Landscape Forms.

Mr. Watkins moved to accept the bid from Landscape Forms at \$62,245.00. Mr. Bailey seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

3. APPROVAL OF FLOWER PLANTERS ALONG LAKE ST

Monika Trapp addressed the Board seeking approval for planters to be placed next to light posts along Lake Street. There was a discussion at a MURA meeting last summer to have planters rather than hanging baskets at the light posts. As a result, irrigation lines were run to each light post. There was not a formal decision or authorization on design and quantity of the planters. Monika presented a quote for 9 planters, of the same design as other planters in the downtown area, for \$5,989 from Sonntag Recreation. This would be a planter at every other light pole. The planters are Dumor planters Model #114-00, and are black in color.

Mr. Bailey moved to approve nine Dumor planters at a cost of \$5,989. Mr. Watkins seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.

4. APPROVAL OF INVOICES

a. CH2M Hill Task Order 47 through 01/30/09

The CH2M Hill invoice for Task Order 47 through 01/30/09, for \$838.50, was reviewed.

Mr. Nash moved to approve the CH2M Hill invoice for Task Order 47 through 01/30/09 in the amount of \$838.50. Mr. Bailey seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED.


5. OTHER BUSINESS

The Statements of Qualifications for general engineering services, advertised through a formal bid process, are due no later than 5pm today April 9th. Copies of the SOQs will be available for Board members to pick up for review, from Lorraine at the Public Works office.

There was a brief discussion about the work remaining to be completed by Hillside at Legacy Park. Tim reported that Hillside will start the work this Spring, once the snow melts. There is a punch list they will be working on. There was agreement that the Board would like to see the work completed by Memorial Day weekend. Tim will also look into what correction(s) need to be made to the sundial sign.

6. ADJOURNMENT

Mr. Bailey moved to adjourn the meeting. Mr. Watkins seconded the motion. In a voice vote, all members voted in favor. MOTION CARRIED. The meeting was adjourned at 8:30 am.


Rick Fereday
Chairman