AGENDA ITEM SUMMARY

DATE: 5/20/2013
DEPARTMENT: Legal
DEPT. HEAD SIGNATURE: _______________________

SUBJECT:
AIP Grant (AIP 38) and Resolution No. 2013-44

AUTHORITY: [ ] ID Code [ ] IAR [ ] City Ordinance/Code
(if applicable)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

I am enclosing a copy of a letter from Barry Luboviski, attorney for the Friedman Memorial Airport Authority, and a resolution authorizing a grant application for $710,000 for a phasing and funding plan to implement airport improvements to bring the airport runway safety area in compliance with C-III standards.

Ned

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

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 Resolution No. 2013-44 and to authorize the mayor to sign.

FOLLOW-UP REMARKS:
May 7, 2013

Ned C. Williamson, Esq.
Hailey City Attorney
115 Second Avenue South
Hailey, ID 83333

Re: Friedman Memorial Airport/Grant of Federal Funds (AIP 38)

Dear Ned:

The Friedman Memorial Airport Authority, through its sponsors Blaine County and the City of Hailey, has applied for a federal grant. The grant is in the amount of $710,000.00. The grant is to be used to develop a phasing and funding plan to implement airport improvement projects necessary to bring the airport’s Runway Safety Area into compliance with the C-III standards.

As you know, in order for the Authority to receive the federal funds, the City of Hailey must execute a resolution authorizing the Application, adopting and ratifying the representations and assurances contained in the Application and authorizing the Mayor to execute the grant. To that end, I have enclosed a proposed Resolution authorizing Fritz and Mary to execute the necessary documentation on behalf of the City.

If the proposed Resolution authorizing receipt of the grant meets with your approval, I would appreciate it if you would present it to the City Council for its consideration as soon as possible. If the Council approves the Resolution, please send me an executed copy for transmittal to the FAA.

If you have any questions or if I can provide any further information, please do not hesitate to contact me at your earliest convenience. Thank you for your assistance.

Sincerely,

Barry J. Luboviski

BJL/jj
Enclosure
cc: Friedman Memorial Airport Authority
CITY OF HAILEY RESOLUTION NO. 2013-44
BEFORE THE CITY COUNCIL OF HAILEY, IDAHO


WHEREAS, the City of Hailey, along with the County of Blaine, Idaho, as Sponsors of the Friedman Memorial Airport, have submitted a Project Application dated April 4, 2013 to the Federal Aviation Administration, U.S. Department of Transportation, for a grant of Federal funds for a project at, or associated with, the Friedman Memorial Airport, which Project Application has been approved by the FAA. Such project is to develop a phasing and funding plan to implement airport improvement projects necessary to bring the airport’s Runway Safety Area into compliance with the C-III standards.

WHEREAS, the City Council hereby authorizes the execution of the Application for Federal Assistance dated April 4, 2013, and Standard DOT Title VI Assurances dated April 4, 2013, on its behalf, as Co-Sponsor of the Friedman Memorial Airport, along with Blaine County, Idaho, by Richard R. Baird, Airport Manager.

WHEREAS, the City Council hereby adopts and ratifies the representations and assurances contained in the Application for Federal Assistance, and the Standard DOT Title VI Assurances, both dated April 4, 2013.

WHEREAS, the City Council hereby authorizes the Mayor to ratify, accept and execute said Grant of Federal funds for the above-stated project, and as Co-Sponsor, further adopts and ratifies any terms and conditions of such Grant.
ADOPTED AND APPROVED this ____ day of ______________, 2013.

By ________________________________
Fritz Haemmerle
Mayor, City of Hailey

ATTEST:

______________________________
Mary Cone
City Clerk
AGENDA ITEM SUMMARY

DATE: 5/20/2013  DEPARTMENT: Admin/PW/Legal    DEPT. HEAD SIGNATURE: Heather Dawson

SUBJECT:

Woodside Boulevard Project – Change Order #32

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Motion to approve Change Order #32 for Woodside Boulevard Project, in the amount of $6,250.88 for delays to the project attributable to the Intermountain Gas utilities.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:
The Change Orders to the project are summarized below (this has not changed since previous report):

<table>
<thead>
<tr>
<th>Change Order Number</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 001</td>
<td>Straight line measurement method from crushed aggregate</td>
<td>No cost</td>
</tr>
<tr>
<td>No. 002</td>
<td>Change aggregate type to better match existing driveways</td>
<td>No cost</td>
</tr>
<tr>
<td>No. 003</td>
<td>Increase size of 3 concrete bike rack pads to 12'x12'</td>
<td>$684.78</td>
</tr>
<tr>
<td>No. 004</td>
<td>Remove Fox Acres storm drain culvert from contract</td>
<td>(2,000.00)</td>
</tr>
<tr>
<td>No. 005</td>
<td>Add driveway approach asphalt, not accounted for in plans</td>
<td>247.12</td>
</tr>
<tr>
<td>No. 006</td>
<td>Decrease removal of bituminous surface at bike path location</td>
<td>(43.88)</td>
</tr>
<tr>
<td>No. 007</td>
<td>Remove culverts and extensions</td>
<td>(2,096.80)</td>
</tr>
<tr>
<td>No. 009</td>
<td>Add lockable lids over manual drain valves</td>
<td>1,828.00</td>
</tr>
<tr>
<td>No. 010</td>
<td>Changes in Concrete Specification, no cost change</td>
<td></td>
</tr>
<tr>
<td>No. 011</td>
<td>Obliterate Striping</td>
<td>5,250.00</td>
</tr>
<tr>
<td>No. 012</td>
<td>Field Fit Storm Drain Culverts</td>
<td>1,134.81</td>
</tr>
<tr>
<td>No. 013</td>
<td>Lower and Modify Manholes</td>
<td>4,368.00</td>
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<tr>
<td>No. 014</td>
<td>Manhole Snouts</td>
<td>1,212.75</td>
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<tr>
<td>No. 015</td>
<td>Full Width Reconstruction from Sta 76+66 to 78+36</td>
<td>6,063.76</td>
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<tr>
<td>No. 016</td>
<td>Concrete Joints, no cost change</td>
<td></td>
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<tr>
<td>No. 017</td>
<td>Slotted Grates on select catch basins</td>
<td>173.25</td>
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<tr>
<td>No. 018</td>
<td>Step in Lutheran Church Sidewalk to match grade</td>
<td>315.00</td>
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<tr>
<td>No. 019</td>
<td>Additional Asphalt Removal and Placement from Sta 57 to 64</td>
<td>20,300.00</td>
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<tr>
<td>No. 020</td>
<td>Additional Asphalt Removal and Placement south/Countryside</td>
<td>3,780.00</td>
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<tr>
<td>No. 021</td>
<td>Slate Green Concrete Color</td>
<td>4,500.00</td>
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<tr>
<td>No. 022</td>
<td>Change some concrete driveways to asphalt for consistency</td>
<td>(1,531.25)</td>
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<tr>
<td>No. 023</td>
<td>Additional retaining walls in steep areas</td>
<td>15,553.00</td>
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<tr>
<td>No. 024</td>
<td>Additional Grading to reduce slope in areas back-of-sidewalk</td>
<td>22,505.10</td>
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<tr>
<td>No. 025</td>
<td>Hydroseed in undeveloped areas behind sidewalk in lieu of sod</td>
<td>(15,665.10)</td>
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<tr>
<td>No. 026</td>
<td>Concrete foundation pads for cluster mailbox units</td>
<td>3,996.00</td>
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<tr>
<td>No. 027</td>
<td>Additional Time (no cost change)</td>
<td></td>
</tr>
<tr>
<td>No. 028</td>
<td>Paver Steps (Additional work)</td>
<td>900.00</td>
</tr>
<tr>
<td>No. 029</td>
<td>Driveway Strips (Inc bid items, pd via overrun per CSI)</td>
<td>1,667.25</td>
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<tr>
<td>No. 030</td>
<td>Catch Basin height modification and water main repair</td>
<td>5,659.09</td>
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<tr>
<td>No. 031</td>
<td>Water Utility Delays</td>
<td>3,837.48</td>
</tr>
<tr>
<td>No. 032</td>
<td>Intermountain Gas Utility Delays</td>
<td>6,250.88</td>
</tr>
</tbody>
</table>

Subtotal Change Orders $88,889.24

Water Fund Change Order

No. 008 – Irrigation System Installation $201,735.00
- Reduction based on % estimate of irrigation system (8,068.69)
- Erwin Excavation contract for surface water pump installation 91,276.00
- Irrigation System Design – Eggers 10,941.00

Subtotal Irrigation System $295,883.31
Other Costs
- Civil Science Contract Amendment for Utility Coordination 9,600.00
- Idaho Power extension of power to traffic signal 7,707.00
- Walberg and Wiend Driveways contract w/Erwin Excavation 32,415.00
- Additional Costs paid to Erwin Excavation for driveways 5,808.60
- All Seasons Landscaping (work related to Driveways) 6,783.04
- Civil Science Costs above Contract Amount Jan 2013 2,400.00
  Feb 2013 15,018.32
  Mar 2013 7,620.00
  April 2013 1,471.25
  May 2013 1,427.50

Subtotal Other Costs $ 90,250.71

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve Change Order #32 for Woodside Boulevard Project, in the amount of $6,250.88 for delays to the project attributable to Intermountain Gas utilities

ACTION OF THE CITY COUNCIL:

Date __________________________
City Clerk __________________________

FOLLOW-UP:
*Ord./Res./Agmt./Order Originals: *
Additional/Exceptional Originals to: __________________________
Copies (all info.): __________________________
Copies __________________________
City of Hailey
2012 Woodside Boulevard Reconstruction
Document 00941

Change Order

No. 032

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

Project: Woodside Boulevard
Owner: City of Hailey

Contract: Woodside Boulevard Reconstruction
Transportation Investment Generating Economic Recovery (TIGER) II Discretionary Grant
Contractor: Knife River – Northwest

Owner's Contract No.: TDGII-C-07
DTFH61-11-G-00001

Date of Contract: JANUARY 2012
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 @ 51.00/CA = $6,250.88

Total Est. Increase = $6,250.88

Attachments: (List documents supporting change):
See WCD#032-Intermountain Gas Utility Delay Compensation, See Force Account Summary sheets.

CHANGE IN CONTRACT PRICES:

Original Contract Price:

$ 4,222,884.05

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

$283,859.15

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:  ACCEPTED:  ACCEPTED:
By: [Signature]  By: [Signature]  By: [Signature]
Engineer (Authorized Signature)  Owner (Authorized Signature)  Contractor (Authorized Signature)
Date: 5/15/2013  Date:  Date:  
Approved by Funding Agency (if applicable):  

- 8 -
## Force Account Summary

**Before completing, see instructions.**

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Date</th>
<th>Sheet of</th>
</tr>
</thead>
<tbody>
<tr>
<td>TDGI-C07, DTFH61-11-G-00001</td>
<td>February 25, 2013</td>
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<table>
<thead>
<tr>
<th>Key Number</th>
<th>Contractor</th>
<th>Item Number (Change Order Number)</th>
<th>Subcontractor(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>KNIFE RIVER</td>
<td>INTERMOUNTAIN GAS</td>
<td></td>
</tr>
</tbody>
</table>

### Type of Work

**UTILITY CONFLICTS**

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Prime</th>
<th>(B) Subcontractor(s)</th>
<th>Remarks/Final Totals</th>
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</thead>
<tbody>
<tr>
<td>Labor From ITD 0370 Forms</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1. Int Gas RM Grade Crew 8/13/12</td>
<td>1,273.65</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Int Gas GR/GT Grade Crew 8/21/12</td>
<td>1,094.82</td>
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<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>6. Total Labor Columns A &amp; B</td>
<td></td>
<td></td>
<td>$2,368.47</td>
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<tr>
<td>Equipment Rental From ITD 0371 Forms</td>
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<td></td>
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<tr>
<td>7. Int Gas RM Grade Crew 8/13/12</td>
<td>2,059.47</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. Int Gas GR/GT Grade Crew 8/21/12</td>
<td>1,822.94</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12. Total Equipment Rental Columns A &amp; B</td>
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<td></td>
<td>$3,882.41</td>
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<tr>
<td>Materials From ITD 0372 Forms</td>
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<tr>
<td>13.</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>14.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18. Total Materials Columns A &amp; B</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. Professional Services</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>20. Total Lines 6, 12, 18, &amp; 19</td>
<td>6,250.88</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21. Prime Overhead and Profit on Line 20(B)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22. Total Lines 20 &amp; 21</td>
<td>6,250.88</td>
<td></td>
<td></td>
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<tr>
<td>23. Sheet Total (Line 22 Columns A + B)</td>
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<td></td>
<td>$6,250.88</td>
</tr>
<tr>
<td>24. Total from Sheet Number(s)</td>
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<td>25. Cumulative Total (Lines 23+24)</td>
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<td>$6,250.88</td>
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<thead>
<tr>
<th>Prepared By</th>
<th>Date</th>
<th>Checked By</th>
<th>Date</th>
<th>Verified By</th>
<th>Date</th>
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<tbody>
<tr>
<td>TCS</td>
<td>2/14/2013</td>
<td>DCE</td>
<td>2/25/2013</td>
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</tbody>
</table>

**Distribution:** Original (white) and copy (yellow) to Contractor, with original returned to ITD after Contractor verification. Copy (pink) is retained by ITD until the original is returned.
# Labor Weekly Force Account

**Project Number:** TDGII-C07. DTFH61-11-G-00001  
**Type of Work:** Int.Gas RM Grade Crew  
**Week Ending Date:** 8/19/2012  
**Sheet of:**

<table>
<thead>
<tr>
<th>Name and Classification</th>
<th>Hours Worked on Dates Listed (MM/DD)</th>
<th>Labor</th>
<th>Fringe</th>
<th>Travel/Subsistence</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>8/7 8/8 8/9 8/10 8/11 8/12 8/13</td>
<td>Total R Hours</td>
<td>Total OT Hours</td>
<td>Rate</td>
</tr>
<tr>
<td>Randy Merryman</td>
<td>RH</td>
<td>3.0</td>
<td>3.0</td>
<td>29.54</td>
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<tr>
<td>Foreman/Operator</td>
<td>OT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Able</td>
<td>RH</td>
<td>3.0</td>
<td>3.0</td>
<td>29.20</td>
</tr>
<tr>
<td>Operator</td>
<td>OT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ed Johnson</td>
<td>RH</td>
<td>3.0</td>
<td>3.0</td>
<td>29.20</td>
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<tr>
<td>Laborer/Operator</td>
<td>OT</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Camarino Lopez</td>
<td>RH</td>
<td>3.0</td>
<td>3.0</td>
<td>26.86</td>
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<tr>
<td>Laborer/Operator</td>
<td>OT</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Patrick Gunder</td>
<td>RH</td>
<td>3.0</td>
<td>3.0</td>
<td>24.96</td>
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<tr>
<td>Truck Driver</td>
<td>OT</td>
<td></td>
<td></td>
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<tr>
<td>Shelly Kalco</td>
<td>RH</td>
<td>3.0</td>
<td>3.0</td>
<td>24.96</td>
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<td>Truck Driver</td>
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<td></td>
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<td>Rick Oden</td>
<td>RH</td>
<td>3.0</td>
<td>3.0</td>
<td>24.96</td>
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<tr>
<td>Truck Driver</td>
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<td>Bob Wyatt</td>
<td>RH</td>
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<tr>
<td>Truck Driver</td>
<td>OT</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prepared By**  
**Date**  
**Hours Shown Are Agreeable to Both Parties as Evidenced by Daily Initials**  
**Contractor's Agent**  
**Total Labor Amount:** $644.22

**Checked By**  
**Date**  
**Payroll Insurance & Taxes (See Instructions)**  
$440.24 x $644.22 = $224.83

**ITD's Agent**  
**Total of Items (11+15)** $218.55

**20% Markup on Item 17**  
$172.55

**6% Markup on Item 12 Amount**  
$13.49

**Total of Items (12 & 13)**  
$238.32

**Sheet Total (14+16+17+18)**  
$1,273.65

**Comments**
## Labor Weekly Force Account

### Project Number
TDGII-C07. DTFH61-11-G-00001

### Contractor
KNIFE RIVER

### Work Authority Number

### Contract Number

### Funding Code

### Type of Work
Int Gas GR/GT Grade Crew 8/21/12

### Week Ending Date
8/21/2012

### Number of Sheets

### Hours Worked on Dates Listed (MM/DD)

<table>
<thead>
<tr>
<th>Name and Classification</th>
<th>8/15</th>
<th>8/16</th>
<th>8/17</th>
<th>8/18</th>
<th>8/19</th>
<th>8/20</th>
<th>8/21</th>
<th>Total R Hours</th>
<th>Total OT Hours</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glenn Rice, Forman/Operator</td>
<td>RH</td>
<td>OT</td>
<td></td>
<td></td>
<td></td>
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<td>3.0</td>
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<td>88.62</td>
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<tr>
<td>Camerino Lopez, Laborer</td>
<td>RH</td>
<td>OT</td>
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<td></td>
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<td>3.0</td>
<td>26.88</td>
<td>80.64</td>
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<tr>
<td>Richard Pottenger, Laborer</td>
<td>RH</td>
<td>OT</td>
<td></td>
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<td>3.0</td>
<td>3.0</td>
<td>24.98</td>
<td>74.94</td>
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<tr>
<td>Patrick Cunder, Truck Driver</td>
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<td>OT</td>
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<td></td>
<td></td>
<td></td>
<td>3.0</td>
<td>3.0</td>
<td>24.98</td>
<td>74.94</td>
</tr>
<tr>
<td>Snuffy Kalco, Truck Driver</td>
<td>RH</td>
<td>OT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3.0</td>
<td>3.0</td>
<td>24.98</td>
<td>74.94</td>
</tr>
<tr>
<td>Rick Oden, Truck Driver</td>
<td>RH</td>
<td>OT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3.0</td>
<td>3.0</td>
<td>24.98</td>
<td>74.94</td>
</tr>
<tr>
<td>Bob Wyatt, Truck Driver</td>
<td>RH</td>
<td>OT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3.0</td>
<td>3.0</td>
<td>24.98</td>
<td>74.94</td>
</tr>
</tbody>
</table>

### Labor

<table>
<thead>
<tr>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.00</td>
<td>21.00</td>
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<tr>
<td>8.05</td>
<td>24.15</td>
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<tr>
<td>8.05</td>
<td>24.15</td>
</tr>
<tr>
<td>10.95</td>
<td>32.85</td>
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### Fringe

<table>
<thead>
<tr>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.95</td>
<td>32.85</td>
</tr>
<tr>
<td>10.95</td>
<td>32.85</td>
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### Travel/Subsistence

<table>
<thead>
<tr>
<th>Expense</th>
<th>Prorate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$201.23</td>
<td>$1,094.82</td>
<td></td>
</tr>
</tbody>
</table>

### Total Labor Amount
$543.96

### Total Fringe
$200.70

### Total Travel/Subsistence
$744.86

### Payroll Insurance & Taxes

<table>
<thead>
<tr>
<th>Payroll %</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>x 34.90%</td>
<td>$189.64</td>
</tr>
</tbody>
</table>

### 20% Markup on Item 17
$148.93

### Sheet Total
$1,094.82

---

### Preparer

---

### Date

---

### Checked By

---

### Date

---

### Posted By

---

### Date

---

### Comments

---
## Equipment Weekly Force Account

**Rented or Contractor Owned**

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Key Number</th>
<th>Item No. (Change Order No.)</th>
<th>Type of Work</th>
<th>Work Authority</th>
<th>Contract Number</th>
<th>Funding Code</th>
<th>Week Ending Date</th>
<th>Sheet of</th>
</tr>
</thead>
<tbody>
<tr>
<td>TDGII-C07. DTFH61-11-G-00001</td>
<td></td>
<td></td>
<td>Int Grading Crew 8/13/12</td>
<td></td>
<td></td>
<td></td>
<td>8/13/12</td>
<td></td>
</tr>
</tbody>
</table>

### Equipment Description

<table>
<thead>
<tr>
<th>Make/Model/Size/Year</th>
<th>Hours Worked on Dates Listed (MM/DD)</th>
<th>(1) Total Hours</th>
<th>MR</th>
<th>AT</th>
<th>RA</th>
<th>RF</th>
<th>OC</th>
<th>(2) Hourly Rate*</th>
<th>(1) x (2) Operating Amount</th>
<th>(1) x (2) Standby Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>8/7 8/8 8/9 8/10 8/11 8/12 8/13</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>544 J D&amp;ere Loader</td>
<td>OPER 3.0 STBY 3.0</td>
<td>6.0</td>
<td>75.1</td>
<td>75.09</td>
<td>225.27</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>100 H Grader</td>
<td>OPER 3.0 STBY 3.0</td>
<td>6.0</td>
<td>91</td>
<td>90.98</td>
<td>272.94</td>
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<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Ingersoll Roller</td>
<td>OPER 3.0 STBY 3.0</td>
<td>6.0</td>
<td>81.3</td>
<td>81.29</td>
<td>243.87</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Truck Tractor with Belly Dump Trailer</td>
<td>OPER 3.0 STBY 3.0</td>
<td>6.0</td>
<td>102</td>
<td>101.61</td>
<td>304.83</td>
<td></td>
<td></td>
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</tr>
<tr>
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<td>6.0</td>
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<td>304.83</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

### Prepared By

**Date**

**Contractor's Agent Daily Initials**

(A) Operating Subtotal $1,961.40

(B) Standby Subtotal

(C) 5% of Line A $98.07

(D) 15% of Line A (If Applicable)

Sheet Total (A + B + C + D) $2,059.47

**Notes:**

MR= Monthly Base Rate  AT= Monthly Attachment Rate  RA= Rate Adjustment Factor  RF= Regional Adjustment Factor  OC= Operating Costs

*Operating Rate = \[(MR + AT) \times RA \times RF\] ÷ 176 + OC

Standby Rate = \[(MR + AT) \times RA \times RF\] ÷ 176 x 1/2
## Equipment Weekly Force Account

**Rented or Contractor Owned**

### Project Number
TDGII-C07, DTFH61-11-G-00001

### Key Number

### Item No. (Change Order No.)

### Type of Work
Int Gas GR/GT Grade Crew 8/21/12

### Work Authority

### Contractor
KNIFE RIVER

### Subcontractor

### Funding Code

<table>
<thead>
<tr>
<th>Equipment Description</th>
<th>Make/Model/Size/Year</th>
<th>Owned</th>
<th>Rented</th>
<th>Hours Worked on Dates Listed (MM/DD)</th>
<th>(1) Total Hours</th>
<th>MR</th>
<th>AT</th>
<th>RA</th>
<th>RF</th>
<th>OC</th>
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<th>(1) x (2) Operating Amount</th>
<th>(1) x (2) Standby Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>160 H Grader</td>
<td></td>
<td>OPER</td>
<td>STBY</td>
<td>8/16 8/17 8/18 8/19 8/20 8/21</td>
<td>3.0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>91</td>
<td>90.98</td>
<td>272.94</td>
<td></td>
</tr>
<tr>
<td>Ingersoll Roller</td>
<td></td>
<td>OPER</td>
<td>STBY</td>
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<td>3.0</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>STBY</td>
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<td>3.0</td>
<td></td>
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<td>8/16 8/17 8/18 8/19 8/20 8/21</td>
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<td>8/16 8/17 8/18 8/19 8/20 8/21</td>
<td>3.0</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>102</td>
<td>101.61</td>
<td>304.83</td>
<td></td>
</tr>
</tbody>
</table>

### Prepared By

### Date

### Contractor's Agent Daily Initials

(A) Operating Subtotal: $1,736.13

(B) Standby Subtotal

(C) 5% of Line A: $86.81

(D) 15% of Line A (If Applicable)

Sheet Total (A + B + C + D): $1,822.94

---

MR = Monthly Rate  AT = Monthly Attachment Rate  RA = Rate Adjustment Factor  RF = Regional Adjustment Factor  OC = Operating Costs

*Operating Rate = [(MR + AT) x RA x RF] + 176 + OC

Standby Rate = [(MR + AT) x RA x RF] + 176 x 1/2
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):

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>C032</td>
<td>Utility Delay Compensation</td>
</tr>
<tr>
<td></td>
<td>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.</td>
</tr>
<tr>
<td></td>
<td>Materials: NA</td>
</tr>
<tr>
<td></td>
<td>Construction Requirements: NA</td>
</tr>
<tr>
<td></td>
<td>Method of Measurement: Measurement for delay costs attributed to Intermountain Gas utilities will be based on Force Account analysis.</td>
</tr>
<tr>
<td></td>
<td>Basis of Payment: Additional Work at Agreed Prices</td>
</tr>
<tr>
<td></td>
<td>Intermountain Gas Utility Delay Compensation 6250.88 CA @ $1.00/CA = $6,250.88</td>
</tr>
</tbody>
</table>

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:**

<table>
<thead>
<tr>
<th>Contract Price</th>
<th>$6,250.88</th>
<th>(increase/decrease)</th>
<th>Contract Time</th>
<th>0</th>
<th>(increase/decrease)</th>
<th>days</th>
</tr>
</thead>
</table>

Recommended for Approval by Engineer:  
Authorized for Owner by:  
Received for Contractor by:  
Received by Funding Agency (if applicable):  

Date: 5/15/2013
AGENDA ITEM SUMMARY

DATE: 05/16/2013 DEPARTMENT: Public Works DEPT. HEAD SIGNATURE: 

SUBJECT: Elm St. 2013 Safe Route to School Sidewalk Improvements – Change Order No. 1

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

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Overview
The Elm St. Sidewalk project was revised to allow head in parking. The additional work consists of moving the sidewalk 3 feet closer to the R-O-W boundary, paving the entire roadway surface, and deleting the Vertical Curb without Gutter and substituting Standard Curb and Gutter to accommodate the now adjacent asphalt. Additional fill will be placed and the proposed sidewalk will be approximately two feet above existing grade at its largest fill.

A photo is included to show the impacts to the adjacent apple trees located in the R-O-W. Some tree branches will need to be removed to be removed to maintain acceptable clearances from obstructions on the sidewalk. The tree nearest the alley may be removed by the City as separate work to accommodate a request for an additional parking spot in the right of way for use by the adjacent property owner.

The cost of the additional quantities of Work Items is $14,085.50 for a total project cost of $113,697.00

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle#

Budget Line Item # YTD Line Item Balance $

Estimated Hours Spent to Date: __________________________ Estimated Completion Date: __________________________

Staff Contact: Jim Zarubica Phone # 788-9830 ext. 17

Comments:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

☐ City Attorney ☐ Clerk / Finance Director ☐ Engineer ☐ Building

☐ Library ☐ Planning ☐ Fire Dept. ☐ Streets

☐ Safety Committee ☐ P & Z Commission ☐ Police ☐ Mayor

☐ Public Works ☐ Parks ☐

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD: Motion to approve Change Order No. 1 and authorize the mayor to sign the order.

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: Record  *Additional/Exceptional Originals to: __________________________
CHANGE ORDER

DATE OF ISSUANCE: 5/20/2013   EFFECTIVE DATE: 5/20/2013

OWNER: City of Hailey
CONTRACTOR: Earthworks LLC
Contract: KN1241S 8225 1st St., Sidewalk & SH75 Ref.
Project: 1st St.
OWNER'S Contract No.   ENGINEER'S Contract No.

You are directed to make the following changes in the Contract Documents:
Description: Relocate sidewalk for head on parking. Add asphalt parking.

Reason for Change Order: Increase parking.
Attachments: (List documents supporting change)

<table>
<thead>
<tr>
<th>CHANGE IN CONTRACT PRICE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Price</td>
</tr>
<tr>
<td>Net Increase (Decrease) from previous Change Orders No. to No.: $14,080.50</td>
</tr>
<tr>
<td>Contract Price prior to this Change Order: $99,616.50</td>
</tr>
<tr>
<td>Net increase (decrease) of this Change Order: $14,080.50</td>
</tr>
<tr>
<td>Contract Price with all approved Change Orders: $113,697</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CHANGE IN CONTRACT TIMES:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Times:</td>
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<tr>
<td>Substantial Completion:</td>
</tr>
<tr>
<td>Ready for final payment:</td>
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<tr>
<td>(days or dates)</td>
</tr>
<tr>
<td>Net change from previous Change Orders No. to No.:</td>
</tr>
<tr>
<td>Substantial Completion:</td>
</tr>
<tr>
<td>Ready for final payment:</td>
</tr>
<tr>
<td>(days)</td>
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<tr>
<td>Contract Times prior to this Change Order:</td>
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<tr>
<td>Substantial Completion:</td>
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<tr>
<td>Ready for final payment:</td>
</tr>
<tr>
<td>(days or dates)</td>
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<tr>
<td>Net increase (decrease) this Change Order:</td>
</tr>
<tr>
<td>Substantial Completion:</td>
</tr>
<tr>
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</tr>
<tr>
<td>Contract Times with all approved Change Orders:</td>
</tr>
<tr>
<td>Substantial Completion:</td>
</tr>
<tr>
<td>Ready for final payment:</td>
</tr>
<tr>
<td>(days or dates)</td>
</tr>
</tbody>
</table>

RECOMMENDED:   APPROVED:   ACCEPTED:

By: [Signature]   By: [Signature]   By: [Signature]
ENGINEER (Authorized Signature)   OWNER (Authorized Signature)   CONTRACTOR (Authorized Signature)
Date: 5/15/12   Date:   Date: 5/15/13

EJCDC 1910-8-B (1996 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.
BENCHMARK IS ALUMINUM CAP AT INTERSECTION OF
ELM ST AND 1ST AVE, WITH AN ASSUMED LOCAL
ELEVATION DATUM OF 20.13.
SAWCUT A MINIMUM OF 24" OF EXISTING ASPHALT TO PROVIDE FOR A CLEAN VERTICAL EDGE

REMOVE AND DISPOSE OF EXISTING CONCRETE SIDEWALK

CONSTRUCT 6" WIDE CONCRETE SIDEWALK, DETAIL 1, SHEET 4

REMOVE AND DISPOSE OF EXISTING CONCRETE CURB AND GUTTER

CONSTRUCT 6" VERTICAL CONCRETE CURB AND GUTTER, DETAIL 1, SHEET 4

CONSTRUCT CONCRETE DRIVEWAY, DETAIL 5, SHEET 4

REGRADE AS NECESSARY TO PROVIDE FOR A SMOOTHER TRANSITION TO EXISTING GROUND. COVER DISTURBED AREAS WITH 2" OF TOPSOIL AND REVEGETATE WITH GRASS SEED TYPICAL OF SURROUNDING AREA.

CONSTRUCT ADA COMPLIANT RAMP, DETAIL 2, SHEET 6.

CONSTRUCT ASPHALTIC CONCRETE ROADWAY, DETAIL 2, SHEET 4.

ADJUST SEWER MANHOLE RIM, ELEV = 17.87
CONSTRUCT HAILEY STANDARD CONCRETE COLLAR

REMOVE, RETAIN, AND RESET EXISTING SIGN.

SAWCUT EXISTING CONCRETE SIDEWALK TO PROVIDE FOR A CLEAN VERTICAL EDGE.

INSTALL CONCRETE SIDEWALK VEHICLE APPROACH, DETAIL 4, SHEET 4.

INSTALL DRYWELL
DETAIL 1, SHEET 6
a. RIM=14.28
INV. IN=10.25
b. RIM=19.20
INV. IN=15.07

INSTALL PRIMARY CATCH BASIN
DETAIL 1, SHEET 5
a. RIM=13.57
INV. OUT=10.57
b. RIM=18.39
INV. OUT=15.39

INSTALL 12" ADS N-12 STORM DRAIN PIPE.
(SLOPE=2.0% MIN.)

INSTALL CURB TRANSITION, DETAIL 3, SHEET 4.

REMOVE STOP SIGN AND RESET ON POWER POLE.

INSTALL RECTANGULAR RAPID-FLASH BEACON. VERIFY LOCATION WITH CITY ENGINEER PRIOR TO INSTALLATION. DETAIL 3, SHEET 6.

RELOCATE EXISTING GAS MARKER

REGRADE ALLEY AS NECESSARY TO PROVIDE FOR A SMOOTH TRANSITION

MATCH EXISTING LINES AND GRADES

RETAIN AND PROTECT UTILITY POLE/AREA LIGHT

RETAIN AND PROTECT EXISTING FENCE

RETAIN AND PROTECT EXISTING TREES

SCALE: 1" = 20'

GRADING PLAN
SR2S KN12415 ELM ST. SIDEWALK & SH75 RRFB
WITHIN SECTION 9, T2N., R18E., B.M., CITY OF HAILEY, BLAINE COUNTY, IDAHO
PREPARED FOR THE CITY OF HAILEY

PROJECT INFORMATION: P:\隨附\156490\13\Construction\156490Construction\130113\sheet 5/18/2013 8:53:31 AM
MONT

SHEET 3 OF 6
AGENDA ITEM SUMMARY

DATE: May 20, 2013  DEPARTMENT: Community Development  DEPT HEAD: MA

SUBJECT: Wood River Middle School Annexation of Parcel 4 of a Replat of Maurer Subdivision, comprising a total of 0.62 acres

AUTHORITY: □ ID Code 67-65 LLUPA □ IAR  □ City Ordinance: Title 14, Annexation Procedures

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Findings Prepared:

Based on the Council’s affirmative vote to annex Parcel 4 of the Replat of Maurer Subdivision into the City of Hailey, Findings of Fact and Conclusions of Law have been prepared for the Mayor’s signature. Please refer to the Findings of Fact for detail on the Council decision.

Background:

Blaine County School District proposes to expand the Wood River Middle School to accommodate increased classroom space and to provide better facilities for current students and teachers. The footprint of the building expansion would fall outside of current City Limits onto Parcel 4 of a Replat of Maurer Subdivision, which is owned by the Blaine County School District and encompasses 0.62 acres (Exhibit A in Staff Report). Approximately 17.8 square feet of the proposed building expansion would be located on Parcel 4, which is currently within the jurisdiction of Blaine County (Exhibit D in Staff Report). 481 square feet of the proposed addition infringes on current setbacks and 17.8 square feet of that is outside of the City of Hailey. According the plat notes for this replatted subdivision, no structure can be built on this parcel (Parcel 4) until it has been annexed into the City of Hailey. In addition, the plat notes state that building height for this parcel, assuming it is annexed into the City, shall not exceed 25’ from existing grade.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle #
Budget Line Item #
Estimated Hours Spent to Date: YTD Line Item Balance $
Staff Contact: Estimated Completion Date:
Comments: No fiscal impact is anticipated.

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

<table>
<thead>
<tr>
<th>City Administrator</th>
<th>Library</th>
<th>Benefits Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Attorney</td>
<td>Mayor</td>
<td>Streets</td>
</tr>
<tr>
<td>City Clerk</td>
<td>Planning</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Building</td>
<td>Police</td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>Public Works, Parks</td>
<td></td>
</tr>
<tr>
<td>Fire Dept.</td>
<td>P &amp; Z Commission</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve the Findings of Fact and Conclusions of Law for an annexation request from the Blaine County School District to annex Parcel 4 of a Replat of Maurer Subdivision, which is owned by the Blaine County School District and encompasses 0.62 acres into the City of Hailey to accommodate the expansion of the Wood River Middle School with additional classrooms and education facilities.

ADMINISTRATIVE COMMENTS/APPROVAL:
City Administrator ___________________ Dept. Head Attend Meeting (circle one) Yes, No

ACTION OF THE CITY COUNCIL:
Date ___________________
FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION

On May 6, 2013, the Hailey City Council considered an application for an annexation request from the Blaine County School District to annex Parcel 4 of a Replat of Maurer Subdivision, which is owned by the Blaine County School District and encompasses 0.62 acres into the City of Hailey to accommodate the expansion of the Wood River Middle School with additional classrooms and education facilities. The City Council, having been presented with all information and testimony in favor and in opposition to the proposal, hereby makes the following Findings of Fact, Conclusions of Law and Decision.

FINDINGS OF FACT

I. Notice
Notice for the public hearing on April 8, 2013 before the Planning and Zoning Commission was published in the Mountain Express on March 20, 2013 and mailed out to all Public Agencies on March 25. Notice for the public hearing on May 6, 2013 before the City Council was published in the Idaho Mountain Express on April 17, 2013 and mailed to Public Agencies on April 19, 2013.

II. Procedural History
The Planning and Zoning Commission considered this annexation on April 8, 2013 at the regular meeting of the Planning and Zoning Commission. At that meeting and public hearing, the Commission found this annexation request to be harmonious and in accordance with the specific goals and policies of applicable components of the Hailey Comprehensive Plan, and that the proposed annexation generally complies with the Hailey Comprehensive Plan. As such, the Planning and Zoning Commission unanimously voted to recommend approval of this annexation request and recommended the parcel be zoned General Residential if the annexation is approved by the City Council. The Findings of Fact and Conclusions of Law from that meeting have been signed by Chair Geoffrey Moore, outlining the decision of the Planning and Zoning Commission.

According to Idaho Code §67-6525, following a public hearing and recommendation from the Planning and Zoning commission on an annexation request, the City Council is required to hold a public hearing to review the recommendation from the Commission. This public hearing was held on May 6, 2013.

III. Summary of Application

Blaine County School District proposes to expand the Wood River Middle School to accommodate increased classroom space and to provide better facilities for current students and teachers. The footprint of the building expansion would fall outside of current City Limits onto Parcel 4 of a Replat of Maurer Subdivision, which is owned by the Blaine County School District and encompasses 0.62 acres (Exhibit A). Approximately 17.8 square feet of the proposed building expansion would be located on
Parcel 4, which is currently within the jurisdiction of Blaine County. 481 square feet of the proposed addition infringes on current setbacks and 17.8 square feet of that is outside of the City of Hailey. According the plat notes for this replatted subdivision, no structure can be built on this parcel (Parcel 4) until it has been annexed into the City of Hailey. In addition, the plat notes state that building height for this parcel, assuming it is annexed into the City, shall not exceed 25’ from existing grade.

With the building expansion crossing County lines into Parcel 4, annexation of 0.62 acres into the City of Hailey is required in order for this project to continue.

IV. Summary of Planning and Zoning Commission Findings of Fact
1. The proposed annexation will be harmonious and in accordance with specific goals and policies of applicable components of the Hailey Comprehensive Plan.
2. The proposed annexation generally complies with the Hailey Comprehensive Plan. Specifically, the request complies with the following sections of the Comprehensive Plan: 9.1, 11.1, 13.1, 15.11.1, 15.11.2.
3. The proposed annexation will have no substantial impact on city services.
4. Given the size, location, and no foreseeable impact on city services, the Commission did not require the following studies: Traffic Study, Wildlife Study, Level I Environmental Study, Avalanche Study, Wetland Study, Fiscal Impact Study.

V. Summary of Planning and Zoning Commission Conclusions of Law
1. Adequate notice, pursuant to Section 11.3 of the Hailey Zoning Ordinance and Idaho Code Section 67-6512, was given for the public hearing.
2. Upon compliance with the conditions stated below, the application substantially meets the standards of evaluation set forth in Ordinance No. 889, Section 14.01.080 dictating the review of an annexation request by the Planning and Zoning Commission.
   a. No roof line constructed on Parcel 4 shall exceed twenty-five (25’) from existing grade.
   b. If annexation is approved, a Lot Line Adjustment to join Parcel 4 with Northridge Subdivision #4, Lot 2, Block 1 (Parcel No. RPH04760010020) must be filed, approved, and recorded before the Certificate of Occupancy for the building expansion is approved.
3. The Commission finds this request in compliance with the Comprehensive Plan, citing the sections as listed above.

VI. Planning and Zoning Commission Recommendation to City Council
Based on the above Findings of Fact, the Commission recommends to City Council, by unanimous vote, approval of the annexation request from the Blaine County School District to annex Parcel 4 of a Replat of Maurer Subdivision, which is owned by the Blaine County School District and encompasses 0.62 acres into the City of Hailey to accommodate the expansion of the Wood River Middle School with additional classrooms and education facilities. The Planning and Zoning Commission recommends zoning this 0.62 acre parcel General Residential (GR).

VII. Standards for Evaluation: City Council Review

The procedure and standards of the Commission's review is established in Hailey Ordinance No. 889, Section 14.01.090, Council Review:

- The City Council shall review the application during the public hearing process and makes its own Findings of Fact and Conclusions of Law to determine the following:

  1. Whether the proposed annexation will be harmonious and in accordance with specific goals and policies of applicable components of the Hailey Comprehensive Plan,
  2. Whether the proposed annexation would be in the best interests of the citizen of Hailey, and
  3. To what extent possible, whether the proposed annexation will have a negative fiscal impact upon the existing citizens of Hailey at the time of an annexation and in the future. [14.01.090 (C.1-3)]

- The council has the sole and absolute discretionary right to approve, approve with conditions or deny an application for annexation.
- In addition, the council is authorized to require, as a condition of approval, that the applicant and the city enter into an annexation agreement providing for the terms and conditions of an approved annexation.
- The Council may also require the applicant, as a condition of approval, to construct certain improvements, including but not limited to private and/or public utilities, facilities, recreational or other amenities and landscaping, and to pay such annexation fees or other monetary or non-monetary contributions as the Council deems necessary to protect the health, safety and general welfare of the citizens of Hailey.
- In the event the fees and/or contributions are not paid at the time of annexation approval, the Council shall require the applicant to provide security in the form of a performance bond, irrevocable letter of credit or cash equivalent acceptable to Hailey for one-hundred and fifty percent (150%) of the bona fide estimate of the cost of the improvements and one hundred percent (100%) of the fees and/or contributions within thirty (30) days of the date when the Council approves the application but before the effective date of any annexation ordinance.
• Furthermore, the Council may, consistent with Idaho Code § 67-6537, require the applicant, as a condition to approval, to use all surface water appurtenant to the real property to be annexed as the primary water source for irrigation of the real property to be annexed.
• In the event a subsequent development proposal materially differs from the development shown in approved annexation, the annexation agreement shall provide that the proposed development may be denied, that the applicant shall be responsible for any increased annexation fees and/or that the property may be deannexed.
• There shall be no right of appeal by an applicant or by an affected party from an adverse recommendation by the commission or from an adverse decision of the council on an annexation application.
• If the council elects to approve the application for annexation with or without conditions, the council shall also establish the appropriate zoning district(s) for the annexed property in accordance with the procedures set forth in Article XIV Hailey Municipal Code.

VIII. Impacts on City Services

The Blaine County School District does not plan to install any new water or sewer lines and will not add any additional capacity to our water and sewer system. There will be no new roads, no new lots, and no extensions of City infrastructure to serve this development. The school district does not plan to add any additional students.

1. *Drinking Water System.* No impact. Tom Hellen, Public Works Director, has reviewed the application and has no concerns.

2. *Wastewater Treatment.* No impact. Tom Hellen, Public Works Director, and Roger Parker, WWTP Superintendent, have reviewed the application and have no issues.

3. *Life Safety (Fire and Police).* No impact. Jeff Gunter, Police Chief, and Mike Baledge, Fire Marshal, have reviewed the application and they have no concerns.

4. *Traffic and Transportation.* No impact. There will be no additional students, buses, or additional traffic. Tom Hellen, Public Works Director, has reviewed the application and has no concerns.

5. *Building.* The Building Official, Jim Lynch, is working with the architect to ensure these plans comply with 2009 IBC. The building officials have no concerns with this application.

IX. Comprehensive Plan Compliance

The current Comprehensive Plan (2010) contains goals that are applicable to the annexation request from the Blaine County School District and illustrates how the
application is in compliance with the Comprehensive Plan. The following tables summarize these goals, which are taken from Section 13: “School Facilities and Transportation”; Section 15.11, “School Facilities”; Section 9, “Public Services, Facilities, and Utilities”; and Section 11, “Community Design.”

<table>
<thead>
<tr>
<th>Compliance with Comprehensive Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.1 Plan for the long-term utilities, service and facility needs while minimizing impacts to the greatest extent possible</td>
</tr>
<tr>
<td>11.1 Establish a built environment that maintains human scale, retains interest, aesthetics, encourages various levels of interaction among all members of the community, and enhances the character of different neighborhoods</td>
</tr>
<tr>
<td>13.1 Encourage and facilitate the development of school facilities that are planned consistently with the city’s other land use policies</td>
</tr>
<tr>
<td>15.11.1 Coordinate and cooperate with the Blaine County School District in the master planning and development for new and expanded school district facilities within the City of Hailey to meet the educational goals established by the community.</td>
</tr>
<tr>
<td>15.11.2 Encourage the shared use of all public facilities in order to minimize potential burden on property tax payers and maximize opportunities for public use</td>
</tr>
</tbody>
</table>

X. Zoning for the Property Proposed for Annexation
- Current Blaine County Zoning for Parcel 4 of the Maurer Subdivision is Medium Density Residential (R-4).
- The Planning and Zoning recommends zoning this parcel General Residential (GR) for the following reasons:
  o Consistent with surrounding zone where the Middle School is located.
  o According to Article 4.3.2 of the Zoning Ordinance, a school is a permitted use in the GR zone.

XI. Studies and Research on the Property Proposed for Annexation
- Traffic Study: not required
- Wildlife Study: not required
- Level I Environmental Study: not required
- Contour Map depicting 15% and 25% slope lines:
  o Included in application. See attachments to report
- Avalanche Study: not applicable
- Wetland Study: not applicable
- Fiscal Impact Analysis: not required (City Council may require)

XII. Utilities and Relocation
- The city operates and maintains a water line through Parcel 4 and the property is currently used as emergency/pedestrian access. The new addition will not impact the water line.
The water line was installed approximately 9 years ago when the School acquired the 0.62 acres in order to serve a fire hydrant on the southeast corner of the school’s campus, adjacent to the existing tennis courts.

XIII. Lot Line Adjustment
- The Blaine County School District must submit a request for a Lot Line Adjustment in which the property line for Parcel 4 will vacated, combining Parcel 4 with the 20.82 acres currently owned by the School District.
- A building permit may be issued if the Lot Line Adjustment has been submitted. However, a Certificate of Occupancy will not be issued until the lots have been combined.

XIV. Plat Notes and Building Restrictions
- According to the plat containing Parcel 4, “A Replat of Maurer Sub’d,” the following notes pertain to the any structures developed on Parcel 4
  - Note #10: Until annexed into the City of Hailey, no structure that requires a county building permit shall be constructed on Parcel 4
  - Note #11: No roof-line constructed on Parcel 4 shall exceed twenty-five feet (25”) from existing grade.

XV. Comments from Blaine County Planning and Zoning
- Please refer to Exhibit B of this report

CONCLUSIONS OF LAW

Based upon the above Findings of Fact, the Hailey City Council makes the following Conclusions of Law:

1. Adequate notice, pursuant to Title 14 of the Annexation Ordinance of the Hailey Municipal Code and pursuant Idaho Code Section 67-6512, was given for the public hearings held before the Planning and Zoning Commission on April 8, 2013 and before the City Council on May 6, 2013.
2. Upon compliance with the conditions stated below, the application substantially meets the standards of evaluation set forth in Ordinance No. 889, Section 14.01.090.
   a. The applicant is required to pay for all costs associated with the filing of an annexation ordinance and the preparation of the legal descriptions and map prepared in a draftsmen like manner that designates the boundaries of the annexed property to be recorded with the County Recorder pursuant to State Law; and,
   b. The applicant shall submit a lot line adjustment to combine Parcel 4 of the Replat of the Maurer Subdivision with Lot 2, Block 1, Northridge Subdivision No. IV and receive approval before a certificate of occupancy can be issued for any new structure on the annexed property; and,
c. Any development on the annexed property shall be subject to the original plat notes accompanying Parcel 4 of the Replat of the Maurer Subdivision including a building height limit of 25' and the requirement to annex the property into the City of Hailey before a certificate of occupancy is issued for any buildings or structures built on Parcel 4 of the Replat of the Maurer Subdivision.

3. After considering all testimony and evidence concerning this annexation request, the City Council concludes that this proposed annexation will be harmonious and in accordance with specific goals and policies of applicable components of the Hailey Comprehensive Plan, that the annexation would be in the best interests of the citizen of Hailey, and to what extent possible, the proposed annexation will not have a negative fiscal impact upon the existing citizens of Hailey at the time of an annexation and in the future.

DECISION

Based on the above Findings of Fact and Conclusions of Law, the City Council, by unanimous vote, approves of the annexation request from the Blaine County School District to annex Parcel 4 of a Replat of Maurer Subdivision, which is owned by the Blaine County School District and encompasses 0.62 acres into the City of Hailey to accommodate the expansion of the Wood River Middle School with additional classrooms and education facilities. This 0.62 acre parcel will be zoned General Residential (GR).

Signed this _____ day of May, 2013.

F.X. Haemmerle, Mayor of Hailey

Attest:

Mary Cone, City Clerk
EXHIBIT A
EXHIBIT B
March 28, 2013

Micah Austin  
Community Development Director
City of Hailey

Dear Micah,

Thank you for the opportunity to comment on the proposed annexation of Parcel 4, Maurer Subdivision, into the City of Hailey. As plat note 10 indicates, annexation prior to construction on this parcel was anticipated. As such, the County supports the School District’s application. In response to your specific questions, please see below:

1. What is the current zoning for this parcel? The city is recommending this parcel be zoned GR if annexed.
   - County zoning of this property is Medium Density Residential (R-4). GR zoning makes sense for the property once annexed.

2. What overlays, boundaries, or other County land use restrictions are currently in place for this parcel?
   - The property is not within any County overlay districts. The R-4 zoning district allows ag uses, single family and duplex residential as permitted uses. (A school use would require a conditional use permit.) The side and rear yard setbacks are 1 foot for every 2 feet of building height, with a minimum of 10 feet.

3. Any wildlife, environmental, or other concerns?
   - No.

4. Any other information that the County would like included in the record?
   - You noted that the Maurer Subdivision plat note 11 which limits roof height to 25 feet would be applicable. We expect the other Maurer Subdivision lot owners would appreciate this limit being retained for the school addition.

   As we have discussed, a plat amendment that would make Parcel 4 of Maurer Sub a part of Lot 2, Block 1, Northridge Subdivision IV, is appropriate, with the plat title referencing the change to Parcel 4. A replat of Maurer Subdivision would not be required.

I hope this is responsive to your questions. Don’t hesitate to contact me if I can be of further help.

Sincerely,

[Signature]

Kathy Grotto  
Senior Planner

cc: Board of County Commissioners  
Vardis Pace, Blaine County Assessor  
Joel Hall, GIS Program Manager

---

EXHIBIT C

---
RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

Blaine County School District No. 1
P.O. Box 599
Ketchum, Idaho 83340

Instrument #: 68980

FOR VALUE RECEIVED, and the payment of $1.00, receipt of which is hereby
acknowledged, ADE Y chromatic, herein referred to as "Grantee," of Halcyon, Idaho, hereby grants unto
Blaine County School District No. 1, whose address is 118 West Bulfinn, Hailey, Idaho 83333, a non-exclusive easement over, under and across the property described in Exhibit A, attached herein.

1. The real property which is subject to this Non-exclusive Easement is described on the attached Exhibit A.

2. The purpose of this Non-exclusive Easement is to provide construction of a water line and the maintenance thereof, including appropriate ingress and egress for such Blaine County School District designated agents, personnel and equipment as may be necessary to construct and maintain said water line, to provide appropriate ingress and egress for such construction and maintenance, and to oversee all proper delegated to the Blaine County School District or its agents for the care, supervision and control of such construction and maintenance.

3. This Non-exclusive Easement shall last until such time as the Blaine County School District takes title to the property upon which the easement lies.

4. Grantee agrees to hold harmless and indemnify Grantee from any and all claims, liability and damages due to the negligence of Grantee or its agents in connection with this Non-exclusive Easement on account of the construction of the water line described herein.

5. Grantee, its successors and assigns, hereby covenant that Grantee, its officers, agents or employees may at any time and all times, when necessary or convenient to do so, go over and upon Grantee's property in the vicinity of the easement and do and perform any
and all acts reasonably necessary or convenient to the carrying into effect the purposes for which
this grant is made.

6. In the event of any action or proceeding brought by either party against the
other under this Non-exclusive Easement, the prevailing party shall be entitled to recover all
reasonable attorneys fees, including attorneys fees on appeal, and all costs of litigation.

7. This Non-exclusive Easement shall inure to and bind the heirs, executors,
administrators, assigns, and successors and assigns of the parties and shall constitute a covenant running with
the real property described herein.

Signed: [Signature]
Ade VanDooren, General

Date: [Date]

STATE OF

COUNTY OF

On the [Day, Month, Year] day of [Month], 2003, before me, the undersigned, a
Notary Public in and for said county and state, personally appeared Ade VanDooren, known to
me or proved to me upon satisfactory evidence to be the person whose name is subscribed to the
within instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal.

[Notary Public Seal]

[Notary Public Signature]

[Commission Expires]
EXHIBIT "A"

A water line easement located in a portion of Lots 1, 2, and 3 of Maurer Subdivision recorded on December 13, 1988 as Recording Number 921806 situated in a portion of the SW 1/4 of the SE 1/4 of Section 6, Township 2 North, Range 10 East, Boise Meridian, Blaine County, Idaho and more described as follows:

Commencing at a brass cap monument marking the southeasterly corner of said Lot 3, thence along the westerly line of said Lot 3 N 0° 18' 27" W a distance of 264.74 feet to the POINT OF BEGINNING;

Thence 1000 feet on each side of the following described line;

Leaving said westerly line N 78° 44' 13" W a distance of 26.35 feet to a point;

Thence parallel and 26.00 feet East of the westerly Lot line for said Lots 2 and 3 N 0° 18' 27" W a distance of 194.05 feet to a point from which a S 89° 22' 18" E a distance of 3635 feet; said point being the terminus of said line.

The sidewalks of said easement to be lengthened or shortened to meet the boundary lines of said Lots.

 Said easement contains 4122.36 square feet more or less and is subject to all existing easements and rights-of-way, oral or implied.
RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

Blaine County School District No. 61
2050 Main Street
Ketchum, Idaho 83340

Instrument # 451910
Recorded 11/20/06

NON-EXCLUSIVE EASEMENT

FOR VALUE RECEIVED, and the payment of $1.00, receipt of which is hereby acknowledged, Stephen Thompson and Gwendolyn Thompson, hereinafter "Grantee", of Hailey, Idaho, hereby grants unto Blaine County School District No. 61, whose address is 118 West Bullock, Hailey, Idaho 83333, a non-exclusive easement on, over and across real property described in Exhibit A, attached hereto and incorporated herein by reference, for construction, use, and maintenance of an underground water line.

1. The real property which is subject to this Non-exclusive Easement is described on the attached Exhibit A.

2. The purpose of this Non-exclusive Easement is to provide construction of a water line and the maintenance thereof, including appropriate ingress and egress for such Blaine County School District designated agents, personnel, and equipment as may be necessary to construct and maintain said water line, to provide appropriate ingress and egress for such construction and maintenance, and to exercise all power delegated to the Blaine County School District or its agents for the use, supervision and control of such construction and maintenance.

3. This Non-exclusive Easement shall last until such time as the Blaine County School District takes title to the property on which the easement lies.

4. Grantee agrees to hold harmless and indemnify Grantee from any and all claims, liabilities and damages due to the negligence of Grantee or its agents in connection with this Non-exclusive Easement on account of the construction of the water line described herein.

5. Grantee, its successors and assigns, hereby consent that Grantee, its officers, agents or employees may at any time and all times, when necessary or convenient to do so, go upon and upon Grantee’s property in the vicinity of the easement and do and perform any
and all acts reasonably necessary or convenient to the carrying into effect the purposes for which this grant is made.

6. In the event of any action or proceeding brought by either party against the other under this Non-exclusive Easement, the prevailing party shall be entitled to recover all reasonable attorneys fees, including attorneys fees on appeal, and all costs of litigation.

7. This Non-exclusive Easement shall inure to and bind the heirs, successors, executors, administrators and assigns of the grantor and shall constitute a covenant running with the real property described herein.

Signed: [Signature]
Date: 3/26/05

Signed: [Signature]
Date: 3/27/05

STATE OF ______
County of ______

On this 31st day of March 2003, before me, the undersigned, a Notary Public in and for the said county and state, personally appeared Stephen Thompson, known to me or proved to me upon satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal.

[Notary Seal]

[Notary Signature]

[Notary Information]

[Notary's Name]
STATE OF IDAHO
County of Blaine

On this 27th day of February, 2003, before me, the undersigned, a Notary Public in and for said county and state, personally appeared Gwendoly Thunqvist, known to me or proved to me upon satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal.

[Signature]

[Notary Public]

[Seal]

[Commission expires] 1/31/07
EXHIBIT "A"

A water line easement located in a portion of Lots 1, 2, and 3 of Maurer Subdivision recorded on December 14, 1990 as Recording Number 421836 situated in a portion of the SW1/4 of the SE1/4 of Section 4, Township 2 North, Range 10 East, Blaine Meridian, Blaine County, Idaho and more described as follows:

Commencing at a brass cap monument marking the southwesterly corner of said Lot 3, thence along the westerly line of said Lot 3 E10°12'32"W a distance of 264.74 feet to the POINT OF BEGINNING;

Thence 10.00 feet on north side of the following described line;

Leaving said westerly line N7°48'13"E a distance of 26.55 feet to a point;

Thence parallel and 25.00 feet East of the westerly Lot line for said Lots 2 and 3 N6°18'59"W a distance of 154.66 feet to a point from which a 90° arc relates marking a northwesterly corner of said Lot 1 bearing N21°34'28"W a distance of 36.35 feet said point being the terminus of said line.

The sidelines of said easement to be lengthened or shortened to meet the boundary lines of said Lots.

Said easement contains 4412.36 square feet more or less and is subject to all existing easements and rights-of-ways of record or implied.
RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:
Blaine County School District No. 61
c/o Hawley Trickell Ezzell & Hawley LLP
540 Second Avenue North
P.O. Box 297
Ketchum, Idaho 83349

Instrument # 481911
KETTLE FALLS, IDAHO 2020-MI-13
STATE OF IDAHO NO. OF PAGES 2
Prepared for HAWLEY, TRICKELL & HAWLEY
Marsha Thuelemann
CLERK/Register, Recorder's Dept.

(Space Above for Recorder's Use)

NON-EXCLUSIVE EASEMENT

FOR VALUE RECEIVED, and the payment of $1.00, receipt of which is hereby
acknowledged, Russell Asher, hereinafter "Grantee", of Ketchum, Idaho, hereby grants unto Blaine
County School District No. 61, whose address is 118 West Bullion, Hailey, Idaho 83333, a non-
exclusive easement on, over and across real property described in Exhibit A, attached hereto and
incorporated herein by reference, for construction, use, and maintenance of an underground
water line.

1. The real property which is subject to this Non-exclusive Easement is
described on the attached Exhibit A.

2. The purpose of this Non-exclusive Easement is to provide construction of
a water line and the maintenance thereof, including appropriate degrees and agents for such
Blaine County School District designated agents, personnel and equipment as may be necessary
to construct and maintain said water line, to provide appropriate degrees and agents for such
construction and maintenance, and to exercise all power delegated to the Blaine County School
District or its agents for the care, supervision and control of such construction and maintenance.

3. This Non-exclusive Easement shall last until such time as the Blaine
County School District takes title to the property on which the easement lies.

4. Grantee agrees to hold harmless and indemnify Grantor from any and all
claims, liability and damages due to the negligence of Grantee or its agents in connection with
this Non-exclusive Easement on account of the construction of the water line described herein.

5. Grantee, its successors and assigns, hereby consent that Grantor, its
officers, agents or employees may at any time and at all times, when necessary or convenient to do
so, go over and upon Grantor's property in the vicinity of the easement and do and perform any
Blaine County School District Annexation Request: Parcel 4 of a Plat of Maurer Subdivision Findings of Fact and Conclusions of Law
City Council – May 20, 2013
Page 19 of 23

and all acts reasonably necessary or convenient to the carrying into effect the purposes for which
this grant is made.

6. In the event of any action or proceeding brought by either party against the
other under this Non-exclusive Easement, the prevailing party shall be entitled to recover all
reasonable attorneys fees, including attorneys fees on appeal, and all costs of litigation.

7. This Non-exclusive Easement shall inure to and bind the heirs, executors,
exequatrices, administrators and assigns of the parties and shall constitute a covenant running with
the real property described herein.

Signed: ____________________________  Dated: 5/14/05
Randall Acker, Grantor

STATE OF Idaho  
County of ________  

On this ______ day of ______, 2003, before me, the undersigned, a
Notary Public in and for said county and state, personally appeared Randall Acker, known to me
or proved to me upon satisfactory evidence to be the person whose name is subscribed to the
within instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal.

[Notary Public Seal]

Notary Public for Idaho
Residing at ______
Commission expires ______

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EXHIBIT "A"

A water line easement located in a portion of Lots 1, 2, and 3 of Division Subdivision recorded on December 31, 1995 as Recording Number 411806 situated in a portion of the SW1/4 of the SE1/4 of Section 4, Township 2 North, Range 10 East, Boise Meridian, Blaine County, Idaho and more described as follows:

Commencing at a brass cap monument marking the southwesterly corner of said Lot 3, thence along the westerly line of said Lot 3 N06°18'32"W a distance of 266.74 feet to the POINT OF BEGINNING;

Thence 10.03 feet on each side of the following described line;

Leaving said westerly line N78°44'13"E a distance of 263.5 feet to a point;

Thence parallel and 25.00 feet East of the westerly Lot line for said Lots 1 and 3 N06°18'57"W a distance of 194.06 feet to a point from which a 5/8 inch rebar marking a northwesterly corner of said Lot 1 bears N21°54'38"E a distance of 14.51 feet, said point being the terminus of said line;

The width of said easement to be lengthened or shortened to meet the boundary lines of said Lots.

Said easement contains 4413.35 square feet more or less, and is subject to all existing easements and rights-of-ways of record or implied.
EXHIBIT D