

CITY OF SHELLEY
SPECIAL MEETING
MINUTES

MAY 13, 2008

PRESENT: Mayor Eric Christensen
Council Members: Steve Cederberg, John Lent and Charlotte Fredrickson
City Clerk: Sandy Gaydusek
Police Chief: Alan Dial
Public Works Dir: Rick Anderson

Mayor Christensen opened the meeting at 6:30 p.m. to discuss the bids that were received regarding the construction of the wastewater treatment plant. Ted Hendricks was present to discuss the bids.

Ted Hendricks said the lowest bid came in from RCSI out of Boise in the amount of 21 million dollars. He said the City of Shelley has obligated 8 million, the City of Ammon 7 million and the Army Corp of Engineers has appropriated approximately 6 million. Ted said the City of Shelley has actually only 6 million that has been authorized by approval of a bond, but the other 2 million will be obligated during the judicial confirmation process. He said judicial confirmation may take until the end of the year to complete. Ted said most of the work will be handled by a bond attorney; however Scott Hall will be helping. He said the approximate cost for the judicial confirmation is \$15,000 to \$25,000 per entity (Ammon must also go through judicial confirmation) as long as there are no protests.

Ted said the city should have received a PCA Agreement from the Army Corp of Engineers for the new appropriations. He said the agreement should be signed unconditionally and sent back to the Corp as soon as possible. Ted said the Corp has committed 1.5 million to be utilized between now and September, and another 3 to 4 million next year. He said there should be more funds appropriated for the Ammon Interceptor Line.

Ted said the bid for the construction of the treatment plant needs to be approved to award to RCSI located in Boise conditional upon DEQ approval of the funding.

Ted discussed his professional services for the wastewater treatment plant project. He said ECIPDA has been facilitating the project without a contract and has not charged any fees except for the beginning facility planning study. He presented his contract in the amount of \$197,800, and asked the council to consider approving it conditional upon project funding approval.

Adjourned: 7:10 p.m.

ATTEST: Sandy Gaydusek APPROVE: Eric R. Christensen