

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING February 9, 2023

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

**TIME:** 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from January 26, 2023
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through February 9, 2023
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** McIntyre Farms paved apron discussion
- **10:00 A.M.** – **ACTION ITEM:** FY 2023 Miscellaneous Paving Bid Openings
- **ENGINEER’S REPORT**
- **NEW BUSINESS**
- **DIRECTOR’S REPORT**
  - **ACTION ITEM:** FY 2023 Weed Chemicals – 3 quotes (Helena, Nutrien, & Wilbur Ellis)
  - **ACTION ITEM:** FY 2023 Chip Seal Oil piggyback
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Sign Mylars for Red Cow Fold Sub
- **PUBLIC DISCUSSION**
- **ACTION ITEM:** EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED



## **NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING**

**PRESENT:** Commissioner Dick Smith, Commissioner Randy Noble and Commission Bryce Millar; Director Devin Muchow; District Engineer Nick Lehman; District Clerk Paige Rhoades; Attorney Jay Kiiha; Assistant Engineer Noble Lafferty; GIS Coordinator Spencer Seibel

**GUESTS:** Crystal Craig, City of Nampa; Scott Linsenmann; Hans & Connie Bruin; Ben & Loren McIntyre; Kevin Crockett; James Burggraf; Ryan Shaffer; Cache Wood

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Noble made a MOTION to approve the Regular Meeting Minutes from January 26, 2023. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve the agenda as posted. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve Accounts Payable through February 9, 2023. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Crystal Craig, with the City of Nampa, appeared before the Board to discuss SH-16 and legislation meetings on obtaining funds for impacts caused by SH-16 to the local road system. Engineer Lehman attended the meeting with the legislators last week and they will have another meeting with the legislators next week to further discuss how SH-16 affects Canyon County roadways like it does ACHD, who received \$36 million for the impacts SH-16 will cause to its local road systems.

Assistant Engineer Noble Lafferty presented the Board with the Red Cow Fold Sub plat for signature. Commissioner Noble made a MOTION to authorize the Chairman to sign the Red Cow Fold Plat. Commissioner Millar SECONDED the motion. MOTION CARRIED.

GIS Coordinator Spencer Seibel provided the Board with the Compass Road Classification Map for review.

District Engineer Lehman began the Engineer's Work Report.

For the Robinson & Airport Roundabout Project, Engineer Lehman advised the Board that the intersection is now closed until construction is complete. Utility companies are currently relocating their facilities. Engineer Lehman advised the Board that Mr. Keuter signed the temporary easement agreement so we will rebuild his driveway. Engineer Lehman advised the Board that there is a barn on a corner of the property that the highway district purchased, and the neighbor has been using it as their own. Engineer Lehman will send a letter to the owner of the barn stating that the barn is on NHD property, and they will need to remove all their belongings inside of it.

For the Franklin & McDermott Intersection, Engineer Lehman advised the Board that staff is working on an interagency agreement with the City of Nampa and ACHD, the plan is to sign the agreement at our next meeting on February 23, 2023. This project is a 3 way cost split as follows: 50% ACHD, 25% NHD and 25% City of Nampa. When it comes time for construction, Staff will do a separate agreement and NHD's share will be reduced.

For the Ustick & McDermott Intersection, Engineer Lehman advised the Board that staff is working on an interagency agreement with ACHD, the plan is to sign the agreement at our next meeting on February 23, 2023. The plan is for NHD to split the cost of designing the widening of Ustick from Owyhee Storm to SH-16. NHD's share of the total project cost is 8% or approximately \$935,500 for Design, ROW and Construction.

For Northside & Ustick Roundabout, Engineer Lehman advised that staff is working on a scope of work for a phased dual lane roundabout with Six Mile Engineers. He advised that City of Nampa is leading this project. There is a shared cost as follows: City of Nampa 50%, NHD 25% and CHD 25%.

For Southside & Deer Flat Roundabout, Engineer Lehman advised the Board that John Hill is working on setting up meetings with the Wrights and the Warns next week.

For Southside & Kuna Roundabout Project, Engineer Lehman advised the Board that staff is working on ROW plans and will start setting up meetings with the property owners.

For the Robinson & Kuna Roundabout Project, Engineer Lehman advised the Board that staff has reviewed the Final Plans and once corrections are made, staff will begin working on the ROW plans.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow provided the Board with the Shop Report.

Director Muchow advised the Board that the Road crew will begin work at Robinson & Airport Roundabout next week.

Director Muchow advised the Board that the Crusher is currently working in the Lola Pit.

Director Muchow advised the Board that the Bridge crew is working on the irrigation for the Robinson & Airport Roundabout project.

Director Muchow provided the Board with three (3) quotes for FY2023 Weed Chemicals. He advised that the 3 quotes received were from Helena, Nutrien and Wilbur Ellis. He further stated that Steve Weaver, weed technician, has decided on the best prices based on the chemical needed. He stated that there will be chemicals purchased from each of the 3 companies based on what product was the best price. Commissioner Noble made a MOTION to accept the piggybacked quotes. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow provided the Board with the piggyback from Power County for liquid asphalt from Idaho Asphalt. Director Muchow advised that Board staff would like to accept the piggyback from Idaho Asphalt. Commissioner Noble made a MOTION to accept the piggyback from Idaho Asphalt. Commissioner Millar SECONDED the motion. MOTION CARRIED.

This completed the Director's work report.

At 9:00 a.m., Ben & Loren McIntyre, with McIntyre Farms, appeared before the Board to discuss a signed approach permit prior to the paving being completed. The Board advised the McIntyres that before they would be willing to sign the approach permit, they would expect a bond to be posted to be certain that the approach gets paved. The McIntyre's advised that they would be willing to do that to get the approach signed. Commissioner Noble made a MOTION to approve the approach permit subject to posting a \$10,000 bond. Commissioner Millar SECONDED the motion. MOTION CARRIED.

10:00 a.m. Public Bid Opening for FY2023 Miscellaneous Paving

At 10:00 a.m., Chairman Smith announced this portion of the meeting was to publicly open bids for FY2023 Miscellaneous Paving. He asked Engineer Lehman to open and read the contents of the sealed bid packages, which had been received.

Engineer Lehman opened the bids in order received, read the names of the bidders, verified the presence of the bid forms, the bid bonds, and the public works license, then read the bid amounts aloud. The bids received were as followed:

- Idaho Materials – received at 9:40 a.m. - \$2,374,994.00.
- Central Paving - received at 9:46 a.m. - \$2,200,580.68.
- SunRoc - received at 9:46 a.m. - \$2,908,900.00.
- Knife River - received at 9:46 a.m. - \$2,865,865.00.
- Nampa Paving - received at 9:46 a.m. - \$2,286.439.00.

Commissioner Millar made a MOTION for Staff to review the bids received and award the contract to the lowest responsive bidder. Commissioner Noble SECONDED that motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 10:10 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble