

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held on Monday, September 19, 2016 at 5:30 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
Brian Hinz, Councilperson (by speaker phone)
Canda Dimick, City Clerk

Excused:

Guests: Aaron Swenson

Mayor Davids called the meeting to order at 5:30 p.m.

Review East Main Pedestrian Bridge bid tabulation and award bid:

Mayor read list:

Cannon Builders:	\$127,520.00
DL Beck Incorporated:	\$254,980.00
Knife River Co:	\$234,140.00

Mayor Davids comments it looks like the main difference was the pre-engineered bridge. Mayor Davids asked Aaron to explain why the difference in the bridge cost. Aaron explains all three of these companies got bid from two suppliers. Cannon didn't mark up the bridge, the other two companies did. Aaron has talked with Cannon and their suppliers. Cannon is experienced. Mayor, Council and Aaron discussed the difference in bids. Rip rap was put in as a contingency, probably not needed on the East side, maybe the West side. Mayor Davids wants the hot water piping to go to the Foundation sidewalk where they have piping. There may be a change order necessary if piping is not where we expect it to be. Weatherized metal verses powder coated metal was discussed. Mayor and council had mixed feelings. Painting spec was for a weatherized metal. Aaron talked about a bridge in Pocatello that the council could look at to get an ideal on the weatherized metal. Aaron will get a location of the bridge give it to Canda. Canda

will send email to Mayor and Council when she receives it. Councilperson Linford made a motion to accept Cannon Builders Inc. bid for \$127,520.00. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Consider authorizing Mayor to execute contract with East Main Pedestrian Bridge contractor after review and recommendation of engineer:

Councilperson Thomson made a motion to authorize Mayor to execute contract when ready. Councilperson Hinz seconded the motion. All voted aye, unanimous.

Miscellaneous Discussion: Councilperson Hinz had discussion with Aaron Swenson about submittals being provided to the City in a timely manner. Aaron explains two to three weeks for submittals. One to six weeks for piers driven, pile caps on, sidewalk done, piping, electrical up to the bridge. Then it could take a month or so waiting on the bridge to be delivered. Contract needs to be signed and submitted to the State before the end of the month. Acquiring land from Lava Spa for the south side bridge was discussed.

Adjournment:

Councilperson Linford made a motion to adjourn. Councilperson Thomson seconded the motion. All voted aye, unanimous.

Meeting adjourned at 6:05 p.m.

Amantha Sierra, Transcriber

T. Paul Davids III, Mayor

Canda L. Dimick, City Clerk