

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING December 10<sup>th</sup>, 2020

**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 November 24<sup>th</sup>, 2020
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through December 10<sup>th</sup>, 2020
- **8:15 A.M.** – City of Nampa
- **8:30 A.M.** – Six Mile Engineering for a presentation on a compact roundabout for the intersection of Southside Blvd and Lewis Ln
- **9:00 A.M.** – **ACTION ITEM:** Titanium Excavation Application to Vary Standards, valves in wheel path, and 1 trench backfill did not meet the CRABS section
- **9:30 A.M.** – **ACTION ITEM:** Superior Construction Application to Vary Standards, valves in the wheel path.
- **ENGINEER'S REPORT**
- **NEW BUSINESS**
  - **ACTION ITEM:** Sign Final Plat for Pelican Subdivision
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
- **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

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4507 12<sup>th</sup> Avenue Road, Nampa, ID 83686



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Phone (208) 467-6576 Fax (208) 467-9916

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

**PRESENT:** Commissioners Dick Smith, Bryce Millar, & Randy Noble, Attorney David Wynkoop, Director Devin Muchow, District Engineer Eric Shannon, District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel, Assistant District Engineer Nick Lehman

**GUESTS:** Larry White & Jeff Jones, Six Mile Engineer; Luke Moody, Titanium Excavation; Jerry Lee, Superior Construction

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 November 24<sup>th</sup>, 2020. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

Commissioner Millar made a MOTION to approve Accounts Payable through December 10<sup>th</sup>, 2020. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel presented the Board with the final plat for Pelican Subdivision for Chairman signature. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the Final Plat for Pelican Subdivision. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon began the Engineer's work report.

For the Happy Valley & Victory Roundabout, Engineer Shannon advised the Board the Pre-Construction Meeting was held on December 1<sup>st</sup>, 2020. Construction begin with NHD forces on December 2<sup>nd</sup>, 2020.

At 8:30 a.m., Larry White and Jeff Jones with Six Mile Engineering appeared before the Board with a presentation of recommending compact roundabouts for Southside and Lewis Roundabout. Six Mile Engineering will prepare for several different concepts with compact and a regular single lane roundabout for the upcoming public meeting.

For the Midland & Ustick Roundabout, Engineer Shannon and Assistant Engineer Lehman presented the Board with the draft drawing of the center island sculpture. Assistant Engineer Lehman advised the Board that Ken McCall sent a perfect draft of the historic 1906 Canyon County Courthouse and that both Engineer Shannon and Assistant Engineer Lehman are excited to see how it will turn out.

For the Star & Cherry Roundabout, Assistant Engineer Lehman advised the Board that the Pre-Construction meeting was held last Thursday. Construction will begin in January and the Notices to Proceed have been sent out to the utility companies. Assistant Engineer Lehman advised this is scheduled for roughly 3 and ½ month closure for the construction.

At 9:00 a.m., Luke Moody, with Titanium Excavation, appeared before the Board for an Application to Vary Standards to allow valves to stay in the wheel path and a possible trench failure as the ground settles. ROW Agent Eddy Thiel outlined the history with this project and what the concerns are. After

discussions, Commissioner Noble made a MOTION to approve the variance subject to a 5-year warranty from the contractor as well as holding of the deposit during the warranty. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For Robinson & Locust Roundabout, Assistant Engineer Lehman advised the Board that this agenda item is for possibly revising the concept approval that was approved a few months back. The Board and Staff discussed some points for the possible revision. After discussion, Assistant Engineer Lehman advised the Board that this topic will be listed on the next meeting agenda as an action item for possible reconsideration.

At 9:30 a.m., Jerry Lee, with Superior Construction, appeared before the Board to request a variance to the standards to allow for pressurized sewer valves and a man hole to be left in the wheel path. ROW Agent Thiel addressed the Board with the request as well as the concerns. After discussion, Commissioner Millar made a MOTION to approve the Variance request subject to Superior Construction paying \$15,000 in liquidated damages to leave the valves in the wheel path. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon requested that the Board go into Executive Session to discuss right of way acquisition and litigation. EXECUTIVE SESSION: At 9:41 a.m., Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c) and IC 74-206(1)(f) to discuss litigation. Commissioner Millar SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted "aye", Commissioner Noble voted "aye", and Commissioner Millar voted "aye". The Board concluded Executive Session at 10:16 a.m.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow presented the Board with the Shop Report.

The bridge crew had delay in getting a crane to set the box culvert on Greenhurst Rd so that project will hopefully get set before Christmas. They are currently working on culverts on Lewis Ln and the road crew is following them up with getting it patched back.

The road crew is doing some crack sealing and they have started doing some work on the upcoming roundabout.

Director Muchow advised the Board that Metroquip has contacted him that the new distributor is finished and should arrive in Boise soon for the crew to go check out.

Director Muchow advised the Board that Uretex raised the shed by 1/8 in with the foam insertion. Staff will keep an eye on it to see how the foam works over time.

Director Muchow asked the Board if they would like him to go out to bid for chip seal or watch for a piggy back. The Board confirmed that he should go out to bid. Director Muchow asked the same about paving and the Board said watch for a piggy back if allowed.

This completed Director Muchow's work report.

Commissioner Noble made a MOTION to adjourn at 10:37 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble