

Minutes of the Special Meeting/Public Hearing of the City Council of the City of Lava Hot Springs, Idaho held on Thursday, October 19, 2017 at 6:00 p.m. at the Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: T Paul Davids III, Mayor
Tamara Davids, Councilperson
George Linford, Councilperson
Jon Thomson, Councilperson
Canda Dimick, City Clerk
Brian Hinz, Councilperson

Excused:

Guests: Bryan Phiney, Matthew Hill, Brandon De Los Reyes, Cody De Los Reyes

Review Taylor Construction bid for East Elm Street water main upgrade; discuss bid and construction options; award bid or select process to proceed with construction: Mayor Davids reported only one bid received. The bid came in from Taylor construction out of Blackfoot. The bid is sixty three thousand, two hundred and seventy five dollars. Engineers estimated forty nine thousand, five hundred and sixty five dollars. Mayor Davids addressed options he has:

- 1) Accept bid due to the only bid.
 - 2) The City could do the work.
 - 3) Remove some items from the bid, this is legal to do. For example remove the fire hydrant which is forty one hundred dollars. Then when the project begins the fire hydrant can be installed with the project. The City can do the hookups and that can be removed from the bid, one thousand three hundred and fifteen dollars.
- Mayor Davids talked with Tony and he said they could do all four. Resurfacing bid eight thousand two hundred and sixty dollars. Engineer's estimate is based on two bids recently opened for projects in Gooding and Chubbuck. Bid line items include labor. Each contractor bids things differently. Councilperson Thomson questioned the urgency on the eight units. Mayor Davids explained we don't have easements back from our project, legal issues unknown and project status unclear. Mayor Davids reviewed the bid savings for the water line by removing some items. Fire hydrant until project starts and having City employees do the hookups and

paving savings is twenty five thousand, eight hundred and sixty dollars. The bid would be reduced down to thirty seven thousand, four hundred and fifteen approximately. Councilperson Thomson made a motion to accept contract with removing, one two inch connection, three one inch connections asphalt, and fire hydrant. Councilperson Hinz seconded the motion. All voted aye, unanimous. Bryan Phinney will awards project for sixty three thousand, two hundred and seventy five dollars then issue a change order to remove the four line items elements back out of the bid amount. Work won't start until bonds and insurance in place. Thirty days to complete work. Councilperson Linford commented the City maintenance will need to be there when the trench is dug and pipe is laid they will have to find the old four inch line that they were hooked to, unhook it and hook it into. Bryan mentioned while City crews are on site the City is responsible for their own safety plan and Taylor is responsible for their own safety plan. De Los Reyes mentioned they are using their neighbor's water and paying their bill because they need water. They are concerned with the four inch line not being completed when they are ready for occupancy. They hope to have the bottom floor occupied before Christmas. Mayor Davids is not sure they can get occupancy until the project is completed. De Los Reyes was told by the State inspector that they can do the work in phases and they would give occupancy in phases. Mayor Davids mentioned they have not heard of that. De Los Reyes commented it was reviewed in one of these meetings. Mayor Davids will go back and review the minutes. They asked about the fire hydrant. Council commented there is a fire hydrant a block from them and along Main Street. The Fire Department has a water truck. Mayor Davids explained code requires four inch. De Los Reyes expressed concerns about the project time frame. The plan is projected to be completed in thirty days after work begins and Taylor is hoping to start work next week.

Adjournment: Councilperson Linford made a motion to adjourn. Councilperson Davids seconded the motion. All voted aye, unanimous. Meeting adjourned at 6:40 p.m.

Amantha Sierra, Transcriber

T. Paul Davids, III, Mayor

Canda L. Dimick, City Clerk