

AGENDA ITEM SUMMARY

DATE: 5-19-14

DEPARTMENT: Legal

DEPT. HEAD SIGNATURE: _____

SUBJECT:

Application for Payment No. 10 (Woodside Boulevard)

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Hailey has agreed to a settlement with Knife River. As part of the settlement, Hailey agreed to pay Knife River \$100,000 and Knife River agreed to provide chip sealing of Woodside Boulevard this summer. Hailey will only be responsible for the cost of materials for the chip seal. We recently approved of a change order for the \$100,000 payment. Over a year ago, we also approved Change Order Nos. 31 and 32 for \$3,837.48 and \$6,250.88, respectively. These payments collectively add up to \$110,088.36. The attached Application for Payment No. 10 memorializes this \$110,088.36 payment. Deven at Civil Science has submitted this Application for Payment No. 10 and the supporting documents.

Ned

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ Clerk / Finance Director	___ Engineer	___ Building
___ Library	___ Planning	___ Fire Dept.	___
___ Safety Committee	___ P & Z Commission	___ Police	___
___ Streets	___ Public Works, Parks	___ Mayor	___

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Make a motion to approve Application for Payment No. 10 and authorize the mayor to sign.

FOLLOW-UP REMARKS:

MEMO

Woodside Blvd Reconstruction Project
Project No: TDGII-C-07; DTFH61-11-G-00001

RE: Pay Estimate #10

Pay Estimate #10 (see attached documentation) for the above referenced project indicates a Payment Due amount of \$110,088.36 payable to Knife River Construction. The project pay items included in this estimate are Change Orders #31, #32, and #33. However, payments for these pay items have been previously submitted to Knife River via check and deposits of these checks by Knife River have been verified. As of today's date of May 15, 2014, which is also the application date for Pay Estimate #10, the amount due by the City of Hailey to Knife River is \$0.00 (see Line 8 of the attached Pay Estimate). Please note that calculated retainage for the project (see Line 5a of the attached Pay Estimate) does not take into the value of these change orders. Since these change orders have already been paid in full, to include their values in the calculated retainage formula would result in an overpayment of retainage at the end of the project.

The intent of processing Pay Estimate #10 is to provide the documentation and paperwork that is required for City and FHWA tracking and audit purposes since payment of these funds have not yet been formalized via recorded Pay Estimate. The processing of Pay Estimate #10 in this manner is also necessary to ensure that future pay estimates and retainage values remain accurate.



Deven C Elison, PE
Project Engineer

5/15/2014

Contractor's Application for Payment No. 10

Application Period:	10/11/2013 Thru 05/15/2014	Application Date:	5/15/2014
To (Owner):	City of Halley	Via (Engineer):	Civil Science
Project:	Woodside Boulevard Reconstruction	Contract Date:	3/19/2012
Owner's Contract No.:	TDGI-C-07, DTFH61-11-G-00001	Contractor's Project No.:	3026014
		Engineer's Project No.:	2012-106

Application For Payment

Change Order Summary

Number	Addition	Deduction	Number	Addition	Deduction
CO1	\$0.00	\$0.00	CO18	\$315.00	
CO2	\$0.00	\$0.00	CO19	\$20,300.00	
CO3	\$684.78		CO20	\$3,780.00	
CO4		\$2,000.00	CO21	\$4,500.00	
CO5	\$247.12		CO22	\$6,446.70	\$7,977.90
CO6		\$43.88	CO23	\$28,325.00	\$13,287.00
CO7	\$553.20	\$2,650.00	CO24	\$22,505.10	
CO8	\$201,735.74		CO25	\$2,999.70	\$18,664.80
CO9	\$1,828.00		CO26	\$3,996.00	
CO10	\$0.00	\$0.00	CO27	\$0.00	\$0.00
CO11	\$5,250.00		CO28	\$900.00	
CO12	\$1,134.81		CO29	\$1,667.25	
CO13	\$4,368.00		CO30	\$5,659.09	
CO14	\$1,212.75		CO31	\$3,837.48	
CO15	\$6,063.76		CO32	\$6,250.88	
CO16	\$0.00	\$0.00	CO33	\$100,000.00	
CO17	\$833.25	\$660.00	CO34		
TOTALS			DEDUCTIONS		
NET CHANGE BY CO			\$435,393.61		
			\$390,110.03		
			\$45,283.58		

1. ORIGINAL CONTRACT PRICE..... \$ 4,232,884.05
2. Net change by Change Orders..... \$ 3390,110.03
3. Current Contract Price (Line 1 ± 2)..... \$ 4,622,994.08
4. TOTAL COMPLETED AND STORED TO DATE
 ("Total Contract Cost to Date" Column on Worksheet)..... \$ 4,460,331.19
5. RETAINAGE:
 - a. 5% X \$4,350,242.83 Work Completed..... \$ 217,512.14
 - b. 10% X \$0.00 Stored Material..... \$ 0.00
 - c. Total Retainage (Line 5a + Line 5b)..... \$ 217,512.14
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... \$ 4,242,819.05
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ 4,132,730.69
8. AMOUNT DUE THIS APPLICATION..... \$ 110,088.36
9. BALANCE TO FINISH, PLUS RETAINAGE
 (Current Contract Price - Total Completed & Stored + Retainage)..... \$ 3380,175.03

Payment of: \$ 110,088.36
 (Line 8 or other - attach explanation of the other amount)

is recommended by: *[Signature]* (Engineer) 5/15/2014 (Date)

**See attached memo with regards to previous payment of funds totalling \$110,088.36. Current due to Knife River thru Pay Est #10 equals \$0.00

Payment of: \$ _____
 (Line 8 or other - attach explanation of the other amount)

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: _____ Date: _____

is approved by: _____ (Owner) _____ (Date)

Approved by: _____ Funding Agency (if applicable) _____ (Date)

PROJECT: WOODSIDE BOULEVARD RECONSTRUCTION				PAY REQUEST #9 10/11/2013				PAY REQUEST #10 08/16/2014				TOTAL CONTRACT COST TO DATE	TOTAL BIP CONTRACT COST	% CLIENT CF CONTRACT COST	
CLIENT: CITY OF HAILEY				Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date				
I.S.P.W.C ITEM NO.				DESCRIPTION	AUTH. QUANTITY	UNIT	UNIT PRICE								
DIVISION 300 - EARTHWORK															
201.4.1.A.1	Clearing, Grubbing & Tree Removal - 6-inch Dia	9.27	AC	\$1660.00	\$0.00	9.27	\$15,673.00	\$0.00	0.27	\$15,673.00	\$15,673.00	\$15,673.00	\$15,673.00	100.00%	
201.4.1.D.1	Removal of Bluntious Surface	60,144	SY	\$1.30	\$0.00	61,993.04	\$80,587.45	\$0.00	61,993.04	\$80,587.45	\$80,587.45	\$78,187.20	\$11,400.25	103.03%	
201.4.1.D.2	Removal of Existing Concrete	1,616	SY	\$3.60	\$0.00	1,489.57	\$5,394.63	\$0.00	1,498.57	\$5,394.63	\$5,394.63	\$5,637.60	\$242.97	82.27%	
201.4.1.E.1	Removal of Existing Storm Drain Pipe	385	LF	\$3.05	\$0.00	275.00	\$833.75	\$0.00	275.00	\$833.75	\$833.75	\$1,174.25	\$340.50	71.43%	
201.4.1.E.2	Removal of Existing Concrete Curb & Gutter	680	LF	\$4.25	\$0.00	1,063.00	\$4,539.00	\$0.00	1,068.00	\$4,539.00	\$4,539.00	\$3,782.50	\$756.50	120.93%	
201.4.1.E.3	Removal of Existing Retaining Wall	35	LF	\$23.10	\$0.00	35.00	\$808.50	\$0.00	35.00	\$808.50	\$808.50	\$808.50	\$808.50	100.00%	
201.4.1.F.1	Removal of Existing Catch Basin	11	EA	\$38.75	\$0.00	11.00	\$424.25	\$0.00	11.00	\$424.25	\$424.25	\$424.25	\$424.25	100.00%	
201.4.1.F.3	Removal of Existing Tree -> Gunch Dia.	40	EA	\$350.00	\$0.00	22.00	\$7,700.00	\$0.00	22.00	\$7,700.00	\$7,700.00	\$14,240.00	\$6,540.00	55.00%	
201.4.1.F.4	Relocate Existing Mail Box (Temporary for Construction)	12	EA	\$65.00	\$0.00	1.00	\$65.00	\$0.00	1.00	\$65.00	\$65.00	\$65.00	\$65.00	100.00%	
201.4.1.F.6	Relocate Existing Bench	1	EA	\$250.00	\$0.00	1.00	\$250.00	\$0.00	1.00	\$250.00	\$250.00	\$250.00	\$250.00	100.00%	
202.4.1.A.1	Excavation & Embankment	1	LB	\$238,000.00	\$0.00	1.00	\$238,000.00	\$0.00	1.00	\$238,000.00	\$238,000.00	\$238,000.00	\$238,000.00	100.00%	
202.4.5.B.1	Unstable Material Excavation (Soft Spot Repair)	3,000	BY	\$11.85	\$0.00	84.44	\$1,405.93	\$0.00	84.44	\$1,405.93	\$1,405.93	\$4,850.00	\$3,444.07	2.81%	
				Subtotal:			\$9,817.33			\$9,817.33	\$9,817.33	\$149,765.80	\$8,551.53		
DIVISION 300 - TRENCHING															
303.4.1.C.1	Exploratory Excavation	6	EA	\$581.00	\$0.00	4.00	\$2,324.00	\$0.00	4.00	\$2,324.00	\$2,324.00	\$3,504.00	\$66.74	66.67%	
				Subtotal:			\$2,324.00			\$2,324.00	\$2,324.00	\$3,570.74	\$66.74		
DIVISION 400 - WATER															
401.4.1.A.1	Water Main Pipe - 6" PVC C-90	18	LF	\$88.30	\$0.00	28.00	\$2,472.40	\$0.00	28.00	\$2,472.40	\$2,472.40	\$1,589.40	\$883.00	155.50%	
401.4.1.B.1	Water Main Fitting - 12" x 6" Tapping Sleeve with Tapping Valve	1	EA	\$4,170.00	\$0.00	1.00	\$4,170.00	\$0.00	1.00	\$4,170.00	\$4,170.00	\$4,170.00	\$100,000.00	100.00%	
				Subtotal:			\$6,642.40			\$6,642.40	\$6,642.40	\$5,759.40	\$883.00	113.37%	
DIVISION 600 - (CULVERTS), STORM DRAINS, AND GRAVITY IRRIGATION															
601.4.1.A.11	30-inch Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	100	LF	\$66.25	\$0.00	65.00	\$4,306.25	\$0.00	65.00	\$4,306.25	\$4,306.25	\$6,625.00	\$2,318.75	63.00%	
601.4.1.A.12	36-inch Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	10	LF	\$61.30	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	
601.4.1.A.17	12-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (Perforated CPP)	688	LF	\$7.65	\$0.00	857.50	\$6,559.88	\$0.00	857.50	\$6,559.88	\$6,559.88	\$6,897.70	\$337.82	95.45%	
601.4.1.A.18	12-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (CPP)	1,858	LF	\$29.60	\$0.00	1,804.40	\$54,029.64	\$0.00	1,804.40	\$54,029.64	\$54,029.64	\$47,564.00	\$6,465.64	87.85%	
601.4.1.A.19	60"x51" Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	10	LF	\$200.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	\$2,000.00	\$2,000.00	100.00%	
601.4.1.A.20	60"x45" Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	95	LF	\$188.00	\$0.00	95.00	\$17,860.00	\$0.00	95.00	\$17,860.00	\$17,860.00	\$18,620.00	\$760.00	103.24%	
601.4.1.A.24	8-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (CPP)	344	LF	\$1.00	\$0.00	23.00	\$23.00	\$0.00	23.00	\$23.00	\$23.00	\$23.00	\$23.00	100.00%	
602.4.1.A.1	Storm Drain Manhole 24-inch Dia. (See Plan Detail)	2	EA	\$1,030.00	\$0.00	2.00	\$2,060.00	\$0.00	2.00	\$2,060.00	\$2,060.00	\$2,060.00	\$2,060.00	100.00%	
602.4.1.A.2	Storm Drain Manhole 48-inch Dia. Concrete (See Plan Detail)	3	EA	\$1,800.00	\$0.00	3.00	\$5,400.00	\$0.00	3.00	\$5,400.00	\$5,400.00	\$5,400.00	\$5,400.00	100.00%	
602.4.1.F.1	Catch Basin Type II, Inlet Frame & Gutter (See Plan Detail)	41	EA	\$2,600.00	\$0.00	38.00	\$9,880.00	\$0.00	38.00	\$9,880.00	\$9,880.00	\$106,000.00	\$96,120.00	92.64%	
602.4.1.F.2	Catch Basin Type II, Inlet Frame, Gutter & Snot (See Plan Detail)	11	EA	\$2,600.00	\$0.00	11.00	\$28,600.00	\$0.00	11.00	\$28,600.00	\$28,600.00	\$28,600.00	\$28,600.00	100.00%	
602.4.1.F.3	Catch Basin 8-inch Plastic Tard Inlet, Frame, Gutter & Inlet Fringe	69	EA	\$378.00	\$0.00	11.00	\$4,158.00	\$0.00	11.00	\$4,158.00	\$4,158.00	\$4,158.00	\$4,158.00	100.00%	
				Subtotal:			\$29,955.77			\$29,955.77	\$29,955.77	\$112,114.99	\$92,741.74		
DIVISION 700 - CONCRETE															
702.4.1.A.2	Concrete Curb in Place Curbed Bicycle Ramp (See Plan Detail)	8	SY	\$264.00	\$0.00	8.10	\$2,131.20	\$0.00	8.10	\$2,131.20	\$2,131.20	\$2,112.00	\$19.20	101.22%	
702.4.1.A.2	Portland Cement Concrete Pavement - Class 3000 PSI, 5-inch Thick (curbside driveway)	562	SY	\$45.85	\$0.00	388.05	\$17,707.00	\$0.00	388.05	\$17,707.00	\$17,707.00	\$25,767.70	\$8,060.70	97.17%	
702.4.1.A.3	Portland Cement Concrete Pavement - Class 3000 PSI, 8-inch Thick (Decorative Surface See Detail)	317	SY	\$67.20	\$0.00	328.67	\$22,296.62	\$0.00	328.67	\$22,296.62	\$22,296.62	\$21,302.40	\$994.22	103.63%	
702.4.1.A.1	8-inch Standard & Reverse Flow Rolled Curb & Gutter (See Plan Detail)	24,127	LF	\$11.50	\$0.00	24,129.00	\$277,483.50	\$0.00	24,129.00	\$277,483.50	\$277,483.50	\$277,483.50	\$277,483.50	100.00%	
702.4.1.A.2	8-inch Thickened Edge Rolled Curb & Gutter (See Plan Detail)	500	LF	\$18.40	\$0.00	542.00	\$9,964.80	\$0.00	542.00	\$9,964.80	\$9,964.80	\$8,200.00	\$1,764.80	104.07%	
702.4.1.A.3	8-inch Vertical Curb, No Gutter (See Plan Detail)	308	LF	\$19.85	\$0.00	242.10	\$4,813.05	\$0.00	242.10	\$4,813.05	\$4,813.05	\$6,040.00	\$1,226.95	78.35%	
702.4.1.A.4	8-inch Mountable Vertical Curb, No Gutter (SD-701A)	638	LF	\$14.75	\$0.00	627.60	\$9,192.15	\$0.00	627.60	\$9,192.15	\$9,192.15	\$9,425.25	\$233.10	96.27%	
702.4.1.A.5	Standard 6-inch Vertical Curb & Gutter (See Plan Detail)	1,509	LF	\$16.15	\$0.00	1,330.69	\$21,489.19	\$0.00	1,330.69	\$21,489.19	\$21,489.19	\$24,370.35	\$2,881.16	106.16%	
702.4.1.A.6	Reinforced Concrete Island Concrete Curb (See Plan Detail)	147	LF	\$28.90	\$0.00	148.50	\$4,261.50	\$0.00	148.50	\$4,261.50	\$4,261.50	\$4,261.50	\$4,261.50	100.00%	
702.4.1.B.1	Concrete Valley Gutters	3,075	LF	\$28.85	\$0.00	2,973.00	\$85,725.00	\$0.00	2,973.00	\$85,725.00	\$85,725.00	\$85,725.00	\$85,725.00	100.00%	
702.4.1.E.1	Concrete Sidewalks, 5-inch Thick (SD-709)	11,726	SY	\$31.85	\$0.00	12,611.03	\$401,891.31	\$0.00	12,611.03	\$401,891.31	\$401,891.31	\$372,473.10	\$29,418.21	107.56%	
702.4.1.E.2	Concrete Sidewalks, 5-inch Thick (Decorative Surface See Plan Detail)	120	SY	\$34.05	\$0.00	123.90	\$4,242.00	\$0.00	123.90	\$4,242.00	\$4,242.00	\$4,242.00	\$4,242.00	100.00%	
702.4.1.F.1	Concrete Driveway Approach (SD-710B)	4	EA	\$4,400.00	\$0.00	4.00	\$17,600.00	\$0.00	4.00	\$17,600.00	\$17,600.00	\$17,600.00	\$17,600.00	100.00%	
702.4.1.G.1	Remove, Stockpile and Reset Existing Brick Paver Driveway	128	SY	\$192.00	\$0.00	123.00	\$23,568.00	\$0.00	123.00	\$23,568.00	\$23,568.00	\$23,568.00	\$23,568.00	100.00%	
702.4.1.H.1	Pedestrian Ramp w/ Detectable Warning Domes (SD-712C)	14	EA	\$25.00	\$0.00	15.00	\$375.00	\$0.00	15.00	\$375.00	\$375.00	\$375.00	\$375.00	100.00%	
702.4.1.H.3	Pedestrian Ramp w/ Detectable Warning Domes (SD-712C)	19	EA	\$48.00	\$0.00	19.00	\$912.00	\$0.00	19.00	\$912.00	\$912.00	\$912.00	\$912.00	100.00%	
702.4.1.H.4	Pedestrian Ramp w/ Detectable Warning Domes (SD-712A)	4	EA	\$89.00	\$0.00	3.00	\$267.00	\$0.00	3.00	\$267.00	\$267.00	\$267.00	\$267.00	100.00%	
702.4.1.H.5	Pedestrian Ramp w/ Detectable Warning Domes (SD-712C)	4	EA	\$89.00	\$0.00	4.00	\$356.00	\$0.00	4.00	\$356.00	\$356.00	\$356.00	\$356.00	100.00%	
				Subtotal:			\$972,146.86			\$972,146.86	\$972,146.86	\$955,938.30	\$16,208.56	101.74%	
DIVISION 800 - AGGREGATES AND ASPHALT															
801.4.1.A.1	8-inch Mass Unsurfaced Aggregate (Whitford Drain Rock)	2,100	CY	\$32.50	\$0.00	2,238.28	\$72,775.83	\$0.00	2,238.28	\$72,775.83	\$72,775.83	\$68,250.00	\$4,525.83	106.63%	
802.4.1.A.1	Crushed Aggregate for Base 3/4-inch, Type I	6,975	CY	\$27.00	\$0.00	6,575.00	\$177,525.00	\$0.00	6,575.00	\$177,525.00	\$177,525.00	\$177,525.00	\$177,525.00	100.00%	
802.4.1.A.2	Crushed Aggregate for Base 2-inch, Type II	10,420	CY	\$21.00	\$0.00	10,478.64	\$220,051.44	\$0.00	10,478.64	\$220,051.44	\$220,051.44	\$218,400.00	\$1,651.44	100.76%	
802.4.1.B.1	Crushed Emulsified Asphalt for Tack Coat (0.05/GAL/SY)	100	GAL	\$15.30	\$0.00	156.77	\$2,398.56	\$0.00	156.77	\$2,398.56	\$2,398.56	\$1,530.00	\$868.56	156.17%	
810.4.1.A.1	1/2" Plant Mix Pavement, Class II, 3/4" PG-55-28	53,380	SY	\$12.70	\$0.00	59,838.96	\$765,154.72	\$0.00	59,838.96	\$765,154.72	\$765,154.72	\$677,926.00	\$87,228.72	88.53%	
810.4.1.A.3	2 1/2" Plant Mix Pavement, Class III, 3/4" (Driveways See Plan Detail)	4,535	SY	\$37.65	\$0.00	4,570.25	\$170,227.76	\$0.00	4,570.25	\$170,227.76	\$170,227.76	\$169,021.75	\$1,206.01	100.76%	
				Subtotal:			\$1,274,899.97			\$1,274,899.97	\$1,274,899.97	\$1,211,652.76	\$63,247.21	95.19%	
DIVISION 900 - PRESSURE IRRIGATION															
901.4.1.A.1	6" Dia. Pressure Irrigation Pipe - PVC	4,857	LF	\$15.45	\$0.00	4,889.00	\$75,355.05	\$0.00	4,889.00	\$75,355.05	\$75,355.05	\$75,355.05	\$75,355.05	100.00%	
901.4.1.A.2	6" Dia. Pressure Irrigation Pipe - PVC	5,506	LF	\$12.85	\$0.00	5,483.50	\$70,462.98	\$0.00	5,483.50	\$70,462.98	\$70,462.98	\$70,462.98	\$70,462.98	100.00%	
901.4.1.B.1	Pressure Irrigation Main Fitting - 6" x 45" Bend	6	EA	\$219.00	\$0.00	6.00	\$1,314.00	\$0.00	6.00	\$1,314.00	\$1,314.00	\$1,314.00	\$1,314.00	100.00%	
901.4.1.B.2	Pressure Irrigation Main Fitting - 6" x 22 1/2" Bend	4	EA	\$214.00	\$0.00	4.00	\$856.00	\$0.00	4.00	\$856.00	\$856.00	\$856.00	\$856.00	100.00%	
901.4.1.B.3	Pressure Irrigation Main Fitting - 6" x 11 1/4" Bend	11	EA	\$216.00	\$0.00	11.00	\$2,376.00	\$0.00	11.00	\$2,376.00	\$2,376.00	\$2,376.00	\$2,376.00	100.00%	
90															

PROJECT: WOODSIDE BOULEVARD RECONSTRUCTION				PAY REQUEST #9 10/11/2013				PAY REQUEST #10 05/15/2014				TOTAL CONTRACT COST TO DATE	TOTAL BID CONTRACT COST	% SPENT OF CONTRACT COST
CLIENT: CITY OF HAILEY				DIVISION 1000 - CONSTRUCTION STORMWATER BEST MANAGEMENT PRACTICES (BMP)				DIVISION 1100 - TRAFFIC						
HWY PROJ NO	DDM-C-07, DTPH-11-G-0001	DESCRIPTION	AUTH. QUANTITY	UNIT	UNIT PRICE	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	
I.S.P./W.C. ITEM NO.														
BASE BID SCHEDULE														
1007.4.1.A.1		Topping (F)	17,206	SY	\$5.30	\$0.00	19,297.84	\$102,278.55	\$0.00	19,297.84	\$102,278.55	\$102,278.55	\$91,202.40	112.14%
1007.4.1.B.1		Sealing	12,873	SY	\$1.35	\$0.00	17,390.76	\$23,477.53	\$0.00	17,390.76	\$23,477.53	\$23,477.53	\$16,973.55	136.22%
1007.4.1.C.1		Sodding	4,900	SY	\$8.40	\$0.00	4,583.33	\$38,499.97	\$0.00	4,583.33	\$38,499.97	\$38,499.97	\$41,160.00	93.54%
		Subtotal:				\$0.00	\$164,256.05		\$0.00	\$164,256.05	\$164,256.05	\$149,335.91	109.39%	
DIVISION 1100 - TRAFFIC														
1101.4.1.A.1		Traffic Signal	1	LS	\$212,020.00	\$0.00	1.00	\$212,020.00	\$0.00	1.00	\$212,020.00	\$212,020.00	\$212,020.00	100.00%
1102.4.1.E.1		2" Conduit, PVC, Sch. 40	5,112	LF	\$3.60	\$0.00	5,120.00	\$18,432.00	\$0.00	5,120.00	\$18,432.00	\$18,432.00	\$100,165.00	100.00%
1102.4.1.E.2		1 1/2" Conduit, PVC, Sch. 40	2,923	LF	\$3.75	\$0.00	2,820.00	\$10,635.00	\$0.00	2,820.00	\$10,635.00	\$10,635.00	\$10,315.10	102.97%
1103.4.1.A.1		Construction Traffic Control	1	LS	\$9,900.00	\$0.00	1.00	\$9,900.00	\$0.00	1.00	\$9,900.00	\$9,900.00	\$9,900.00	100.00%
1103.4.1.B.1		Traffic Control Signs	1,805	SF	\$5.25	\$0.00	1,423.25	\$7,472.06	\$0.00	1,423.25	\$7,472.06	\$7,472.06	\$8,426.24	88.63%
1103.4.1.C.1		Traffic Control Barricades	340	EA	\$13.20	\$0.00	59.00	\$778.80	\$0.00	59.00	\$778.80	\$778.80	\$4,468.00	17.35%
1103.4.1.D.1		Traffic Control Drums	640	MH	\$94.34	\$0.00	85.00	\$5,469.75	\$0.00	85.00	\$5,469.75	\$5,469.75	\$41,164.00	13.28%
1103.4.1.E.1		Traffic Control Flagger	384	MH	\$70.40	\$0.00	296.00	\$18,726.40	\$0.00	296.00	\$18,726.40	\$18,726.40	\$27,033.00	69.27%
1103.4.1.F.1		Traffic Control Maintenance	558	LP	\$0.30	\$0.00	457.00	\$137.10	\$0.00	457.00	\$137.10	\$137.10	\$1,617.00	81.00%
1104.4.1.A.2		Pavement Line Paint or Painted Pavement Markings, 4-inch White	20,260	LF	\$0.10	\$0.00	21,335.00	\$2,133.50	\$0.00	21,335.00	\$2,133.50	\$2,133.50	\$2,026.00	105.37%
1104.4.1.A.3		Pavement Line Paint or Painted Pavement Markings, 4-inch Yellow	21,630	LF	\$0.20	\$0.00	22,358.00	\$4,471.60	\$0.00	22,358.00	\$4,471.60	\$4,471.60	\$4,328.00	103.73%
1104.4.1.A.4		Pavement Line Paint or Painted Pavement Markings, 6-inch White	3,530	SF	\$1.70	\$0.00	2,926.00	\$4,974.20	\$0.00	2,926.00	\$4,974.20	\$4,974.20	\$6,001.00	82.89%
1104.4.1.A.5		Special Pavement Markings	372	SF	\$11.80	\$0.00	352.00	\$4,153.60	\$0.00	352.00	\$4,153.60	\$4,153.60	\$4,389.00	94.54%
1104.4.1.B.2		Modified Thermoplastic Dotted Wide Line, 12-inch Wide, 36-inch Long, 36-inch Gaps	93	LF	\$9.25	\$0.00	67.00	\$618.75	\$0.00	67.00	\$618.75	\$618.75	\$802.25	72.04%
1104.4.1.B.3		Modified Thermoplastic Wide Line, 12-inch Wide (See Roundabout Detail)	70	LF	\$9.25	\$0.00	71.00	\$657.50	\$0.00	71.00	\$657.50	\$657.50	\$671.50	101.43%
1104.4.1.B.4		Modified Thermoplastic Yellow Edge Line, 8-inch Wide (See Roundabout Detail)	493	LF	\$7.45	\$0.00	440.30	\$3,280.24	\$0.00	440.30	\$3,280.24	\$3,280.24	\$3,225.85	101.67%
1104.4.1.B.5		Thermoplastic White Edge Line, 4-inch Wide (See Roundabout Detail)	412	LF	\$4.35	\$0.00	340.00	\$1,478.00	\$0.00	340.00	\$1,478.00	\$1,478.00	\$1,792.20	82.52%
1104.4.1.B.6		Thermoplastic Double Yellow Lane Line, 4-inch Wide (See Roundabout Detail)	505	LF	\$4.25	\$0.00	477.00	\$2,027.25	\$0.00	477.00	\$2,027.25	\$2,027.25	\$2,168.25	94.49%
1105.4.1.A.1		Permanent Signing	327	SF	\$10.20	\$0.00	316.00	\$3,223.80	\$0.00	316.00	\$3,223.80	\$3,223.80	\$3,335.40	97.50%
1105.4.1.C.2		Steel Sign Posts	50	EA	\$384.00	\$0.00	45.00	\$17,330.00	\$0.00	45.00	\$17,330.00	\$17,330.00	\$19,700.00	92.92%
1105.4.1.E.1		Reset Sign and Post	45	EA	\$114.00	\$0.00	38.00	\$4,345.00	\$0.00	38.00	\$4,345.00	\$4,345.00	\$5,150.00	84.37%
		Subtotal:				\$0.00	\$234,953.30		\$0.00	\$234,953.30	\$234,953.30	\$249,175.50	94.29%	
DIVISION 2000 - MISCELLANEOUS														
2010.4.1.A.1		Mobilization	1	LS	\$155,000.00	\$0.00	1.00	\$155,000.00	\$0.00	1.00	\$155,000.00	\$155,000.00	\$155,000.00	100.00%
2030.4.1.A.1		Masthole, Adjust to Grade	59	EA	\$656.00	\$0.00	53.00	\$33,178.00	\$0.00	53.00	\$33,178.00	\$33,178.00	\$38,934.00	89.83%
2030.4.1.B.1		Storm Water Structure, Dry Well, Adjust to Grade	6	EA	\$3,627.00	\$0.00	6.00	\$3,402.00	\$0.00	6.00	\$3,402.00	\$3,402.00	\$3,402.00	100.00%
2030.4.1.C.1		Valve Box, Adjust to Grade	84	EA	\$234.00	\$0.00	77.00	\$21,868.00	\$0.00	77.00	\$21,868.00	\$21,868.00	\$23,866.00	91.61%
		Subtotal:				\$0.00	\$213,448.00		\$0.00	\$213,448.00	\$213,448.00	\$219,192.00	97.33%	
SPECIAL PROVISIONS														
SP-2159		Construction Coordination, Scheduling, Phasing, Staging & Storing	1	LS	\$103,000.00	\$0.00	1.00	\$103,000.00	\$0.00	1.00	\$103,000.00	\$103,000.00	\$103,000.00	100.00%
SP-2216		Storm Water Pollution Prevention Plan Management	1	LS	\$16,920.00	\$0.00	1.00	\$16,920.00	\$0.00	1.00	\$16,920.00	\$16,920.00	\$16,920.00	100.00%
SP-3000		Sign Sheet	8	EA	\$11,080.00	\$0.00	8.00	\$8,840.00	\$0.00	8.00	\$8,840.00	\$8,840.00	\$8,840.00	100.00%
SP-3100		Character Mail Box Unit	8	EA	\$11,870.00	\$0.00	8.00	\$11,730.00	\$0.00	8.00	\$11,730.00	\$11,730.00	\$15,760.00	112.57%
SP-3200		Running Walks (Gravity Block Wall Under 3-feet Tall)	493	LF	\$103.00	\$0.00	488.42	\$60,607.26	\$0.00	488.42	\$60,607.26	\$68,659.00	129.89%	
		Subtotal:				\$0.00	\$286,937.26		\$0.00	\$286,937.26	\$286,937.26	\$270,979.00	105.87%	
CHANGE ORDERS														
CO1		Straight Line Measurement Method (Spec Change) (No Cost)	0.00	EA	\$0.00	\$0.00		\$0.00			\$0.00		\$0.00	
CO2		Half-inch HMA Max for Driveways (Spec Change for Bid Item 910.4.1.A.3; No Cost)	0.00	EA	\$0.00	\$0.00		\$0.00			\$0.00		\$0.00	
CO3		Concrete Slab Size Adjustment from Approved Plan (Increases Bid Item 705.4.1.E.1)	21.50	EA	\$31.95	\$0.00		\$687.74	\$0.00		\$687.74		\$687.74	
CO4		Remove Bid Item 601.4.1.A.19 - 669.5.1 Storm Drain Culvert	1	EA	\$200.00	\$0.00		\$200.00	\$0.00		\$200.00		\$200.00	
CO5		Add Paved Driveway at 15+30 R/C (Increases Bid Item 910.4.1.A.3-1/2 HMA Pavement)	1	EA	\$37.05	\$0.00		\$37.05	\$0.00		\$37.05		\$37.05	
CO6		Change Plan Call-Out Stations for Removal of Bumpy Surface on Sheet C-502	33.75	EA	\$130.00	\$0.00		\$4,387.50	\$0.00		\$4,387.50		\$4,387.50	
CO7		Culvert Removal (Additional Work)	1	EA	\$94.81	\$0.00	1.00	\$94.81	\$0.00	1.00	\$94.81	\$94.81	\$94.81	100.00%
CO8		Infiltration System (Additional Work)	1	EA	\$20,736.74	\$0.00	0.96	\$19,688.21	\$0.00	0.96	\$19,688.21	\$19,688.21	\$20,736.74	94.95%
CO9		Manual Drain Valve & Assembly Pie (Additional Work)	4.00	EA	\$450.00	\$0.00	4.00	\$1,800.00	\$0.00	4.00	\$1,800.00	\$1,800.00	\$1,800.00	100.00%
CO10		Additional Concrete Slab Changes	1	EA	\$200.00	\$0.00	1.00	\$200.00	\$0.00	1.00	\$200.00	\$200.00	\$200.00	100.00%
CO11		Observe Signing (Additional Work)	1	EA	\$5,250.00	\$0.00	1.00	\$5,250.00	\$0.00	1.00	\$5,250.00	\$5,250.00	\$5,250.00	100.00%
CO12		Field Fit Closures (Additional Work)	1	EA	\$11,341.81	\$0.00	1.00	\$11,341.81	\$0.00	1.00	\$11,341.81	\$11,341.81	\$11,341.81	100.00%
CO13		Lowest Bids (Additional Work)	1	EA	\$2,620.80	\$0.00	1.00	\$2,620.80	\$0.00	1.00	\$2,620.80	\$2,620.80	\$4,968.00	60.00%
CO14		Install Manhole Grates (Additional Work)	1	EA	\$808.50	\$0.00	1.00	\$808.50	\$0.00	1.00	\$808.50	\$808.50	\$1,212.75	66.67%
CO15A		Additional Excavation (Additional Work)	1	EA	\$68,625.00	\$0.00	1.00	\$1,435.81	\$0.00	1.00	\$1,435.81	\$1,435.81	\$1,533.26	81.64%
CO15B		Additional Excavation (Increases Bid Items; Will Actually Be Paid Via Overrun of Unit Bid Items)	1	EA	\$4,930.50	\$0.00	1.00	\$4,930.50	\$0.00	1.00	\$4,930.50	\$4,930.50	\$4,930.50	100.00%
CO16		Change Concrete Slat	1	EA	\$0.00	\$0.00		\$0.00	\$0.00		\$0.00		\$0.00	
CO17		Install Slotted Grates (Additional Work)	3.00	EA	\$57.75	\$0.00	3.00	\$173.25	\$0.00	3.00	\$173.25	\$173.25	\$173.25	100.00%
CO18		Concrete Steps (Additional Work)	3.00	EA	\$17.50	\$0.00	3.00	\$47.50	\$0.00	3.00	\$47.50	\$47.50	\$15.00	150.00%
CO19		Additional Asphalt (Increases Bid Items; To Be Paid Via Overrun of Unit Bid Items)	1.00	EA	\$20,300.00	\$0.00	1.00	\$20,300.00	\$0.00	1.00	\$20,300.00	\$20,300.00	\$20,300.00	100.00%
CO20		Additional Asphalt (Increases Bid Items; To Be Paid Via Overrun of Unit Bid Items)	1.00	EA	\$3,780.00	\$0.00	1.00	\$3,780.00	\$0.00	1.00	\$3,780.00	\$3,780.00	\$4,500.00	100.00%
CO21		Concrete Curbtop	1.00	EA	\$4,500.00	\$0.00	1.00	\$4,500.00	\$0.00	1.00	\$4,500.00	\$4,500.00	\$4,500.00	100.00%
CO22		Driveway Revisions (Atters Driveway Materials; To Be Paid Via Bid Items)	1.00	EA	\$1,531.20	\$0.00	1.00	\$1,531.20	\$0.00	1.00	\$1,531.20	\$1,531.20	\$1,531.20	100.00%
CO23		Reinforcing Wall (Increases Bid Items; To Be Paid Via Overrun of Unit Bid Items)	1.00	EA	\$103.00	\$0.00	1.00	\$103.00	\$0.00	1.00	\$103.00	\$103.00	\$103.00	100.00%
CO24		Additional Slope Work (Additional Work)	1.00	EA	\$22,505.10	\$0.00	1.00	\$22,505.10	\$0.00	1.00	\$22,505.10	\$22,505.10	\$22,505.10	100.00%
CO25		Sod & Seed Revisions (Atters Landscape City; To Be Paid Via Bid Items)	1.00	EA	\$16,665.10	\$0.00	1.00	\$16,665.10	\$0.00	1.00	\$16,665.10	\$16,665.10	\$16,665.10	100.00%
CO26		Foundation Pad (Additional Work)	1.00	EA	\$3,994.00	\$0.00	0.00	\$3,994.00	\$0.00	0.00	\$3,994.00	\$3,994.00	\$3,994.00	100.00%
CO27		Additional Time (No Cost Change)	1.00	EA	\$0.00	\$0.00	13.70	\$1,027.50	\$0.00	13.70	\$1,027.50	\$1,027.50	\$800.00	114.17%
CO28		Prevent Slippage (Additional Work)	1.00	EA	\$1,697.25	\$0.00	1.00	\$1,697.25	\$0.00	1.00	\$1,697.25	\$1,697.25	\$1,697.25	100.00%
CO29		Driveway Slippage (Increases Bid Items; To Be Paid Via Overrun of Unit Bid Items)	1.00	EA	\$5,659.09	\$0.00	1.00	\$5,659.09	\$0.00	1.00	\$5,659.09	\$5,659.09	\$5,659.09	100.00%
CO30		Moisture Curing	1.00	EA	\$1,100.00	\$0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	\$0.00	100.00%
CO31	</													

Work Change Directive

No: CO 031

Date of Issuance: 4/10/2013

Effective Date: 4/10/2013

Contract: Woodside Boulevard Reconstruction	Owner: CITY OF HAILEY	Owner's Project No.: TDGII-C-07 DTEH61-11-G-00001
Project: WOODSIDE BOULEVARD RECONSTRUCTION Transportation Investment Generating Economic Recovery (TIGER) II Discretionary Grant		Date of Contract: JANUARY 2012
Contractor: KNIFE RIVER - NORTHWEST		Engineer's Project No.: 83-11-020

Contractor is directed to proceed promptly with the following change(s):

Item No.	Description
CO31	<p>City Utility Delay Compensation (City of Halley) Description: It has been determined through the review of project records that Knife River is eligible for additional project compensation from the City of Halley due to delays in project work caused by City utilities. The delay costs that have been reviewed and determined to be justifiable have been quantified via force account analysis as depicted on the attached Force Account Summary sheets.</p> <p>Materials: NA</p> <p>Construction Requirements: NA</p> <p>Method of Measurement: Measurement for delay costs attributed to City of Halley utilities will be based on Force Account analysis.</p> <p>Basis of Payment: Additional Work at Agreed Prices CO31 City Utility Delay Compensation 3837.48 CA @ \$1.00/CA = \$3,837.48</p> <p style="text-align: right;">Total Est. Increase = \$3,837.48</p>

Attachments (list documents supporting change):

See attached Force Account Summary sheets.

Purpose for Work Change Directive:

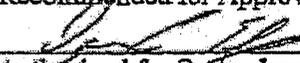
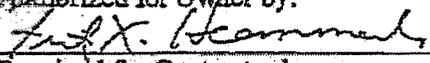
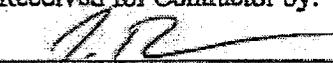
Authorization for Work described herein to proceed on the basis of Cost of the Work due to:

- Nonagreement on pricing of proposed change.
- Necessity to expedite Work described herein prior to agreeing to changes on Contract Price and Contract Time.

City of Hailey
2012 Woodside Boulevard Reconstruction
Document 00940

Estimated change in Contract Price and Contract Times:

Contract Price \$3,837.48 (increase/decrease) Contract Time 0 (increase/decrease)
days

Recommended for Approval by Engineer: 	Date 4/10/2013
Authorized for Owner by: 	Date 4/17/13
Received for Contractor by: 	Date 5/1/13
Received by Funding Agency (if applicable):	Date:



WOODSIDE BOULEVARD RECONSTRUCTION
PROJECT NO. TDG-C-07; DTFH61-11-G00001

ITEM #	ITEM DESCRIPTION	PROJECT QUANTITY	UNITS
CO31	City of Hailey Delays	3,837.48	CA

Total to Date = 3837.48 This Item is 100% Complete

Field Ledger							
Post	Date Posted	Posted By	Chk'd By	Daily Quantity Total	Total Quantity to Date	Paid Est.	Remarks
1	5/15/2014	DCE	JWS	3837.48	3837.48	10	KRC signed CO, deposited check.
2							Item Complete.
3							
4							
5							
6							
7							
8							
9							
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Change Order

No. 031

Date of Issuance: 4/10/2013

Effective Date: 4/10/2013

Project: Woodside Boulevard	Owner: City of Hailey	Owner's Contract No.: TDGII-C-07 DTFHR1-11-G-00001
Contract: Woodside Boulevard Reconstruction Transportation Investment Generating Economic Recovery (TIGER) II Discretionary Grant		Date of Contract: JANUARY 2012
Contractor: Knife River - Northwest		Engineer's Project No.: 83-11-020

The Contract Documents are modified as follows upon execution of this Change Order:

City Utility Delay Compensation

Description: It has been determined through the review of project records that Knife River is eligible for additional project compensation from the City of Hailey due to delays in project work caused by City utilities. The delay costs that have been reviewed and determined to be justifiable have been quantified via force account analysis as depicted on the attached Force Account Summary sheets.

Materials: NA

Construction Requirements: NA

Method of Measurement: Measurement for delay costs attributed to City of Hailey utilities will be based on Force Account analysis.

Basis of Payment:

Additional Work at Agreed Prices

CC31

City Utility Delay Compensation 3837.48 CA @ \$1.00/CA = \$3,837.48

Total Est. Increase = \$3,837.48

Total Increase in Contract = \$3,837.48

Attachments: (List documents supporting change):

See WCD#031-City Utility Delay Compensation, See Force Account Summary sheets.

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$ 4,232,884.05

[Increase] [Decrease] from previously approved Change Orders No. 0 to No. 30:

\$280,021.67

Contract Price prior to this Change Order:

\$ 4,512,905.72

[Increase] [Decrease] of this Change Order:

\$3,837.48

Contract Price incorporating this Change Order:

\$ 4,516,743.20

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working days Calendar days

Substantial completion (days or date): Oct. 15, 2012

Ready for final payment (days or date): Nov. 30, 2012

[Increase] [Decrease] from previously approved Change Orders No. 0 to No. 30:

Substantial completion (days): Oct. 20, 2012

Ready for final payment (days): Nov. 30, 2012

Contract Times prior to this Change Order:

Substantial completion (days or date): Oct. 20, 2012

Ready for final payment (days or date): Nov. 30, 2012

[Increase] [Decrease] of this Change Order:

Substantial completion (days or date): Oct. 20, 2012

Ready for final payment (days or date): Nov. 30, 2012

Contract Times with all approved Change Orders:

Substantial completion (days or date): Oct. 20, 2012

Ready for final payment (days or date): Nov. 30, 2012

City of Hailey
2012 Woodside Boulevard Reconstruction
Document 00941

RECOMMENDED:

By: [Signature]
Engineer (Authorized Signature)

Date: 4/10/2013

ACCEPTED:

By: [Signature]
Owner (Authorized Signature)

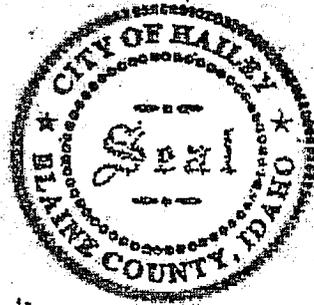
Date: 5/17/17

ACCEPTED:

By: [Signature]
Contractor (Authorized Signature)

Date: 5/1/14

Approved by Funding Agency (if applicable): _____ Date: _____



WARNING: THE ORIGINAL DOCUMENT CONTAINS THE FOLLOWING SECURITY FEATURES: A VISIBLE ARTIFICIAL WATERMARK AND A MICRO-FIBER SIGNATURE LINE.

CITY OF HAILEY
DISBURSEMENT FUND
115 SOUTH MAIN STREET
HAILEY, IDAHO 83333
(208) 788-4221

MOUNTAIN WEST BANK
205 WEST MAIN
HAILEY, IDAHO 83333
92-7195 / 1231

No 31531 31531

Three Thousand Eight Hundred Thirty-Seven and 48/100 Dollars

PAY TO THE ORDER OF
KNIFE RIVER INC
5450 W GOWAN RD
BOISE ID 83709

DATE
5/22/2013

AMOUNT
\$ 3,837.48

[Handwritten Signature] MP
[Handwritten Signature] MP

⑈031531⑈ ⑆123171955⑆32050000075⑈

CITY OF HAILEY

VENDOR: 6204 KNIFE RIVER INC

5/22/2013

Check No: 31531

31531

INVOICE #	INV DATE	DESCRIPTION	INV AMOUNT
CO 31 1	4/15/2013	Utility Delay - Water Utilities	3,837.48

TOTAL AMOUNT 3,837.48

**WOODSIDE BOULEVARD RECONSTRUCTION
PROJECT NO. TDG-C-07; DTFH61-11-G00001**

ITEM #	ITEM DESCRIPTION	PROJECT QUANTITY	UNITS
C032	Intermountain Gas Delays	6,250.88	CA

Total to Date = 6250.88 This Item is 100% Complete

Field Ledger							
Post	Date Posted	Posted By	Chk'd By	Daily Quantity Total	Total Quantity to Date	Paid Est.	Remarks
1	5/14/2014	DCE	JWS	6250.88	6250.88	10	KRC signed CO, deposited check.
2							Item Complete.
3							
4							
5							
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Work Change Directive

No: **CO 032**

Date of Issuance: 5/15//2013

Effective Date: 5/15/2013

Contract: Woodside Boulevard Reconstruction	Owner: CITY OF HAILEY	Owner's Project No.: TDGII-C-07 DTFH61-11-G-00001
Project: WOODSIDE BOULEVARD RECONSTRUCTION Transportation Investment Generating Economic Recovery (TIGER) II Discretionary Grant		Date of Contract: JANUARY 2012
Contractor: KNIFE RIVER - NORTHWEST		Engineer's Project No.: 83-11-020

Contractor is directed to proceed promptly with the following change(s):

Item No.	Description
C032	Utility Delay Compensation Description: It has been determined through the review of project records that Knife River is eligible for additional project compensation due to delays caused by Intermountain Gas along the Woodside Blvd project. The delay costs that have been reviewed and determined to be justifiable have been quantified via force account analysis.
	Materials: NA
	Construction Requirements: NA
	Method of Measurement: Measurement for delay costs attributed to Intermountain Gas utilities will be based on Force Account analysis.
	Basis of Payment: Additional Work at Agreed Prices C032 Intermountain Gas Utility Delay Compensation 6250.88 CA @ \$1.00/CA = \$6,250.88

Attachments (list documents supporting change):

See attached Force Account Summary sheets.

Purpose for Work Change Directive:

Authorization for Work described herein to proceed on the basis of Cost of the Work due to:

- Nonagreement on pricing of proposed change.
- Necessity to expedite Work described herein prior to agreeing to changes on Contract Price and Contract Time.

Change Order

No. 032

Date of Issuance: 5/15/2013 Effective Date: 5/15/2013

Project: Woodside Boulevard	Owner: City of Hailey	Owner's Contract No.: TDGII-C-07 DTEH61-11-G-00001
Contract: Woodside Boulevard Reconstruction Transportation Investment Generating Economic Recovery (TIGER) II Discretionary Grant		Date of Contract: JANUARY 2012
Contractor: Knife River - Northwest		Engineer's Project No.: 83-11-020

The Contract Documents are modified as follows upon execution of this Change Order:

Utility Delay Compensation
Description: It has been determined through the review of project records that Knife River is eligible for additional project compensation due to delays caused by Intermountain Gas along the Woodside Blvd project. The delay costs that have been reviewed and determined to be justifiable have been quantified via force account analysis as depicted on the attached Force Account Summary sheets.

Materials: NA

Construction Requirements: NA

Method of Measurement: Measurement for delay costs attributed to Intermountain Gas will be based on Force Account analysis.

Basis of Payment:

Additional Work at Agreed Prices
 CO32
 Intermountain Gas Utility Delay Compensation 6250.88 CA @ \$1.00/CA = \$6,250.88

Total Est. Increase = \$6,250.88

Total Increase in Contract = \$6,250.88

Attachments: (List documents supporting change):

See WCO#032-Intermountain Gas Utility Delay Compensation, See Force Account Summary sheets.

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$ 4,232,864.05

[Increase] [Decrease] from previously approved Change Orders No. 0 to No. 31:

\$263,859.15

Contract Price prior to this Change Order:

\$ 4,516,743.20

[Increase] [Decrease] of this Change Order:

\$6,250.88

Contract Price incorporating this Change Order:

\$ 4,522,994.08

CHANGE IN CONTRACT TIMES:

Original Contract Times: Working days Calendar days

Substantial completion (days or date): Oct. 15, 2012

Ready for final payment (days or date): Nov. 30, 2012

[Increase] [Decrease] from previously approved Change Orders No. 0 to No. 30:

Substantial completion (days): Oct. 20, 2012

Ready for final payment (days): Nov. 30, 2012

Contract Times prior to this Change Order:

Substantial completion (days or date): Oct. 20, 2012

Ready for final payment (days or date): Nov. 30, 2012

[Increase] [Decrease] of this Change Order:

Substantial completion (days or date): Oct. 20, 2012

Ready for final payment (days or date): Nov. 30, 2012

Contract Times with all approved Change Orders:

Substantial completion (days or date): Oct. 20, 2012

Ready for final payment (days or date): Nov. 30, 2012

City of Hailey
2012 Woodside Boulevard Reconstruction
Document 00941

RECOMMENDED:

By: [Signature]
Engineer (Authorized Signature)

Date: 5/15/2013

Approved by Funding Agency (if applicable): _____

ACCEPTED:

By: [Signature]
Owner (Authorized Signature)

Date: 5/22/13

ACCEPTED:

By: [Signature]
Contractor (Authorized Signature)

Date: [Signature]

Date: _____

WARNING: THE ORIGINAL DOCUMENT CONTAINS THE FOLLOWING SECURITY FEATURES: A VISIBLE ARTIFICIAL WATERMARK AND A MICRO PRINT SIGNATURE LINE

CITY OF HAILEY
DISBURSEMENT FUND
115 SOUTH MAIN STREET
HAILEY, IDAHO 83333
(208) 788-4221

MOUNTAIN WEST BANK
208 WEST MAIN
HAILEY, IDAHO 83333
92-7185 / 1231

No 31532 31532

Six Thousand Two Hundred Fifty and 88/100 Dollars

PAY
TO THE
ORDER
OF

KNIFE RIVER INC
5450 W GOWAN RD
BOISE ID 83709

DATE
5/22/2013

AMOUNT
\$ 6,250.88



MP

MP

⑈031532⑈ ⑆123171955⑆3205000075⑈

CITY OF HAILEY

VENDOR: 6204 KNIFE RIVER INC

5/22/2013

Check No: 31532

31532

INVOICE #	INV DATE	DESCRIPTION	INV AMOUNT
558379 1	5/21/2013	Utility Delay - Intermountain Gas	6,250.88

TOTAL AMOUNT 6,250.88

WOODSIDE BOULEVARD RECONSTRUCTION
PROJECT NO. TDG-C-07; DTFH61-11-G00001

ITEM #	ITEM DESCRIPTION	PROJECT QUANTITY	UNITS
C033	Settlement Agreement	1.00	LS

Total to Date = 1.00 This Item is 100% Complete

Field Ledger							
Post	Date Posted	Posted By	Chk'd By	Daily Quantity Total	Total Quantity to Date	Paid Est.	Remarks
1	5/15/2014	DCE	JWS	1.00	1.00	10	KRC signed CO, deposited check.
2							Item Complete.
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Work Change Directive

No: CO 033

Date of Issuance: 5/01/2014

Effective Date: 5/01/2014

Contract: Woodside Boulevard Reconstruction	Owner: CITY OF HAILEY	Owner's Project No.: TDGII-C-07 DTFH61-11-G-00001
Project: WOODSIDE BOULEVARD RECONSTRUCTION Transportation Investment Generating Economic Recovery (TIGER) II Discretionary Grant		Date of Contract: JANUARY 2012
Contractor: KNIFE RIVER – NORTHWEST		Engineer's Project No.: 83-11-020

Contractor is directed to proceed promptly with the following change(s):

Item No.	Description
C033	<p>Settlement Agreement <u>Description:</u> The City of Hailey and Knife River have agreed to a legal settlement agreement that entitles Knife River to \$100,000.00 compensation for delay costs allegedly attributed to utility conflicts. Knife River will in turn perform chip seal work for the City of Hailey within the project limits. The settlement agreement and chip seal specifications are as outlined in the attached document titled "Settlement Agreement and Mutual Release". This change order will be paid for with City of Hailey funds only.</p> <p><u>Materials:</u> Knife River shall submit a Chip Seal Design (oil, chips, spread rates, etc) for review and approval prior to performing work.</p> <p><u>Construction Requirements:</u> NA</p> <p><u>Method of Measurement:</u> Measurement for settlement costs attributed to alleged utility delays will be per the Lump Sum per the Settlement Agreement.</p> <p><u>Basis of Payment:</u> Additional Payment at Agreed Price CO33 Settlement Agreement</p> <p style="text-align: right;">1 LS @ \$100,000.00/LS = \$100,000.00</p>

Attachments (list documents supporting change):

See attached Settlement Agreement.

Purpose for Work Change Directive:

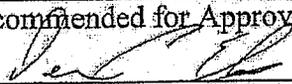
Authorization for Work described herein to proceed on the basis of Cost of the Work due to:

- Nonagreement on pricing of proposed change.
- Necessity to expedite Work described herein prior to agreeing to changes on Contract Price and Contract Time.

City of Hailey
2012 Woodside Boulevard Reconstruction
Document 00940

Estimated change in Contract Price and Contract Times:

Contract Price \$100,000.00 (increase/decrease) Contract Time 0 (increase/decrease)
days

Recommended for Approval by Engineer: 	Date 5/1/2014
Authorized for Owner by:	Date
Received for Contractor by:	Date
Received by Funding Agency (if applicable):	Date:

Change Order

No. 033

Date of Issuance: 5/01/2014

Effective Date: 5/01/2014

Project: Woodside Boulevard	Owner: City of Hailey	Owner's Contract No.: TDGII-C-07 DTFH61-11-G-00001
Contract: Woodside Boulevard Reconstruction Transportation Investment Generating Economic Recovery (TIGER) II Discretionary Grant		Date of Contract: JANUARY 2012
Contractor: Knife River - Northwest		Engineer's Project No.: 83-11-020

The Contract Documents are modified as follows upon execution of this Change Order:

Utility Delay Settlement Agreement

Description: The City of Hailey and Knife River have agreed to a legal settlement agreement that entitles Knife River to \$100,000.00 compensation for delay costs allegedly attributed to utility conflicts. Knife River will in turn perform chip seal work for the City of Hailey within the project limits. The settlement agreement and chip seal specifications are as outlined in the attached document titled "Settlement Agreement and Mutual Release". This change order will be paid for with City of Hailey funds only.

Materials: Knife River shall submit a Chip Seal Design (oil, chips, spread rates, etc) for review and approval prior to performing work.

Construction Requirements: NA

Method of Measurement: Measurement for settlement costs attributed to alleged utility delays will be per the Lump Sum per the Settlement Agreement.

Basis of Payment:

Additional Payment at Agreed Price

CO33

Settlement Agreement 1 LS @ \$100,000.00/LS = \$100,000.00

Total Est. Increase = \$100,000.00

Total Increase in Contract = \$100,000.00

Attachments: (List documents supporting change):

See attached Settlement Agreement.

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$ 4,232,884.05

Original Contract Times: Working days Calendar days

Substantial completion (days or date): Oct. 15, 2012

Ready for final payment (days or date): Nov. 30, 2012

[Increase] [Decrease] from previously approved Change

Orders No. 0 to No. 32

\$290,110.03

[Increase] [Decrease] from previously approved Change Orders

No. 0 to No. 32

Substantial completion (days): Oct. 20, 2012

Ready for final payment (days): Nov. 30, 2012

Contract Price prior to this Change Order:

\$ 4,522,994.08

Contract Times prior to this Change Order:

Substantial completion (days or date): Oct. 20, 2012

Ready for final payment (days or date): Nov. 30, 2012

[Increase] [Decrease] of this Change Order:

\$100,000.00

[Increase] [Decrease] of this Change Order:

Substantial completion (days or date): Oct. 20, 2012

Ready for final payment (days or date): Nov. 30, 2012

Contract Price incorporating this Change Order:

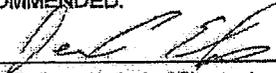
\$ 4,622,994.08

Contract Times with all approved Change Orders:

Substantial completion (days or date): Oct. 20, 2012

Ready for final payment (days or date): Nov. 30, 2012

RECOMMENDED:

By: 
Engineer (Authorized Signature)

Date: 5/1/2014

Approved by Funding Agency (if applicable): _____

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: _____
Contractor (Authorized Signature)

Date: _____

Date: _____

AGENDA ITEM SUMMARY

DATE: 5-19-14

DEPARTMENT: Legal

DEPT. HEAD SIGNATURE: _____

SUBJECT:

Application for Payment No. 11 (Woodside Boulevard)

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Hailey has agreed to a settlement with Knife River. The settlement included a claim by Hailey involving pavement density. Hailey has previously withheld \$54,423.88 for the pavement in question. Under the settlement, Hailey needs to pay for pavement which was subject to the dispute. The attached Application for Payment No. 11 memorializes this \$54,423.88 payment. Deven at Civil Science has submitted this Application for Payment No. 11 and the supporting documents.

Ned

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____
Comments: _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)
____ City Attorney ____ Clerk / Finance Director ____ Engineer ____ Building
____ Library ____ Planning ____ Fire Dept. _____
____ Safety Committee ____ P & Z Commission ____ Police _____
____ Streets ____ Public Works, Parks ____ Mayor _____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Make a motion to approve Application for Payment No. 11 and authorize the mayor to sign.

FOLLOW-UP REMARKS:

Contractor's Application for Payment No. 11

Application Period:	05/15/2014 Thru 05/15/2014	Application Date:	5/15/2014
To (Owner):	City of Hailey	Via (Engineer):	Civil Science
Project:	Woodside Boulevard Reconstruction	Contract No.:	3026014
Contractor:	Knife River Corporation - Northwest	Engineer's Project No.:	2012-106
Contract Date:	3/19/2012		

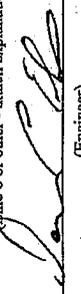
Application For Payment

Change Order Summary

Number	Addition	Deduction	Number	Addition	Deduction
CO1	\$0.00	\$0.00	CO18	\$315.00	
CO2	\$0.00	\$0.00	CO19	\$20,300.00	
CO3	\$684.78		CO20	\$3,780.00	
CO4		\$2,000.00	CO21	\$4,500.00	
CO5	\$247.12		CO22	\$6,446.70	\$7,977.90
CO6		\$43.88	CO23	\$28,325.00	\$13,287.00
CO7	\$553.20	\$2,650.00	CO24	\$22,505.10	
CO8	\$201,755.74		CO25	\$2,999.70	
CO9	\$1,828.00		CO26	\$3,996.00	\$18,664.80
CO10	\$0.00	\$0.00	CO27	\$0.00	\$0.00
CO11	\$5,250.00		CO28	\$900.00	
CO12	\$1,134.81		CO29	\$1,667.25	
CO13	\$4,368.00		CO30	\$5,659.09	
CO14	\$1,212.75		CO31	\$3,837.48	
CO15	\$6,063.76		CO32	\$6,250.88	
CO16	\$0.00	\$0.00	CO33	\$109,000.00	
CO17	\$893.25	\$660.00	CO34		
TOTALS					
			ADDITIONS		
			DEDUCTIONS		
			NET CHANGE BY CO		
			\$390,110.03		
			\$45,283.58		

1. ORIGINAL CONTRACT PRICE..... \$ 4,232,884.05
2. Net change by Change Orders..... \$ 390,110.03
3. Current Contract Price (Line 1 + 2)..... \$ 4,622,994.08
4. TOTAL COMPLETED AND STORED TO DATE ("Total Contract Cost to Date" Column on Worksheet)..... \$ 4,517,619.49
5. RETAINAGE:
 - a. 5% X \$4,407,531.13 Work Completed..... \$ 220,376.56
 - b. 10% X \$0.00 Stored Material..... \$ 0.00
 - c. Total Retainage (Line 5a + Line 5b)..... \$ 220,376.56
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)..... \$ 4,297,242.93
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... \$ 4,242,819.05
8. AMOUNT DUE THIS APPLICATION..... \$ 54,423.88
9. BALANCE TO FINISH, PLUS RETAINAGE (Current Contract Price - Total Completed & Stored + Retainage)..... \$ 325,751.14

Payment of: \$ 54,423.88

is recommended by:  (Engineer) 5/15/2014 (Date)

Payment of: \$ _____ (Line 8 or other - attach explanation of the other amount)

is approved by: _____ (Owner) _____ (Date)

Approved by: _____ Funding Agency (if applicable) _____ (Date)

Contractor's Certification
The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: _____ Date: _____

PROJECT: WOODSIDE BOULEVARD RECONSTRUCTION				PAY REQUEST #11				TOTAL CONTRACT COST TO DATE	TOTAL BID CONTRACT COST	% SPENT OF CONTRACT COST	
CLIENT: CITY OF HAILEY				05/16/2014							
I.S.P.W.C. ITEM NO.				AUTH. QUANTITY	UNIT	UNIT PRICE	Qty. This Est.	Cost This Est.	Qty. To Date	Cost To Date	
DESCRIPTION											
BASE BID SCHEDULE											
DIVISION 200 - EARTHWORK											
201.4.1.A1	Clearing, Grubbing & Tree Removal - 6-inch Dia.	9.27	AC	\$1,680.00		\$0.00	9.27	\$15,573.60	\$15,573.60	\$15,573.60	100.00%
201.4.1.D.1	Removal of Bituminous Surface	60,144	SY	\$1.30		\$0.00	61,998.04	\$80,597.45	\$80,597.45	\$78,187.20	103.08%
201.4.1.D.2	Removal of Existing Concrete	1,816	SY	\$3.50		\$0.00	1,438.57	\$5,334.85	\$5,334.85	\$6,537.60	82.52%
201.4.1.E.1	Removal of Existing Storm Drain Pipe	385	LF	\$3.05		\$0.00	275.00	\$838.75	\$838.75	\$1,174.25	71.43%
201.4.1.E.2	Removal of Existing Concrete Curb & Gutter	890	LF	\$4.25		\$0.00	1,068.00	\$4,539.00	\$4,539.00	\$3,782.50	120.00%
201.4.1.E.3	Removal of Existing Retaining Wall	35	LF	\$23.10		\$0.00	35.00	\$808.50	\$808.50	\$808.50	100.00%
201.4.1.F.1	Removal of Existing Catch Basin	11	EA	\$96.75		\$0.00	11.00	\$1,064.25	\$1,064.25	\$1,064.25	100.00%
201.4.1.F.2	Removal of Existing Tree -> 6-inch Dia.	40	EA	\$359.00		\$0.00	22.00	\$7,878.00	\$7,878.00	\$14,310.00	55.00%
201.4.1.F.4	Relocate Existing Mail Box (Temporary for Construction)	12	EA	\$56.00		\$0.00	11.00	\$726.00	\$726.00	\$702.00	91.67%
201.4.1.F.8	Relocate Existing Sign	1	EA	\$256.00		\$0.00	1.00	\$256.00	\$256.00	\$256.00	100.00%
202.4.1.A.1	Excavation & Groutment	1	LS	\$238,000.00		\$0.00	1.00	\$238,000.00	\$238,000.00	\$238,000.00	100.00%
202.4.5.B.1	Unsuitable Material Excavation (Soft Spot Repair)	3,200	SY	\$18.65		\$0.00	84.44	\$1,456.53	\$1,456.53	\$49,950.00	2.81%
				Subtotal:		\$0.00		\$356,376.33	\$356,376.33	\$409,705.90	86.98%
DIVISION 300 - TRENCHING											
302.4.1.C.1	Expansive Excavation	6	EA	\$584.00		\$0.00	4.00	\$2,304.00	\$2,304.00	\$3,504.00	66.07%
				Subtotal:		\$0.00		\$2,304.00	\$2,304.00	\$3,504.00	66.07%
DIVISION 400 - WATER											
401.4.1.A.1	Water Main Pipe - 6" PVC D-900	18	LF	\$88.30		\$0.00	28.00	\$2,472.40	\$2,472.40	\$1,589.40	155.56%
401.4.1.B.1	Water Main Fitting - 12" x 6" Tapping Sleeve with Tapping Valve	1	EA	\$4,170.00		\$0.00	1.00	\$4,170.00	\$4,170.00	\$4,170.00	100.00%
				Subtotal:		\$0.00		\$6,642.40	\$6,642.40	\$5,759.40	115.33%
DIVISION 600 - CULVERTS, STORM DRAINS, AND GRAVITY IRRIGATION											
601.4.1.A.11	36-inch Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	100	LF	\$66.25		\$0.00	65.00	\$4,306.25	\$4,306.25	\$6,625.00	65.00%
601.4.1.A.12	36-inch Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	10	LF	\$61.30		\$0.00	0.00	\$0.00	\$0.00	\$613.00	0.00%
601.4.1.A.17	12-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (Perforated CPP)	888	LF	\$7.65		\$0.00	857.50	\$6,598.88	\$6,598.88	\$6,969.70	95.45%
601.4.1.A.18	12-inch Storm Drain Pipe, Compacted Exterior Smooth Interior Polyethylene (CPP)	1,858	LF	\$25.00		\$0.00	1,834.40	\$46,162.64	\$46,162.64	\$47,564.80	97.12%
601.4.1.A.19	60"x57" Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	10	LF	\$203.00		\$0.00	0.00	\$0.00	\$0.00	\$2,030.00	0.00%
601.4.1.A.20	60"x48" Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	95	LF	\$188.00		\$0.00	65.00	\$11,820.00	\$11,820.00	\$16,620.00	100.00%
601.4.1.A.24	60"x48" Storm Drain Culvert, Compacted Galvanized Steel Pipe (CGSP)	244	LF	\$110.00		\$0.00	360.00	\$39,600.00	\$39,600.00	\$55,044.00	121.74%
602.4.1.A.1	Storm Drain Manhole 48-inch Dia. (See Plan Detail)	23	EA	\$1,030.00		\$0.00	23.00	\$23,690.00	\$23,690.00	\$23,690.00	100.00%
602.4.1.A.2	Storm Drain Manhole 48-inch Dia. Concrete (See Plan Detail)	9	EA	\$2,630.00		\$0.00	8.00	\$21,040.00	\$21,040.00	\$23,670.00	88.89%
602.4.1.F.1	Catch Basin Type I, Inlet Frame, Grate & Sides (See Plan Detail)	35	EA	\$1,860.00		\$0.00	32.00	\$59,520.00	\$59,520.00	\$65,100.00	91.43%
602.4.1.F.2	Catch Basin Type II, Inlet Frame, Grate & Sides (See Plan Detail)	41	EA	\$2,600.00		\$0.00	38.00	\$98,800.00	\$98,800.00	\$106,800.00	92.66%
602.4.1.F.3	Catch Basin 6-inch Plastic Vertical Inlet, Frame, Grate & Side Fittings	11	EA	\$478.00		\$0.00	11.00	\$5,258.00	\$5,258.00	\$5,258.00	100.00%
				Subtotal:		\$0.00		\$289,886.77	\$289,886.77	\$312,114.50	92.78%
DIVISION 700 - CONCRETE											
703.4.1.A.2	Concrete, Cast in Place Curbed Bicycle Ramp (See Plan Detail)	8	SY	\$264.00		\$0.00	8.10	\$2,138.40	\$2,138.40	\$2,112.00	101.25%
705.4.1.A.2	Portland Cement Concrete Pavement - Class 3000 PSI, 8-inch Thick (private driveway)	562	SY	\$45.85		\$0.00	388.65	\$17,762.09	\$17,762.09	\$28,767.70	69.05%
705.4.1.A.3	Portland Cement Concrete Pavement - Class 3000 PSI, 8-inch Thick (Decorative Surface See Detail)	317	SY	\$67.20		\$0.00	328.67	\$22,088.62	\$22,088.62	\$21,302.40	103.81%
706.4.1.A.1	3-inch Standard & Reverse Flow Rolled Curb & Gutter (See Plan Detail)	24,127	LF	\$11.50		\$0.00	24,129.00	\$277,483.50	\$277,483.50	\$277,460.50	100.91%
706.4.1.A.2	3-inch Thickened Edge Rolled Curb & Gutter (See Plan Detail)	500	LF	\$15.40		\$0.00	542.00	\$8,340.80	\$8,340.80	\$8,200.00	106.45%
706.4.1.A.3	6-inch Vertical Curb, No Gutter (See Plan Detail)	309	LF	\$19.95		\$0.00	242.10	\$4,733.06	\$4,733.06	\$6,040.95	78.35%
706.4.1.A.4	6-inch Mountable Vertical Curb, No Gutter (SD-701A)	838	LF	\$14.75		\$0.00	627.00	\$9,257.10	\$9,257.10	\$9,425.25	98.22%
706.4.1.A.5	Standard 6-inch Vertical Curb & Gutter (See Plan Detail)	1,059	LF	\$16.15		\$0.00	1,330.60	\$21,489.19	\$21,489.19	\$24,370.35	88.16%
706.4.1.A.6	Roundabout Central Island Cement Concrete Curb (See Plan Detail)	147	LF	\$25.90		\$0.00	148.30	\$3,808.15	\$3,808.15	\$3,807.30	101.02%
706.4.1.B.1	Concrete Valley Gutters	3,075	LF	\$26.85		\$0.00	2,973.00	\$79,825.50	\$79,825.50	\$89,668.15	89.09%
706.4.1.E.1	Concrete Sidewalks, 4-inch Thick (SD-709)	11,726	SY	\$54.05		\$0.00	12,611.03	\$681,661.31	\$681,661.31	\$373,473.10	107.15%
706.4.1.E.2	Concrete Sidewalks, 4-inch Thick (Decorative Surface See Plan Detail)	4	EA	\$1,420.00		\$0.00	4.00	\$5,680.00	\$5,680.00	\$5,680.00	100.00%
706.4.1.F.1	Concrete Driveway Apron (SD-710B)	120	SY	\$54.05		\$0.00	123.00	\$6,686.15	\$6,686.15	\$6,486.00	102.50%
706.4.1.G.1	Reinforced Concrete and Rest Gording Block Power Driveway	128	SY	\$132.00		\$0.00	121.17	\$16,598.44	\$16,598.44	\$16,632.00	96.17%
706.4.1.H.1	Reinforced Concrete and Rest Gording Block Power Driveway	73	EA	\$895.00		\$0.00	76.00	\$66,300.00	\$66,300.00	\$69,954.00	104.11%
706.4.1.H.3	Reinforced Concrete and Rest Gording Block Power Driveway	14	EA	\$825.00		\$0.00	15.00	\$12,375.00	\$12,375.00	\$11,950.00	107.14%
706.4.1.H.4	Reinforced Concrete and Rest Gording Block Power Driveway	19	EA	\$948.00		\$0.00	19.00	\$18,012.00	\$18,012.00	\$16,112.00	100.00%
706.4.1.H.5	Reinforced Concrete and Rest Gording Block Power Driveway	4	EA	\$892.00		\$0.00	3.00	\$2,676.00	\$2,676.00	\$3,568.00	75.00%
				Subtotal:		\$0.00		\$372,146.89	\$372,146.89	\$354,896.30	104.74%
DIVISION 800 - AGGREGATES AND ASPHALT											
801.4.1.A.1	3-inch Minus Unwashed Aggregate (Washed Drain Rock)	2,100	CY	\$32.50		\$0.00	2,235.25	\$72,775.63	\$72,775.63	\$68,250.00	106.63%
802.4.1.A.1	Crushed Aggregate for Base 3/4-inch, Type I	6,575	CY	\$27.00		\$0.00	6,878.00	\$187,526.00	\$187,526.00	\$177,525.00	106.00%
802.4.1.A.2	Crushed Aggregate for Base 2-inch, Type II	10,400	CY	\$21.00		\$0.00	10,478.84	\$220,051.44	\$220,051.44	\$218,400.00	100.76%
806.4.1.B.1	Distressed Emulsified Asphalt for Tack Coat (0.05% GAL/SY)	100	GAL	\$15.30		\$0.00	156.77	\$2,398.56	\$2,398.56	\$1,530.00	156.77%
810.4.1.A.1	3" Plant Mix Pavement, Class II, 3/4" PG-58-28	53,380	SY	\$12.70		\$57,288.30	\$4,332.21	\$690,019.07	\$690,019.07	\$677,826.00	101.78%
810.4.1.A.3	1 1/2" Plant Mix Pavement, Class III, 3/4" (Driveways See Plan Detail)	4,535	SY	\$37.05		\$0.00	4,570.25	\$169,327.76	\$169,327.76	\$168,021.75	100.78%
				Subtotal:		\$57,288.30		\$1,332,897.48	\$1,332,897.48	\$1,311,852.75	101.58%
DIVISION 900 - PRESSURE IRRIGATION											
901.4.1.A.1	1/2" Dia. Pressure Irrigation Pipe - PVC	4,857	LF	\$15.45		\$0.00	4,888.00	\$75,550.00	\$75,550.00	\$75,040.85	100.69%
901.4.1.A.2	1/2" Dia. Pressure Irrigation Pipe - PVC	5,508	LF	\$12.85		\$0.00	5,483.50	\$70,462.08	\$70,462.08	\$70,752.10	99.59%
901.4.1.B.1	Pressure Irrigation Main Fitting - 6" x 45" Bend	6	EA	\$319.00		\$0.00	6.00	\$1,914.00	\$1,914.00	\$1,914.00	100.00%
901.4.1.B.2	Pressure Irrigation Main Fitting - 6" x 22 1/2" Bend	11	EA	\$214.00		\$0.00	11.00	\$2,354.00	\$2,354.00	\$2,354.00	100.00%
901.4.1.B.3	Pressure Irrigation Main Fitting - 6" x 11 1/4" Bend	1	EA	\$348.00		\$0.00	1.00	\$348.00	\$348.00	\$348.00	100.00%
901.4.1.B.4	Pressure Irrigation Main Fitting - 6" x 7" x 7" Cross	1	EA	\$178.00		\$0.00	1.00	\$178.00	\$178.00	\$178.00	100.00%
901.4.1.B.5	Pressure Irrigation Main Fitting - 6" x 4" Reducer	3	EA	\$171.00		\$0.00	3.00	\$513.00	\$513.00	\$513.00	100.00%
901.4.1.B.6	Pressure Irrigation Main Fitting - 6" Cap	1	EA	\$185.00		\$0.00	0.00	\$0.00	\$0.00	\$185.00	0.00%
901.4.1.B.7	Pressure Irrigation Main Fitting - 4" x 22 1/2" Bend	1	EA	\$187.00		\$0.00	1.00	\$187.00	\$187.00	\$187.00	100.00%
901.4.1.B.8	Pressure Irrigation Main Fitting - 6" Diameter Reduced Pressure Backflow Assembly With Enclosure	1	EA	\$7,250.00		\$0.00	1.00	\$7,250.00	\$7,250.00	\$7,250.00	100.00%
901.4.1.B.10	Pressure Irrigation Main Fitting - 4" Cap	1	EA	\$154.00		\$0.00	1.00	\$154.00	\$154.00	\$154.00	100.00%
901.4.1.B.11	Pressure Irrigation Main Fitting - Manual Drain Valve and Assembly	6	EA	\$288.00		\$0.00	5.00	\$1,440.00	\$1,440.00	\$1,788.00	83.33%
901.4.1.B.12	Pressure Irrigation Main Fitting - 4" x 45" Bend	4	EA	\$185.00		\$0.00	4.00	\$740.00	\$740.00	\$740.00	100.00%
901.4.1.B.13	Pressure Irrigation Main Fitting - 6" x 6" x 6" Tee	1	EA	\$408.00		\$0.00	1.00	\$408.00	\$408.00	\$408.00	100.00%
901.4.1.B.14	Pressure Irrigation Main Fitting - 6" x 90° Tee	1	EA	\$316.00		\$0.00	1.00	\$316.00	\$316.00	\$316.00	100.00%
902.4.1.A.1	1/2" Dia. Pressure Irrigation Valve	3	EA	\$701.00		\$0.00	4.00	\$2,804.00	\$2,804.00	\$2,103.00	133.59%
902.4.1.A.2	1/2" Dia. Pressure Irrigation Valve	6	EA	\$581.00		\$0.00	3.00	\$1,743.00	\$1,743.00	\$3,486.00	50.00%
903.4.1.A.1	1" Dia. Pressure Irrigation Pipe Service - PVC with Fiberglass Box	14	EA	\$623.00		\$0.00	7.00	\$4,361.00	\$4,361.00	\$8,722.00	50.00%
903.4.1.A.2	1 1/2" Dia. Pressure Irrigation Pipe Service - PVC with Fiberglass Box	42	EA	\$697.00		\$0.00	48.00	\$33,216.00	\$33,216.00	\$28,014.00	114.29%
903.4.1.A.3	1" Combination Air Release/Vacuum Valve Station	2	EA	\$1,110.00		\$0.00	2.00	\$2,220.00	\$2,220.00	\$2,220.00	100.00%
				Subtotal:		\$0.00		\$203,331.03	\$203,331.03	\$216,855.15	94.23%

PROJECT: WOODSIDE BOULEVARD RECONSTRUCTION				PAY REQUEST #11 08/16/2014				TOTAL CONTRACT COST TO DATE	TOTAL BID CONTRACT COST	% SPENT OF CONTRACT COST
CLIENT: CITY OF HAILEY				QTY. THIS EST.	UNIT PRICE	EST. COST	ACT. COST			
FRWA PROJ. NO	TDGR-C-07, DTR#1-11-G-00001	DESCRIPTION		QTY. THIS EST.	UNIT PRICE	EST. COST	ACT. COST			
I.S.P.W.C ITEM NO.		DESCRIPTION		QTY. THIS EST.	UNIT PRICE	EST. COST	ACT. COST			
BASE BID SCHEDULE										
DIVISION 1000 - CONSTRUCTION STORMWATER BEST MANAGEMENT PRACTICES (BMP)										
1007.4.1.A.1		Traffic Signal	17,208	SY	\$5.30	\$91,226.40	\$102,278.55	\$102,278.55	\$51,202.40	112.44%
1007.4.1.B.1		Seeding	12,573	SY	\$1.25	\$15,716.25	\$23,477.53	\$23,477.53	\$16,073.55	138.23%
1007.4.1.C.1		Sodding	4,900	SY	\$5.40	\$26,460.00	\$38,499.87	\$38,499.87	\$41,160.00	93.54%
					Subtotal:	\$124,402.65	\$164,255.95	\$164,255.95	\$108,435.95	103.93%
DIVISION 1100 - TRAFFIC										
1102.4.1.A.1		Traffic Signal	1	LS	\$212,020.00	\$212,020.00	\$212,020.00	\$212,020.00	\$212,020.00	100.00%
1102.4.1.E.1		2" Conduit, PVC, Sch. 40	5,112	LF	\$3.80	\$19,425.60	\$19,456.00	\$19,456.00	\$19,425.60	100.16%
1102.4.1.E.2		1 1/2" Conduit, PVC, Sch. 40	2,923	LF	\$3.70	\$10,815.10	\$10,841.00	\$10,841.00	\$10,815.10	100.24%
1103.4.1.A.1		Construction Traffic Control	1	LS	\$9,900.00	\$9,900.00	\$9,900.00	\$9,900.00	\$9,900.00	100.00%
1103.4.1.B.1		Traffic Control Signs	1,605	SF	\$5.25	\$8,426.25	\$8,472.06	\$8,472.06	\$8,426.25	98.68%
1103.4.1.C.1		Traffic Control Barikades	45	EA	\$25.30	\$1,138.65	\$936.10	\$936.10	\$1,138.65	82.22%
1103.4.1.D.1		Traffic Control Drums	340	EA	\$19.20	\$6,528.00	\$778.80	\$778.80	\$4,488.00	17.35%
1103.4.1.J.1		Traffic Control Flappers	640	MH	\$54.35	\$34,804.00	\$5,469.75	\$5,469.75	\$41,184.00	13.28%
1103.4.1.J.2		Traffic Control Maintenance	384	MH	\$170.40	\$65,433.60	\$26,600.00	\$26,600.00	\$17,728.00	69.27%
1104.4.1.A.2		Pavement Line Paint or Painted Pavement Markings, 4-inch White	258	LF	\$9.30	\$2,399.40	\$1,317.10	\$1,317.10	\$1,674.00	81.99%
1104.4.1.A.3		Pavement Line Paint or Painted Pavement Markings, 4-inch Yellow	20,760	LF	\$0.10	\$2,076.00	\$2,133.00	\$2,133.00	\$2,076.00	103.33%
1104.4.1.A.4		Pavement Line Paint or Painted Pavement Markings, 8-inch White	21,630	LF	\$0.20	\$4,326.00	\$4,471.60	\$4,471.60	\$4,326.00	103.37%
1104.4.1.A.5		Special Pavement Markings	3,630	SF	\$1.70	\$6,171.00	\$4,974.20	\$4,974.20	\$6,001.00	82.89%
1104.4.1.B.1		Thermoplastic Pavement Markings	372	SF	\$11.80	\$4,382.40	\$4,153.60	\$4,153.60	\$4,389.60	94.58%
1104.4.1.B.2		Modified Thermoplastic Dotted Wide Line, 12-inch Wide, 36-inch Long, 36-inch Gaps	93	LF	\$9.28	\$863.04	\$919.75	\$919.75	\$863.04	104.14%
1104.4.1.B.3		Modified Thermoplastic Wide Line, 12-inch Wide (See Roundabout Detail)	70	LF	\$9.28	\$649.60	\$655.75	\$655.75	\$647.50	101.43%
1104.4.1.B.4		Modified Thermoplastic Yellow Edge Line, 8-inch Wide (See Roundabout Detail)	433	LF	\$7.45	\$3,225.15	\$409.30	\$409.30	\$3,225.15	101.65%
1104.4.1.B.5		Thermoplastic White Edge Line, 4-inch Wide (See Roundabout Detail)	412	LF	\$4.45	\$1,833.40	\$1,478.00	\$1,478.00	\$1,792.20	82.42%
1104.4.1.B.6		Thermoplastic Double Yellow Line Line, 4-inch Wide (See Roundabout Detail)	568	LF	\$4.25	\$2,405.20	\$2,027.25	\$2,027.25	\$2,148.25	94.46%
1103.4.1.A.1		Permanent Signage	327	SF	\$10.20	\$3,335.40	\$3,253.80	\$3,253.80	\$3,335.40	97.55%
1103.4.1.C.2		Steel Sign Posts	50	EA	\$384.00	\$19,200.00	\$17,730.00	\$17,730.00	\$18,700.00	90.00%
1103.4.1.E.1		Reset Sign and Post	45	EA	\$114.00	\$5,130.00	\$3,000.00	\$3,000.00	\$5,130.00	96.67%
					Subtotal:	\$8,000.00	\$34,863.30	\$34,863.30	\$38,178.50	98.29%
DIVISION 2000 - MISCELLANEOUS										
2010.4.1.A.1		Mobilization	1	LS	\$155,000.00	\$155,000.00	\$155,000.00	\$155,000.00	\$155,000.00	100.00%
2030.4.1.A.1		Manholes, Adjust to Grade	69	EA	\$628.00	\$43,332.00	\$33,178.00	\$33,178.00	\$38,834.00	88.31%
2030.4.1.B.1		Storm Water Structure, Dry Well, Adjust to Grade	6	EA	\$567.00	\$3,402.00	\$3,402.00	\$3,402.00	\$3,402.00	100.00%
2030.4.1.C.1		Valve Box, Adjust to Grade	84	EA	\$284.00	\$23,856.00	\$21,868.00	\$21,868.00	\$23,856.00	91.67%
					Subtotal:	\$19,000.00	\$213,448.00	\$213,448.00	\$219,192.00	87.98%
SPECIAL PROVISIONS										
SP-2100		Construction Coordination, Scheduling, Phasing, Staging & Staking	1	LS	\$103,000.00	\$103,000.00	\$103,000.00	\$103,000.00	\$103,000.00	100.00%
SP-2216		Storm Water Pollution Prevention Plans Management	1	LS	\$16,920.00	\$16,920.00	\$16,920.00	\$16,920.00	\$16,920.00	100.00%
SP-3000		Bus Shelter	8	EA	\$11,800.00	\$94,400.00	\$88,840.00	\$88,840.00	\$96,040.00	105.09%
SP-3100		Cluster Mail Box Unit	8	EA	\$1,970.00	\$15,760.00	\$17,730.00	\$17,730.00	\$15,760.00	112.52%
SP-3200		Retaining Walls (Gravity Block Wall Under 3-feet Tall)	453	LF	\$103.00	\$46,665.00	\$88,442.00	\$88,442.00	\$46,665.00	123.09%
					Subtotal:	\$18,000.00	\$218,837.20	\$218,837.20	\$279,879.00	104.57%
CHANGE ORDERS										
CO1		Straight Line Measurement Method (Spec Change) (No Cost)	0.00	EA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO2		Half-inch HMA W/for Driveways (Spec Change) (No Cost)	0.00	MSY	\$2,750.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO3		Concrete Base Seal Adjustment from Approved Plan (Increase Bid Item 200.4.1.E.1)	0.15	EA	\$3,145.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO4		Remove Bid Item 601.4.1.A.1.B.1-202511 Storm Drain Cabinet	10.00	LF	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO5		Add Paved Driveway at 1500 RL (Increase Bid Item 814.1.A.3.12 HMA Pavement)	0.67	SF	\$37.50	\$0.00	\$0.00	\$0.00	\$0.00	
CO6		Change Plan Call-Out Statement for Removal of Blumco's Surface to Street C-502	0.375	EA	\$1.18	\$0.00	\$0.00	\$0.00	\$0.00	
CO7		Change Removal (Additional Work)	1.00	LF	\$4.61	\$0.00	\$0.00	\$0.00	\$0.00	
CO8		Inspiration System (Additional Work)	1.00	LS	\$201,735.74	\$0.00	\$0.00	\$0.00	\$0.00	
CO9		Mainline Drain Valve & Assembly Pre (Additional Work)	0.50	EA	\$385.80	\$0.00	\$0.00	\$0.00	\$0.00	
CO10		Additional Concrete Spec Changes	0.00	EA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO11		Outlets/Strips (Additional Work)	1.00	LS	\$5,250.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO12		Final PI Curbs (Additional Work)	1.00	LF	\$1,134.81	\$0.00	\$0.00	\$0.00	\$0.00	
CO13		Lower Manholes (Additional Work)	0.00	EA	\$873.99	\$0.00	\$0.00	\$0.00	\$0.00	
CO14		Install Manhole Covers (Additional Work)	3.00	EA	\$404.25	\$0.00	\$0.00	\$0.00	\$0.00	
CO15A		Additional Excavation (Additional Work)	17.00	CY	\$8,625.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO15B		Additional Excavation (Increase Bid Items: Will Actually Be Paid Via Overrun of Unit Bid Items)	1.00	LS	\$4,530.50	\$0.00	\$0.00	\$0.00	\$0.00	
CO16		Change Concrete Spec	0.00	EA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO17		Install Sillied Grates (Additional Work)	0.00	EA	\$37.75	\$0.00	\$0.00	\$0.00	\$0.00	
CO18		Concrete Steps (Additional Work)	0.00	EA	\$19,725.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO19		Additional Asphalt (Increase Bid Items: To Be Paid Via Overrun of Unit Bid Items)	1.00	LF	\$20,300.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO20		Additional Asphalt (Increase Bid Items: To Be Paid Via Overrun of Unit Bid Items)	1.00	LF	\$2,780.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO21		Concrete Coloring	1.00	LS	\$1,531.20	\$0.00	\$0.00	\$0.00	\$0.00	
CO22		Driveway Retention (After Driveway Markings) To Be Paid Via Bid Items	1.00	LF	\$4,500.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO23		Retaining Wall (Increase Bid Items: To Be Paid Via Overrun of Unit Bid Items)	1.00	LF	\$103.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO24		Additional Signs Work (Additional Work)	1.00	LF	\$22,505.10	\$0.00	\$0.00	\$0.00	\$0.00	
CO25		Soil & Seed Revegetation (After Landscaping) To Be Paid Via Bid Items	1.00	LF	\$15,885.10	\$0.00	\$0.00	\$0.00	\$0.00	
CO26		Foundation Pad (Additional Work)	1.00	EA	\$444.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO27		Additional Time (No Cost Change)	0.00	EA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO28		Rever Steps (Additional Work)	1.00	LF	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO29		Driveway Steps (Increase Bid Items: To Be Paid Via Overrun of Unit Bid Items)	1.00	LF	\$1,697.25	\$0.00	\$0.00	\$0.00	\$0.00	
CO30		Wedge/Carb Bases	0.6668	EA	\$1.00	\$0.67	\$0.67	\$0.67	\$0.67	100.00%
CO31		COH Utility Delays	0.00	EA	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO32		Int. Gas Utility Delays	0.00	EA	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO33		Settlement Agreement	1.00	EA	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	
CO34					Subtotal:	\$0.00	\$35,538.60	\$35,538.60	\$36,116.00	91.47%
TOTALS						\$37,288.20	\$4,517,618.45	\$4,517,618.45	\$4,622,934.00	97.72%

PAY REQUEST #11
 6% RETAINAGE OF TOTAL: \$2,684.42
TOTAL ELIGIBLE FOR PAYMENT THIS ESTIMATE: \$4,423.88

TOTAL
 \$27,512.14 \$23,148.70
 \$4,152,730.83 \$4,391,844.37

WOODSIDE BOULEVARD RECONSTRUCTION
PROJECT NO. TDG-C-07; DTFH61-11-G00001

ITEM #	ITEM DESCRIPTION	PROJECT QUANTITY	UNITS
810.4.1.A.1	3" PLANT MIX PAVEMENT, CLASS II, 3/4" PG-58-28	53,380.00	SY

Total to Date = 54332.21 This Item is 102% Complete

Field Ledger							
Post	Date Posted	Posted By	Chk'd By	Daily Quantity Total	Total Quantity to Date	Paid Est.	Remarks
1	8/31/2012	JWS	TCS	19477.34	19477.34		Fox Acres, up to 55+50
2	8/31/2012	JWS	TCS	0.00	19477.34	4	Pay 67% based on passing test results, remaining 33% under review. Quantity to be paid = 13049.82 SY
3	10/30/2012	JWS	TCS	23226.66	42704.00	6	Pay 29,654.18 SY making total paid = 80% of Bid Quantity. While additional testing to be determined.
4	10/11/2013	DCE	JWS	7117.32	49821.32	8	Pay 7117.32 SY making total paid= 93.33% of Bid Qty. Withheld % does not meet testing requirements & is under review.
5	5/15/2014	DCE	JWS	4510.89	54332.21	11	Pay 4510.89 SY making total paid = 54,332.21 SY or 102% of bid quantity. This accounts for remaining portion to be paid of final qty of asphalt placed.
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28							

AGENDA ITEM SUMMARY

DATE: 5/1/14 DEPARTMENT: HFD DEPT. HEAD SIGNATURE: CA

SUBJECT: Globe gear grant application

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Annual Globe Gear Giveaway grant application for four sets of turnouts - application deadline
15 June 1, 2014.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

There is no financial impact to the City of Halley.

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
Recommend approval of application to Globe Gear Giveaway
Grant for 4 sets of turnouts.

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)

Robbin Warner

From: nvfcnews@nvfc.org
Sent: Tuesday, April 22, 2014 8:43 AM
To: hfd
Subject: Apply Now for Four Sets of Globe Gear



Globe Gear Giveaway

In Partnership with DuPont and
the National Volunteer Fire Council

DuPont
Kevlar



Supporting Those Who Serve

April 22, 2014

Apply Now for Four Sets of Globe Gear

Is your department in great need of new turnout gear? Eligible fire departments can apply for four sets of Globe gear through the 2014 Globe Gear Giveaway. A total of 52 sets will be awarded to 13 departments this year. The deadline to apply is June 1.

This is the third year that Globe has partnered with DuPont Protection Technologies (DuPont) and the National Volunteer Fire Council (NVFC) to help resource-constrained fire departments obtain needed turnout gear. A total of 195 sets of state-of-the-art turnout gear have already been distributed through the program, helping to enhance the safety and protection of volunteer firefighters across the nation.

To be eligible to apply for four sets of Globe gear, departments must meet the following criteria:

- Be all-volunteer or mostly-volunteer (over 50%)
- Serve a population of 25,000 or less
- Be located in the U.S. or Canada and legally organized under state/province law
- Be a member of the NVFC

New in 2014, Globe helped struggling departments meet this last eligibility requirement by providing a complimentary NVFC Department Membership to the first 200 applicants that were not currently NVFC members. These 200 membership slots have now been filled. Applicants that are not NVFC members can join at www.nvfc.org/membership to become eligible for this program.

View program criteria and apply for Globe gear today at www.nvfc.org/globe-gear-donation. Winners will be announced monthly between July and December.

About Globe

Globe Manufacturing Company is the largest and most trusted manufacturer of structural firesuits in the world. Over its 127 years, Globe has been responsible for introducing many of the materials, designs, and construction methods now taken for granted in personal protective equipment. Learn more at www.globeturnoutgear.com.

About DuPont

DuPont (NYSE: DD) has been bringing world-class science and engineering to the global marketplace in the form of innovative products, materials, and services since 1802. The company believes that by collaborating with customers, governments, NGOs, and thought leaders we can help find solutions to such global challenges as providing enough healthy food for people everywhere, decreasing dependence on fossil

fuels, and protecting life and the environment. For additional information about DuPont and its commitment to inclusive innovation, please visit www.dupont.com.

About the NVFC

The National Volunteer Fire Council (NVFC) is the leading nonprofit membership association representing the interests of the volunteer fire, EMS, and rescue services. The NVFC serves as the voice of the volunteer in the national arena and provides invaluable tools, resources, programs, and advocacy for first responders across the nation. Learn more at www.nvfc.org.



Supporting Those Who Serve

National Volunteer Fire Council

7852 Walker Drive, Suite 375, Greenbelt, Maryland 20770

Phone: 202.887.5700 or 888.ASK.NVFC (275.6832) Fax: 202.887.5291

Email nvfcoffice@nvfc.org Web site: www.nvfc.org

This e-mail was sent from National Volunteer Fire Council (nvfcnews@nvfc.org) to hfd@haileycityhall.org.

Powered By **Avecra**
Elevate Your Mission

To unsubscribe, please click on this link and follow the instructions: [Unsubscribe](#)

National Volunteer Fire Council, 7852 Walker Drive Ste 375 Greenbelt MD 20770, Phone Number: (202) 887-5700, Fax Number: (202) 887-5291, Email Address: nvfcoffice@nvfc.org, Website : www.nvfc.org

AGENDA ITEM SUMMARY

DATE: 5/19/14 **DEPARTMENT:** Grants/Admin **DEPT. HEAD SIGNATURE:** HD

SUBJECT:

Motion to approve Resolution 2014-~~46~~⁴⁶ authorizing Hailey officials to sign final closeout documents pertaining to Grant Agreement No. DTFH61-11-G00001. The completed forms follow and the final pay request has been made, which reimburses the City of Hailey for CE&I paid throughout the project to Civil Science, Inc.

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

CE&I Contracts were procured under federal procurement laws "the Brooks Act", and are eligible expenses under the grant.

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

See following documents

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # _____
Budget Line Item # _____ YTD Line Item Balance \$ _____
Estimated Hours Spent to Date: _____ Estimated Completion Date: _____
Staff Contact: _____ Phone # _____

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

_____ City Attorney	_____ Clerk / Finance Director	_____ Engineer	_____ Building
_____ Library	_____ Planning	_____ Fire Dept.	_____
_____ Safety Committee	_____ P & Z Commission	_____ Police	_____
_____ Streets	_____ Public Works, Parks	_____ Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2014-~~46~~⁴⁶ authorizing Hailey officials to sign final closeout documents pertaining to Grant Agreement No. DTFH61-11-G00001. The completed forms follow and the final pay request has been made, which reimburses the City of Hailey for CE&I paid throughout the project to Civil Science, Inc.

ADMINISTRATIVE COMMENTS/APPROVAL:

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

ACTION OF THE CITY COUNCIL:

Date _____
City Clerk _____

FOLLOW-UP:

*Ord./Res./Agmt./Order Originals: _____ *Additional/Exceptional Originals to: _____
Copies (all info.): _____ Copies
Instrument # _____

**CITY OF HAILEY
RESOLUTION NO. 2014-46**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE CLOSEOUT REPORT WITH US DOT FOR THE TIGER II
GRANT.**

WHEREAS, the City of Hailey desires to closeout Woodside Boulevard TIGER II grant with US DOT.

WHEREAS, the City of Hailey and US DOT have agreed to the terms and conditions of the Department of Transportation Release, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Department Of Transportation Release between the City of Hailey and US DOT and that the Mayor is authorized to execute the attached Release,

Passed this 19th day of May, 2014.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

CITY OF HAILEY, TIGER II WOODSIDE BLVD

Itemization of Payment Information

GRANT AGREEMENT NO. DTFH61-11-G-00001

Reimbursement Request Number	Date of Request	Amount Claimed	Amount Paid	Date Received
Invoice No. 1	6/27/2012	192,732.71	192,732.71	7/9/2012
Invoice No. 2	7/18/2012	266,606.84	266,606.84	7/25/2012
Invoice No. 3	9/17/2012	619,358.18	619,358.18	9/20/2012
Invoice No. 4	10/11/2012	820,947.21	820,947.21	10/17/2012
Invoice No. 5	10/26/2012	506,731.61	506,731.61	11/5/2012
Invoice No. 6	12/19/2012	644,524.08	644,524.08	12/24/2012
Invoice No. 7	1/31/2013	61,185.47	61,185.47	2/21/2013
Invoice No. 8	7/23/2013	5,376.14	5,376.14	8/2/2013
Invoice No. 9	3/21/2014	382,537.76		
		3,500,000.00		

①

FEDERAL FINANCIAL REPORT

(Follow form instructions)

1. Federal Agency and Organizational Element to Which Report is Submitted US DOT/FHWA	2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment) DTFH61-11-G-00001	Page of 1 1 pages
--	--	-------------------------

3. Recipient Organization (Name and complete address including Zip code)
 City of Hailey, 115 South Main ST., Suite H, Hailey, ID 83333

4a. DUNS Number 169191517	4b. EIN 82-6000201	5. Recipient Account Number or Identifying Number: (To report multiple grants, use FFR Attachment)	6. Report Type <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input checked="" type="checkbox"/> Final	7. Basis of Accounting <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual
------------------------------	-----------------------	--	---	--

8. Project/Grant Period (Month, Day, Year)
 From: 4-8-2011 To: 3-31-2014

9. Reporting Period End Date (Month, Day, Year)
 3/31/14

10. Transactions Cumulative

(Use lines a-c for single or multiple grant reporting)

Federal Cash (To report multiple grants; also use FFR Attachment):

a. Cash Receipts	
b. Cash Disbursements	
c. Cash on Hand (line a minus b)	

(Use lines d-o for single grant reporting)

Federal Expenditures and Unobligated Balance:

d. Total Federal funds authorized	3,500,000.00
e. Federal share of expenditures	3,500,000.00
f. Federal share of unliquidated obligations	
g. Total Federal share (sum of lines e and f)	3,500,000.00
h. Unobligated balance of Federal funds (line d minus g)	0.00

Recipient Share:

i. Total recipient share required	1,601,960.00
j. Recipient share of expenditures	2,045,815.66
k. Remaining recipient share to be provided (line i minus j)	(443,855.66)

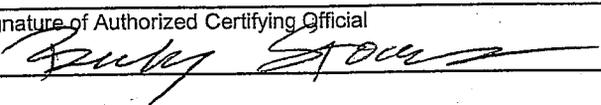
Program Income:

l. Total Federal program income earned	
m. Program income expended in accordance with the deduction alternative	
n. Program income expended in accordance with the addition alternative	
o. Unexpended program income (line l minus line m or line n)	

11.	a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
Indirect Expense							
					g. Totals:	0	0

12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation:

13. Certification: By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and intent set forth in the award documents. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)

a. Typed or Printed Name and Title of Authorized Certifying Official Becky Stokes, City Treasurer	c. Telephone (Area code, number, and extension) 208-788-4221, x28 d. Email Address becky.stokes@haileycityhall.org
b. Signature of Authorized Certifying Official 	e. Date Report Submitted (Month, Day, Year) 5/15/14

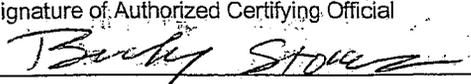
14. Agency use only

Standard Form 425 - Revised 6/28/2010
 OMB Approval Number: 0348-0061
 Expiration Date: 10/31/2011

②

Paperwork Burden Statement
 According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is 0348-0061. Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0061), Washington, DC 20503. - 36 -

PERFORMANCE PROGRESS REPORT SF-PPR

		Page	of Pages
1. Federal Agency and Organization Element to Which Report is Submitted US DOT/FHWA		2. Federal Grant or Other Identifying Number Assigned by Federal Agency DTFH61-11-G00001	
4. Recipient Organization (Name and complete address including zip code) CITY OF HAILEY 115 MAIN STREET SOUTH, SUITE H HAILEY, ID 83333		3a. DUNS Number 169191517 3b. EIN 82-6000201	
6. Project/Grant Period Start Date: (Month, Day, Year) End Date: (Month, Day, Year) 4/08/2011 03/31/2014		7. Reporting Period End Date (Month, Day, Year) 03/31/2014	
		8. Final Report? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 9. Report Frequency <input type="checkbox"/> annual <input type="checkbox"/> semi-annual <input type="checkbox"/> quarterly <input checked="" type="checkbox"/> other (If other, describe: <u>FINAL REPORT</u>)	
10. Performance Narrative (attach performance narrative as instructed by the awarding Federal Agency) SEE ATTACHED.			
11. Other Attachments (attach other documents as needed or as instructed by the awarding Federal Agency)			
12. Certification: I certify to the best of my knowledge and belief that this report is correct and complete for performance of activities for the purposes set forth in the award documents.			
12a. Typed or Printed Name and Title of Authorized Certifying Official BECKY STOKES, CITY TREASURER		12c. Telephone (area code, number and extension) 208.788.4221 X 28	
		12d. Email Address Becky.Stokes@HaileyCityHall.org	
12b. Signature of Authorized Certifying Official 		12e. Date Report Submitted (Month, Day, Year) 5/15/2014	
13. Agency use only			

Grant Agreement No. DTFH61-11-G-00001
City of Hailey
DUNS Number: 169191517
EIN Number: 82-6000201
Period Covered by the Report: 4/8/2011-3/31/2014

Performance Narrative

The following was completed under the funding award received by City of Hailey:

Resurfacing, rehabilitation and reconstruction of 2.44 miles of street including the addition of sidewalks, bike lanes, bus pullouts and shelters, and a landscape buffer zone. Construct new traffic signal at the SH-75/Woodside Blvd. intersection. Construct a new roundabout at the intersection of Woodside Blvd. and Fox Acres Road.

DEPARTMENT OF TRANSPORTATION
RELEASE

AGREEMENT NO.
DTFH61-11-G-00001

RECIPIENT (Name and address) CITY OF HAILEY 115 MAIN STREET SOUTH, SUITE H HAILEY, ID 83333	SUM OF		
	\$3,117,462.24	(Amount Reimbursed to Date)	
	\$ 382,537.76	(Amount Due)	
	DOLLARS (\$) 3,500,000.00		(Total of Amount Reimbursed and Amount Due)

In consideration of the sum stated above, which has been paid or is to be paid to the Recipient, or his assignees, the Recipient, upon payment of the said sum by the UNITED STATES OF AMERICA (hereinafter called the Government), does remise, release, and discharge the Government, its officers, agents, and employees, of and from all liabilities, obligations, claims, and demands whatsoever under or arising from the said agreement, except:

1. Specified claims in stated amounts or in estimated amounts where the amounts are not susceptible of exact statement by the Recipient, as follows:

Reimbursement of final costs associated with the reconstruction of Woodside Boulevard, per TIGER II Grant agreement. The federal funds reimbursed construction and construction inspection.

2. Claims, together with reasonable expenses incidental thereto, based upon the liabilities of the Recipient to third parties arising out of the performance of this agreement, which are not known to the Recipient on the date of the execution of this release and of which the Recipient gives notice in writing to the Agreement Officer within the period specified in the said agreement: and

3. Claims for reimbursement of costs (other than expenses of the Recipient by reason of his indemnification of the Government against patent liability), including reasonable expenses incidental thereto, incurred by the Recipient under any provisions of the said agreement relating to patents.

The Recipient agrees, in connection with patent matters and with claims which are not released as set forth above, that he will comply with all provisions of the said agreement, including without limitation those provisions relating to notifications to the Agreement Officer and relating to the defense or prosecution of litigation.

IN WITNESS WHERE OF, this release has been executed this _____ day of _____

WITNESSES

X _____

BY _____
(Recipient)

X _____

TITLE _____

NOTE: In the case of a corporation, witnesses are not required, but the certification below must be completed.

CERTIFICATE

I, _____, certify that I am the _____ secretary of the corporation named as Recipient in the foregoing release; that _____ who signed said release on behalf of the Recipient was then _____ of said corporation; that said release was duly signed for and in behalf of said corporation by authority of its governing body and is within the scope of its corporate powers.

(CORPORATE SEAL)

REQUEST FOR ADVANCE OR REIMBURSEMENT <i>(See instructions on back)</i>		OMB APPROVAL NO. 0348-0004		PAGE 1 OF 2 PAGES
		1. TYPE OF PAYMENT REQUESTED	a. "X" one or both boxes <input type="checkbox"/> ADVANCE <input checked="" type="checkbox"/> REIMBURSEMENT b. "X" the applicable box <input checked="" type="checkbox"/> FINAL <input type="checkbox"/> PARTIAL	2. BASIS OF REQUEST <input checked="" type="checkbox"/> CASH <input type="checkbox"/> ACCRUAL
3. FEDERAL SPONSORING AGENCY AND ORGANIZATIONAL ELEMENT TO WHICH THIS REPORT IS SUBMITTED <div style="text-align: center;">FHWA</div>		4. FEDERAL GRANT OR OTHER IDENTIFYING NUMBER ASSIGNED BY FEDERAL AGENCY <div style="text-align: center;">DTFH61-11-G-00001</div>		5. PARTIAL PAYMENT REQUEST NUMBER FOR THIS REQUEST <div style="text-align: center;">9</div>
6. EMPLOYER IDENTIFICATION NUMBER <div style="text-align: center;">82-6000201</div>	7. RECIPIENT'S ACCOUNT NUMBER OR IDENTIFYING NUMBER	8. PERIOD COVERED BY THIS REQUEST		
		FROM (month, day, year) <div style="text-align: center;">03/03/2012</div>		TO (month, day, year) <div style="text-align: center;">3/31/14</div>
9. RECIPIENT ORGANIZATION Name: CITY OF HAILEY Number and Street: 115 MAIN STREET S, SUITE H City, State and ZIP Code: HAILEY, ID 83333		10. PAYEE (Where check is to be sent if different than item 9) Name: Number and Street: City, State and ZIP Code:		

11. COMPUTATION OF AMOUNT OF REIMBURSEMENTS/ADVANCES REQUESTED				
PROGRAMS/FUNCTIONS/ACTIVITIES	(a)	(b)	(c)	TOTAL
a. Total program outlays to date <i>(As of date)</i>	\$ 5,545,815.66	\$	\$	\$ 5,545,815.66
b. Less: Cumulative program income	0.00			0.00
c. Net program outlays (Line a minus line b)	5,545,815.66	0.00	0.00	5,545,815.66
d. Estimated net cash outlays for advance period	0.00			0.00
e. Total (Sum of lines c & d)	5,545,815.66	0.00	0.00	5,545,815.66
f. Non-Federal share of amount on line e	2,045,815.66			2,045,815.66
g. Federal share of amount on line e	3,500,000.00			3,500,000.00
h. Federal payments previously requested	3,117,462.24			3,117,462.24
i. Federal share now requested (Line g minus line h)	382,537.76	0.00	0.00	382,537.76
j. Advances required by month, when requested by Federal grantor agency for use in making prescheduled advances	1st month			0.00
	2nd month			0.00
	3rd month			0.00

12. ALTERNATE COMPUTATION FOR ADVANCES ONLY	
a. Estimated Federal cash outlays that will be made during period covered by the advance	\$
b. Less: Estimated balance of Federal cash on hand as of beginning of advance period	
c. Amount requested (Line a minus line b)	\$ 0.00

AUTHORIZED FOR LOCAL REPRODUCTION

(Continued on Reverse)

STANDARD FORM 270 (Rev. 7-97)
Prescribed by OMB Circulars A-102 and A-110

CERTIFICATION

I certify that to the best of my knowledge and belief the data on the reverse are correct and that all outlays were made in accordance with the grant conditions or other agreement and that payment is due and has not been previously requested.	SIGNATURE OR AUTHORIZED CERTIFYING OFFICIAL 	DATE REQUEST SUBMITTED May 15, 2014
	TYPED OR PRINTED NAME AND TITLE Becky Stokes, City Treasurer	TELEPHONE (AREA CODE, NUMBER, EXTENSION) 208.788.4221 x28

This space for agency use

Public reporting burden for this collection of information is estimated to average 60 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0004), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

INSTRUCTIONS

Please type or print legibly. Items 1, 3, 5, 9, 10, 11e, 11f, 11g, 11i, 12 and 13 are self-explanatory; specific instructions for other items are as follows:

Item	Entry	Item	Entry
2	Indicate whether request is prepared on cash or accrued expenditure basis. All requests for advances shall be prepared on a cash basis.		activity. If additional columns are needed, use as many additional forms as needed and indicate page number in space provided in upper right; however, the summary totals of all programs, functions, or activities should be shown in the "total" column on the first page.
4	Enter the Federal grant number, or other identifying number assigned by the Federal sponsoring agency. If the advance or reimbursement is for more than one grant or other agreement, insert N/A; then, show the aggregate amounts. On a separate sheet, list each grant or agreement number and the Federal share of outlays made against the grant or agreement.	11a	Enter in "as of date," the month, day, and year of the ending of the accounting period to which this amount applies. Enter program outlays to date (net of refunds, rebates, and discounts), in the appropriate columns. For requests prepared on a cash basis, outlays are the sum of actual cash disbursements for goods and services, the amount of indirect expenses charged, the value of in-kind contributions applied, and the amount of cash advances and payments made to subcontractors and subrecipients. For requests prepared on an accrued expenditure basis, outlays are the sum of the actual cash disbursements, the amount of indirect expenses incurred, and the net increase (or decrease) in the amounts owed by the recipient for goods and other property received and for services performed by employees, contracts, subgrantees and other payees.
6	Enter the employer identification number assigned by the U.S. Internal Revenue Service, or the FICE (institution) code if requested by the Federal agency.	11b	Enter the cumulative cash income received to date, if requests are prepared on a cash basis. For requests prepared on an accrued expenditure basis, enter the cumulative income earned to date. Under either basis, enter only the amount applicable to program income that was required to be used for the project or program by the terms of the grant or other agreement.
7	This space is reserved for an account number or other identifying number that may be assigned by the recipient.	11d	Only when making requests for advance payments, enter the total estimated amount of cash outlays that will be made during the period covered by the advance.
8	Enter the month, day, and year for the beginning and ending of the period covered in this request. If the request is for an advance or for both an advance and reimbursement, show the period that the advance will cover. If the request is for reimbursement, show the period for which the reimbursement is requested.	13	Complete the certification before submitting this request.
<p>Note: The Federal sponsoring agencies have the option of requiring recipients to complete items 11 or 12, but not both. Item 12 should be used when only a minimum amount of information is needed to make an advance and outlay information contained in item 11 can be obtained in a timely manner from other reports.</p>			
11	The purpose of the vertical columns (a), (b), and (c) is to provide space for separate cost breakdowns when a project has been planned and budgeted by program, function, or		

AGENDA ITEM SUMMARY

DATE: 05/19/2014 **DEPARTMENT:** Admin/Grants **DEPT. HEAD SIGNATURE:** 

SUBJECT:

Motion to approve extension of EPA Grant, Hailey Community Climate Challenge, to August 31, 2014.

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Hailey has been granted an extension by the EPA for final close-out of the Hailey Community Climate Challenge grant. The project can be extended to August 31, 2014.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

There is no fiscal impact related to the extension.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ Finance	___ Licensing	___ Administrator
___ Library	___ Community Development	___ P&Z Commission	___ Building
___ Police	___ Fire Department	___ Engineer	___ W/WW
___ Streets	___ Parks	___ Public Works	___ Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve extension of EPA Grant, Hailey Community Climate Challenge, to August 31, 2014

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.):

*Additional/Exceptional Originals to: _____
Copies (AIS only)

Heather Dawson

From: Durand, Jessica <Durand.Jessica@epa.gov>
Sent: Monday, May 05, 2014 1:38 PM
To: Mariel Platt; Tom Hellen
Cc: HQgrantsnotification; Gangmark, Carolyn
Subject: NOTICE OF EPA GRANT AWARD - AF 83494301-2
Attachments: Assistance Amèndment_AF83494301_2.pdf



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C. 20460

OFFICE OF
ADMINISTRATION
AND RESOURCE
MANAGEMENT

Re: Notice of EPA Assistance Award

Dear Authorized Representative:

Attached is your Notice of Award from the U.S. Environmental Protection Agency. **Please carefully review the assistance agreement and the terms and conditions.**

Please make a copy for your records and provide the appropriate copies within your organization (please note that page three of the award package is intentionally left blank). The recipient's signature is not required on the enclosed agreement in order to signify acceptance; rather, the recipient demonstrates its acceptance of the award and commitment to carry out the award by either: 1) drawing down funds within 21 calendar days after the mailing date indicated on the face page of the award; or 2) not filing a notice of disagreement with the award terms and conditions within 21 calendar days after the mailing date indicated on the face page of the award. If the recipient disagrees with the terms and conditions specified in this award, or the award includes any terms and conditions requiring signed certifications or assurances, the authorized representative or the recipient must send a notice of disagreement and/or the signed certifications/assurances to either of the following addresses or email them to the EPA Grants Specialist listed on the face page of the award document within 21 calendar days after the mailing date indicated on the face page of the award:

For regular postal delivery:

U.S. Environmental Protection Agency
Office of Grants and Debarment
1200 Pennsylvania Avenue, NW (3903R)
Fifth Floor, Room 51234
Washington, DC 20460

For courier or Federal Express delivery:

U.S. Environmental Protection Agency
Office of Grants and Debarment
1300 Pennsylvania Avenue, NW
Fifth Floor, Room 51234
Washington, DC 20004

Payment will be made available after any required certifications and/or assurances are received, if applicable. EPA's Las Vegas Finance Center (LFVC) will provide information about how you will receive payment and report on your financial transactions during the period of performance.

Guidance, regulations and additional forms needed throughout the life of your award are located at http://www.epa.gov/ogd/grants_regulations_and_forms_new.htm. Please also refer to the terms and conditions of your award for guidance on completing and submitting all forms requested or required.

If you have any questions, please contact your Grants Specialist identified on the award document. Please reference the EPA assistance number on all future correspondence regarding this assistance agreement.

Attachment (Official EPA Award Document)

Jessica Durand
Grants Management Specialist
US EPA/Grants & Interagency Administration Division
202-564-5317
durand.jessica@epa.gov

	U.S. ENVIRONMENTAL PROTECTION AGENCY Assistance Amendment	GRANT NUMBER (FAIN): 83494301	DATE OF AWARD 05/05/2014
		MODIFICATION NUMBER: 2	MAILING DATE 05/05/2014
		PROGRAM CODE: AF	ACH# X0141
		TYPE OF ACTION No Cost Amendment	
RECIPIENT TYPE: Municipal		Send Payment Request to: Las Vegas Finance Center	
RECIPIENT: City of Hailey 115 South Main Street, STE H Hailey, ID 83333-8408 EIN: 82-6000201		PAYEE: City Treasurer City of Hailey 115 South Main Street, STE H Hailey, ID 83333-8408	
PROJECT MANAGER Tom Hellen City of Hailey 115 South Main Street, STE H Hailey, ID 83333-8408 E-Mail: tom.hellen@haileycityhall.org Phone: 208-788-4221 ex 14		EPA PROJECT OFFICER Carolyn Gangmark US EPA Region 10 1200 Sixth Avenue, Suite 900, AWT-128 Seattle, WA 98101 E-Mail: Gangmark.Carolyn@epamail.epa.gov Phone: 206-553-4072	EPA GRANT SPECIALIST Jessica Durand 1200 Pennsylvania Ave NW Washington DC 20460, 3903R E-Mail: Durand.Jessica@epa.gov Phone: 202-564-5317
PROJECT TITLE AND EXPLANATION OF CHANGES Hailey, ID Community Climate Challenge The Hailey Community Climate Challenge will demonstrate how small communities can address climate change through a variety of greenhouse gas reduction measures targeting municipal operations as well as community sources. The challenge consists of an energy retrofit program, green building demonstration, solid waste management, a bike share program, and staffing and outreach to support all functions. Time Extension (Amendment); Your organization's written request dated April 29, 2014, has been received and approved. The new Project/Budget Period end date has been extended to August 31, 2014. Recipient acceptance/signed affirmation is not required for this amendment.			
BUDGET PERIOD 02/01/2011 - 08/31/2014	PROJECT PERIOD 02/01/2011 - 08/31/2014	TOTAL BUDGET PERIOD COST \$709,963.00	TOTAL PROJECT PERIOD COST \$709,963.00
NOTICE OF AWARD			
Based on your Application dated 07/15/2010 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$0. EPA agrees to cost-share 66.54% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$472,429. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA statutory provisions. The applicable regulatory provisions are 40 CFR Chapter 1, Subchapter B, and all terms and conditions of this agreement and any attachments.			
ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)		AWARD APPROVAL OFFICE	
ORGANIZATION / ADDRESS Grants and Interagency Agreement Management Division 1200 Pennsylvania Ave, NW Mail code 3903R Washington, DC 20460		ORGANIZATION / ADDRESS Environmental Protection Agency Office of Air and Radiation 1200 Pennsylvania Ave, NW Washington, DC 20460	
THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY			
Digital signature applied by EPA Award Official for Jill D. Young - Chief - Grants Management Branch A & B Jessica Durand - Award Official delegate			DATE 05/05/2014

EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$ 472,429	\$ 0	\$ 472,429
EPA In-Kind Amount	\$ 0	\$ 0	\$ 0
Unexpended Prior Year Balance	\$ 0	\$ 0	\$ 0
Other Federal Funds	\$ 0	\$ 0	\$ 0
Recipient Contribution	\$ 0	\$ 0	\$ 0
State Contribution	\$ 0	\$ 0	\$ 0
Local Contribution	\$ 237,534	\$ 0	\$ 237,534
Other Contribution	\$ 0	\$ 0	\$ 0
Allowable Project Cost	\$ 709,963	\$ 0	\$ 709,963

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.041 - Climate Showcase Communities Grant Program	Public Law 111-88 Department of Interior Environment and Related Agencies Appropriations Act 2010	40 CFR PART 31

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost * Organization	Obligation / Deobligation

Budget Summary Page

Table A - Object Class Category (Non-construction)	Total Approved Allowable Budget Period Cost
1. Personnel	\$248,819
2. Fringe Benefits	\$74,205
3. Travel	\$10,670
4. Equipment	\$0
5. Supplies	\$55,970
6. Contractual	\$60,600
7. Construction	\$0
8. Other	\$259,699
9. Total Direct Charges	\$709,963
10. Indirect Costs: 0.00% Base N/A	\$0
11. Total (Share: Recipient 33.46 % Federal 66.54 %.)	\$709,963
12. Total Approved Assistance Amount	\$472,429
13. Program Income	\$0
14. Total EPA Amount Awarded This Action	\$0
15. Total EPA Amount Awarded To Date	\$472,429

Administrative Conditions

All Administrative Conditions Remain the Same

Programmatic Conditions

All Programmatic Conditions Remain the Same

AGENDA ITEM SUMMARY

DATE: 05/19/2014 **DEPARTMENT:** PW **DEPT. HEAD SIGNATURE:** MP

SUBJECT: Motion to approve Resolution 2014-47, authorizing two change orders with Hiddleston Drilling and Pump Co. to add flow meters, concrete pads and associated labor at Heagle and Lions Park.

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The following changes were made in March to the Heagle and Lions Park well project: installation of a concrete pad for each controller to sit on and two new IDWR approved flow meters.

Lions change order No. 1 = \$3775.00
Heagle change order No. 1 = \$3515.00

See supporting documents for details.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

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

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2014-47, authorizing the Mayor to sign the agreement, allowing for the following change orders: Heagle Park Irrigation Well Pumping System Order No.1 and Lions Park Irrigation Well Pumping System Order No. 1 in the amounts specified above.

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)

**CITY OF HAILEY
RESOLUTION NO. 2014-47**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING TWO CHANGE ORDERS WITH
HIDDLESTON DRILLING AND PUMP CO. FOR CONCRETE PADS, FLOW METERS
AND ASSOCIATED LABOR FOR A WELL PUMPING PROJECT TO PROVIDE
IRRIGATION WATER TO LIONS TO HOP PORTER PARK.**

WHEREAS, the City of Hailey desires to enter into Lions Park Well Pumping System Change Order No. 1 for a concrete pad, a new flow meter, labor to remove the old and install the new flow meter, with HIDDLESTON DRILLING AND PUMP CO.. The cost of the change order is \$3775.

WHEREAS, the City of Hailey desires to enter into Heagle Park Well Pumping System Change Order No. 1, for a concrete pad and new flow meter, with HIDDLESTON DRILLING AND PUMP CO. The cost of the change order is \$3515.

WHEREAS, the City of Hailey and HIDDLESTON DRILLING AND PUMP CO. have agreed to the terms and conditions of the change order, copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the change order between the City of Hailey and HIDDLESTON DRILLING AND PUMP CO. and that the Mayor is authorized to execute the attached Agreement,

Passed this 19th day of May, 2014.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

Mariel Platt

From: Kent Gingrich <Kgingrich@spfwater.com>
Sent: Friday, May 02, 2014 3:41 PM
To: Mariel Platt
Cc: Terry Scanlan; Roxanne Brown
Subject: Lions and Heagle Park Change Order
Attachments: HIDDRI-LION'S PARK Panel Layout.pdf; HIDDRI-HEAGLE PARK Panel Layout.pdf; lions heagle change order.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Mariel,

We finally got the paperwork for the change orders for lions and Heagle Parks. We have reviewed the change order and associated cost and feel these are reasonable and recommend approval for both Lions and Heagle Projects. Here's a brief description of the two added items for your information.

Concrete pads: The \$600 is the cost over and above the bid amount (\$200 each) and includes additional excavation work, setting forms, conduit extensions, and the concrete. This change was requested by the contractor due to concerns with the size and weight of the manufactured cabinets for the pump controls, plus they added feet to the original panels to set on the pads. I have attached the information showing the actual size of the control cabinets installed. We believe this costs is reasonable for this additional work.

Flow Meters: Originally, the City provided the flow meters and the contractor was to install and hook them up to the pump controls. Unfortunately the meter the City supplied was not on the list of approved flow meters that Idaho Department of Water Resources will accept. This was a condition of approval on the new water right for both wells. We did some research on acceptable flow meters and located a supplier in Picabo that had the acceptable flow meters at a reasonable cost that would interface with the pump controls and requested the contractor provide an estimate to supply these meters in lieu of the city supplied meters. It is noted that the original city provided flow meter had already been installed at Lions park, so there is additional labor to remove and reinstall the new meter for this location only. I have attached the invoice from the contractor, which shows their cost for both meters.

I plan to be at the start-up next Wednesday about 10:30am so it will be nice to get to meet you then.

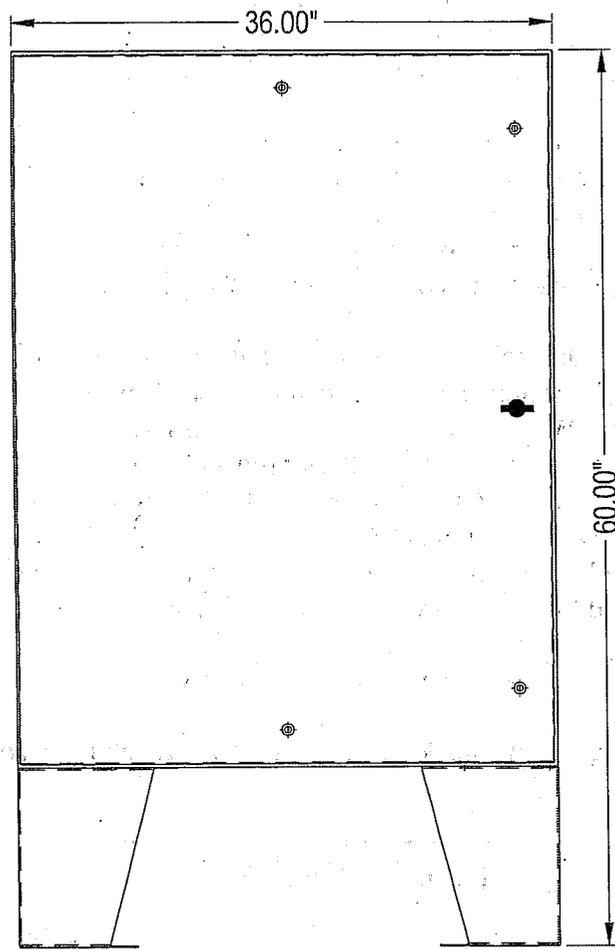
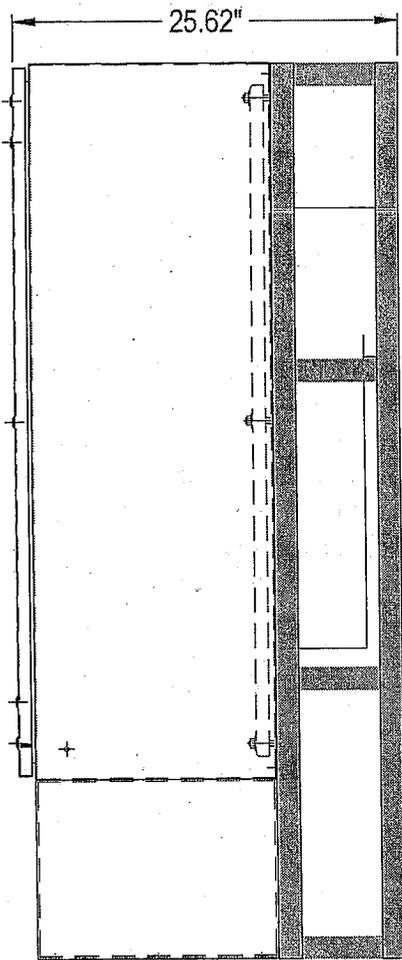
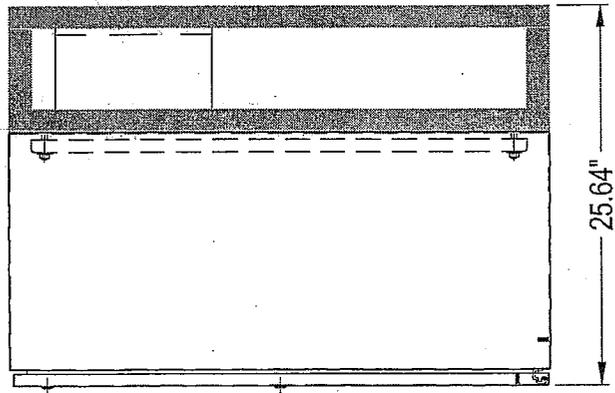
Have a good weekend and let me know if you have additional questions or we can talk more on Wednesday. Thanks.

Kent D. Gingrich, P.E. | Senior Project Engineer

SPF Water Engineering, LLC
300 E Mallard Drive, Suite 350 | Boise, ID 83706
p. 208.383.4140 | d. 208.489.2131 | c. 208.870.3679
e. kgingrich@spfwater.com | w. www.spfwater.com

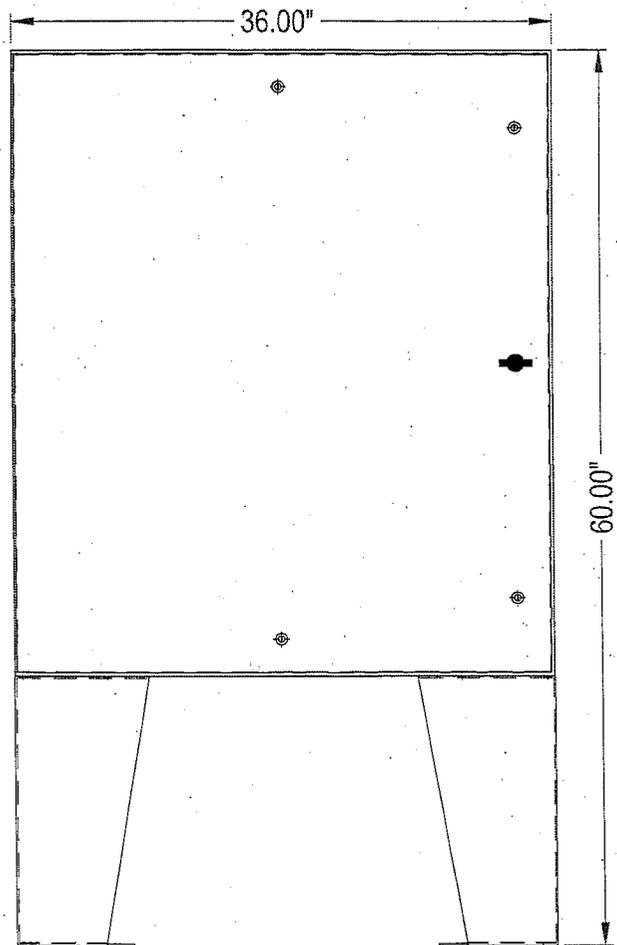
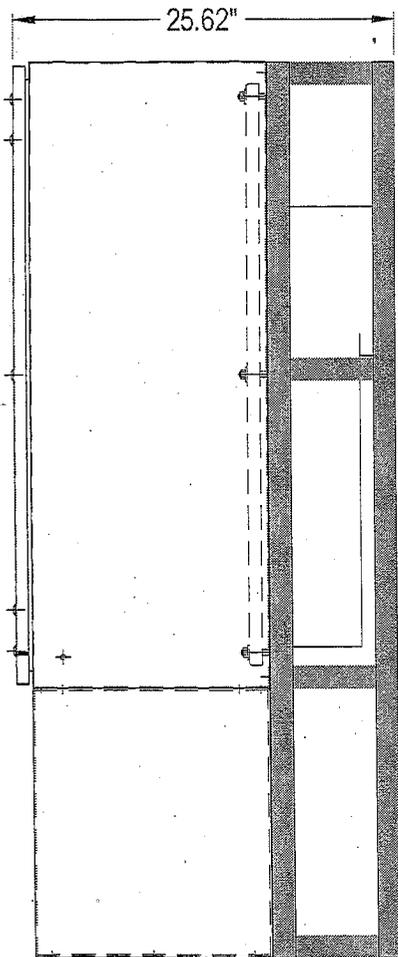
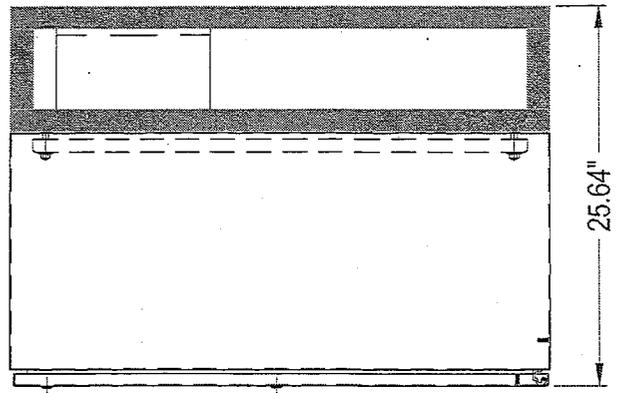


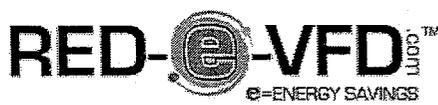
**PRELIMINARY DRAWING-
LION'S PARK
CT025**



 RED-e-VFD <i>CUSTOM VFD MOTOR PANELS</i>	FSCM NO.		REV
	Precision Pumping Systems		
	DATE	SCALE	SHEET
	12/03/2013 2:30 PM		
DWG NO.		CT025-483-CFGX	

**PRELIMINARY DRAWING-
HEAGLE PARK
CT020**



 <p>RED-VFD™ E-ENERGY SAVINGS LUMI.COM</p>	FSCM NO.		REV
	Precision Pumping Systems		
	DATE	SCALE	SHEET
12/03/2013 2:30 PM			
DWG NO.			
CT020-483-CFGX			
CUSTOM VFD MOTOR PANELS			

**CITY OF HAILEY, IDAHO
LIONS AND HEAGLE PARK IRRIGATION WELL PUMPING SYSTEMS**

ORDER NO. 1
 DATE April 29, 2104
 STATE Idaho

CONTRACT CHANGE ORDER

CONTRACT FOR
 Lions Park Irrigation Well Pumping Systems
 OWNER
 City of Hailey

To:

(Contractor)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes <i>(Supplemental Plans and Specifications Attached)</i>	DECREASE in Contract Price	INCREASE in Contract Price
1. Concrete Pad for Pump Controller Mounting – Additional Difference	\$	\$ 600.00
2. Remove Flow Meter Installed by City		260.00
3. Flow Meter and Installation		2915.00
TOTALS		\$ 3775.00
NET CHANGE IN CONTRACT PRICE	\$	\$ 3775.00

JUSTIFICATION:

Flow Meter installed by City needs to be removed and different flow meter installed and specs were changed to a concrete pad for the pump controller mounting.

The amount of the Contract will be Increased By The Sum Of:
 Five Thousand, Four Hundred Sixty Dollars (\$ 3775.00)

The Contract Total Including this and previous Change Orders Will Be:
 Eighty Six Thousand, Eight Hundred Ninety Three and 87/100 Dollars (\$ 85,208.87)

The Contract Period Provided for Completion Will Be Increased:
 New Completion Date is May 15, 2014

This document will become a supplement to the contract and all provisions will apply hereto.

Requested *[Signature]* *(owner)*
 Recommend *[Signature]* *(Owners Architect/Engineer)*
 Accepted *[Signature]* *(Contractor)*
 Approved by Agency _____ *(Name and Title)*

_____ *(Date)*
5/2/14 *(Date)*
4/29/14 *(Date)*
 _____ *(Date)*
 _____ *(Date)*

Precision Pumping Systems

6515 Business Way
Boise, ID 83716

Phone: 208-323-5300
Fax: 208-323-5311
www.precision-pumping.com



Invoice

Sold HIDDLESTON DRILLING & PUMP CO
To: 1240 N W BEAMAN STREET
MOUNTAIN HOME, ID 83647
United States

Ship COLE BALIS
To: 4297 GLENBROOK DR
HAILEY, ID 83333
United States

Invoice Number:	13739	Salesman:	TOM YOUNG
Invoice Date:	04/24/14	Terms:	Net 30 Days
Customer:	HIDDRI	Packing List:	13739
Order No:	3766	PO Number:	041264

3" SEAMETRICS FLOW METERS

Item	Quantity	Description	Revision	Unit Price	Amount
1	2	AG2000-300-11/15S-GPM/GT-HF -FLOW METER, SEAMETRICS, 3" FLANGED MAG METER, FACTORY INSTALLED CABLE 15M (50FT), HIGH FREQUENCY OUTPUT		\$2,500.000 / EA	\$5,000.00

Sub-total:	\$5,000.00
Sales Tax:	\$300.00
Shipped Via OUR TRUCK:	\$0.00
Invoice Total:	\$5,300.00
Paid To Date:	\$0.00
Balance Due:	\$5,300.00

AGENDA ITEM SUMMARY

DATE: 05/19/2014 **DEPARTMENT:** PW **DEPT. HEAD SIGNATURE:** MP

SUBJECT:

Motion to approve _____; amendment to NPDES Permit which changes the city contact from Tom Hellen to Mariel Platt.

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

EPA requires an amendment to the NPDES Permit when the contact changes. Mariel Platt has replaced Tom Hellen as the Hailey City Contact.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

There is no fiscal impact related to the amendment.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<input type="checkbox"/> City Attorney	<input type="checkbox"/> Finance	<input type="checkbox"/> Licensing	<input type="checkbox"/> Administrator
<input type="checkbox"/> Library	<input type="checkbox"/> Community Development	<input type="checkbox"/> P&Z Commission	<input type="checkbox"/> Building
<input type="checkbox"/> Police	<input type="checkbox"/> Fire Department	<input type="checkbox"/> Engineer	<input type="checkbox"/> W/WW
<input type="checkbox"/> Streets	<input type="checkbox"/> Parks	<input type="checkbox"/> Public Works	<input type="checkbox"/> Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve _____; amendment to NPDES Permit which changes the city contact from Tom Hellen to Mariel Platt.

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

City of Hailey

115 MAIN STREET SOUTH, SUITE H
HAILEY, IDAHO 83333

(208) 788-4221
(208) 788-2924

May 19, 2014

USEPA, Region X, OW-133
1200 Sixth Ave.
Seattle, WA 98101

ATTN: Diane Davis

Re: Changes to authorization (ID-002030-3)

To Whom It May Concern:

As required by permit ID-002030-3 (Part V.E.2,3), a change of authorization has taken place. As of March 14, 2014, Mariel Platt as Public Works Operations Director, Roger Parker as Wastewater Supervisor and Steven R Holyoak as the Lead Operator who are the responsible charge persons of the Woodside Wastewater Treatment Facility. Roger Parker and/or Steven R. Holyoak are authorized signatories to permit applications and reports. Tom Hellen is no longer employed with the City.

Certification:

"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

Sincerely,

Mayor Fritz X. Haemmerle
City of Hailey

c: Mike Summer, Idaho DEQ
Mariel Platt, Public Works Operations Director
Roger Parker, Wastewater Supervisor
File

Permit No.: ID-002030-3
Page 20-21 of 24

E. Signatory Requirements. All applications, reports or information submitted to the Director and IDEQ must be signed and certified as follows.

1. All permit applications must be signed as follows:

- a. For a corporation: by a responsible corporate officer.
- b. For a partnership or sole proprietorship: by a general partner or the proprietor, respectively.
- c. For a municipality, state, federal, or other public agency: by either a principal executive officer or ranking elected official.

2. All reports required by the permit and other information requested by the Director or IDEQ must be signed by a person described above or by a duly authorized representative of that person. A person is a duly authorized representative only if:

- a. The authorization is made in writing by a person described above;
- b. The authorization specifies either an individual or a position having responsibility for the overall operation of the regulated facility or activity, such as the position of plant manager, operator of a well or a well field, superintendent, position of equivalent responsibility, or an individual or position having overall responsibility for environmental matters for the company; and
- c. The written authorization is submitted to the Director and IDEQ.

3. Changes to authorization. If an authorization under Part V.E.2 is no longer accurate because a different individual or position has responsibility for the overall operation of the facility, a new authorization satisfying the requirements of Part V.E.2. must be submitted to the Director and IDEQ prior to or together with any reports, information, or applications to be signed by an authorized representative.

4. Certification. Any person signing a document under this Part must make the following certification:

"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

AGENDA ITEM SUMMARY

DATE: 05/19/2014 **DEPARTMENT:** PW **DEPT. HEAD SIGNATURE:** MP

SUBJECT: Resolution 2014-~~7~~⁸ to enter into three agreements with the State of Idaho to lease city water rights and submit Old Cutter Water Right Supply Bank Lease Forms.

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Included are three Water Supply Bank Lease Applications – one for each water right. The application fee for all three is \$500.

The terms proposed are a 5 year lease, which we can withdraw prior to April 15th of any year. After April 15th the right may be leased by another entity, which would deem it used and unavailable to the city until the following year.

The minimum amount the city may receive from these leases is a total of \$2,000/year.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

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

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Make a motion to approve Resolution 2014-~~7~~⁸ and authorize the Mayor to sign the Agreement, allowing for the city to lease or sale water rights with the Idaho Water Resource Board's Water Supply Bank.

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) : _____

**CITY OF HAILEY
RESOLUTION NO. 2014-48**

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THREE APPLICATIONS WITH IDAHO WATER RESOURCE
BOARD TO LEASE OLD CUTTERS WATER RIGHTS TO THE IDAHO WATER
BANK.**

WHEREAS, the City of Hailey desires to lease Old Cutters water rights to the Idaho Water Bank. The total cost of three applications is \$500.

WHEREAS, the City of Hailey agrees to the terms and conditions of the water supply lease application, copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the water supply lease application and authorizes the Mayor to execute the attached Application,

Passed this 19th day of May, 2014.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk

STATE OF IDAHO
WATER RESOURCE BOARD

**WATER SUPPLY BANK LEASE OR SALE
APPLICATION CHECKLIST**

An application to lease or sell a water right into the Water Supply Bank must be prepared in accordance with the minimum requirements listed below to be acceptable for processing by the Department. Use this checklist to ensure all necessary documentation has been provided. This checklist is part of the lease application and must be included with the lease application. **Incomplete applications will be returned to applicants for completion.**

Designated Applicant City of Hailey

Water Right No. 37-22321
One water right per application

All items must be checked as either *Attached (Yes)* or *Not Applicable (N/A)*

YES

- Completed *Water Supply Bank Lease or Sale Application Checklist* (this form).
- Completed *Application to Sell or Lease a Water Right to the Water Supply Bank* (pages 2-3).
- Application filing fee of \$250.00. If you are submitting more than one lease application and the water rights have a common place of use, or common diversion rate, or common diversion volume, the combined maximum fee is \$500.00.

Attachment N/A YES

- | | | | |
|----|-------------------------------------|-------------------------------------|---|
| 1A | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Contact information for <i>all owners</i> of the water right that is being leased or sold on this application. |
| 1B | <input type="checkbox"/> | <input checked="" type="checkbox"/> | An <u>Internal Revenue Service (IRS) Form W-9</u> for the Designated Applicant. |
| 1C | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <i>Notice of Change in Water Right Ownership</i> form (accessible from www.idwr.idaho.gov). |
| 1D | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Written consent from irrigation district or water delivery company. |
| 1E | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Contact information for an authorized representative and documentary proof they are authorized to represent the Designated Applicant on this application. If the Designated Applicant is a business, partnership, municipality, organization or association, include documents identifying officers authorized to sign or act on behalf of the entity. |
| 2 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Description of a water right portion offered to the Water Supply Bank. |
| 3D | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Evidence demonstrating that a water right has not been lost through abandonment or forfeiture pursuant to Section 42-222(2), Idaho Code. |
| 4 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | A map that clearly outlines the specific location where irrigated acres will be dried up, or where a beneficial use of water will be suspended. If you don't already have a detailed map, you can create one using IDWR's online General Mapping Tool (http://maps.idwr.idaho.gov/mapall/) to locate a water right place of use or point of diversion. |

Department Use Only

Fee Amount \$	Received By:	Date Received:	Receipt #
W-9 received? Yes <input type="checkbox"/> No <input type="checkbox"/>	(Route W-9 to Fiscal)	Name on W-9:	

STATE OF IDAHO
WATER RESOURCE BOARD

APPLICATION TO SELL OR LEASE A WATER RIGHT
TO THE WATER SUPPLY BANK

1. CONTACT INFORMATION

A. An application to sell or lease a water right to the Water Supply Bank must be completed by a Designated Applicant who is a recognized owner of the water right being sold or leased to the Water Supply Bank. If there are additional owners recorded for the property to which the water right is appurtenant, those individuals must authorize the Designated Applicant to represent them on this application by completing and signing Attachment 1A of this application package.

Designated Applicant City of Hailey Email Address _____
Mailing Address 115 Main St., South, Suite H, Hailey, ID 83333 Phone Number _____

The Designated Applicant is the sole owner of the water right being sold or leased to the Water Supply Bank.

OR

The Designated Applicant is representing additional water right holders who have completed Attachment 1A.

B. Has the designated applicant completed an IRS Form W-9 (Attachment 1B)? Yes No

C. Are all applicants on this form listed in IDWR's records as the current owners of the water right? Yes No
If no, attach a *Notice of Change in Water Right Ownership* form along with the required documentation and fee (Attachment 1C).

D. Is the diversion works or system owned or managed by an irrigation district or water delivery company? Yes No
If yes, provide written consent from the company, corporation or irrigation district authorizing the proposed sale or lease (Attachment 1D).

E. Is this application being completed by an authorized representative of the Designated Applicant? Yes No
If yes, representatives (includes employees of Designated Applicant companies) must complete this section and submit documentary proof of their authority to represent the Designated Applicant (Attachment 1E).

Name of Representative Roxanne Brown Organization SPF Water Engineering LLC
Professional Title Sr. Water Right Specialist Email Address rbrown@spfwater.com
Mailing Address 300 E. Mallard Dr., Suite 350, Boise, ID 83706 Phone Number (208) 383-4140

Send all correspondence for this application to the representative and not to the Designated Applicant.

OR

Send original correspondence to the Designated Applicant and copies to the representative.

2. DESCRIPTION OF WATER RIGHT OFFERED TO THE BANK

Water Right Number 37-22321 The full water right is being offered to the Bank.

OR

A part of the water right is being offered to the Bank.
(If a portion of a water right is being offered, complete Attachment 2)

3. GENERAL INFORMATION

A. Please provide a description of the current water diversion system.
Original place of use is now a residential development served by the City of Hailey municipal distribution system.

B. Describe any other water rights used for the same purpose at the same place of use as the water right being offered to the Bank.
City of Hailey municipal water rights.

C. Will the present place of use continue to receive water from any other source? Yes No
If yes, describe. The present place of use recives water from the City of Hailey municipal supply.

D. Has any portion of this water right undergone a period of five or more consecutive years of non-use? Yes No
If yes, describe and attach Watermaster records or other evidence to demonstrate that the water right has not been lost through abandonment or forfeiture pursuant to Section 42-222(2), Idaho Code. _____

E. Is this water right involved in any other IDWR process such as an application for transfer or a mitigation plan? Yes No
If yes, describe. _____

4. SALE/LEASE AGREEMENT

A. Is the water right, or portion thereof, offered to the Idaho Water Resource Board (IWRB) for sale or lease ?
If lease, for a period from 4/15/2014 to 10/31/2018 (maximum lease period 5 years).
(Month / Day / Year) (Month / Day / Year)

B. Show the minimum payment acceptable to the seller/lessor. The minimum payment may be shown as the "current rental rate" as established by the IWRB. Include the method of determining the minimum payment if other than the current rental rate.
current rental rate

I hereby assert that the information contained in this application is true to the best of my knowledge, and that I have the authorities necessary to offer this water right for sale or lease to the Idaho Water Resource Board.

The Designated Applicant acknowledges the following:

1. Payment to the Designated Applicant is contingent upon the sale or rental of the water right from the Bank.
2. While a water right is in the Bank, the seller/lessor of the water right may not use the water right even if the water right is not rented from the Bank.
3. A water right accepted into the Bank stays in the Bank until the Designated Applicant receives written confirmation from the Board or Water Supply Bank that the water right has been released from the Bank.
4. While a water right is in the Bank, forfeiture provisions are stayed.
5. Acceptance of a water right into the ank does not, in itself, confirm the validity of the water right or any elements of the water right.

Signature of Designated Applicant

Printed Name

Date

Signature of Authorized Representative

Printed Name

Date

Mail to:

Idaho Department of Water Resources
P.O. Box 83720
Boise, ID 83720-0098

**IDAHO DEPARTMENT OF WATER RESOURCES
APPLICATION FOR TRANSFER OF WATER RIGHT
PART 2A**

Current Water Right No.: 37-22321

Current Owner: CITY OF HAILEY
Priority Date: 3/24/1883
Origin: Water Right
Status: Active
Basis: Decreed

<u>Source</u>	<u>Tributary</u>		
BIG WOOD RIVER	MALAD RIVER		
<u>Beneficial Use</u>	<u>From To</u>	<u>Diversion Rate</u>	<u>Annual Volume</u>
IRRIGATION	04/15 to 10/31	0.19 CFS	
	<u>Total Diversion</u>	0.19 CFS	

Location of Point(s) of Diversion
 BIG WOOD RIVER SW1/4NW1/4 Sec. 20, Twp 03N, Rge 18E B.M.
 BLAINE County

Place of Use

IRRIGATION Within BLAINE County

T02N R18E S3	SWSW	20.00	T02N R18E S4	NESE	13.60
T02N R18E S4	NWSE	3.00	T02N R18E S4	SESE	21.90
Total Acres: 58.5					

Conditions of Approval:

1. J01 Place of use is within portions of Old Cutters Subdivision.
2. E55 Right Nos. 37-22321, 37-22311, and 37-22316 are limited to the irrigation of a combined total of 31 acres in a single irrigation season.
3. R43 The right holder shall maintain a measuring device and lockable controlling works of a type approved by the Department in a manner that will provide the watermaster suitable control of the diversion(s).
4. K06 This right is limited to the irrigation of 31 acres within the place of use described above in a single irrigation season.
5. R05 Use of water under this right will be regulated by a watermaster with responsibility for the distribution of water among appropriators within a water district. At the time of this approval, this water right is within State Water District No. 37.
6. The point of diversion for this right is locally known as Headgate #22 in Water District 37-for delivery to the Hiawatha Canal.
7. T19 Pursuant to Section 42-1412(6), Idaho Code, this water right is subject to such general provisions necessary for the definition of the rights or for the efficient administration of water rights as may be determined by the Snake River Basin Adjudication court at a point in time no later than the entry of the final unified decree.

Page _____ of _____

Decreed Date: 1/21/2009

STATE OF IDAHO
WATER RESOURCE BOARD

**WATER SUPPLY BANK LEASE OR SALE
APPLICATION CHECKLIST**

An application to lease or sell a water right into the Water Supply Bank must be prepared in accordance with the minimum requirements listed below to be acceptable for processing by the Department. Use this checklist to ensure all necessary documentation has been provided. This checklist is part of the lease application and must be included with the lease application. **Incomplete applications will be returned to applicants for completion.**

Designated Applicant City of Hailey

Water Right No. 37-22311
One water right per application

All items must be checked as either <i>Attached (Yes)</i> or <i>Not Applicable (N/A)</i>		
YES		
	<input checked="" type="checkbox"/>	Completed <i>Water Supply Bank Lease or Sale Application Checklist</i> (this form).
	<input checked="" type="checkbox"/>	Completed <i>Application to Sell or Lease a Water Right to the Water Supply Bank</i> (pages 2-3).
	<input checked="" type="checkbox"/>	Application filing fee of \$250.00. If you are submitting more than one lease application and the water rights have a common place of use, or common diversion rate, or common diversion volume, the combined maximum fee is \$500.00.
Attachment	N/A	YES
1A	<input checked="" type="checkbox"/>	<input type="checkbox"/> Contact information for <i>all owners</i> of the water right that is being leased or sold on this application.
1B		<input checked="" type="checkbox"/> An <u>Internal Revenue Service (IRS) Form W-9</u> for the Designated Applicant.
1C	<input checked="" type="checkbox"/>	<input type="checkbox"/> <i>Notice of Change in Water Right Ownership</i> form (accessible from www.idwr.idaho.gov).
1D	<input checked="" type="checkbox"/>	<input type="checkbox"/> Written consent from irrigation district or water delivery company.
1E	<input type="checkbox"/>	<input checked="" type="checkbox"/> Contact information for an authorized representative and documentary proof they are authorized to represent the Designated Applicant on this application. If the Designated Applicant is a business, partnership, municipality, organization or association, include documents identifying officers authorized to sign or act on behalf of the entity.
2	<input checked="" type="checkbox"/>	<input type="checkbox"/> Description of a water right portion offered to the Water Supply Bank.
3D	<input type="checkbox"/>	<input checked="" type="checkbox"/> Evidence demonstrating that a water right has not been lost through abandonment or forfeiture pursuant to Section 42-222(2), Idaho Code.
4		<input checked="" type="checkbox"/> A map that clearly outlines the specific location where irrigated acres will be dried up, or where a beneficial use of water will be suspended. If you don't already have a detailed map, you can create one using IDWR's online General Mapping Tool (http://maps.idwr.idaho.gov/mapall/) to locate a water right place of use or point of diversion.

Department Use Only			
Fee Amount \$	Received By:	Date Received:	Receipt #
W-9 received? Yes <input type="checkbox"/> No <input type="checkbox"/>	(Route W-9 to Fiscal)	Name on W-9:	

STATE OF IDAHO
WATER RESOURCE BOARD

APPLICATION TO SELL OR LEASE A WATER RIGHT
TO THE WATER SUPPLY BANK

1. CONTACT INFORMATION

A. An application to sell or lease a water right to the Water Supply Bank must be completed by a Designated Applicant who is a recognized owner of the water right being sold or leased to the Water Supply Bank. If there are additional owners recorded for the property to which the water right is appurtenant, those individuals must authorize the Designated Applicant to represent them on this application by completing and signing Attachment 1A of this application package.

Designated Applicant City of Hailey Email Address _____
Mailing Address 115 Main St., South, Suite H, Hailey, ID 83333 Phone Number _____

The Designated Applicant is the sole owner of the water right being sold or leased to the Water Supply Bank.

OR

The Designated Applicant is representing additional water right holders who have completed Attachment 1A.

B. Has the designated applicant completed an IRS Form W-9 (Attachment 1B)? Yes No

C. Are all applicants on this form listed in IDWR's records as the current owners of the water right? Yes No
If no, attach a *Notice of Change in Water Right Ownership* form along with the required documentation and fee (Attachment 1C).

D. Is the diversion works or system owned or managed by an irrigation district or water delivery company? Yes No
If yes, provide written consent from the company, corporation or irrigation district authorizing the proposed sale or lease (Attachment 1D).

E. Is this application being completed by an authorized representative of the Designated Applicant? Yes No
If yes, representatives (includes employees of Designated Applicant companies) must complete this section and submit documentary proof of their authority to represent the Designated Applicant (Attachment 1E).

Name of Representative Roxanne Brown Organization SPF Water Engineering LLC
Professional Title Sr. Water Right Specialist Email Address rbrown@spfwater.com
Mailing Address 300 E. Mallard Dr., Suite 350, Boise, ID 83706 Phone Number (208) 383-4140

Send all correspondence for this application to the representative and not to the Designated Applicant.

OR

Send original correspondence to the Designated Applicant and copies to the representative.

2. DESCRIPTION OF WATER RIGHT OFFERED TO THE BANK

Water Right Number 37-22311 The full water right is being offered to the Bank.

OR

A part of the water right is being offered to the Bank.
(If a portion of a water right is being offered, complete Attachment 2)

3. GENERAL INFORMATION

A. Please provide a description of the current water diversion system.
Original place of use is now a residential development served by the City of Hailey municipal distribution system.

B. Describe any other water rights used for the same purpose at the same place of use as the water right being offered to the Bank.
City of Hailey municipal water rights.

C. Will the present place of use continue to receive water from any other source? Yes No
If yes, describe. The present place of use recives water from the City of Hailey municipal supply.

D. Has any portion of this water right undergone a period of five or more consecutive years of non-use? Yes No
If yes, describe and attach Watermaster records or other evidence to demonstrate that the water right has not been lost through abandonment or forfeiture pursuant to Section 42-222(2), Idaho Code. _____

E. Is this water right involved in any other IDWR process such as an application for transfer or a mitigation plan? Yes No
If yes, describe. _____

4. SALE/LEASE AGREEMENT

A. Is the water right, or portion thereof, offered to the Idaho Water Resource Board (IWRB) for sale or lease ?
If lease, for a period from 4/15/2014 to 10/31/2018 (maximum lease period 5 years).
(Month / Day / Year) (Month / Day / Year)

B. Show the minimum payment acceptable to the seller/lessor. The minimum payment may be shown as the "current rental rate" as established by the IWRB. Include the method of determining the minimum payment if other than the current rental rate.
current rental rate

I hereby assert that the information contained in this application is true to the best of my knowledge, and that I have the authorities necessary to offer this water right for sale or lease to the Idaho Water Resource Board.

The Designated Applicant acknowledges the following:

1. Payment to the Designated Applicant is contingent upon the sale or rental of the water right from the Bank.
2. While a water right is in the Bank, the seller/lessor of the water right may not use the water right even if the water right is not rented from the Bank.
3. A water right accepted into the Bank stays in the Bank until the Designated Applicant receives written confirmation from the Board or Water Supply Bank that the water right has been released from the Bank.
4. While a water right is in the Bank, forfeiture provisions are stayed.
5. Acceptance of a water right into the ank does not, in itself, confirm the validity of the water right or any elements of the water right.

Signature of Designated Applicant

Printed Name

Date

Signature of Authorized Representative

Printed Name

Date

Mail to:

Idaho Department of Water Resources
P.O. Box 83720
Boise, ID 83720-0098

**IDAHO DEPARTMENT OF WATER RESOURCES
APPLICATION FOR TRANSFER OF WATER RIGHT
PART 2A**

Current Water Right No.: 37-22311

Current Owner: CITY OF HAILEY
 Priority Date: 3/24/1883
 Origin: Water Right
 Status: Active
 Basis: Decreed

<u>Source</u>		<u>Tributary</u>	
BIG WOOD RIVER		MALAD RIVER	
<u>Beneficial Use</u>	<u>From To</u>	<u>Diversion Rate</u>	<u>Annual Volume</u>
IRRIGATION	04/15 to 10/31	1.5 CFS	
	<u>Total Diversion</u>	1.5 CFS	
<u>Location of Point(s) of Diversion</u>			
BIG WOOD RIVER		SW1/4NW1/4	Sec. 20, Twp 03N, Rge 18E B.M.
BLAINE County			

Place of Use
IRRIGATION Within BLAINE County

T02N R18E S3	SWSW	20.00	T02N R18E S4	NESE	13.60
T02N R18E S4	NWSE	3.00	T02N R18E S4	SESE	21.90
Total Acres: 58.5					

Conditions of Approval:

1. R05 Use of water under this right will be regulated by a watermaster with responsibility for the distribution of water among appropriators within a water district. At the time of this approval, this water right is within State Water District No. 37.
2. K06 This right is limited to the irrigation of 31 acres within the place of use described above in a single irrigation season.
3. The point of diversion for this right is locally known as Headgate #22 in Water District 37 for delivery to the Hiawatha Canal.
4. J01 Place of use is within portions of Old Cutters Subdivision.
5. R43 The right holder shall maintain a measuring device and lockable controlling works of a type approved by the Department in a manner that will provide the watermaster suitable control of the diversion(s).
6. T19 Pursuant to Section 42-1412(6), Idaho Code, this water right is subject to such general provisions necessary for the definition of the rights or for the efficient administration of water rights as may be determined by the Snake River Basin Adjudication court at a point in time no later than the entry of the final unified decree.
7. E55 Right Nos. 37-22321, 37-22311, and 37-22316 are limited to the irrigation of a combined total of 31 acres in a single irrigation season.

Page _____ of _____

Decreed Date: 1/21/2009

STATE OF IDAHO
WATER RESOURCE BOARD

**WATER SUPPLY BANK LEASE OR SALE
APPLICATION CHECKLIST**

An application to lease or sell a water right into the Water Supply Bank must be prepared in accordance with the minimum requirements listed below to be acceptable for processing by the Department. Use this checklist to ensure all necessary documentation has been provided. This checklist is part of the lease application and must be included with the lease application. **Incomplete applications will be returned to applicants for completion.**

Designated Applicant City of Hailey

Water Right No. 37-22316
One water right per application

All items must be checked as either Attached (Yes) or Not Applicable (N/A)

YES

- Completed *Water Supply Bank Lease or Sale Application Checklist* (this form).
- Completed *Application to Sell or Lease a Water Right to the Water Supply Bank* (pages 2-3).
- Application filing fee of \$250.00. If you are submitting more than one lease application and the water rights have a common place of use, or common diversion rate, or common diversion volume, the combined maximum fee is \$500.00.

Attachment N/A YES

- 1A Contact information for *all owners* of the water right that is being leased or sold on this application.
- 1B An Internal Revenue Service (IRS) Form W-9 for the Designated Applicant.
- 1C *Notice of Change in Water Right Ownership* form (accessible from www.idwr.idaho.gov).
- 1D Written consent from irrigation district or water delivery company.
- 1E Contact information for an authorized representative and documentary proof they are authorized to represent the Designated Applicant on this application. If the Designated Applicant is a business, partnership, municipality, organization or association, include documents identifying officers authorized to sign or act on behalf of the entity.
- 2 Description of a water right portion offered to the Water Supply Bank.
- 3D Evidence demonstrating that a water right has not been lost through abandonment or forfeiture pursuant to Section 42-222(2), Idaho Code.
- 4 A map that clearly outlines the specific location where irrigated acres will be dried up, or where a beneficial use of water will be suspended. If you don't already have a detailed map, you can create one using IDWR's online General Mapping Tool (<http://maps.idwr.idaho.gov/mapall/>) to locate a water right place of use or point of diversion.

Department Use Only

Fee Amount \$	Received By:	Date Received:	Receipt #
W-9 received? Yes <input type="checkbox"/> No <input type="checkbox"/> (Route W-9 to Fiscal)	Name on W-9:		

STATE OF IDAHO
WATER RESOURCE BOARD

APPLICATION TO SELL OR LEASE A WATER RIGHT
TO THE WATER SUPPLY BANK

1. CONTACT INFORMATION

A. An application to sell or lease a water right to the Water Supply Bank must be completed by a Designated Applicant who is a recognized owner of the water right being sold or leased to the Water Supply Bank. If there are additional owners recorded for the property to which the water right is appurtenant, those individuals must authorize the Designated Applicant to represent them on this application by completing and signing Attachment 1A of this application package.

Designated Applicant City of Hailey Email Address _____
Mailing Address 115 Main St., South, Suite H, Hailey, ID 83333 Phone Number _____

The Designated Applicant is the sole owner of the water right being sold or leased to the Water Supply Bank.

OR

The Designated Applicant is representing additional water right holders who have completed Attachment 1A.

B. Has the designated applicant completed an IRS Form W-9 (Attachment 1B)? Yes No

C. Are all applicants on this form listed in IDWR's records as the current owners of the water right? Yes No
If no, attach a *Notice of Change in Water Right Ownership* form along with the required documentation and fee (Attachment 1C).

D. Is the diversion works or system owned or managed by an irrigation district or water delivery company? Yes No
If yes, provide written consent from the company, corporation or irrigation district authorizing the proposed sale or lease (Attachment 1D).

E. Is this application being completed by an authorized representative of the Designated Applicant? Yes No
If yes, representatives (includes employees of Designated Applicant companies) must complete this section and submit documentary proof of their authority to represent the Designated Applicant (Attachment 1E).

Name of Representative Roxanne Brown Organization SPF Water Engineering LLC
Professional Title Sr. Water Right Specialist Email Address rbrown@spfwater.com
Mailing Address 300 E. Mallard Dr., Suite 350, Boise, ID 83706 Phone Number (208) 383-4140

Send all correspondence for this application to the representative and not to the Designated Applicant.

OR

Send original correspondence to the Designated Applicant and copies to the representative.

2. DESCRIPTION OF WATER RIGHT OFFERED TO THE BANK

Water Right Number 37-22316 The full water right is being offered to the Bank.

OR

A part of the water right is being offered to the Bank.
(If a portion of a water right is being offered, complete Attachment 2)

3. GENERAL INFORMATION

A. Please provide a description of the current water diversion system.
Original place of use is now a residential development served by the City of Hailey municipal distribution system.

B. Describe any other water rights used for the same purpose at the same place of use as the water right being offered to the Bank.
City of Hailey municipal water rights.

C. Will the present place of use continue to receive water from any other source? Yes No
If yes, describe. The present place of use recives water from the City of Hailey municipal supply.

D. Has any portion of this water right undergone a period of five or more consecutive years of non-use? Yes No
If yes, describe and attach Watermaster records or other evidence to demonstrate that the water right has not been lost through abandonment or forfeiture pursuant to Section 42-222(2), Idaho Code. _____

E. Is this water right involved in any other IDWR process such as an application for transfer or a mitigation plan? Yes No
If yes, describe. _____

4. SALE/LEASE AGREEMENT

A. Is the water right, or portion thereof, offered to the Idaho Water Resource Board (IWRB) for sale or lease ?
If lease, for a period from 4/15/2014 to 10/31/2018 (maximum lease period 5 years).
(Month / Day / Year) (Month / Day / Year)

B. Show the minimum payment acceptable to the seller/lessor. The minimum payment may be shown as the "current rental rate" as established by the IWRB. Include the method of determining the minimum payment if other than the current rental rate.
current rental rate

I hereby assert that the information contained in this application is true to the best of my knowledge, and that I have the authorities necessary to offer this water right for sale or lease to the Idaho Water Resource Board.

The Designated Applicant acknowledges the following:

1. Payment to the Designated Applicant is contingent upon the sale or rental of the water right from the Bank.
2. While a water right is in the Bank, the seller/lessor of the water right may not use the water right even if the water right is not rented from the Bank.
3. A water right accepted into the Bank stays in the Bank until the Designated Applicant receives written confirmation from the Board or Water Supply Bank that the water right has been released from the Bank.
4. While a water right is in the Bank, forfeiture provisions are stayed.
5. Acceptance of a water right into the ank does not, in itself, confirm the validity of the water right or any elements of the water right.

Signature of Designated Applicant

Printed Name

Date

Signature of Authorized Representative

Printed Name

Date

Mail to:

Idaho Department of Water Resources
P.O. Box 83720
Boise, ID 83720-0098

**IDAHO DEPARTMENT OF WATER RESOURCES
APPLICATION FOR TRANSFER OF WATER RIGHT
PART 2A**

Current Water Right No.: 37-22316

Current Owner: CITY OF HAILEY

Priority Date: 3/24/1883

Origin: Water Right

Status: Active

Basis: Decreed

<u>Source</u>	<u>Tributary</u>		
BIG WOOD RIVER	MALAD RIVER		
<u>Beneficial Use</u>	<u>From To</u>	<u>Diversion Rate</u>	<u>Annual Volume</u>
IRRIGATION	04/15 to 10/31	0.18 CFS	
	<u>Total Diversion</u>	0.18 CFS	

Location of Point(s) of Diversion

BIG WOOD RIVER SW1/4NW1/4 Sec. 20, Twp 03N, Rge 18E B.M.
BLAINE County

Place of Use

IRRIGATION Within BLAINE County

T02N R18E S3	SWSW	20.00	T02N R18E S4	NESE	13.60
T02N R18E S4	NWSE	3.00	T02N R18E S4	SESE	21.90
Total Acres: 58.5					

Conditions of Approval:

1. K06 This right is limited to the irrigation of 31 acres within the place of use described above in a single irrigation season.
2. E55 Right Nos. 37-22321, 37-22311, and 37-22316 are limited to the irrigation of a combined total of 31 acres in a single irrigation season.
3. R05 Use of water under this right will be regulated by a watermaster with responsibility for the distribution of water among appropriators within a water district. At the time of this approval, this water right is within State Water District No. 37.
4. The point of diversion for this right is locally known as Headgate #22 in Water District 37 for delivery to the Hiawatha Canal.
5. R43 The right holder shall maintain a measuring device and lockable controlling works of a type approved by the Department in a manner that will provide the watermaster suitable control of the diversion(s).
6. T19 Pursuant to Section 42-1412(6), Idaho Code, this water right is subject to such general provisions necessary for the definition of the rights or for the efficient administration of water rights as may be determined by the Snake River Basin Adjudication court at a point in time no later than the entry of the final unified decree.
7. J01 Place of use is within portions of Old Cutters Subdivision.

Page _____ of _____

Decreed Date: 1/21/2009

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Other (see instructions) ▶ _____	Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____
	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
	City, state, and ZIP code	
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number									

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number									

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶	Date ▶
------------------	----------------------------	--------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on www.irs.gov/w9 for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

AGENDA ITEM SUMMARY

DATE: 05/19/2014 **DEPARTMENT:** PW **DEPT. HEAD SIGNATURE:** HD

SUBJECT:

Motion to approve Resolution 2014-⁴⁹ authorizing city officials to sign Adopt-a-Park MOU with Kathy Noble & Associates for care of Hailey's E.W. Fox Demonstration Garden

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code HMC 12
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Kathy Noble & Associates has chosen to adopt the E.W. Fox Demonstration Garden for a second consecutive year.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

The estimated value of this service last year was \$13,720.00, a considerable benefit to Hailey taxpayers.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ Finance	___ Licensing	___ Administrator
___ Library	___ Community Development	___ P&Z Commission	___ Building
___ Police	___ Fire Department	___ Engineer	___ W/WW
___ Streets	___ Parks	___ Public Works	___ Mayor

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Resolution 2014-⁴⁹ authorizing city officials to sign Adopt-a-Park MOU with Kathy Noble & Associates for care of Hailey's E.W. Fox Demonstration Garden

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.):

*Additional/Exceptional Originals to: _____
Copies (AIS only)

CITY OF HAILEY
RESOLUTION NO. 2014-49

**RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF HAILEY
AUTHORIZING THE MEMORANDUM OF UNDERSTANDING WITH KATHERINE
NOBLE AND ASSOCIATES REGARDING THE ADOPT A PARK PROGRAM FOR
E.W. FOX DEMONSTRATION GARDEN.**

WHEREAS, the City of Hailey desires to enter into a Memorandum of Understanding with KATHERINE NOBLE AND ASSOCIATES under which the KATHERINE NOBLE AND ASSOCIATES will provide landscaping maintenance of the grounds at E.W. Fox Demonstration Garden.

WHEREAS, the City of Hailey and KATHERINE NOBLE AND ASSOCIATES have agreed to the terms and conditions of the Memorandum of Understanding, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, that the City of Hailey approves the Memorandum of Understanding between the City of Hailey and KATHERINE NOBLE AND ASSOCIATES and that the Mayor is authorized to execute the attached Agreement,

Passed this 19th day of May, 2014.

City of Hailey

Fritz X. Haemmerle, Mayor

ATTEST:

Mary Cone, City Clerk



MEMORANDUM OF UNDERSTANDING

Katherine Noble & Associates and the CITY OF HAILEY

Adopt a Park Program for E.W. Fox Demonstration Garden

This Memorandum of Understanding ("MOU") is entered into by Katherine Noble & Associates (Noble) and the City of Hailey ("City") this 15th day of April, 2014.

RECITALS

- A. The City is the owner of several city parks, including E.W. Fox Demonstration Garden, and has established a maintenance program for various city parks ("Adopt a Park Program").
- B. Noble is a local landscaping company interested in making a civic contribution to the community and participating in the Adopt a Park Program, and is willing to maintain E.W. Fox Demonstration Garden.
- C. Subject to the terms and conditions of this MOU, the City and Noble wish to coordinate their activities in the Adopt a Park Program to better provide service to the citizens of Hailey, to avoid duplication of effort by agencies, to implement activities consistent with purposes and policies of the City of Hailey and to promote the civic good will of Noble.

DUTIES AND RESPONSIBILITIES

Noble shall:

1. Perform maintenance as needed, including beds and gardens.
2. Trim and prune perennials and shrubs as needed.
3. Oversee the health of the vegetation of E.W. Fox Demonstration Garden and report any problems, including irrigation system malfunction, drainage problems, diseased vegetation, damage or vandalism to Kelly Schwarz 309-1365 kelly.schwarz@haileycityhall.org.
4. Carry no less than one million dollars of liability insurance and provide a copy of the policy to the city.
5. Be solely responsible for payment of payroll and withholding taxes, workers compensation insurance, unemployment insurance, health insurance and retirement benefits for its employees.

City shall:

1. Maintain all park equipment and buildings.
2. Adjust the irrigation system and clocks as needed to maintain a healthy park without puddles or standing water, and without dry and under-watered areas. Comply with Hailey's irrigation rules by irrigating at night on odd numbered calendar days.
3. Prune trees when needed.
4. Empty all garbage and dog pots.
5. Apply fertilizers and herbicides as needed to maintain health of the park.
6. Post notice of intent to apply fertilizer or herbicide prior to application.
7. Close area to the public prior to treating with fertilizer or herbicides.
8. Give prior notices of organized park activities to **Katherine Noble 720-5975 knobleflwr@cox.net**
9. Inspect the park periodically for damage caused by heavy use.
10. Install a 2' x 3' foot sign with the **Noble** logo and contact information at the entrance to the park.
11. Promote exposure to **Noble** during events in the maintained area, and during other city events.
12. Give recognition through exposure in the local newspaper and the City's Our Town newsletter.
13. Allow hosted events with no fee to **Noble** for company events in city parks.

Nobel and the City shall:

1. Meet at least once a month during the season as scheduling allows, for ongoing review of activities and adequacy of the terms of this MOU.
2. Inform each other of significant maintenance developments and public events in the maintained area.
3. Cooperate on joint projects and additional activities when possible.
 - A. **Noble** shall perform labor for agreed upon cooperative projects at a \$____/hour rate, and provide an invoice to City for such costs.
 - B. City shall provide supplies and materials to agreed upon projects.
 - C. City shall produce a purchase order for supplies and materials.

Nobel and the City will review this MOU one year after signing to determine adequacy. If it is determined that continuing this arrangement is in the best interest of the public and the parties, this MOU may be revised if appropriate and renewed. If this MOU is determined not to meet the needs of the parties and the best interests of the public, either party can terminate it with 30 advance days written notice.

Katherine Noble & Associates

Date

Mayor, City of Hailey

Date