GARDEN CITY
URBAN RENEWAL AGENCY

Garden City Urban Renewal Agency

6015 Glenwood Street ▪ Garden City, Idaho 83714
Phone 208-472-2900 ▪ Fax 208-472-2996

MONDAY, SEPTEMBER 9th, 2019

Special Meeting

Garden City City Hall
6015 Glenwood Street
Mayor's Conference Room
12:45 PM

A. Call to Order:
Chair Beaumont called the meeting to order at 12:45 pm.

B. Roll Call:
Roll call was taken and the following were present: Chair Beaumont, Commissioner Reno, Commissioner Souza, Commissioner Massman and Commissioner Nyblad . Also present were Cynthia Rose, Program Administrator for the GCURA, Meghan Conrad from Elam and Burke, and Janet Peterson from Calyx-Weaver & Associates.

C. Certify Meeting Notice:
Janet Peterson certified that the meeting had been legally noticed in accordance with Idaho Code Section 74-204.

D. Changes to Agenda:
None.

E. Approval of Phase II Funding for Heron Park Improvements:
Chair Beaumont distributed and reviewed copies of the bid proposal which has not been approved but will be presented at the City Council meeting on September 9, 2019, for approval. Five bids were submitted and the bid from Barrier Building, Inc. in the amount of $259,000 was the lowest. Following City Council acceptance of the bid and award of the contract, work is anticipated to begin as early as next week with substantial completion by mid–November and total completion by December. Contingent upon City Council acceptance of the bid and award of contract, Chair Beaumont asked for approval of the funding for the project of up to $270,000 to include the bid and a buffer to cover unforeseen costs that may arise. Commissioner Nyblad made a motion to approve the funding contingent upon City Council acceptance of the bid and award of contract. Commissioner Massman seconded. Roll call was taken.

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Motion passed unanimously.
Chair Beaumont - **Y**
Commissioner Reno - **Y**
Commissioner Souza – **Y**
Commissioner Masssman - Y
Commissioner Nyblad - **Y**

*****Next Regular Meeting to be held Tuesday, September 17th, 2019*****

Chair, Pam Beaumont — Date: 11/18/19

Janet Peterson (by Cynthia Rose)
Secretary, Janet Peterson — Date: 11.18.19