

COUNCIL MEMBERS:

Suzanne Hawkins	Jim Munn	Shawn Barigar	Chris Talkington	Gregory Lanting	Don Hall	Rebecca Mills Sojka
Vice Mayor					Mayor	



AMENDED AGENDA
Meeting of the Twin Falls City Council
Monday, September 22, 2014
City Council Chambers
305 3rd Avenue East -Twin Falls, Idaho

5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG
CONFIRMATION OF QUORUM
CONSIDERATION OF THE AMENDMENTS TO THE AGENDA
PROCLAMATION: None

GENERAL PUBLIC INPUT

AGENDA ITEMS

I. CONSENT CALENDAR:

1. Request to approve the Accounts Payable for September 16 – September 22, 2014
2. Consideration of a request from Gary Miller to approve the third annual “Haunted Swamp” to be held on his property located at 646 South Park Avenue West.

Purpose:
Action

By:
Sharon Bryan
S/Sgt. Dennis Pullin

II. ITEMS FOR CONSIDERATION:

1. Request to approve the bids for the Blue Lakes Well Pump Replacement and award a contract to Challenger Companies, Inc. in the amount of \$748,024.00.
2. Request to approve Contract Amendment No. 1 from CH2M HILL for the operation and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations.
3. Consider the purchase of a Steerable Sewer Inspection Camera for the Waste Water Collection Department.
4. Update on the proposed Odor Reduction Unit planned for Canyon Springs Road.
5. Update on the Waste Water Treatment Plant Expansion.
6. Consideration of a request to authorize the Mayor to sign an addendum to the Cooperative Agreement with ITD for the Americans with Disabilities Act (ADA) Curb Ramp Program.
7. Consider and act on a request to purchase a maintenance trailer for the Twin Falls Golf Club.
8. Public input and/or items from the City Manager and City Council.

Purpose:

By:
Jon Caton
Jon Caton
Shawn Moffitt/CH2M Hill
Jon Caton
Troy Vitek
Troy Vitek
Josh Baird
Mitch Humble

III. ADVISORY BOARD REPORTS/ANNOUNCEMENTS:

IV. PUBLIC HEARINGS:

6:00 P.M.

1. Public hearing to amend the 2013-2014 Budget.
2. Public hearing to amend the 2013-2014 Budget. (Cheney Drive CSI Student Safety Initiative)

PH/Action
PH/Action

Pat Lehmann
Pat Lehmann

V. ADJOURNMENT:

Any person(s) needing special accommodations to participate in the above noticed meeting could contact Leila Sanchez at (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208)735-7287.

Twin Falls City Council-Public Hearing Procedures for Zoning Requests

1. Prior to opening the first Public Hearing of the session, the Mayor shall review the public hearing procedures.

AGENDA

Monday, September 22, 2014

Page 2 of 2

2. **Individuals wishing to testify or speak before the City Council shall wait to be recognized by the Mayor, approach the microphone/podium, state their name and address, then proceed with their comments. Following their statements, they shall write their name and address on the record sheet(s) provided by the City Clerk. The City Clerk shall make an audio recording of the Public Hearing.**
 3. **The Applicant, or the spokesperson for the Applicant, will make a presentation on the application/request (request). No changes to the request may be made by the applicant after the publication of the Notice of Public Hearing. The presentation should include the following:**
 - **A complete explanation and description of the request.**
 - **Why the request is being made.**
 - **Location of the Property.**
 - **Impacts on the surrounding properties and efforts to mitigate those impacts.**

Applicant is limited to 15 minutes, unless a written request for additional time is received, at least 72 hours prior to the hearing, and granted by the Mayor.
 4. **A City Staff Report shall summarize the application and history of the request.**
 - **The City Council may ask questions of staff or the applicant pertaining to the request.**
 5. **The general public will then be given the opportunity to provide their testimony regarding the request. The Mayor may limit public testimony to no less than two minutes per person.**
 - **Five or more individuals, having received personal public notice of the application under consideration, may select by written petition, a spokesperson. The written petition must be received at least 72 hours prior to the hearing and must be granted by the mayor. The spokesperson shall be limited to 15 minutes.**
 - **Written comments, including e-mail, shall be either read into the record or displayed to the public on the overhead projector.**
 - **Following the Public Testimony, the applicant is permitted five (5) minutes to respond to Public Testimony.**
 6. **Following the Public Testimony and Applicant's response, the hearing shall continue. The City Council, as recognized by the Mayor, shall be allowed to question the Applicant, Staff or anyone who has testified. The Mayor may again establish time limits.**
 7. **The Mayor shall close the Public Hearing. The City Council shall deliberate on the request. Deliberations and decisions shall be based upon the information and testimony provided during the Public Hearing. Once the Public Hearing is closed, additional testimony from the staff, applicant or public is not allowed. Legal or procedural questions may be directed to the City Attorney.**
- * Any person not conforming to the above rules may be prohibited from speaking. Persons refusing to comply with such prohibitions may be asked to leave the hearing and, thereafter removed from the room by order of the Mayor.**



Date: Monday, September 29, 2014, Council Meeting
To: Honorable Mayor and City Council
From: Staff Sergeant Dennis Pullin, Twin Falls Police Department

Request:

Consideration of a request from Gary Miller, owner of Magic Mountain Ski Resort, to approve the third annual "Haunted Swamp" to be held on his property located at 646 South Park Avenue West. The Haunted Swamp will be open to the public for five weekends, Friday and Saturday evenings beginning Friday, September 26th, through Friday, October 31st. The event will also be held on two Wednesdays, October 22nd and October 29th. The event will begin each evening at 8:00 p.m. and go until 12:00 a.m.

Time Estimate:

With this being a successful event for the last two years, Staff is requesting that the third annual Haunted Swamp Event be placed on the Consent Calendar.

Background:

Gary Miller, owner of Magic Mountain Ski Resort, has held the Haunted Swamp event at this location for the last two years. This is a fund raiser event for their Ski Patrol. They will have several employees working the event, to include guides (witches) to aid people through the Haunted Swamp. Mr. Miller will also have three large parking areas for those attending, with a gravel road leading them to the parking area. He will have his own employees providing security and assisting with traffic control and parking.

The event sponsor will ensure that the road is clean at the conclusion of each evening's event. Port-a-potties will be provided.

We have had no calls for service during this event over the past two years. Alcohol and smoking will not be allowed on the property.

Approval Process:

Consent of the Council

Budget Impact:

N/A

Regulatory Impact:

N/A

Conclusion:

With the success of this event in the past, the Twin Falls Police Department Staff and relevant City Staff members have reviewed this Special Events Application and recommend that the City Council approve this application as submitted for the annual 2014 Haunted Swamp event.

Attachments:

None

DP:aed



DATE September 22, 2014 City Council Meeting

To: Honorable Mayor and City Council

From: Jon Caton, P.E., Public Works Director

Request:

Approve the bids for the Blue Lakes Well Pump Replacement and award a contract to Challenger Companies, Inc. in the amount of \$748,024.00.

Time Estimate:

The staff presentation will take approximately 5 minutes.

Background: This year we planned for the replacement of our Blue Lakes Well Pumps. The existing pumps are beyond their useful life and rebuilding the impellers is not a viable option. Furthermore, the configuration of the pumps is such that they are not efficiently operating nor do they have the capacity to pump our full water right. The proposed project will allow the city to replace the inefficient pumps with much more efficient pumps that have the capability and redundancy necessary to pump our water right. During the project design, the operators also identified additional valves and fittings that need to be replaced as part of this project. This additional scope of work was added to the project and was bid as an additive alternate.

We formally bid/advertised this project and received 3 bids (see Bid Tab). The low bid was from Challenger Companies, Inc. in the amount of \$748,024.00. The engineer's original estimate was \$747,329.00 and after adding some additional valving identified by our operators, the estimate was increased to \$977,564.00.

Approval Process:

This agenda item will require council approval.

Budget Impact:

This is a planned expenditure for which we intend to fund from reserves. We anticipated an \$800,000 expenditure.

Regulatory Impact: NA

Conclusion: I recommend that Council approve this project and award the contract to the low bidder, Challenger Companies, Inc.

Attachments:

JUB Engineer's Bid Review Letter

Bid Tab

Notice of Award

DRAFT

September 15, 2014

Jon Caton, P.E.
Public Works Director
119 South Park Avenue West
Twin Falls, ID 83301

RE: City of Twin Falls 2014 Blue Lakes Wells Pump Replacement Bid Review

Dear Jon,

Bids for the City of Twin Falls 2014 Blue Lakes Wells Pump Replacement project were received and opened from three Bidders on September 11, 2014. Attached is a Bid Tabulation summarizing the unit prices and total Bid amount from each Bidder. Following is a summary of the Bid results:

Contractor	Base Bid Schedule A	Additive Alternate Bid Schedule B	Total Base Bid Schedule A + Additive Alternate Bid Schedule B
Challenger Companies, Inc.	\$587,543.00	\$160,481.00	\$748,024.00
Performance Systems, Inc.	\$595,234.01	\$160,480.00	\$755,714.01
RSCI	\$664,300.00	\$118,500.00	\$782,800.00

Base Bid Schedule A – includes replacement of three well pumps

Additive Alternate Bid Schedule B – includes replacement of the fourth well pump

J-U-B has reviewed the Bids for compliance with the administrative requirements in the Bid Documents. A summary of the review of each Bid versus the bidding criteria is attached. We have listed the Public Works Contractor Licenses for each Bidder as registered with the State of Idaho Division of Building Safety.

Per the Bid Form (Document 00410), the basis of award for the project will be on Base Bid Schedule A that is the lowest responsive Bid in total price and conforms with all the material terms and conditions of the Bidding Documents. Based on our review, it is our opinion that Challenger Companies, Inc. appears to have submitted the lowest responsive Bid in total price for Base Bid Schedule A.

The Bid Form (Document 00410) also allows the City to select Additive Alternate Bid Schedule B, as submitted by Challenger Companies, Inc., if it is in the best interest of the City. Based on

discussions with you, it is our understanding that the City desires to also award Additive Alternate Bid Schedule B for replacement of the fourth pump. As a result, we recommend that Challenger Companies, Inc. be considered by the City for award of Base Bid Schedule A and Additive Alternate Bid Schedule B in the following amount:

Bid Schedule	Challenger Companies, Inc. Bid Amount
Base Bid Schedule A	\$587,543.00
Additive Alternate Bid Schedule B	\$160,481.00
Total Bid Award	\$748,024.00

Upon City Council approval, please sign the enclosed Notice of Award. We will send the signed Notice of Award and Contract Documents to Challenger Companies, Inc. for execution. If you have any questions or need additional information, please contact me at 733-2414.

Sincerely,

J-U-B ENGINEERS, Inc.

Mark Holtzen, P.E.

Enclosures:

- Bid Tabulation
- Bid Review
- Notice of Award

cc: Rob Bohling, Water System Superintendent

PROJECT: City of Twin Falls
2014 Blue Lakes Wells Pump Replacement

ENGINEERS: J-U-B Engineers, Inc.
115 Northstar Ave.
Twin Falls, Idaho 83301

BID DATE: September 11, 2014

BASE BID SCHEDULE A										
PAY ITEM	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	Engineers Estimate		Challenger Companies, Inc.		Performance Systems, Inc.		RSCI Boise, ID
						Nampa, ID	Meridian, ID	Meridian, ID	Boise, ID	
1	Mobilization and Demobilization	1	LS	\$21,767.00	\$21,767.00	\$2,000.00	\$2,000.00	\$26,668.00	\$26,668.00	\$6,200.00
2	Vertical Turbine Pump and Motor	3	EA	\$156,200.00	\$468,600.00	\$107,449.00	\$322,347.00	\$111,542.67	\$334,628.01	\$113,000.00
3	Well Lid	3	EA	\$8,250.00	\$24,750.00	\$10,893.33	\$32,679.99	\$6,338.67	\$19,016.01	\$5,200.00
4	Air-Vacuum Valve	3	EA	\$3,000.00	\$9,000.00	\$10,128.67	\$30,386.01	\$2,705.33	\$8,115.99	\$3,300.00
5	Electrical System	1	LS	\$223,212.00	\$223,212.00	\$200,130.00	\$200,130.00	\$206,806.00	\$206,806.00	\$293,600.00
Total Bid - Base Bid Schedule A:					\$747,329.00		\$587,543.00		\$595,234.01	\$664,300.00

ADDITIVE ALTERNATE BID SCHEDULE B										
PAY ITEM	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT	Engineers Estimate		Challenger Companies, Inc.		Performance Systems, Inc.		RSCI Boise, ID
						Nampa, ID	Meridian, ID	Meridian, ID	Boise, ID	
1	Mobilization and Demobilization	1	LS	\$6,706.00	\$6,706.00	\$667.00	\$667.00	\$28,668.00	\$28,668.00	\$2,500.00
2	Vertical Turbine Pump and Motor	1	EA	\$156,200.00	\$156,200.00	\$107,450.00	\$107,450.00	\$102,847.00	\$102,847.00	\$104,500.00
3	Well Lid	1	EA	\$8,250.00	\$8,250.00	\$10,893.00	\$10,893.00	\$5,137.00	\$5,137.00	\$5,100.00
4	Air-Vacuum Valve	1	EA	\$3,000.00	\$3,000.00	\$10,129.00	\$10,129.00	\$2,899.00	\$2,899.00	\$3,500.00
5	Electrical System	1	LS	\$56,079.00	\$56,079.00	\$31,342.00	\$31,342.00	\$22,929.00	\$22,929.00	\$2,900.00
Total Bid - Additive Alternate Bid Schedule B:					\$230,235.00		\$160,481.00		\$160,480.00	\$118,500.00

Total Bid - Base Bid Schedule A + Additive Alternate Bid Schedule B:					\$977,564.00		\$748,024.00		\$755,714.01	\$782,800.00
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Notes:

1. This table is a tabulation of the unit prices and total prices received from Bidders during the bidding process. It does not indicate nor convey the responsiveness of the Bid.
2. The highlighted cells denote that there was a mathematical error or omission in the written bid tab received from the Bidder.

Contractor:	Addendum #1	Bid Form Completed and Signed	Bid Bond	Listing of Subcontractors	List of Suppliers	Evidence of Authority to Sign	Evidence of Authority to do Business in Idaho	Public Works Contractor License	Base Bid Schedule A	Additive Alternate Bid Schedule B	Base Bid Schedule A + Additive Alternate Bid Schedule B	Public Works License - General	Comments
1 Challenger Companies, Inc.	x	x	x	x	x	x	x	x	\$587,543.00	\$160,481.00	\$748,024.00	PWC-C-12879-AA-1-4	Evidence of Authority to do Business in Idaho - card expired 1/17/2014
2 Performance Systems, Inc.	x	x	x	x	x	x	x	x	\$595,234.01	\$160,480.00	\$755,714.01	PWC-C-15743-U-1-3-4	Mobilization greater than 5% on Bid Schedule B
3 RSCI	x	x	x	x	x	x	x	x	\$664,300.00	\$118,500.00	\$782,800.00	PWC-C-12164-U-1-2-3	
4											\$0.00		

A highlighted denotes that the bid item was incomplete, not included, or as otherwise noted in the Comments.

- 1 Challenger Companies, Inc.
 - Electrical Contractor Challenger Companies, Inc. PWC-C-12879-AA-1-4
 - HVAC Contractor Challenger Companies, Inc. PWC-C-12879-AA-1-4
 - Plumbing Contractor Challenger Companies, Inc. PWC-C-12879-AA-1-4
- 2 Performance Systems, Inc.
 - Electrical Contractor Wheeler Electric, Inc. 12483-U-4
 - HVAC Contractor N/A ---
 - Plumbing Contractor Performance Systems, Inc. PWC-C-15743-U-1-3-4
- 3 RSCI
 - Electrical Contractor RSCI PWC-C-12164-U-1-2-3, ELE 012269
 - HVAC Contractor RSCI PWC-C-12164-U-1-2-3, HVC-C-10113
 - Plumbing Contractor RSCI PWC-C-12164-U-1-2-3, PLB-C-13267

NOTICE OF AWARD

Date: September 23, 2014

Project: Blue Lakes Wells Pump Replacement	
Owner: City of Twin Falls	Owner's Contract No.:
Contract: Blue Lakes Wells Pump Replacement	Engineer's Project No.: 60-14-028
Bidder: Challenger Companies, Inc.	
Bidder's Address: <i>[send Notice of Award Certified Mail, Return Receipt Requested]</i>	
1415 Madison Avenue	
Nampa, ID 83687	

You are notified that your Bid dated September 11, 2014 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for constructing the Blue Lakes Wells Pump Replacement project as specified in the contract documents.

The Contract Price of your Contract is:

Bid Schedule	Amount
Base Bid Schedule A	\$587,543.00
Additive Alternate Bid Schedule B	\$160,481.00
Total Price	\$748,024.00

Seven hundred, forty-eight thousand, twenty-four and 00/100 Dollars.

Three copies of the proposed Contract Documents accompany this Notice of Award.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the Owner three fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract Security Bonds and Insurance as specified in the Instructions to Bidders (Article 20), General Conditions (Article 5), and Supplementary Conditions (Article 5).
3. Other conditions precedent:
You are required to return an acknowledged copy of this Notice of Award to the Owner.

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

City of Twin Falls

Owner

By:

Authorized Signature

Title

Copy to Engineer



September 22, 2014, City Council Meeting

To: Honorable Mayor and City Council

From: Jon Caton, Public Works Director, Shawn Moffitt, CH2MHILL

Request:

Consider Contract Amendment No. 1 from CH2M HILL for the operation and maintenance of the Waste Treatment Plant, industrial pre-treatment program and associated sewer lift stations.

Time Estimate:

The staff presentation will take approximately 5 minutes.

CH2M HILL will have a short presentation that will take approximately 5-10 minutes.

Following the presentations, staff anticipates some time for questions and answers.

Background:

The City originally contracted with CH2M HILL in 1985. The contract was entered into in an effort to reverse a history of discharge violations and ongoing operating deficiencies. In the intervening 29 years, CH2M HILL has an excellent record of operating the facility within discharge standards. The most recent agreement with CH2M HILL was executed in 2014 for a period of 10 years (Oct. 2014 – Sept 2024) with a 120 day cancellation provision.

This year, CH2M HILL is presenting Amendment No.1 to the new agreement. Mr. Shawn Moffitt, CH2M HILL's project manager, will be present during this year's amendment presentation to council. The proposed contract is a 4.8 % decrease from FY 2013-2014.

The Fee:

The proposed base fee for the year is \$3,200,597.00. The Base Fee represents the total cost of service.

The base fee shown in section 1 (4.1) is the total compensation paid to CH2M HILL for services rendered. Total Direct Cost is the projected cost of operating the city's treatment plants, maintaining lift stations and administering the industrial pretreatment program. Total Direct Costs is divided into maintenance & operating expenses and repairs. M&O costs, including repair costs, are projected to be \$2,667,164.00. At the end of the year our contract requires CH2M HILL to rebate to the City 100% of the M&O costs that have not been spent (and the associated margin with those costs). The difference between the Base Fee and Total Direct Costs is overhead and profit.

Approval Process:

This amendment requires council approval and the Mayor's signature.

Budget Impact:

These costs have been budgeted for FY15.

Regulatory Impact:

NA

Conclusion:

Staff recommends that Council approve the amendment as presented.

Attachments:

1. Amendment No. 1

AMENDMENT NO. 1
to the
AGREEMENT FOR OPERATIONS
MAINTENANCE AND MANAGEMENT SERVICES
for the
CITY OF TWIN FALLS, IDAHO

This Amendment No. 1 (the "Amendment") is made and entered into this ___ day of _____, 2014 (the "Effective Date") between the City of Twin Falls, Idaho (hereinafter "Twin Falls") and Operations Management International, Inc. (hereinafter "CH2M HILL"), who may be referenced herein individually as a "Party" and collectively, as the "Parties."

WHEREAS, the Parties entered into the Agreement for Operations, Maintenance and Management Services for the City of Twin Falls, Idaho Wastewater Treatment Facility, Pump Stations and UASB, on June 11, 2014 with an effective date of October 1, 2014 (the "Agreement").

WHEREAS, the Parties now wish to further modify the Agreement as more fully set forth herein.

NOW THEREFORE, Twin Falls and CH2M HILL agree to amend the Agreement as follows:

1. Article 4.1 shall be deleted in its entirety and replaced with the following:
 - 4.1 Twin Falls shall pay CH2M HILL as compensation for services performed under this Agreement a Base Fee, which shall be equal to the Direct Costs plus the Management Fee for the period of October 1st through September 30th of each year of this Agreement. CH2M HILL shall propose a Base Fee by July 1st of each year of this Agreement and the Parties shall mutually agree on any proposed Base Fee prior to such fee taking effect. For period of October 1, 2014 to September 30, 2015, the estimated Base Fee shall be Three Million Two Hundred Thousand Five Hundred Ninety Seven Dollars (\$3,200,597). Subsequent years' Base Fees shall be determined as specified in Article 4.4.

2. Article 4.2 shall be deleted in its entirety and replaced with the following:
 - 4.2 The estimated Direct Cost for providing services during the time period of October 1, 2014 through September 30, 2015 shall be Two Million Six Hundred Sixty Seven Thousand One Hundred Sixty Four Dollars

(\$2,667,164). If the actual Direct Cost is less than the estimated Direct Cost for the contract year currently in effect then CH2M HILL will rebate Twin Falls One Hundred Percent (100%) of the difference between the actual and estimated Direct Costs plus the management fee associated with those costs.

This Amendment constitutes the entire agreement between the Parties and supersedes all prior oral and written understandings with respect to the subject matter set forth herein. Unless specifically stated all other terms and conditions of the Agreement shall remain in full force and effect. Neither this Amendment nor the Agreement may be modified except in writing signed by an authorized representative of the Parties.

The Parties, intending to be legally bound, indicate their approval of the Amendment by their signatures below.

Authorized Signature:

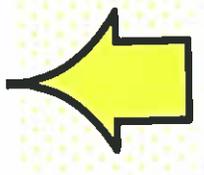
**OPERATIONS MANAGEMENT
INTERNATIONAL, INC.**


Name: Scott Neelley
Title: Vice President
Date: 9/16/2014

Authorized Signature:

CITY OF TWIN FALLS, IDAHO

Name: Don Hall
Title: Mayor
Date: _____





DATE September 22, 2014 City Council Meeting

To: Honorable Mayor and City Council

From: Jon Caton, P.E., Public Works Director

Request:

Consider the purchase of a Steerable Sewer Inspection Camera for the WWC Department.

Time Estimate:

The staff presentation will take approximately 5 minutes.

Background: This year we planned for the replacement of our sewer inspection camera that is 11 years old. The camera we are proposing to purchase has many advantages over our existing system, including: shorter camera length to allow for easier access in difficult manholes; mobile deployment for back lot-line sewer inspections; and most significantly, a steerable camera.

We formally bid/advertised this project and received one bid from Metroquip, Inc. of Meridian, Idaho in the amount of \$72,500.00.

Approval Process:

This agenda item will require council approval.

Budget Impact: This is a planned expenditure for which we budgeted \$76,000.00.

Regulatory Impact: NA

Conclusion: I recommend that Council approve this purchase from Metroquip, Inc.

Attachments: None



Date: Monday, September 22, 2014
To: Honorable Mayor and City Council
From: Troy Vitek, Assistant City Engineer

Request:

Update on the proposed Odor Reduction Unit planned for Canyon Springs Road.

Time Estimate:

The presentation will take approximately 5 minutes.

Background:

On May 27, 2014 I came before the council to discuss installation of two odor reduction units. One located at the intersection of Pole Line Road East and Eastland Drive North and another located at Canyon Springs Roadway adjacent to the Perrine Coulee. At this time the Eastland Unit is on hold after concerns voiced by adjacent homeowners. The reason for the presentation tonight is to deliver two renderings of the proposed Odor Reduction units.

Approval Process:

No approval necessary.

Budget Impact:

The budget was previously discussed and is still estimated at \$535,000.

Regulatory Impact:

Approval of this request will give direction to staff that Council is on board with the Concept of the renderings

Conclusion:

Staff recommends that the Council approve the request as presented.

Attachments:

1. Location map
2. Renderings

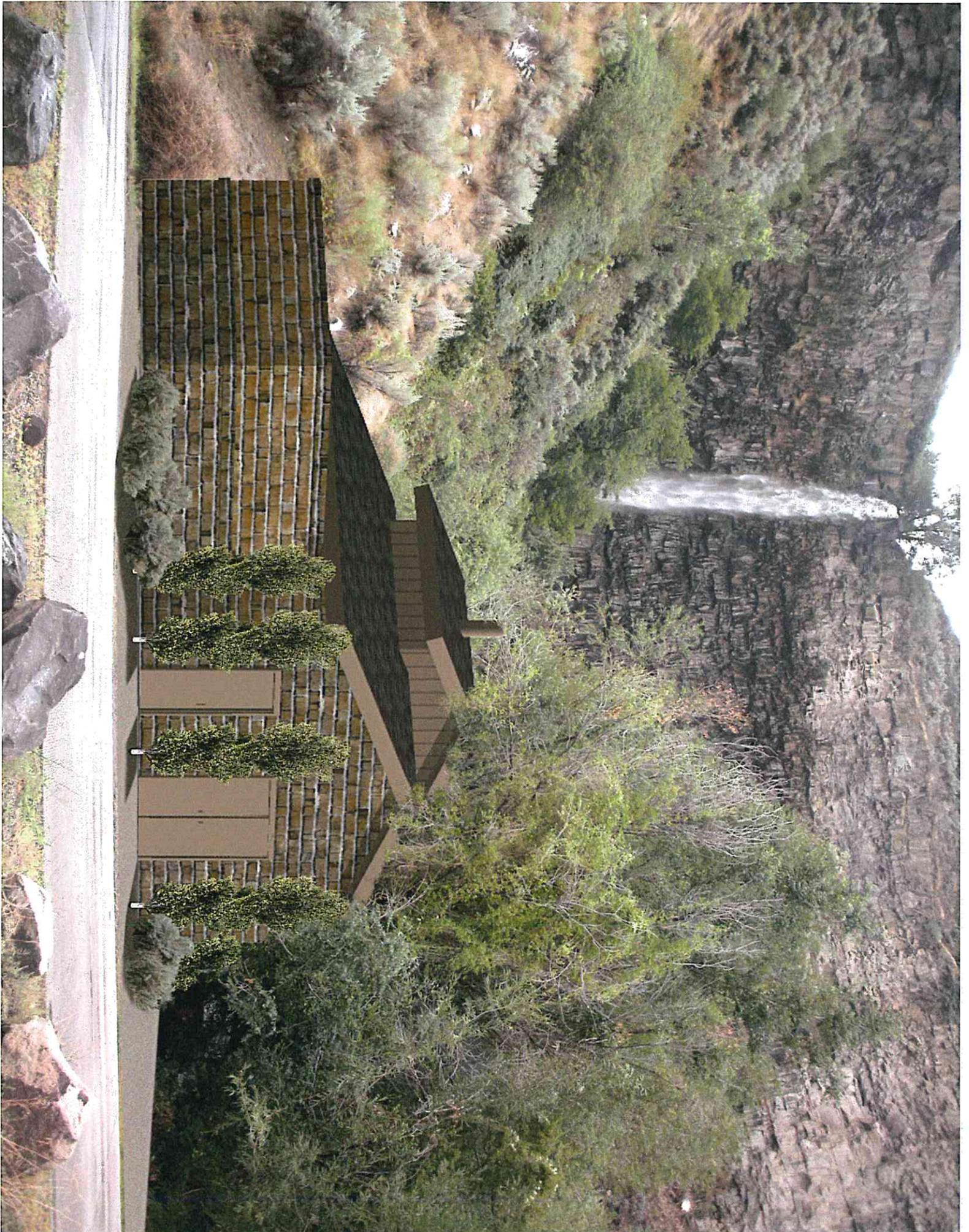


Google earth

feet
meters









Date: Monday, September 22, 2014
To: Honorable Mayor and City Council
From: Troy Vitek, Assistant City Engineer

Request:

Update on the Waste Water Treatment Plant Expansion.

Time Estimate:

The staff presentation will take approximately 5 minutes.

Background:

Summary of Work



<i>Flooding from Rain Event</i>	<i>Structural Fill in Basin</i>
---------------------------------	---------------------------------

Package 1

The piling completed in late July and lagging soon followed. Excavation of the remainder of the IFAS basin went in to full swing with the shoring wall in place. A very intense storm hit the area in early August causing flooding of the excavation. Several days were devoted to clean up from this event after which excavation continued. This, and the water line discussed below, resulted in an approved request to split the Substantial Completion of the Work. A change order is in progress to revise the Contract such that the excavation will be done on 15SEP14 per the original dates and the remainder of the work will complete by 26SEP14.

It was discovered that the W1 water line on the west side of the excavation was not where it was noted on the drawings and removal was required. A revision to allow this and maintain the service was developed and will include a new water main along Canyon Springs Road.

PSI began refurbishing areas around the site. This included removal of the temporary stockpiles and installation of sod. A punch list walk of the electrical work was performed with no major items of note.

Package 2

The preconstruction meeting for Package 2 was held in early August. RSCI immediately began submission of the submittals needed for the commencement of work. Included in these were the site layout and mobilization plans. RSCI began mobilization in late August and will continue into early September. RSCI has requested early access to a portion of the excavation. PSI has worked to accommodate and the plan is to turn it over 10-12 days early.

Financial Summary

Contractor Billings

	PSI Package 1	RSCI Package 2
Base Contract Value	\$2,093,189	\$17,963,307
Change Orders To Date	\$0	\$0
Revised Contract Value	\$2,093,189	\$17,963,307
Billings through 31AUG14	\$1,670,204	0
Remaining to be billed	\$422,984.	\$17,963,307

Contractor Change Orders

Package 1

The only change order currently in the process is a change to the schedule due to delays associated with the storm event mentioned above. Unidentified items continued to be tracked. With the addition of the water line and rain damage it appears the allowance of \$100,000 will be exceeded. At this time it appears the total for unidentified items will be approximately \$150,000.

Work Change Directives

WCD 1-004 was issued to Package 1 for the water line revisions.

Services During Construction

RFI's

	Package 1	Package 2
Received this Month	2	7
Total Received	9	7
Outstanding at end of Month	0	1
Average Turnaround To Date	8 Days	4 Days

Submittals

	Package 1	Package 2
Received this Month	4	46
Total Received	43	46
Outstanding at end of Month	1	8
Average Turnaround To Date	10 Days	8 Days

Revisions/Clarifications to Contract Documents

No clarifications or substitutions were issued or received.

Open Issues

Package 1

A W1 line is in the excavation area and will require reroute. A revised plan was developed and issued.

Irrigation Drain – The irrigation drain reroute is complete and operational and the headwall for the new road crossing is under way with a temporary earthen berm in place.

Auger Falls road was showing signs of the heavy construction traffic. Hauling slowed in August and the road is in reasonable shape.

Package 2

Submittals progressed well in August to allow work on site to commence in mid-September.

Schedule Summary

Package 1

Work is progressing well based on the proposed schedule revision. The contractor has refocused resources while issues were being resolved to stay on track.

Package 2

A preliminary schedule was received. The general work flow was suitable with some minor issues to resolve. The contractor has progressed well with the submittals critical to being able to start concrete work which is the critical item at this time.

30 day look ahead

Package 1

Complete excavation by 15SEP14 and the remainder of the work by 26SEP14.

Package 2

Continue with key submittals and mobilization. First concrete placement was in early September at the sump. Underground piping at the basin to follow.

Quality Assurance Summary

The Contractor continues to monitor the work in progress for proper installation. Contractor has documented and noted where work cannot proceed as per the Contract and coordinated with the Team.

McClure Engineering has been verifying compaction and concrete materials.

CH2M HILL Design and SDC team continue to visit the site to monitor work. Full time staffing will commence in September.

Conclusion:

N/A

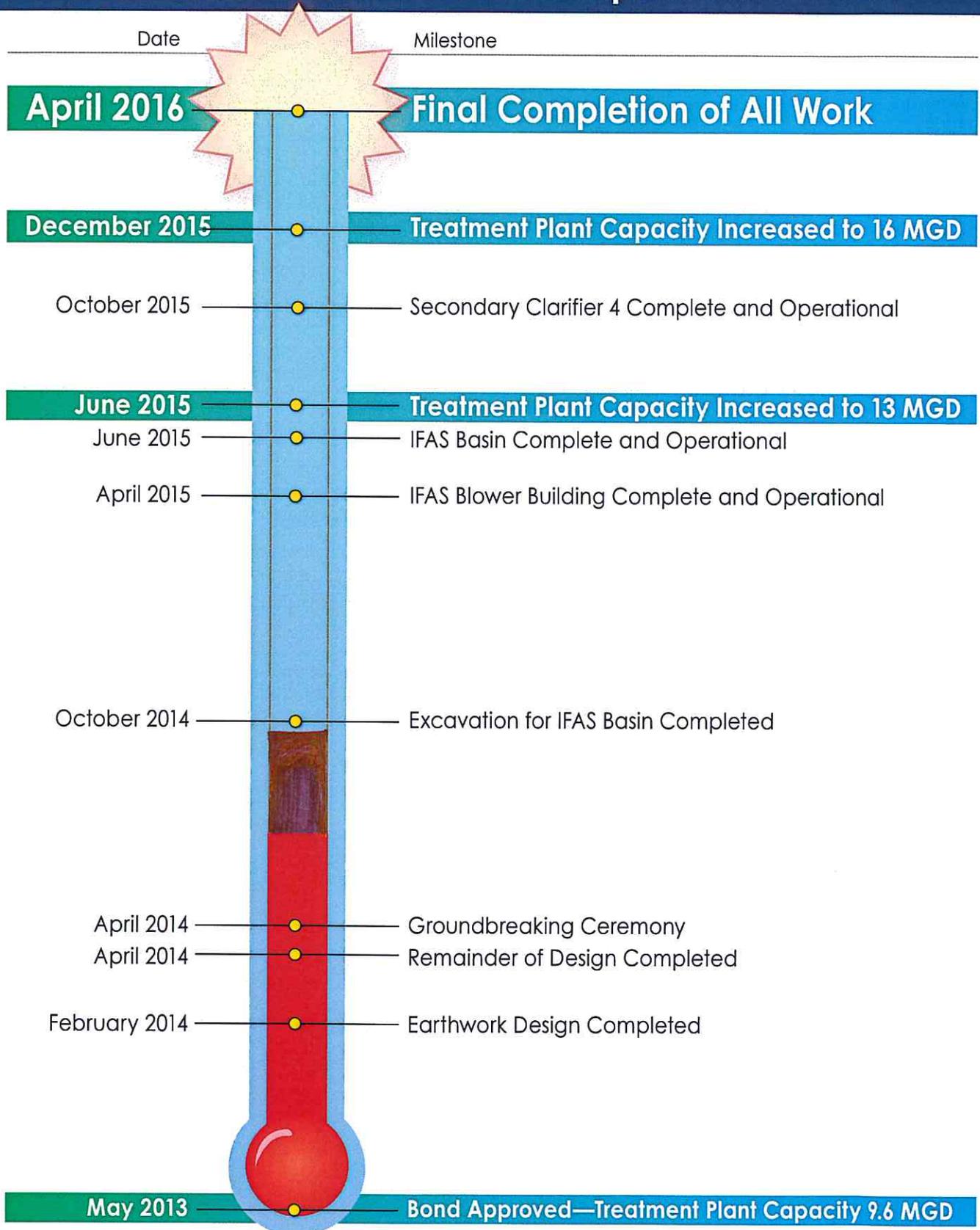
Attachments:

1. Barometer
2. Status Report

Your money at work for your community

City of Twin Falls

Wastewater Treatment Plant Expansion Timeline



Note: * Dates indicated are not contractual milestones and are based on engineer's estimate of construction schedule. These will be updated once contractor has submitted proposed construction schedule.

Twin Falls Wastewater Treatment Plant Phase 2 Expansion – Status Report

Cost

Item	Budget	Estimate at Complete	Comments
Belt Filter Press 3	\$ 1,300,000	\$ 1,300,000	Includes cost for third BFP and project contingency.
Idaho Power Feeder Replacement	\$ 156,771	\$ 156,771	
Package 1 - Earthwork (contracted)	\$ 2,093,189	\$ 1,932,338	No rock excavation required and thus allowance is unused. Additional costs for Irrigation Drain under Canyon Spring Road, impacts of flooding of excavation, and waterline relocations.
Package 2 - General Construction	\$ 17,963,307	\$ 18,043,307	Additional costs for yard work. Not yet negotiated.
Contract Change Order Reserve	\$ 2,250,000	\$ 1,500,000	Pkg 1 - No contingency used. Pkg 2 – Contingency reduced by \$0.5 million.
Permitting	\$ -	\$ 20,000	County required electrical permit
Engineering and Software	\$ 3,170,956	\$ 3,170,956	
Services During Construction	\$ 3,000,000	\$ 3,000,000	
Total	\$ 29,934,223	\$ 29,123,372	

Schedule

Item	Planned	Estimated Completion	Comments
Package 1 - Earthwork	September 2014	September 2014	Package 1 delayed by rain event.
Package 2 - General Construction			Package 2 delayed by Pkg 1 rain event.
Milestone 1 -13 mgd	July 2015	July 2015	
Milestone 2-16 mgd	December 2015	December 2015	
Final Payment	March 2016	March 2016	

General

- Package 1 excavation was completed on September 15. PSI allowed early entry into excavation to minimize impacts to overall schedule.
- Auger Falls is expected to be more accessible to the public for the next couple of months until the next major excavation is started.
- Canyon Springs Road will be impacted on October 7th, 2 a.m. to 2 p.m. for a major concrete placement.



Date: Monday, September 22, 2014
To: Honorable Mayor and City Council
From: Josh Baird, Staff Engineer

Request:

Consideration of a request to authorize the Mayor to sign an addendum to the Cooperative Agreement with ITD for the Americans with Disabilities Act (ADA) Curb Ramp Program; Key No. 13990.

Time Estimate:

The staff presentation will take approximately 5 minutes.

Background:

The ADA Curb Ramp Program is a state-administered program that provides funding for projects to address pedestrian curb ramps on the state highway system. The goal of the program is to provide safe and easily accessible facilities for pedestrians with disabilities while allowing local jurisdictions flexibility in meeting the required standards.

The City was awarded \$60,000, the maximum amount offered per jurisdiction, to construct 11 ramps. However, the estimates came in under the allotted \$60,000. An estimate was received from the contractor to do additional ramps and it appears 3 more ramps can be constructed while staying under the \$60,000.

Approval Process:

ITD requires a cooperative agreement to delineate shared responsibilities on their projects.

The Council is asked to authorize the Mayor to sign an addendum to the agreement.

Budget Impact:

The construction of this project is anticipated to be paid for fully by ITD funds. The addendum allows the city to utilize more fully the \$60,000 by allowing 3 more ramps which is still under budget.

Regulatory Impact:

None.

Conclusion:

Staff recommends that the Council authorize the Mayor to sign the addendum to the cooperative agreement.

Attachments:

1. Cooperative Agreement Addendum for Americans with Disabilities Act (ADA) Curb Ramp Program; Project No: A013(990); Key No: 13990



IDAHO TRANSPORTATION DEPARTMENT

P.O. Box 7129
Boise ID 83707-1129

(208) 334-8000
itd.idaho.gov

RECEIVED

SEP 17 2014

CITY OF TWIN FALLS
BUILDING DEPT.

September 10, 2014

Josh Baird
City of Twin Falls
P.O. Box 1907
Twin Falls, ID 83303

RE: American with Disabilities Act (ADA) Curb Ramp Program Award
Project No: A013(990); Key No: 13990

Dear Josh,

Enclosed please find two original Addendums to the Cooperative Agreement for the City of Twin Falls' project KN13990. This addendum adds three additional ramps to your existing Scope of Work for the design and construction of ITD Transition Plan Ramps. Please obtain the relevant sign and return both of the agreements to me for final execution by ITD.

After the construction is completed, an ITD-288 (ADA Ramp Inspection Form) must be filled out for each ramp and sent to ITD for internal distribution. ITD will conduct an inspection of the project and audit the project records. The Cooperative Agreement includes more details on the roles of the City and ITD relating to this project. If you have any questions about this award process, please call 208 334-8822 or email gateam@itd.idaho.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kelly DiRocco'.

Kelly DiRocco
Grants/Contracts Officer
Public Transportation
Contracting Services Section
Division of Engineering Services

**ADDENDUM TO
COOPERATIVE AGREEMENT
PROJECT NO. A013(990)
FY15 11 ADA RAMPS, TWIN FALLS
TWIN FALLS COUNTY
KEY NO. 13990**

PARTIES

THIS ADDENDUM is made and entered into this _____ day of _____, _____, by and between the **IDAHO TRANSPORTATION DEPARTMENT**, hereafter called the State, and the **CITY OF TWIN FALLS**, hereafter called the City.

PURPOSE

This Addendum will modify the Cooperative Agreement entered into on the 16th day of December, 2013, (hereinafter "Agreement") between the same parties.

The parties agree to the following revisions:

- A. The Agreement is revised to include upgrading of the following ramps:

SW corner of 6th Ave E and Blue Lakes Blvd (D4_03159) – US 93
NE corner of 2nd Ave E and Blue Lakes Blvd (D4_03111) – US 93
SE corner of 2nd Ave E and Blue Lakes Blvd (D4_02667) – US 30

- B. All other terms and conditions previously agreed to and set forth in the Agreement shall remain in full force and effect.

EXECUTION

This Addendum is executed for the State by its Engineering Services Division Administrator, and executed for the City by the Mayor, attested to by the City Clerk, with the imprinted corporate seal of the City of Twin Falls.

IDAHO TRANSPORTATION DEPARTMENT

APPROVED BY:

Engineering Services Division Administrator

RECOMMENDED BY:

District Engineer

ATTEST:

CITY OF TWIN FALLS

City Clerk

Mayor

(SEAL)

By regular/special meeting
on _____.

hm:13990 Coop Addendum.docx



Date: Monday, September 22, 2014
To: Honorable Mayor and City Council
From: Mitchel Humble, Community Development Director

Request:

Consider and act on a request to purchase a maintenance trailer for the Twin Falls Golf Club.

Time Estimate:

This item is expected to take 10 minutes. Staff will make the presentation and some time is expected to discuss and answer questions.

Background:

In 2009, the City constructed a new maintenance shop at the Twin Falls Golf Club. At that time, the old maintenance shop was repurposed to act as a storage building for equipment and chemicals. The new shop was constructed because the old building had experienced significant wear and tear and was not safe for regular occupation by our maintenance staff. But, it still provided a secure and dry place to store the equipment and chemicals. The long term plan was to eventually remove the old maintenance building and replace it with a covered secure storage area. Parks staff intends to request that replacement in the FY 2016 budget.

With the recent heavy rains that hit our area in August, we found that the roof began to fail a little sooner than expected. The roof allowed water to enter the building and get the fertilizer that was stored in the building wet. Much of the equipment in the building can handle a little water. But the fertilizer needs to stay dry until it is applied.

The golf course maintenance supervisor has found a potential temporary solution for the dry storage of fertilizer. He has found an old 40-foot long truck trailer that the golf course can acquire for \$1,500. The trailer can be moved onto the site next to the old maintenance building and then be used to store the fertilizer and the equipment that is less water tolerant. The trailer is also able to be secured. We also believe that the roof repairs needed to prevent water from entering the building would be more costly than acquiring the trailer.

The Parks Department will have savings this year in the capital expense budget, primarily due to the funds for the community garden not being spent. Parks staff would like to spend \$1,500 of the capital expense savings to acquire the 40-foot trailer and use it for temporary storage of fertilizer and equipment until such time as a more permanent solution can be planned and funded.

Approval Process:

A simple majority vote of the Council is needed to approve the request.

Budget Impact:

The trailer will cost \$1,500. The FY 2014 budget does not include funds for this purchase. Staff is requesting to fund the purchase with savings from the Parks capital expense budget.

Regulatory Impact:

Approval of this request will allow Parks staff to acquire the trailer and use for storage as described above.

Conclusion:

Staff recommends that the Council approve the request as presented.

Attachments:

None



September 23, 20103 City Council Meeting

To: Honorable Mayor and City Council

From: Pat Lehmann, Finance Department

Request:

Public hearing to amend the 2013-2014 Budget.

Time Estimate:

City Staff will provide a brief presentation. The staff presentation will take approximately 10 minutes, plus any additional time needed to address questions presented by Council members.

Background:

This is a formality we go through at year end to ensure compliance with the Appropriations Ordinance passed for the current fiscal year. All of the expenditures have been previously reviewed and approved by Council. Funding is from reserves, grants, unanticipated revenues, bond proceeds and fund transfers. No additional monies are required from our citizens.

Budget Impact:

We need to amend Appropriations Ordinance No. 3055 by an additional gross amount (including inter-fund transfers) of \$28,199,905. The following lists expenditures and revenue sources:

General Fund:	Expense:	Revenue Source:
Parking lot signage from Parking Reserves	\$2,450	Reserves from Parking
Transfer to Capital Improvement Fund	\$8,784,729	Reserves \$7,570,673
\$8,716,506 per new policy of sweeping excess funds to CI Fund		Tfr from Street Fund \$1,216,506
\$68,223 for Code Enforcement Software		Reserves (\$55,180 from Parking)
Street Fund:		
Reimbursement to General Fund (Fund Transfer)	\$1,216,506	Reserves
Demolition at 202 6 th Ave W	\$8,950	Reserves
Property Purchase for future street widening (248 Wash.St.)	38,603	Reserves
Airport Fund:		
F-250 Utility Truck	\$25,000	State Grant
Air Magic Valley – transfer of airshow funds	\$44,842	Reserves
Transfer to Airport Construction Fund (pending grant reimb.)	129,405	Reserves
Capital Improvement Fund:		
Payment of City's Share of Pretreatment Plant to URA	\$2,750,000	Reserves
Clif Bar Capital Improvements- Lateral 38 Relocation	19,128	Reserves
Grant- Dust collector system installation	30,000	Grant
E-911 Grant expenditures	322,428	E-911 Grant
Code Enforcement Software	68,223	Transfer from General Fund
Impact Fee Fund:		
N. College Road/Fillmore Traffic Signal	\$374,089	Reserves

Historic Preservation Fund: Lincoln Historic Lights Restoration	\$9,500	CLG Grant
Airport Construction Fund: Small Community Service Grant Expenditures AIP Grant projects (SRE Bldg, Runway & Apron Rehab, Terminal Mod.)	\$500,000 \$2,352,089	Small Community Service Grant Grant Revenues & Transfer from Airport Fund
Water Fund: ½ of PW Building Roofing Contract split with WWC Property Purchase for Reservoir Clif Bar- Hankins Tank	\$17,425 \$102,748 572,802	Reserves Reserves Reserves
Wastewater Fund: ½ of PW Building Roofing Contract split with WWC Clif Bar- Jayco Lift Station Public Works Building Bond Projects (Aeration Basin Diffuser, Influent Screen Repl) Dewatering Project WWTP Land for expansion WWTP Phase 2 Expansion Auger Falls Bond Principal & Interest	\$17,425 \$8,030 38,240 12,346 \$4,089,835 \$60,357 5,299,171 1,026,486 \$231,279	Reserves Reserves Reserves Reserves Reserves & Bond Proceeds Bond Proceeds Bond Proceeds Grant Revenues & Reserves Unanticipated Revenues
Sanitation Fund: Installed fencing – Rose Street wood waste site Health & Accident Insurance PSI Contract Landfill Fees Bad Debt Expenses	\$4,184 \$5,530 \$5,027 \$13,000 \$12,700	Reserves Unanticipated Revenues & Reserves Unanticipated Revenues & Reserves Unanticipated Revenues & Reserves Unanticipated Revenues & Reserves
Golf Fund: Tables/Chairs & Club House Deck Addition	\$7,378	Revenue Sharing from Golf Contract

Regulatory Impact:

There is no regulatory impact

Conclusion:

This amendment will ensure the City of Twin Falls' compliance with State Code 50-1003.

Attachments:

1. Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, AMENDING ORDINANCE NO. 3055, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF TWIN FALLS, IDAHO, IN THE SUM OF \$28,199,905; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TWIN FALLS, IDAHO:

SECTION 1. That Ordinance No. 3055, the appropriation ordinance for the City of Twin Falls, Idaho, for the fiscal year commencing October 1, 2013, and ending September 30, 2014, be and the same is hereby amended as follows:

That the additional sum of \$28,199,905 be appropriated out of the following revenues:

General Fund-Transfer from Street Fund	\$1,216,506
General Fund-Reserves from Parking	\$57,630
General Fund-Reserves	\$7,513,043
Street Fund-Reserves	\$1,264,059
Airport Fund-State Grant Revenue	\$25,000
Airport Fund-Reserves	\$174,247
Capital Improvement Fund-Grant Revenue	\$352,428
Capital Improvement Fund-Transfer from General Fund	\$68,223
Capital Improvement Fund-Reserves	\$2,769,128
Impact Fee Fund-Reserves	\$374,089
Historic Preservation Fund-Grant Revenues	\$9,500
Airport Construction Fund-Grant Revenue	\$2,722,684
Airport Construction Fund-Transfer from Airport Fund	\$129,405
Water Fund-Reserves	\$692,975
Wastewater Fund-Grant Revenues	\$569,853
Wastewater Fund-Bond Proceeds	\$6,424,202
Wastewater Fund-Unanticipated Revenues	\$231,279
Wastewater Fund-Reserves	\$3,557,835
Sanitation Fund-Unanticipated Revenues	\$18,000
Sanitation Fund-Reserves	\$22,441
Golf Fund-Revenue Sharing from Golf Course	<u>\$7,378</u>
TOTAL Revenues	<u>\$28,199,905</u>

That the expenditures to be paid by these funds are as follows:

General Fund-Parking lot signage from Parking Reserves	\$2,450
General Fund-Transfer Capital Improvement Fund	\$8,784,729
Street Fund-Reimbursement to General Fund	\$1,216,506
Street Fund-Demolition at 202 6 th Ave W	\$8,950
Street Fund-Property Purchase for future street widening	\$38,603
Airport Fund-Utility Truck	\$25,000
Airport Fund-Air Magic Valley – transfer of airshow funds	\$44,842
Airport Fund-Transfer to Airport Construction Fund	\$129,405
Capital Impr. Fund-City's Share of Pretreatment Plant paid to URA	\$2,750,000
Capital Impr. Fund-Dust collector system installation-Grant Exp.	\$30,000
Capital Impr. Fund-Clif Bar-Relocate Lateral 33	\$19,128
Capital Impr. Fund-E-911 Grant equipment	\$322,428
Capital Impr. Fund-Code Enforcement Software	\$68,223
Impact Fee Fund-N. College Road/Fillmore Traffic Signal	\$374,089
Historic Preservation Fund-Lincoln Historic Lights Restoration	\$9,500
Airport Constr. Fund-Small Community Service Grant	500,000
Airport Constr. Fund-AIP Grant Projs.(SRE bldg.,Run/Apron Rehab,etc)	\$2,352,089
Water Fund-1/2 of PW Bldg Roofing Contract (split w/WWC)	\$17,425

Water Fund-Property Purchase for Reservoir	\$102,748
Water Fund-Clif Bar-Hankins Tank	\$572,802
Wastewater Fund-1/2 of PW Bldg Roofing Contract (split w/WD)	\$17,425
Wastewater Fund-Clif Bar-Jayco Lift Station	\$8,030
Wastewater Fund-Public Works Building	\$38,240
Wastewater Fund-Bond Projs (Aeration Basin Diffuser, Infl. Screen Rpl)	\$12,346
Wastewater Fund-Dewatering Project	\$4,089,835
Wastewater Fund-WWTP Land for expansion	\$60,357
Wastewater Fund-WWTP Phase 2 Expansion	\$5,299,171
Wastewater Fund-Auger Falls	\$1,026,486
Wastewater Fund-Bond Principal & Interest	\$231,279
Sanitation Fund-Installed Fencing – Rose Street wood waste site	\$4,184
Sanitation Fund-Health & Accident Insurance	\$5,530
Sanitation Fund-PSI Contract	\$5,027
Sanitation Fund-Landfill Expenses	\$13,000
Sanitation Fund-Bad Debt Expenses	\$12,700
Golf Fund-Tables/Chairs & Club House Deck Addition	\$7,378
TOTAL Expenditures	<u>\$28,199,905</u>

SECTION 2. This ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED BY THE CITY COUNCIL

September 22, 2014

SIGNED BY THE MAYOR

September 22, 2014

Mayor Don Hall

ATTEST:

Deputy City Clerk

PUBLISH: Thursday, September 25, 2014



September 23, 20103 City Council Meeting

To: Honorable Mayor and City Council

From: Pat Lehmann, Finance Department

Request:

Public hearing to amend the 2013-2014 Budget.

Time Estimate:

City Staff will provide a brief presentation. The staff presentation will take approximately 5 minutes, plus any additional time needed to address questions presented by Council members.

Background:

This is a formality we go through at year end to ensure compliance with the Appropriations Ordinance passed for the current fiscal year. All of the expenditures have been previously reviewed and approved by Council. . Funding is from grant revenues. No additional monies are required from our citizens.

Budget Impact:

We need to amend Appropriations Ordinance No. 3055 by an additional gross amount of \$66,350. The following lists expenditures and revenue sources:

CSI Student Safety Initiative Fund:	Expense:	Revenue Source:
Cheney Drive – Engineering & PMT Utility relocation	\$66,350	Grant Revenues

Regulatory Impact:

There is no regulatory impact

Conclusion:

This amendment will ensure the City of Twin Falls' compliance with State Code 50-1003.

Attachments:

1. Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF TWIN FALLS, IDAHO, AMENDING ORDINANCE NO. 3055, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014; APPROPRIATING ADDITIONAL MONIES THAT ARE TO BE RECEIVED BY THE CITY OF TWIN FALLS, IDAHO, IN THE SUM OF \$66,350; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF TWIN FALLS, IDAHO:

SECTION 1. That Ordinance No. 3055, the appropriation ordinance for the City of Twin Falls, Idaho, for the fiscal year commencing October 1, 2013, and ending September 30, 2014, be and the same is hereby amended as follows:

That the additional sum of \$66,350 be appropriated out of the following revenues:

CSI Student Sfty Init. Fund-Grant Revenues	\$66,350
TOTAL Revenues	<u>\$66,350</u>

That the expenditures to be paid by these funds are as follows:

CSI Student Sfty Init. Fund-Cheney Drive Project Exp.	\$66,350
TOTAL Expenditures	<u>\$66,350</u>

SECTION 2. This ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED BY THE CITY COUNCIL

September 22, 2014

SIGNED BY THE MAYOR

September 22, 2014

Mayor Don Hall

ATTEST:

Deputy City Clerk

PUBLISH: Thursday, September 25, 2014