

Beth Robrahn

From: David Hennessy <dhennessy@hennessyco.com>
Sent: Thursday, January 19, 2012 11:40 AM
To: Beth Robrahn
Subject: County concept plan
Attachments: County Plan 1-18-2012.jpg

Beth:

In hopes of furthering the discussion on what a potential development within the county would look like, we had our planners put together a quick concept plan for the property. They did not do a complete planning/density study but estimated the quantities and locations to come up with what a county plan could look like. This should be used for general discussion and not specific interpretation.

Let me know if you need anything else.

Dave

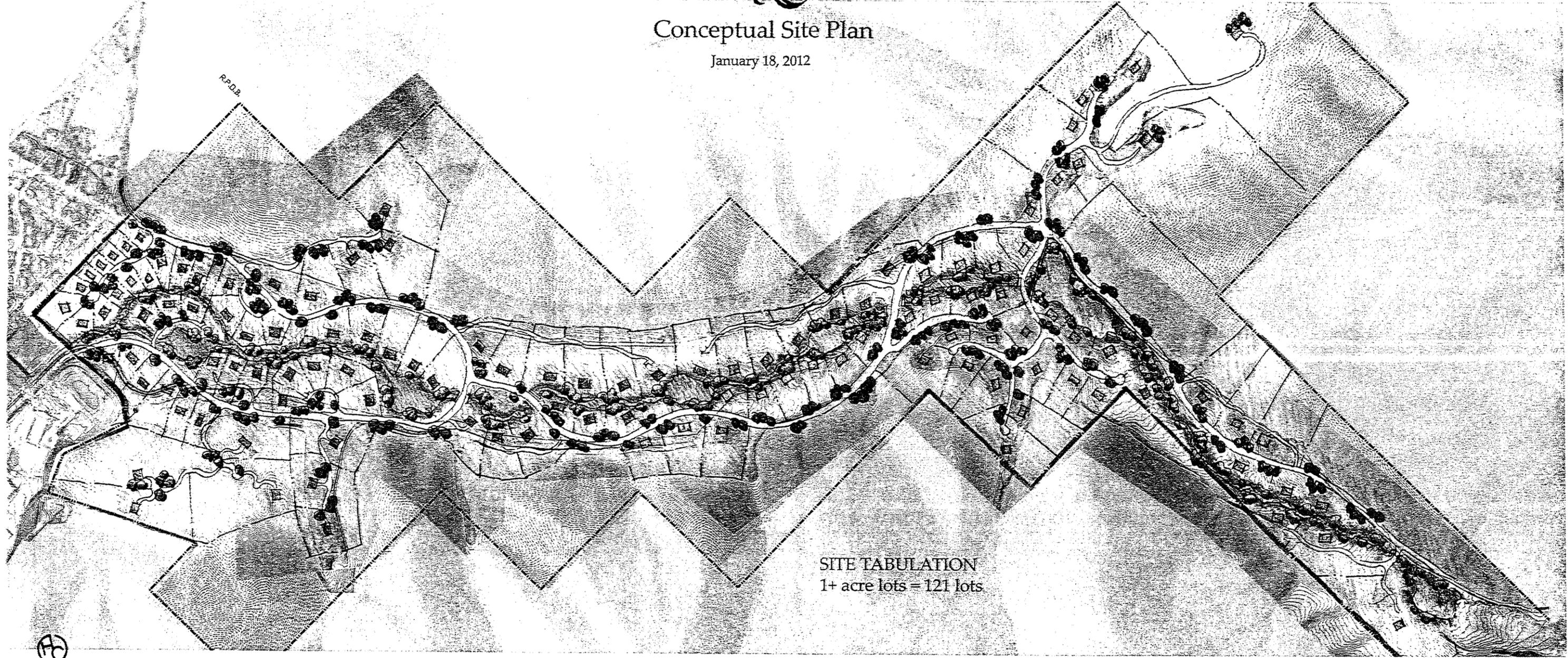
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HENNESSY COMPANY
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MAILING: P.O. BOX 2720, KETCHUM, IDAHO 83340
208.725.2256, FAX 208.725.2261

QUIGLEY CANYON

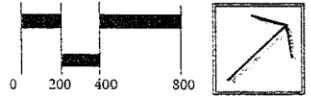
HAILEY IDAHO

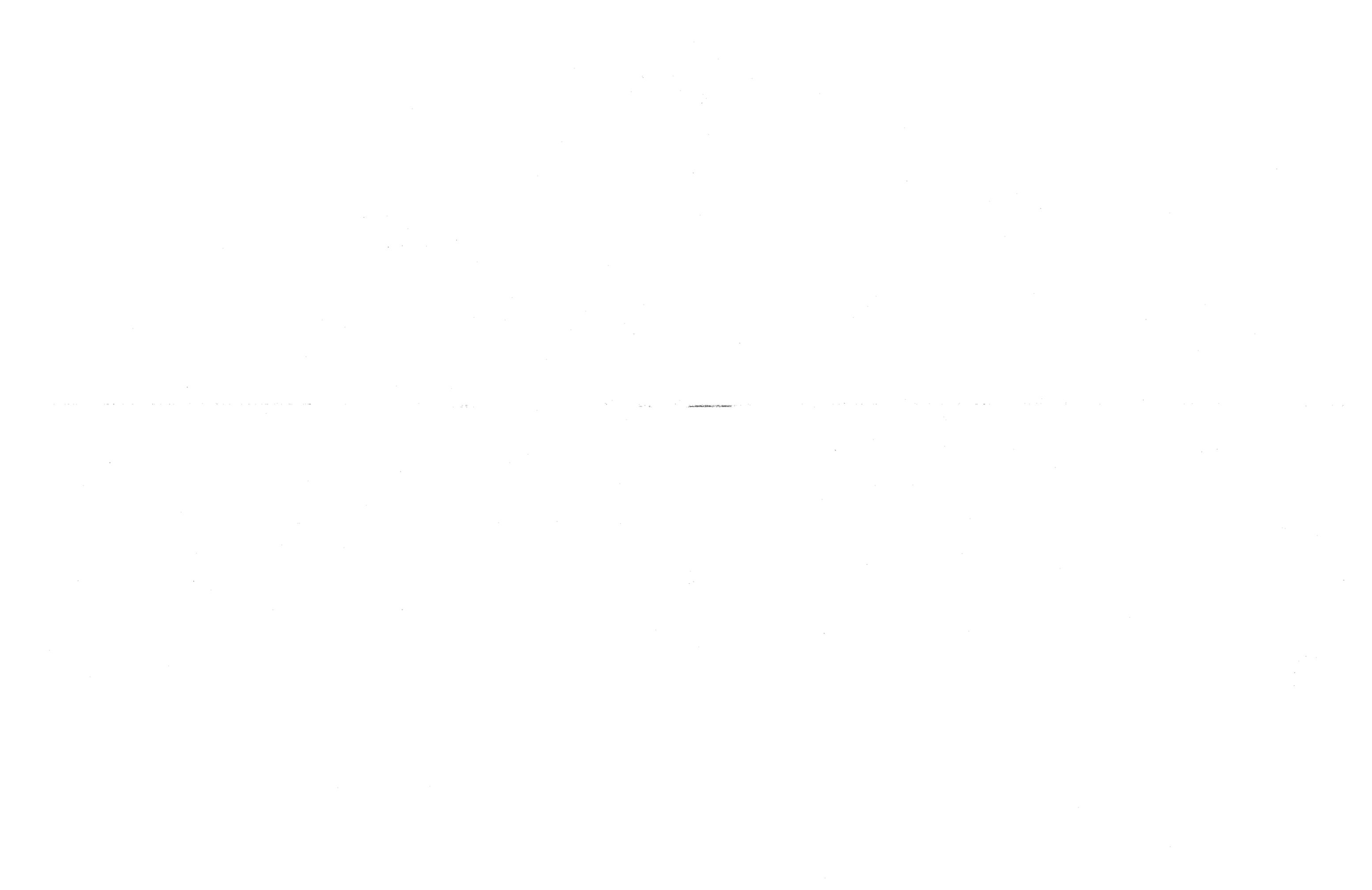
Conceptual Site Plan

January 18, 2012



SITE TABULATION
1+ acre lots = 121 lots





AGENDA ITEM SUMMARY

DATE: 01/23/2012 DEPARTMENT: Grants/PW DEPT. HEAD SIGNATURE: HD 

SUBJECT:

Woodside Boulevard Project Update

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The City Council decision points are whether to:

- 1) Complete utility agreements with Idaho Power and Cox Communications.
- 2) enter into an agreement with Idaho Transportation Department (and Blaine County as an acknowledging party to the agreement) to accept \$200,000 in funding from ITD to be used by Hailey for the traffic signal installation at Woodside Boulevard and State Highway 75.
- 3) define and authorize a bid solicitation process (Request for Proposals) on re-scoped Woodside Boulevard Project.

At the time of packet production, some of the above agreements and the final engineer's package have not been received. Hailey must have the utility agreements in place before going out to bid. We will either hand these agreements out for council consideration during the January 23, 2012 meeting, or continue this matter to January 30, 2012. Attached is the Idaho Power utility agreement.

Public Involvement: The following correspondence was received from the Langdon Group:
 So far just 6 people have signed up via the city web site (at least 1 is familiar, so technically 5 new contacts). Of note, two comments were also submitted:

- "Excited to see this happening. Gonna lose some driveway space but this is needed and will look great when done."
- "Thank you for keeping us posted on developments."

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS

The project, as currently estimated, will utilize the following resources:

- \$3,500,000 federal grant
- \$ 200,000 ITD for traffic light within Blaine County
- \$ 252,000 water/wastewater funds for related work
- \$ 203,787 general fund city staff hours
- \$ 45,000 from Copper Ranch development for improvements required by CR PUD
- \$ 800,000 approximate capital fund resources.

\$506,000 will remain in the capital fund after the project is completed as planned above.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input type="checkbox"/> City Administrator	<input type="checkbox"/> Library	<input type="checkbox"/> Benefits Committee
<input type="checkbox"/> City Attorney	<input type="checkbox"/> Mayor	<input type="checkbox"/> Streets
<input type="checkbox"/> City Clerk	<input type="checkbox"/> Planning	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Building	<input type="checkbox"/> Police	_____
<input type="checkbox"/> Engineer	<input type="checkbox"/> Public Works, Parks	_____
<input type="checkbox"/> Fire Dept.	<input type="checkbox"/> P & Z Commission	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2012-01 authorizing signature of utility agreement with Idaho Power for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project.

Motion to approve Resolution 2012-02 authorizing signature of utility agreement with Cox Cable TV for moving utility infrastructure as coordinated through the Woodside Boulevard TIGER II project.

Motion to approve Resolution 2012-03 authorizing an agreement with Idaho Transportation Department and Blaine County to accept \$200,000 in funding from ITD to be used by Hailey for the traffic signal installation at Woodside Boulevard and State Highway 75.

Motion to approve the Request for Proposals calling for construction bids for the Woodside Boulevard Project, and authorization for the City to advertise the RFP.

City Administrator _____ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record

Copies (all info.):

Instrument # _____

*Additional/Exceptional Originals to: _____

Copies (AIS only)

**UTILITY RELOCATION AGREEMENT
WOODSIDE BOULEVARD RECONSTRUCTION PROJECT
TIGER II GRANT PROGRAM
PROJECT NO. TDGII-C-07
FHWA GRANT NO. DTFH61-11-G-00001**

THIS UTILITY RELOCATION AGREEMENT ("Agreement") is made and entered into this 11th day of January, 2012, by and between the **CITY OF HAILEY**, hereinafter referred to as the "City", and **IDAHO POWER COMPANY**, hereinafter referred to as the "Company".

GENERAL DEFINITIONS

- Contractor – Individual, partnership, firm, corporation, or any combination thereof including their respective officers, agents, employees and their respective subcontractors including officers, agents and employees that are contracted to the Project.
- Project – The work defined by the plans and specifications developed by the City as described in paragraph 1 of this Agreement.

PURPOSE:

The City proposes to improve all of **Woodside Blvd** in Hailey, Idaho. It is necessary to relocate or modify Company facilities generally located on or under Woodside Blvd. and the Woodside Blvd. right-of-way and intersecting streets to accommodate the Project. The Project is to be completed over the course of 7-months between April 15th and November 15th, 2012. Utility relocations shall be relocated or modified as specified in the Project documents ~~between April 15th, 2012 and June 1st, 2012.~~ as a part of the Project in conjunction with the City's Contractor. This Agreement sets out the terms and conditions under which the relocation or modification of Company facilities is to be accomplished.

TERMS:

- 1) Relocation of Utilities. The Company shall, at its sole expense, relocate or modify its existing **underground electrical lines, transformers, sector boxes, individual electric services and other miscellaneous facilities** that are identified in the Project documents. The City shall, through its Contractor or at its sole expense, provide initial survey staking prior to beginning construction, at locations requiring utilities to move according to the Project documents.
- 2) Duties. It is mutually agreed between the parties hereto that the City will provide the Company with special provisions and plan information in the Project documents which identify locations where the Company will be required to relocate facilities. The Company agrees, at its own expense, to a) ~~relocate existing facilities by the dates specified in the Project documents,~~ b) relocate the Company facilities in accordance with the standards and specifications set forth in the Project documents, c) coordinate and schedule the relocation of the Company's facilities with the City's Contractor during the anticipated and unanticipated relocation of facilities throughout the course of the Project, d) provide pot holes as necessary to verify existing underground facilities, e) replace survey staking (as provided by City) disturbed during the relocation of facilities according to Project documents.
- 3) Coordination of Work. The City and the Company understand that it is not possible specify all of the Company's relocation and modification work in advance because parts of the relocation and modification work will depend on the on-site road work performed by the City, including the location of drainage beds and other aspects of the road work. Accordingly, the City and the Company agree to coordinate during the road construction project to mutually determine the most effective and efficient way to relocate and/or

modify the Company's facilities to make way for the City's road work, consistent with the principles of Idaho Code 40-210.

3) The Company approves the plans for the Project as set forth in this Agreement. ~~and agrees to indemnify and hold the City harmless for any claim concerning this work. Any claim the Company may have concerning this work shall be made against the City's Contractor.~~

4) In the event of any dispute with regard to the interpretation or enforcement of this Agreement, the prevailing party shall be entitled to recover his/her reasonable costs and attorneys' fees incurred therein, whether or not a lawsuit is actually filed, and on any appeals, and in any bankruptcy proceeding.

5) Each signatory agrees that he or she has full authority and consent to sign this Agreement.

6) This Agreement may be executed in several counterparts and all so executed shall constitute one Agreement, binding on all the parties hereto even though all the parties are not signatories to the original or the same counterpart.

7) This Agreement contains the entire understanding between and among the parties and supersedes any prior understandings and agreements among them respecting the subject matter of this Agreement.

IN WITNESS WHEREOF the parties have executed this Agreement by their duly authorized representatives.

Attest for **IDAHO POWER COMPANY**

IDAHO POWER COMPANY

By: _____
Title:

By: _____
Title: *Project Manager*

Attest for City of Hailey

CITY OF HAILEY

By: _____ By: _____