

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 29th, 2020

LOCATION: Nampa Highway District Office **TIME:** 8:00 a.m.
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from September 10, 2020
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through September 29th, 2020 and Payroll for the month of September
- **8:15 A.M.** – City of Nampa
- **10:00 A.M.** – **ACTION ITEM:** Owyhee High School (West Ada School District) for Roadway Section Variance
- **ENGINEER'S REPORT**
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
 - **ACTION ITEM:** FY2021 Dave Hughes Bridge & Pipe Inspections
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign the License Agreement for Jeff Barnes (Barnes Sub off Pit Lane)
- **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: 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: Jeff Barnes, City of Nampa; Gabe Welz; Chad Rietze

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 September 10, 2020. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

Commissioner Millar made a MOTION to approve Accounts Payable through September 29, 2020 and payroll for the month of September. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel presented the Board with the license agreement for the Barnes Subdivision for approval. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the license agreement for the Barnes Subdivision. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon began the Engineer's work report.

For the Midland & Ustick Roundabout, Assistant Engineer Lehman advised the Board the contractor is working on the punch list items and they will have the final walk through on Monday, October 6th. Assistant Engineer Lehman advised the Board that someone has already damaged the decorative wall in the center island, but it was very minor. Assistant Engineer Lehman stated that the legal department is still working the claim with Century Link.

For the Star & Cherry Roundabout, Assistant Engineer Lehman advised the Board that this project is ready for advertising for bids by October 15, 2020. He stated that there is a huge urgency to make sure that Happy Valley and Victory gets the go ahead to begin otherwise this project on Star and Cherry won't need to go out for bid and NHD forces would complete it. Assistant Engineer stated that bid openings would be held on October 29th, 2020 if Happy Valley and Victory goes through this year.

For the Robinson & Locust Roundabout, Assistant Engineer Lehman advised the Board that the Virtual Public Meeting was held and there were 6 participants with not many comments.

For the Southside & Lewis Roundabout, Assistant Engineer Lehman advised the Board that they signed the agreement with Six Mile Engineering for project development. This project is scheduled for FY2023.

For the Southside & Deer Flat Roundabout, Assistant Engineer Lehman advised the Board that they signed the agreement with Kettleon & Assoc for project development. This project is scheduled for FY2024.

For the Robinson & Airport Roundabout, the consultant (Parametrix) submitted a scope of work which involved a lot of analysis of an eventual connection to future State Highway 16, per City of Nampa request. After discussion with Jeff Barnes with the City of Nampa, however, it was decided to remove the Highway 16 component from the roundabout project. The City has another ongoing study, also with Parametrix, to revise the Airport and Overland Corridor plan. The City will include any analysis of future Highway 16 in that study.

For the Happy Valley & Victory Roundabout, Engineer Shannon advised the Board that there was a conference call with the City and FAA on September 14th, 2020. He stated that FAA approval is expected by mid-October. Engineer Shannon stated that the City has also proposed MOU amendment, which he would like to discuss further with the Board later in the meeting, when Jeff Barnes from the City is present.

Assistant Engineer Lehman introduced to the Board the new Assistant Engineer Noble Lafferty.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow presented the Board with a copy of the shop department report.

The crusher crew is working on the Nelson Deppe Pit should only have a few more days left.

The bridge crew has finished up painting and now working on cleaning up the paint truck.

The road crew is still working on maintenance work like brushing and sweeping.

Director Muchow advised the Board that he has contacted Mountain View weed spraying for a quote. Mitch with NC Services recommended them.

Director Muchow advised the Board that the sander shed is still moving and something really needs to be done to fix it. The Board advised Director Muchow to contact the company and see what the cost would be to insert the foam to keep the building from shifting.

Director Muchow provided the Board some updates from ICRMP.

Director Muchow advised the Board that Truck 32 is back in the shop, looks like the estimate for repairs is \$4200.

Director Muchow presented the Board with the agreement for Hughes Engineering on bridge and pipe inspections. This year will be \$7,000 for inspections. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the agreement for Hughes Engineering to complete the inspections. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow advised the Board that he has a meeting with Knife River to discuss using part of their property in the Lola pit to store material.

This completed Director Muchow's work report.

Jeff Barnes with the City of Nampa, appeared before the Board to discuss a few upcoming projects. Mr. Barnes advised the Board that the State is moving right along with the SH-16 project to the interstate. He stated that phase 2 designs are underway. For the McDermott and Franklin Rd turn bays, he advised that ACHD now has a project scheduled in its 5-year work plan to widen Franklin Rd. from McDermott to Black Cat, just east of the county line.

Engineer Shannon discussed with Jeff Barnes the issues with the MOU on Happy Valley and Victory Roundabout project. The proposal has the City retaining ownership and complete control, but NHD having liability and responsibility for maintenance. Engineer Shannon thought annexation would be a simpler solution, as the ground is already owned fee simple by the City. Jeff Barnes advised Engineer Shannon that he was going to review the MOU and get back to him as soon as possible.

Director Muchow discussed a pipe on Can-Ada Rd that had been damaged by a City Contractor. Mr. Barnes stated that he will find out what happened with this and he will contact Director Muchow regarding the damages.

Engineer Shannon discussed with Mr. Barnes the future plans with Idaho Center & Cherry Roundabout. Engineer Shannon advised the Board that the Virtual Public Meeting was on September 10. Engineer Shannon advised that he felt the meeting went well with 16 participants. He stated that during the meeting the City said it will start construction in Spring of 2021 but they haven't completed right-of-way plans yet. Engineer Shannon asked Mr. Barnes if that was true because there are patrons concerned about the Star and Cherry roundabout that could interfere. Mr. Barnes stated that as of right now the Star and Cherry project should be completed prior to closure of Idaho Center & Cherry.

At 10:00 a.m., Gabe Wels and Chad Rietze, Engineers representing the West Ada School District appeared before the Board to discuss the request to vary the standards for lane widths and installation of a turn lane. Right-of-Way Agent Thiel and Engineer Shannon discussed the details with the Board. Mr. Wels and Mr. Rietze informed the Board of what their hopes were for the intersection. After discussion, the Board advised Mr. Wels and Mr. Rietze that they would like them to figure out a way to make the lanes the width according to standards. Commissioner Noble made a MOTION to table this matter until the next meeting to give them time to come up with an amended plan for the intersection. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 10:14 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble