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SPECIAL MEETING NOTICE

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The Board will meet on Wednesday, August 17, 2016 at 10:00 a.m. in the Council Chambers located at 305 3rd Avenue East.

Purpose: To consider the purchase of gravel for temporary improvement of the parking lot located at 229 2nd Avenue N.

Lorrie Bauer
Administrative Assistant



AGENDA

Special Meeting of the City of Twin Falls Urban Renewal Agency Board

305 3rd Avenue East, Twin Falls, Idaho
City Council Chambers

Wednesday, August 17, 2016 at 10:00 am

URBAN RENEWAL AGENCY BOARD MEMBERS:

Dan Brizee Chairman	Dexter Ball Vice-Chairman	Neil Christensen Secretary	Perri Gardner	Bob Richards	Gary Garnand	Brad Wills
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1. Call meeting to order.
 2. Consider the purchase of gravel for temporary improvement of the parking lot located at 229 2nd Avenue N (see staff report) – Jesse Schuerman/Jackie Fields
 3. Adjourn. Next regular meeting: **Monday, September 12, 2016 @ 12:00 pm**

**Any person(s) needing special accommodations to participate in the above noticed meeting should contact Lorrie Bauer at (208) 735-7313 at least two days before the meeting. Si desea esta información en español, llame Leila Sanchez al (208)735-7287.*



Date: August 18, 2016

To: Board of Commissioners

From: Phil Kushlan, Interim Executive Director

Request: To consider the purchase of gravel for temporary improvement of the parking lot located at 229 2nd Avenue N.

Background: The Board of Commissioners of the Twin Falls Urban Renewal Agency has authorized the purchase of the property located at 229 Second Avenue North (Goold Property) for the development of additional parking in downtown Twin Falls. That purchase is contingent upon the removal of the buildings and the filling and grading of the site. That work is to be concluded by the end of August.

The demolition work has been concluded and the contractor is preparing to fill the site consistent with the provisions of the purchase agreement. However, we have learned that the City has surplus pavement millings from various street overlay projects underway that can be used to provide the needed temporary surface allowing the site to be used in the near future.

To accommodate this early installation, a proper gravel base needs to be installed to support the final surface. The gravel base is of a higher quality fill than envisioned in the current work.

Rather than pay for the inadequate fill to be installed and then removed, it is more reasonable to have the proper fill installed to City specifications at this time. This will cost more than the planned fill, but certainly less than filling and excavating the currently planned product.

Approval Process: A motion approving the advance purchase of gravel as defined by the City Engineer sufficient to support the installation of the temporary parking facility at 229 Second Avenue North.

Budget Impact: The additional cost for the improved base is estimated to be less than \$25,000.

Conclusion: We recommend your approval of the gravel purchase.