

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 7, 2024

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Approve Regular Meeting Minutes from October 24, 2024, and Special Meeting Minutes from October 31, 2024.
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through November 7, 2024
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Robinson Rd & UPRR Overpass Project – Parametrix presentation of alternative concepts for railroad crossing
- **10:00 A.M. - ACTION ITEM:** Bid Opening for the Northside & Cherry Roundabout Project.
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Approval of 2024 Employee Longevity Checks
 - **ACTION ITEM:** Ustick Rd Widening Project – Authorize Chairman to sign MOU with the City of Nampa & ACHD
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
- **ACTION ITEM: 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**

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED



NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioner Dick Smith, Commissioner Randy Noble and Commissioner Millar, Director Nick Lehman; Assistant Engineer Noble Lafferty; Right-of-Way Agent Eddy Thiel; District Clerk Paige Rhoades; Attorney Jay Kiiha

GUESTS: Ernie Lowry; Harvin Flores; Jeff Jones; Kyle Brush; Jon Tudar; Adrian Luana; Justin Durham; Philip Salas; Cody Hume; Ethan Danks; Bodie Brownlee; Derek Ball; Kristen Ward

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

Commissioner Millar made a MOTION to approve the Regular Meeting Minutes from October 24, 2024. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the Special Meeting Minutes from October 31, 2024. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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

Commissioner Noble made a MOTION to approve Accounts Payable through November 7, 2024. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Nick Lehman began his Report.

For Robinson & Locust Roundabout, Director Lehman advised the Board that concrete work was awarded to Chadez Concrete. Electric Work was awarded to Southern Idaho Electric. The Bridge Crew will begin irrigation work on the west leg on Locust Ln. first on Tuesday, November 12, 2024, with a full closure of the intersection by the end of November. The Road Crew will begin the road work by mid-December. The Road crew has removed the concrete irrigation ditches on the SW & NE corners of the project. The ditch contractor will relocate the ditch on the SW corner in late November or early December. Idaho Power has been working on their pole relocations.

For the Ustick Road Widening project, Director Lehman advised the Board that the interagency agreement with the City of Nampa and ACHD will have to be postponed until the November 26, 2024 Board Meeting.

The Road Crew has been working on crack sealing and brushing around the district as well as other winter maintenance projects.

The Bridge Crew has finished painting for the year and has cleaned up their paint truck. They have finished the culverts on Bowmont between Happy Valley & Robinson. They will now begin the work on the irrigation for the Robinson & Locust Roundabout Project.

The Crusher Crew has been crushing 5/8" chips this week. They had a breakdown this week, but it has been repaired and they are back up and running. Director Lehman advised the Board that they have received a couple of quotes to scrape the topsoil off the next 5 acres. Both quotes were high, so Director Lehman contacted Western States about renting a scraper and having the Crusher Crew remove the topsoil. The price to rent the scraper is about \$8,600 a week or about \$37,000 for the month. The two quotes were Laser Land for \$418,000 and Showalter for \$266,000. The Board advised Director Lehman to move forward with the rental and NHD forces to move the topsoil.

Director Lehman provided the Board with the Shop Report.

Director Lehman presented the Board with the 2024 Longevity Check list for approval. Commissioner Noble made a MOTION to approve the 2024 Longevity Check list. Commissioner Millar SECONDED the motion. MOTION CARRIED.

This completed the Director's work report.

At 9:00 a.m., Harvin Flores and Jeff Jones, with Parametrix, appeared before the Board to present alternative concepts for the railroad crossing for the Robinson Road Railroad Overpass project.

10:00 a.m. Public Bid Opening for the Northside & Cherry Roundabout Project.

Chairman Smith announced this portion of the meeting was to publicly open bids for the Northside & Cherry Roundabout Project. He asked Assistant Engineer Noble Lafferty to open and read the contents of the sealed bid packages, which have been received.

Assistant Engineer Lafferty 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:

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| • | 11/07/24 @ 9:38 a.m. | Sunrock | \$5,283,605.00 |
| • | 11/07/24 @ 9:42 a.m. | Idaho Grading & Trucking | \$5,410,920.80 |
| • | 11/07/24 @ 9:42 a.m. | Granite Excavation | \$5,987,389.00 |
| • | 11/07/24 @ 9:45 a.m. | Nampa Paving | \$5,425,152.00 |
| • | 11/07/24 @ 9:49 a.m. | Idaho Materials | \$5,858,371.00 |
| • | 11/07/24 @ 9:50 a.m. | Das-Co | \$5,495,957.00 |
| • | 11/07/24 @ 9:51 a.m. | Idaho Cite Works | \$5,599,081.95 |
| • | 11/07/24 @ 9:51 a.m. | Knife River | \$6,046,287.00 |
| • | 11/07/24 @ 9:54 a.m. | LaRiveriere | \$5,283,496.60 |

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

Commissioner Millar made a MOTION to adjourn at 10:21 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble