

Hailey Urban Renewal Agency – Special Meeting
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, September 19, 2023
11:00 AM

THIS MEETING IS BEING HELD IN MICROSOFT TEAMS.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 237 503 468 111

Passcode: q2iFwo

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 469-206-8535,,324529467#](#) United States, Dallas

Phone Conference ID: 324 529 467#

Email: Public comments may be shared with the Agency Board via email to Lisa Horowitz, lisa.horowitz@haileycityhall.org. Emails or other written testimony must be **received no later than 5:00 p.m. on Monday, September 18, 2023.**

Live Meeting Attendance: Members of the public wishing to attend the meeting may do so remotely through the virtual platform with a phone or a computer or in person. The Agency strives to make the meeting available virtually but cannot guarantee access due to platform failure, internet interruptions or other potential technological malfunctions. Log-in information is located at the top of this agenda.

If there are any questions, contact Lisa Horowitz at lisa.horowitz@haileycityhall.org or (208) 788-4221.

Chair:	Larry Schwartz
Vice Chair:	Sandi Viau
Treasurer	Becky Stokes
Board Members	Walt Denekas, Martha Burke, Bob Brand
Staff Support:	Lisa Horowitz, Executive Director of HURA and City Administrator

1. **CALL TO ORDER**
2. **CONSENT AGENDA ACTION ITEM**
 - a. Approval of Bills unpaid since August, 2023..... **ACTION ITEM**
 - b. Approval of meeting minutes dated August, 2023..... **ACTION ITEM**
3. **New Business:**
 - a. Discussion and Adoption of Resolution 2023-066, a Resolution authorizing reimbursement of \$303,096.40 to the City of Hailey for grant match and design services related to the LHTAC Grant along River Street..... **ACTION ITEM**
4. **Old Business:**
 - a. Discussion of River Street LHTAC schedule..... **ACTION ITEM**
5. **Staff Update**
 - a. Staff update on active URA Projects.
6. **Adjourn**

AGENDA ITEM SUMMARY

DATE: 09/18/2023

District: Gateway and Airport Way Districts

STAFF: JP/BS

SUBJECT: Approval of bills since August 2023.

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Below is a summary of current bills due, all invoices are attached for details.

Bill Summary			
Company	Date	Invoice	Amount
City of Hailey – River Street Improvements	09/14/2023	111845212	\$265,496.50
IME	08/31/2023	-	\$338.72
Piper Sandler	09/06/2023	-	\$962.50
Elam & Burke	07/31/2023	203681	\$478.00
Workman and Company	12/3/2019	-	\$450.00
Workman and Company	12/17/2020	-	\$450.00
Survey Monkey	08/20/23	44657191	\$630.00
City of Hailey – Staff Reimbursement	09/14/2023	111845214	\$32,152.50

Please reference Resolution 2023-006, for reimbursement request of \$303,096.40 for LHTAC related charges.

Survey Monkey is split evenly between City of Hailey and Urban Renewal.

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve payment for bills since August 2023.

ACTION OF THE HAILEY URBAN RENEWAL BOARD:

Date _____

Administrative Assistant _____



**115 MAIN STREET S. SUITE H
HAILEY, ID 83333
PHONE: (208) 788-4221
FAX: (208) 788-2924**

INVOICE #	INVOICE DATE
111845212	09/13/2023
DUE DATE	CUSTOMER ACCOUNT NUMBER
09/14/2023	8513
AMOUNT DUE	TERMS:
265,496.50	Open Terms

BILL TO:

HAILEY URBAN RENEWAL AGENCY

115 MAIN STREET SOUTH
HAILEY ID 83333

PLEASE DETACH AND RETURN THIS TOP PORTION WITH
YOUR PAYMENT BY DUE DATE TO:

CITY OF HAILEY
115 S MAIN ST STE H
HAILEY, ID 83333

INVOICE

DESCRIPTION	QUANTITY	CHARGE	EXT. PRICE
River Street Improvement Project	1	265,496.50	265,496.50
			265,496.50
			TOTAL AMOUNT DUE

THANK YOU FOR YOUR PROMPT PAYMENT
For Billing Inquiries Call: (208)788-4221
Office Hours: 9:00 a.m. - 5:00 p.m.
Monday thru Friday



IDAHO MOUNTAIN EXPRESS • SUN VALLEY GUIDE • REAL ESTATE GUIDE
P.O. BOX 1013 • KETCHUM, IDAHO 83340-1013 • 208.726.8060

RECEIVED
SEP 07 2023

STATEMENT

HAILEY CITY
115 S. MAIN ST., SUITE H
HAILEY ID 83333

ACCT. NO. DATE:
10002437 8/31/2023

DATE	TYPE	ORDER #	PUBLICATION	AD TYPE	SIZE	DESCRIPTION	AMOUNT
07/31/23	BBF					Balance Brought Forward	1,188.17
08/20/23	CSH					Payment	-1,188.17
08/02/23	INV	12666446	Idaho Mountain Express	Display	3 X 6	THANK YOU PARK ADOPTERS	466.20
						Pickup Discount	-23.31
08/02/23	INV	12667422	Idaho Mountain Express	Class Display	1 X 4	Legal-Gyurkey ADU	27.60
08/02/23	INV	12667423	Idaho Mountain Express	Class Display	1 X 8	Legal-8/21 P & Z	61.64
08/02/23	INV	12667424	Idaho Mountain Express	Class Display	1 X 4	Legal-Conrad Lot Line Adj.	31.28
08/09/23	INV	12666762	Idaho Mountain Express	Display	3 X 6	THANK YOU PARK ADOPTERS	466.20
						Pickup Discount	-23.31
08/09/23	INV	12667446	Idaho Mountain Express	Class Display	3 X 12	Legal-Budget & Increase City Fees	572.32
08/09/23	INV	12667447	Idaho Mountain Express	Class Display	3 X 7	Legal-URA Proposed Budget FY 2024	338.72
08/09/23	INV	12667448	Idaho Mountain Express	Class Display	1 X 9	Legal-8/28 City Council	62.56
08/16/23	INV	12667114	Idaho Mountain Express	Display	3 X 6	INVITATION TO BID/QUIGLEY	466.20
08/16/23	INV	12667478	Idaho Mountain Express	Class Display	1 X 11	Legal-9/5 P & Z	78.20
08/23/23	INV	12667502	Idaho Mountain Express	Display	3 X 6	INVITATION TO BID-QUIGLEY	466.20
						Pickup Discount	-23.31
08/23/23	INV	12667517	Idaho Mountain Express	Display	3 X 6	CORNER IMPROVEMENTS	466.20
08/23/23	INV	12667863	Idaho Mountain Express	Class Display	1 X 7	Legal-9/11 Council	49.68
08/30/23	INV	12667767	Idaho Mountain Express	Display	3 X 6	BIDS-RIVER/SPRUCE SOUTHEAST	466.20
08/30/23	INV	12668192	Idaho Mountain Express	Class Display	1 X 9	Legal-9/18 P & Z	67.16
08/30/23	INV	12668193	Idaho Mountain Express	Class Display	1 X 7	Legal-Notice of Municipa Election	49.68

CURRENT	30 DAYS	60 DAYS	90 DAYS	AMOUNT DUE
4,066.11	0.00	0.00	0.00	4,066.11

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT. THANK YOU

Express Publishing, Inc. P.O. Box 1013, Ketchum, ID 83340
(208) 726-8060

ACCT. NO. DATE:
10002437 8/31/2023

AMOUNT DUE: \$4,066.11

HAILEY CITY
115 S. MAIN ST., SUITE H
HAILEY ID 83333

AMOUNT ENCLOSED \$ _____

PAYMENT DUE BY: 9/15/2023



September 6, 2023

Lisa Horowitz, Executive Director
Hailey Urban Renewal Agency
115 Main Street South, Suite H
Hailey, Idaho 83333

Re: General Advisory Services – Gateway District Long Term Financial Model Project

Dear Lisa:

We have attached a copy of the invoice for General Advisory Services related to the Gateway District Long Term Financial Model Project.

Should you have any questions about this invoice, or any other matters, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "E. Heringer", with a stylized flourish at the end.

Eric Heringer
Managing Director

Enclosure

Cc: Briana Nelson; Piper Sandler & Co.

INVOICE

September 6, 2023

Hailey Urban Renewal Agency
115 Main Street South, Suite H
Hailey, Idaho 83333

Attention: Lisa Horowitz, Executive Director

Re: General Advisory Services – Gateway District Long Term Financial Model Project

General Advisory Services Piper Sandler & Co.	\$ 962.50
Other	<u>0.00</u>

Total Amount Due:	\$ <u>962.50</u>
--------------------------	-------------------------

To remit payment via Domestic FED Wire

Receiving Bank Name:	U.S. Bank N.A. 1200 Energy Park Drive St. Paul, MN 55108
Receiving Bank Routing/ABA	091000022
Bank Account Name:	Piper Sandler
Bank Account Number:	173103114547
For Further Credit To:	12000-370360
Originator to Beneficiary Information (OBI):	N/A

To remit payment via Paper Check, please mail to:

Piper Sandler & Co.
PO Box 856284
Minneapolis, MN 55485-6284

Vendor: Please send a copy of this invoice with your check payment.

Hailey Urban Renewal Agency
Gateway District Long Term Financial Model
Time Schedule (2023)

Piper Sandler & Co.

Date	Function	Total Hours	Staffing	Rate	Total
8/9/2023	Update Financial Model and Outline presentation	2.000	EH	275	550.00
8/15/2023	Prep for Board Meeting Presentation	0.500	EH	275	137.50
8/15/2023	Board Meeting Presentation	1.000	EH	275	275.00
Totals		3.50			<u>\$ 962.50</u>

ELAM & BURKE
ATTORNEYS AT LAW

251 East Front Street, Suite 300
Post Office Box 1539
Boise, Idaho 83701
Telephone 208 343-5454
Fax 208 384-5844

Tax Id No. 82-0451327

Hailey Urban Renewal Agency
Attn: Lisa Horowitz
City of Hailey
115 Main Street South
Hailey, ID 83333

JULY 31, 2023

Invoice # 203681

Billing Atty - MSC

RE: General

CLIENT/MATTER: 00887-00001

*** INVOICE SUMMARY PAGE ***

PROFESSIONAL FEES	478.00
COSTS ADVANCED	.00
TOTAL INVOICE	478.00

WORKMAN AND COMPANY

Certified Public Accountants
P.O. Box 2367
2190 Village Park Ave., Suite 300
Twin Falls, Idaho 83303-2367

Invoice

Date	Invoice #
12/3/2019	

Bill To

**HAILEY URBAN RENEWAL AGENCY
115 MAIN STREET SOUTH, STE H
HAILEY, IDAHO 83333**

			Terms	Due Date	Account #
			Net 30	12/3/2019	
Date	Item	Description		Rate	Amount
8/25/2023	Balance Forward	Audited Financial Statements as a component unit of the City of Hailey Idaho at September 30, 2019			0.00
					450.00
				Total	\$450.00
			Payments/Credits		
Phone #	(208)733-1161			BALANCE DUE	\$450.00
Fax #	(208)733-6100				

WORKMAN AND COMPANY

Certified Public Accountants
P.O. Box 2367
2190 Village Park Ave., Suite 300
Twin Falls, Idaho 83303-2367

Invoice

Date	Invoice #
12/17/2020	

Bill To

**HAILEY URBAN RENEWAL AGENCY
115 MAIN STREET SOUTH, STE H
HAILEY, IDAHO 83333**

			Terms	Due Date	Account #
			Net 30	12/17/2020	
Date	Item	Description		Rate	Amount
8/25/2023	Balance Forward	Audited Financial Statements as a component unit of the City of Hailey Idaho at September 30, 2020			0.00
					450.00



115 MAIN STREET S. SUITE H
HAILEY, ID 83333
PHONE: (208) 788-4221
FAX: (208) 788-2924

INVOICE #	INVOICE DATE
111845214	09/13/2023
DUE DATE	CUSTOMER ACCOUNT NUMBER
09/14/2023	8513
AMOUNT DUE	TERMS:
32,152.50	Open Terms

BILL TO:

HAILEY URBAN RENEWAL AGENCY

115 MAIN STREET SOUTH
HAILEY ID 83333

PLEASE DETACH AND RETURN THIS TOP PORTION WITH
YOUR PAYMENT BY DUE DATE TO:

CITY OF HAILEY
115 S MAIN ST STE H
HAILEY, ID 83333

INVOICE

DESCRIPTION	QUANTITY	CHARGE	EXT. PRICE
City Administrator FY23 Reimbursement	46	85.00	3,910.00
City Engineer FY23 Reimbursement	200	85.00	17,000.00
City Treasurer FY23 Reimbursement	34	65.00	2,210.00
Admin Assistants FY23 Reimbursement	56.5	35.00	1,977.50
City Crew FY23 Reimbursement	131	35.00	4,585.00
Street Div Mgr FY23 Reimbursement	38	65.00	2,470.00
			32,152.50
			TOTAL AMOUNT DUE

THANK YOU FOR YOUR PROMPT PAYMENT
For Billing Inquiries Call: (208)788-4221
Office Hours: 9:00 a.m. - 5:00 p.m.
Monday thru Friday

Employee Name	Title	Rate	Hours	Total
Brian Yeager	Engineer	85.00	200.00	17,000.00
Lisa Horowitz	Administrator	85.00	46.00	3,910.00
Becky Stokes	Treasurer	65.00	34.00	2,210.00
Jessica Parker	CCD Admin	35.00	43.50	1,522.50
Emily Williams	PW Coord	35.00	3.00	105.00
Nancy Arelano	PW Coord	35.00	10.00	350.00
			336.50	25,097.50
River Street Project			???	
Brian	Engineer	85.00		-
Kelly Schwarz	Street Div Mgr	65.00	38.00	2,470.00
Crew	Crew	35.00	131.00	4,585.00
			505.50	7,055.00
				32,152.50

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 09/18/2023

District: Gateway and Airport Way Districts

STAFF: JP

SUBJECT: Approval of Meeting Minutes dated August 15, 2023.

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

Meeting Minutes from August 15, 2023.

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to approve of Meeting Minutes dated August 15, 2023.

ACTION OF THE HAILEY URBAN RENEWAL BOARD:

Date _____

Administrative Assistant _____

**Hailey Urban Renewal Agency – Special Meeting
Hailey City Hall
115 Main Street S
Council Chambers – upstairs AND via GoToMeeting
Tuesday, August 15, 2023
11:00 AM**

THIS MEETING IS BEING HELD IN MICROSOFT TEAMS.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 237 503 468 111

Passcode: q2iFwo

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 469-206-8535,,324529467#](#) United States, Dallas

Phone Conference ID: 324 529 467#

Email: Public comments may be shared with the Agency Board via email to Lisa Horowitz, lisa.horowitz@haileycityhall.org. Emails or other written testimony must be **received no later than 5:00 p.m. on Monday, August 14, 2023.**

Live Meeting Attendance: Members of the public wishing to attend the meeting may do so remotely through the virtual platform with a phone or a computer or in person. The Agency strives to make the meeting available virtually but cannot guarantee access due to platform failure, internet interruptions or other potential technological malfunctions. Log-in information is located at the top of this agenda.

If there are any questions, contact Lisa Horowitz at lisa.horowitz@haileycityhall.org or (208) 788-4221.

Chair:	Larry Schwartz
Vice Chair:	Sandi Viau
Treasurer	Becky Stokes
Board Members	Walt Denekas, Martha Burke, Bob Brand
Staff Support:	Lisa Horowitz, Executive Director of HURA and City Administrator

Present

Board: Bob Brand, Walt Denekas, Sandi Viau, Larry Schwartz, Martha Burke

Staff: Lisa Horowitz, Becky Stokes, Jessie Parker

1. [11:02:39 AM](#) **CALL TO ORDER**
2. **CONSENT AGENDA ACTION ITEM**
 - a. Approval of Bills unpaid since July, 2023..... ACTION ITEM
 - b. Approval of meeting minutes dated June 20, 2023 and July 18, 2023..... ACTION ITEM

Board reviewed pending bills and minutes. No corrections.

[11:03:37 AM](#) Denekas motioned to approve consent agenda. Brand seconded. All in Favor.

3. **Old Business:**
 - a. [11:03:54 AM](#) Presentation regarding Gateway URA Tax Increment Revenue and Financial modeling..... **ACTION ITEM**

Eric Heringer using presentation in packet discussed historical, current and estimated tax increment values/revenues for the Gateway District, and potential borrowing power today. Heringer summarized that estimates that can borrow \$2.5 million + \$780K this year, annual payment would be the \$328k , at a 4.75% interest rate. Heringer recommended not committing future revenues after 2025 until received. Discussion took place of what Heringer, Phil Kushlan and Meghan Conrad are seeing from other Districts going into long term debit. Summarized opinion is it varies widely for each district. Discussion ensued between board, staff and Heringer regarding presentation and potential shovel ready projects. Heringer estimates 3-month time frame to receive funds from loan.

No action taken.

- b. [11:45:52 AM](#) Presentation and discussion of proposed new Hailey South District by Kushlan Associates **ACTION ITEM**

Phil Kushlan, using the presentation in the packet, discussed steps taken in reviewing potential new district of Hailey South District, explaining sub districts A, area currently located within City Limits, and B, area outside City Limits but anticipated to be annexed in in near future. Discussion took place between Board, staff and Kushlan.

No action taken.

4. New Business:

- a. Public Hearing and consideration of Resolution 2023-005, a resolution adopting the FY24 budget, a budget with expenditures not to exceed \$650,000. **ACTION ITEM**

Staff introduced Resolution 2023-005 and summarized final FY24 budget. Board discussed final draft of budget.

Chair opened public comment. No comment.

Chair closed public comment.

Denekas motioned to adopt Resolution 2023-005, a resolution adopting the FY24 budget, a budget with expenditures not to exceed \$650,000. Burke seconded. All in Favor.

5. Adjourn

Brian Yeager provide update on River Street Project.

Burke motioned to adjourn. Brand seconded.

Return to Agenda

AGENDA ITEM SUMMARY

DATE: 09/18/2023

District: Gateway and Airport Way Districts

STAFF: LH

SUBJECT: Discussion and Adoption of Resolution 2023-066, a Resolution authorizing reimbursement of \$303,096.40 to the City of Hailey for grant match and design services related to the LHTAC River Street Grant.

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

In 2021, the Urban Renewal Agency approved \$600,000 (Resolution 2021-003) for the north River St. project. At that time and prior, the board discussed their commitment to the LHTAC local match of 7.34%. While this match was mentioned in the previous resolution it was not expressly provided for. The attached resolution 2023-006 formalizes that commitment.

12/07/2022	IDAHO TRANSPORTATIO	45,000.00	18807 - River St Walnut to	\$45,000.00	111845213	9/19/2023
06/30/2023	STANLEY CONSULTANTS	5,472.87	18807-INV#00233297-RIV	\$401.71	111845213	9/19/2023
06/30/2023	STANLEY CONSULTANTS	7,633.16	18807-INV#0247090-RIVE	\$560.27	111845213	9/19/2023
07/01/2023	LYON LANDSCAPE ARCH	2,525.00	385.23.1 RIVER ST. LHTA	\$2,525.00	111845213	9/19/2023
08/01/2023	LYON LANDSCAPE ARCH	1,700.00	385.23.4 RIVER ST. LHTA	\$1,700.00	111845213	9/19/2023
08/29/2023	IDAHO TRANSPORTATIO	3,931,913.00	18807 River St. Walnut to	\$248,109.41	111845213	9/19/2023
09/01/2023	LYON LANDSCAPE ARCH	4,800.00	385.23.5 RIVER ST. LHTA	\$4,800.00	111845213	9/19/2023
11/04/2022	STANLEY CONSULTANTS	1,869.71	0236157 RIVER ST WALNUTE TO VALENDIA PHASE 2 OCT 2021	\$137.24	111845213	

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Motion to adopt of Resolution 2023-066, a Resolution authorizing reimbursement of \$303,096.40 to the City of Hailey for grant match and design services related to the LHTAC River Street Grant.

Motion to authorize payment of \$303,096.40 to the City of Hailey.

ACTION OF THE HAILEY URBAN RENEWAL BOARD:

Date _____

Administrative Assistant _____

RESOLUTION NO. 2023-006

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF HAILEY, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF HAILEY, IDAHO, APPROVING REIMBURSEMENT TO THE CITY OF HAILEY FOR CERTAIN DESIGN COSTS AND LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL GRANT MATCH FUNDS RELATING TO THE RIVER STREET IMPROVEMENTS PROJECT GENERALLY BETWEEN GALENA STREET AND WALNUT STREET; AUTHORIZING THE CHAIR TO TAKE ALL NECESSARY ACTION TO IMPLEMENT THIS RESOLUTION; AUTHORIZING THE APPROPRIATION OF FUNDS; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Hailey, Idaho, also known as the Hailey Urban Renewal Agency, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (the “Law”), a duly created and functioning urban renewal agency for Hailey, Idaho, hereinafter referred to as the “Agency.”

WHEREAS, the City Council of the city of Hailey, Idaho (the “City”), after notice duly published, conducted a public hearing on the Urban Renewal Plan for the Gateway District Urban Renewal Project (the “Plan”);

WHEREAS, following said public hearing the City Council adopted its Ordinance No. 1138 on October 15, 2013, approving the Plan and making certain findings, including establishing the Gateway District Project Area (the “Project Area”);

WHEREAS, the Agency is authorized to undertake and carry out urban renewal projects to eliminate, remedy, or prevent deteriorated or deteriorating areas through redevelopment, rehabilitation or conservation, or any combination thereof, within its area of operation and is authorized to carry out such projects jointly with the City;

WHEREAS, the Plan identified improvements to existing streets, including drainage improvements, landscaping, as well as pathways as important Plan objectives;

WHEREAS, the Agency and the City have jointly and collectively undertaken and worked to make improvements to River Street within the Project Area as part of the Plan’s contemplated improvements;

WHEREAS, as a result of the overall investment in public improvements within the Project Area, significant public and private development have occurred;

WHEREAS, portions of River Street between Cedar Street and McKercher Boulevard are not built to City standards, are deteriorating and require improvements. Pursuant to the 2019 Update of

the 2007 Transportation Master Plan for the City, the goal for River Street is to be a low speed two-lane arterial, which accommodates multi-modal transportation options. Additionally, there will be improvements to the sidewalks with landscaping used to enhance safety and to separate the travel lanes from pedestrians. The proposed concept also includes a dedicated bike lane/pathway. Most of River Street is located within the Project Area, specifically the portion of River Street between Cedar Street and Empty Saddle Trail (the “River Street Improvements Project”);

WHEREAS, the City was awarded funds through the Local Highway Technical Assistance Council (the “LHTAC Grant”), which will fund public infrastructure improvements on two (2) to four (4) blocks on River Street, depending on construction costs, focusing on the portion of River Street between Galena Street and Walnut Street (the “LHTAC River Street Improvements”), but is insufficient to fund the entire scope of the contemplated River Street Improvements Project. The LHTAC Grant is anticipated to fund on or before FY2026 and the Agency intends to fund the local match;

WHEREAS, City staff together with its on-call engineer have conducted preliminary planning, design, and engineering of the River Street Improvements Project outside of the LHTAC River Street Improvements, including preliminary cost estimates. The River Street Improvement Project will be phased, and preliminary cost estimates support a total project cost of approximately \$4 million;

WHEREAS, the River Street Improvement Project has been presented to the Board of Commissioners of the Agency (the “Agency Board”) over the course of several meetings over several years. The Agency is and continues to be interested in funding the River Street Improvements Project;

WHEREAS, the City and Agency entered into the Planning, Design, Engineering, and Construction Project Agreement, dated May 2021, approved by Agency Resolution No. 2021-003, dated May 13, 2021, regarding Agency funding of certain improvements outside the scope of the LHTAC Grant and the LHTAC River Street Improvements, in the amount of \$600,000 to participate in the immediate funding of a portion of the River Street Improvement Project, including construction of an interim bicycle/pedestrian pathway along River Street, generally between McKercher Blvd and Bullion Street. The project included an approximately five-foot to ten-foot-wide asphalt bicycle/pedestrian pathway, generally located adjacent to the River Street right-of-way or existing curb lines; existing parking within the River Street right-of-way to be revised; relative paving and drainage improvements; portions of new asphalt; and asphalt striping. The pathway was constructed on both the east and west sides of River Street (the “Phase 1 Improvements”). The Phase 1 Improvements were completed by City staff;

WHEREAS, the City has paid the 7.34% LHTAC Grant Match related to the LHTAC River Street Improvements, in the amount of \$248,109.41, together with additional related design costs in the amount of \$54,986.99, for a total of \$303,096.40;

WHEREAS, the City seeks reimbursement from the Agency for the LHTAC River Street Improvements and the additional River Street Improvements design costs;

WHEREAS, the Agency Board finds it in the best interests of the Agency to continue to support the improvements to River Street and in the best interests of the public to provide financial support for the LHTAC River Street Improvements and River Street Improvement Project;

WHEREAS, the City and the Agency hereby find and determine that coordination and funding of the LHTAC River Street Improvements and the River Street Improvements Project enables the City and Agency to cooperate to their mutual advantage in a manner that will best accord with the needs and development of the City and the Agency;

WHEREAS, the ability for the City and Agency to cooperate and jointly benefit each other is expressly allowed pursuant to Idaho Code Section 50-2015.

WHEREAS, Agency staff recommends approval of the City's request for reimbursement in the amount of \$303,096.40, related to costs incurred by the City for the LHTAC River Street Improvements, in the amount of \$248,109.41, together with additional related design costs in the amount of \$54,986.99;

WHEREAS, the Board of Commissioners finds it in the best public interest to approve the request for reimbursement and to authorize the Chair to appropriate \$303,096.40 for reimbursement to the City subject to certain conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE HAILEY URBAN RENEWAL AGENCY OF HAILEY, IDAHO, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2: That the Agency is hereby authorized to take necessary action to appropriate and tender THREE HUNDRED AND THREE THOUSAND AND NINETY-SIX DOLLARS AND 40/100 (\$303,096.40) to the City for the reimbursement of certain design and LHTAC River Street Improvements, specifically the grant match funds related to the River Street Improvements Project, generally located between Galena Street and Walnut Street subject to representations by the Agency staff and the Agency legal counsel that all conditions precedent to such actions have been met; namely, City of Hailey has expended the funds and is seeking reimbursement; and further is authorized to approve and accept any necessary technical changes to this Resolution upon advice from Agency's legal counsel that said changes are consistent with the comments and discussions received at the September 19, 2023, Agency Board meeting; and the Agency is authorized to appropriate any and all funds contemplated by this Resolution.

Section 3: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Urban Renewal Agency of the city of Hailey, Idaho, on September 19, 2023. Signed by the Chair of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on September 19, 2023.

APPROVED:

By _____
Chair of the Board

ATTEST:

By _____
Secretary

4843-5114-8264, v. 1



115 MAIN STREET S. SUITE H
HAILEY, ID 83333
PHONE: (208) 788-4221
FAX: (208) 788-2924

INVOICE #	INVOICE DATE
111845213	09/13/2023
DUE DATE	CUSTOMER ACCOUNT NUMBER
09/14/2023	8513
AMOUNT DUE	TERMS:
303,096.40	Open Terms

BILL TO:

HAILEY URBAN RENEWAL AGENCY

115 MAIN STREET SOUTH
HAILEY ID 83333

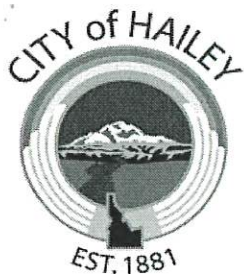
PLEASE DETACH AND RETURN THIS TOP PORTION WITH
YOUR PAYMENT BY DUE DATE TO:

CITY OF HAILEY
115 S MAIN ST STE H
HAILEY, ID 83333

INVOICE

DESCRIPTION	QUANTITY	CHARGE	EXT. PRICE
LHTAC project on River Street	1	303,096.40	303,096.40
			303,096.40
			TOTAL AMOUNT DUE

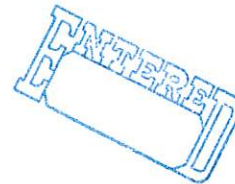
THANK YOU FOR YOUR PROMPT PAYMENT
For Billing Inquiries Call: (208)788-4221
Office Hours: 9:00 a.m. - 5:00 p.m.
Monday thru Friday



CITY OF HAILEY

115 SOUTH MAIN STREET
SUITE H
HAILEY, ID 83333
Phone: 208-788-4221

PURCHASE ORDER



BILL TO:

ATTN: ACCOUNTS PAYABLE
115 Main Street South, Suite H
Hailey ID 83333

SHIP TO: (If different)

CITY OF HAILEY

115 MAIN STREET SOUTH, SUITE H
HAILEY ID 83333

VENDOR:

50352

IDAHO TRANSPORTATION DEPT

ATTN: DALTON - SPECIAL PLATES
PO BOX 7129
BOISE ID 83707-1129

P.O. # 55002

PO DATE 12/07/2022

PRINT DATE 12/07/2022

QTY	DESCRIPTION	UNIT PRICE	AMOUNT	GL ACCOUNT NO	JOB NO
1.00	18807 - RIVER ST WALNUT TO GALENA STANLEY CONSULTA	45,000.00	45,000.00	120-40-41549	18.40.0001.1

X [Signature] 12/7/22

X LH.

SUBTOTAL	45,000.00
FREIGHT	
NET AMOUNT	45,000.00

NOTES

[Signature]
DEPARTMENT HEAD SIGNATURE

12/7/22
DATE

Local Highway Technical Assistance Council

3330 Grace Street
Boise, Idaho 83703
Phone 208.344.0565
Fax 208.344.0789
www.lhtac.org



Neal Gler
Chairman
Phil Lampert
Vice Chairman
Mac Pooler
Secretary/Treasurer
Lalla Kral, P.E.
Administrator

December 7, 2022

Mr. Brian Yeager, P.E. / P.L.S.
Public Works Director/City Engineer/Land Surveyor
City of Hailey
115 S Main St
Hailey, ID 83333

RE: 18807 – River Street; Walnut Street to Galena Street – Request for Payment of \$45,000

Dear Mr. Yeager,

This letter is to follow-up on our discussions as well as to document this **request for payment of \$45,000** to the Idaho Transportation Department via the payment portal (<https://apps.itd.idaho.gov/PayITD>).

Project History and Details

This Federal-aid highway design project was requested and approved by the City of Hailey and the Idaho Transportation Department on October 18, 2017 in accordance to the State/Local Agreement (see attached). At that time, the projected projects costs were estimated to be \$2,186,000 of which the City of Hailey's portion (7.34% matching funds) would be \$160,452.40, and the remainder paid using Federal-aid dollars.

Stanley Consultants was selected to design this project. Due to some unforeseen circumstances during the design process, Stanley Consultants must do some additional engineering design work to bring this design to completion. This work is anticipated to cost \$45,000, thus this amount must be paid by the City of Hailey at this time to continue and complete the roadway design.

If additional federal-funds become available, this \$45,000 the City of Hailey pays up front for this payment request will go towards the City of Hailey's match, thus reducing the amount owed at the end of the construction of this project. This project is scheduled to be constructed during Federal Fiscal Year 2026.

If you have any questions, please do not hesitate to contact me.

Sincerely,

John P. Bilderback

John P. Bilderback, P.E.
Federal-Aid Engineer

Digitally signed by John P. Bilderback
DN: c=US, e=jbilderback@lhtac.org, o=LHTAC, cn=John P. Bilderback
Reason: I am the author of this document
Date: 2022.12.07 10:08:20-07'00'

Attachment: State/Local Agreement for Project Development executed October 18, 2017

Association of Idaho Cities

Mayor Mac Pooler
City of Kellogg
Mayor Robert (BJ) Berlin
City of Roberts
Councilwoman Kari Peterson
City of Fruitland

Idaho Association of Highway Districts

Commissioner Neal Gler
Buhl Highway District
Commissioner Kevin Ranfrow
South Latah Highway District
Commissioner Gilbert Hofmeister
Power County Highway District

Idaho Association of Counties

Commissioner Phil Lampert
Benewah County
Commissioner Mark Rekow
Gem County
Commissioner Todd Smith
Madison County

Ex-Officio Members

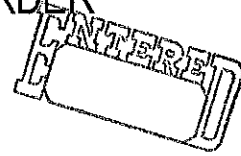
Kelley Packer, Executive Director
Association of Idaho Cities
Nick Veldhouse, Executive Director
Idaho Association of Highway Districts
Seth Grigg, Executive Director
Idaho Association of Counties



CITY OF HAILEY

115 SOUTH MAIN STREET
SUITE H
HAILEY, ID 83333
Phone: 208-788-4221

PURCHASE ORDER



BILL TO:

ATTN: ACCOUNTS PAYABLE
115 Main Street South, Suite H
Hailey ID 83333

SHIP TO: (If different)

CITY OF HAILEY

115 MAIN STREET SOUTH, SUITE H
HAILEY ID 83333

VENDOR:

5718

STANLEY CONSULTANTS INC

3597 E MONARCH SKY LANE
SUITE 240 PMB# 1044
MERIDIAN ID 83616

P.O. # 56499

PO DATE 6/14/2023

PRINT DATE 6/14/2023

QTY	DESCRIPTION	UNIT PRICE	AMOUNT	GL ACCOUNT NO	JOB NO
1.00	18807-INV#00233297-RIVER ST WALNUT TO GALENA, PHASE	5,472.87	5,472.87	120-40-41539	18.40.0001.1

[Handwritten signature] 6/22/23

SUBTOTAL 5,472.87
FREIGHT
NET AMOUNT 5,472.87

NOTES

[Handwritten signature]
DEPARTMENT HEAD SIGNATURE

6/20/23
DATE

**Local Highway Technical
Assistance Council**

3330 Grace Street
Boise, Idaho 83703
Phone 208.344.0565
Fax 208.344.0789
www.lhtac.org



Neal Gier
Chairman
Phil Lampert
Vice Chairman
Mac Pooler
Secretary/Treasurer
Lalia Kral, P.E.
Administrator

June 12, 2023

Sponsor: City of Hailey

Attention: Brian Yeager & Nancy Arellano - brian.yeager@haileycityhall.org, nancy.arellano@haileycityhall.org

Key No. 18807; River Street; Walnut to Galena St, PHASE 2	Agreement No. 95656
Consultant to Pay: Stanley Consultants	Progress Report: 13
Amount to Pay: \$5,472.87	ITD Email: d4dcom@itd.idaho.gov

Dear Brian & Nancy,

LHTAC has reviewed this invoice, please pay the consultant the full invoice amount.

As a sponsor on a Federal-aid project, you can be reimbursed 92.66% of the invoice.

- ✦ Review invoice and pay the consultant.
- ✦ Place ITD-0179 at the top of the invoice package.
- ✦ Sign page two (2) of the ITD-771 form as second reviewer.
- ✦ Confirm all LHTAC, Consultant, ITD and Sponsor signatures are on the letter, form 771, PSA and invoice tracking worksheet.
- ✦ Send a copy of the complete invoice packet to d4dcom@itd.idaho.gov, which includes:
 - ITD payment tracking worksheet
 - LHTAC letter showing approval and invoice amount
 - Copy of check showing proof of payment to consultant **with the bank information blocked out**
 - Consultant invoice with backup
- ✦ If you have made changes and are making a payment to your consultant for a different amount than what LHTAC approved, please send this to Ryan Rush at invoices@lhtac.org instead of ITD.

Sincerely,

APPROVED

Kevin Kuther
LHTAC Design Manager
06/09/2023 3:09:28 PM

Kevin Kuther, P.E.
Agreement Administrator

Cc: Jeff Hillegonds & Teresa Murray-Stanley Consultants, Inc

FOR ITD USE ONLY

- | | |
|--|----------|
| <input checked="" type="checkbox"/> Design | PC Funds |
| <input type="checkbox"/> Construction | CC Funds |

Association of Idaho Cities

Mayor Mac Pooler
City of Kelllogg
Mayor Robert (BJ) Berlin
City of Roberts
Councilwoman Karl Peterson
City of Fruitland

Idaho Association of Highway Districts

Commissioner Neal Gier
Buhl Highway District
Commissioner Kevin Renfrow
South Latah Highway District
Commissioner Gilbert Hofmeister
Power County Highway District

Idaho Association of Counties

Commissioner Phil Lampert
Benewah County
Commissioner Mark Rekow
Gem County
Commissioner Todd Smith
Madison County

Ex-Officio Members

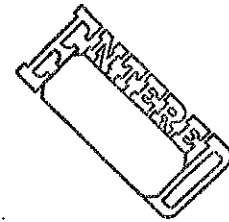
Kelley Packer, Executive Director
Association of Idaho Cities
Nick Veldhouse, Executive Director
Idaho Association of Highway Districts
Seth Grigg, Executive Director
Idaho Association of Counties



CITY OF HAILEY

115 SOUTH MAIN STREET
SUITE H
HAILEY, ID 83333
Phone: 208-788-4221

PURCHASE ORDER



BILL TO:

ATTN: ACCOUNTS PAYABLE
115 Main Street South, Suite H
Hailey ID 83333

SHIP TO: (If different)

CITY OF HAILEY

115 MAIN STREET SOUTH, SUITE H
HAILEY ID 83333

VENDOR:

5718

STANLEY CONSULTANTS INC

3597 E MONARCH SKY LANE
SUITE 240 PMB# 1044
MERIDIAN ID 83616

P.O. # 57025

PO DATE 8/08/2023

PRINT DATE 8/08/2023

QTY	DESCRIPTION	UNIT PRICE	AMOUNT	GL ACCOUNT NO	JOB NO
1.00	18807-INV#0247090-RIVER ST PHASE 2-PROG.RPT.14	7,633.16	7,633.16	120-40-41539	18.40.0001.1

SUBTOTAL 7,633.16
FREIGHT
NET AMOUNT 7,633.16

NOTES

B
DEPARTMENT HEAD SIGNATURE

8/9/23
DATE

**Local Highway Technical
Assistance Council**

3330 Grace Street
Boise, Idaho 83703
Phone 208.344.0565
Fax 208.344.0789
www.lhtac.org



Phil Lampert
Chairman
Mac Pooler
Vice Chairman
Kevin Renfrow
Secretary/Treasurer
Laila Kral, P.E.
Administrator

August 7, 2023

Sponsor: City of Hailey

Attention: Brian Yeager & Nancy Arellano - brian.yeager@haileycityhall.org, nancy.arellano@haileycityhall.org

Key No. 18807; River Street; Walnut to Galena St, PHASE 2	Agreement No. 95656
Consultant to Pay: Stanley Consultants	Progress Report: 14
Amount to Pay: \$7,633.16	ITD Email: d4dcom@itd.idaho.gov

Dear Brian & Nancy,

LHTAC has reviewed this invoice, please pay the consultant the full invoice amount.

As a sponsor on a Federal-aid project, you can be reimbursed 92.66% of the invoice.

- ✦ Review invoice and pay the consultant.
- ✦ Place ITD-0179 at the top of the invoice package.
- ✦ Sign page two (2) of the ITD-771 form as second reviewer.
- ✦ Confirm all LHTAC, Consultant, ITD and Sponsor signatures are on the letter, form 771, PSA and invoice tracking worksheet.
- ✦ Send a copy of the complete invoice packet to d4dcom@itd.idaho.gov, which includes:
 - ITD payment tracking worksheet
 - LHTAC letter showing approval and invoice amount
 - Copy of check showing proof of payment to consultant **with the bank information blocked out**
 - Consultant invoice with backup
- ✦ If you have made changes and are making a payment to your consultant for a different amount than what LHTAC approved, please send this to Ryan Rush at invoices@lhtac.org instead of ITD.

Sincerely,

APPROVED

Kevin Kuther
LHTAC Design Manager
08/04/2023 1:25:18 PM

Kevin Kuther, P.E.
Agreement Administrator

Cc: Jeff Hillegonds & Teresa Murray-Stanley Consultants, Inc

FOR ITD USE ONLY

<input checked="" type="checkbox"/> Design	PC Funds
<input type="checkbox"/> Construction	CC Funds

Association of Idaho Cities

Mayor Mac Pooler
City of Kellogg

Mayor Robert (BJ) Berlin
City of Roberts

Councilmember Karl Peterson
City of Fruitland

Idaho Association of Highway Districts

Commissioner Kevin Renfrow
South Latah Highway District

Commissioner Neal Gier
Buhl Highway District

Commissioner Gilbert Hofmeister
Power County Highway District

Idaho Association of Counties

Commissioner Phil Lampert
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Commissioner Mark Rekow
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Kelley Packer, Executive Director
Association of Idaho Cities

Nick Veldhouse, Executive Director
Idaho Association of Highway Districts

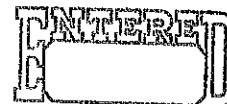
Seth Grigg, Executive Director
Idaho Association of Counties



CITY OF HAILEY

115 SOUTH MAIN STREET
SUITE H
HAILEY, ID 83333
Phone: 208-788-4221

PURCHASE ORDER



BILL TO:

ATTN: ACCOUNTS PAYABLE
115 Main Street South, Suite H
Hailey ID 83333

SHIP TO: (If different)

CITY OF HAILEY

115 MAIN STREET SOUTH, SUITE H
HAILEY ID 83333

VENDOR:

4595
LYON LANDSCAPE ARCHITECTS PLLC
211 SOUTH C STREET
TACOMA WA 98402

P.O. # 56756

PO DATE 7/12/2023

PRINT DATE 7/12/2023

QTY	DESCRIPTION	UNIT PRICE	AMOUNT	GL ACCOUNT NO	JOB NO
1.00	385.23.1 RIVER ST. LHTAC BULLION + 1 BLOCK N&S - PROJ.	2,525.00	2,525.00	120-40-41549	

SUBTOTAL 2,525.00
FREIGHT
NET AMOUNT 2,525.00

NOTES

DEPARTMENT HEAD SIGNATURE

DATE



INVOICE

Moghan Lyon

Lyon Landscape Architects, LLC
2111 South C Street
Tacoma, WA 98402
253-209-4053
Moghan@LyonLA.com

INVOICE NO. 385.23.3
DATE July 1, 2023
PROJECT ID LLA0385.23.1

← update mailing ✓

TO Brian Yeager
Public Works Director
City of Hailey
via email: Brian.Yeager@haileycityhall.org

River St LHTAC Bullion St + 1 block N&S - Hailey, ID

The following is our invoice for work completed through June 2023

Breakdown of Activities

Contract Tasks	Contract Amount	% Completed to Date	% Completed This Period	Amount Due This Period
1. Project Management	\$2,000	75%	25%	\$500.00
2. Preliminary Landscape Plans	\$3,750	100%	30%	\$1,125.00
3. Preliminary Irrigation Plans	\$3,000	100%	30%	\$900.00
4. Final Landscape & Irrigation Plans	\$6,000	0%	0%	\$0.00
5. Bid Services	\$1,250	0%	0%	\$0.00
6. Additional Services - Hourly				

Contract Amount	\$16,000.00
Approved Additional Services	\$0.00
Adjusted Contract Amount	\$16,000.00
Amount Due This Period	\$2,525.00
Total Amount Completed	\$8,250.00
Less Amount Billed to Date	\$5,725.00
Contract Amount Due this Invoice	\$2,525.00

Reimbursable Expenses, Copies, Scans, Prints	\$0.00
10% Markup	\$0.00
Mileage @ \$0.655/mile	\$0.00
Total Reimbursable Expenses	\$0.00

TOTAL FEE DUE FOR INVOICE	\$2,525.00
---------------------------	------------

Please make check payable to **Lyon Landscape Architects** at the above address
THANK YOU FOR YOUR BUSINESS!



CITY OF HAILEY

115 SOUTH MAIN STREET
SUITE H
HAILEY, ID 83333
Phone: 208-788-4221

PURCHASE ORDER

8/10/2023
INV AMOUNT

Check No: 56432
G.L. NUMBER
120-40-41549



BILL TO:

ATTN: ACCOUNTS PAYABLE
115 Main Street South, Suite H
Hailey ID 83333

SHIP TO: (If different)

CITY OF HAILEY

115 MAIN STREET SOUTH, SUITE H
HAILEY ID 83333

VENDOR:

4595

LYON LANDSCAPE ARCHITECTS PLLC

211 SOUTH C STREET
TACOMA WA 98402

P.O. # 56938

PO DATE 8/01/2023

PRINT DATE 8/01/2023

TY	DESCRIPTION	UNIT PRICE	AMOUNT	GL ACCOUNT NO	JOB NO
0	385.23.4 RIVER ST. LHTAC - LANDSCAPE AND IRRIGATION PL	1,700.00	1,700.00	120-40-41549	18.40.0001.1

SUBTOTAL 1,700.00
FREIGHT
NET AMOUNT 1,700.00

DEPARTMENT HEAD SIGNATURE



INVOICE

Moghan Lyon

Lyon Landscape Architects, LLC
2111 South C Street
Tacoma, WA 98402
253-209-4053
Moghan@LyonLA.com

INVOICE NO. 385.23.4
DATE August 1, 2023
PROJECT ID LLA0385.23.1

TO Brian Yeager
Public Works Director
City of Hailey
via email: Brian.Yeager@haileycityhall.org

River St LHTAC Bullion St + 1 block N&S - Hailey, ID

The following is our invoice for work completed through July 2023

Breakdown of Activities				
Contract Tasks	Contract Amount	% Completed to Date	% Completed This Period	Amount Due This Period
1. Project Management	\$2,000	85%	10%	\$200.00
2. Preliminary Landscape Plans	\$3,750	100%	0%	\$0.00
3. Preliminary Irrigation Plans	\$3,000	100%	0%	\$0.00
4. Final Landscape & Irrigation Plans	\$6,000	25%	25%	\$1,500.00
5. Bid Services	\$1,250	0%	0%	\$0.00
6. Additional Services - Hourly				
Contract Amount				\$16,000.00
Approved Additional Services				\$0.00
Adjusted Contract Amount				\$16,000.00
Amount Due This Period				\$1,700.00
Total Amount Completed				\$9,950.00
Less Amount Billed to Date				\$8,250.00
Contract Amount Due this Invoice				\$1,700.00
Reimbursable Expenses, Copies, Scans, Prints				\$0.00
10% Markup				\$0.00
Mileage @ \$0.655/mile				\$0.00
Total Reimbursable Expenses				\$0.00
TOTAL FEE DUE FOR INVOICE				\$1,700.00

Please make check payable to Lyon Landscape Architects at the above address
THANK YOU FOR YOUR BUSINESS!

18.40.0001:1

120-40-41549



CITY OF HAILEY

115 SOUTH MAIN STREET
SUITE H
HAILEY, ID 83333
Phone: 208-788-4221

PURCHASE ORDER



BILL TO:

ATTN: ACCOUNTS PAYABLE
115 Main Street South, Suite H
Hailey ID 83333

SHIP TO: (If different)

CITY OF HAILEY
115 MAIN STREET SOUTH, SUITE H
HAILEY ID 83333

VENDOR:

50352
IDAHO TRANSPORTATION DEPT
ATTN: TERESA - SPECIAL PLATES
PO BOX 7129
BOISE ID 83707-1129

P.O. # 57278

PO DATE 9/07/2023

PRINT DATE 9/07/2023

QTY	DESCRIPTION	UNIT PRICE	AMOUNT	GL ACCOUNT NO	JOB NO
1.00	18807 RIVER ST. WALNUT TO GALENA PROJECT - CITY MATC	248,109.00	248,109.00	120-40-41549	18.40.0001.1

[Signature] 9/7/23

[Signature] 9/07/23

SUBTOTAL	248,109.00
FREIGHT	
NET AMOUNT	248,109.00

NOTES

[Signature]
DEPARTMENT HEAD SIGNATURE

9/7/23
DATE

WORKSHEET FOR STATE / LOCAL CONSTRUCTION AGREEMENTS

Key No: 18807
Project No: A018(807)
Project Name: River St; Walnut to Galena
Sponsor: City of Hailey, Blaine County
Description of work:
For the work to construct safety and circulation improvements.

Date of State/Local Agreement for Project Development: 10/18/2017

TOTAL ESTIMATED COST OF CONSTRUCTION Includes E&C	\$3,389,851		
APPROVED FORCE ACCOUNT WORK	\$0		
PLUS PE BY STATE (from 2101)	\$3,000		
PLUS PL BY LHTAC (from 2101)	\$110,000		
PLUS PC (from PC Agreements)	\$429,062		
MINUS ALL NON-PARTICIPATING PARTICIPATING TOTAL	\$3,931,913		
MATCH PERCENTAGES			
PERCENTAGE AMOUNTS			
MINUS FEDERAL MAXIMUM			
ADD OVERAGE (If Any To Local)			
LOCAL SHARE OF CONSTRUCTION AMOUNT			

FEDERAL**LOCAL**

92.66%

7.34%

\$3,643,310.59

\$288,602.41

\$0

3,643,311

➔

\$0

\$288,602

ADJUSTMENTS

PLUS ALL NON-PARTICIPATING (From above if work by contract) \$0
MINUS FUNDS ADVANCED BY THE SPONSOR FOR STATE PE (from PD Agreement) \$9,000
MINUS APPROVED FORCE ACCOUNT WORK (From above) \$0
MINUS PRELIMINARY ENGINEERING PAID BY LOCAL \$31,493
(If LPA has not rec'd reimbursement, use actual PC dollars paid by LPA)
(If LPA has rec'd reimbursement, use local match % of actual PC dollars paid by LPA)
(Amounts must be supported by District Records Inspector Audit)

CONSTRUCTION AMOUNT REQUIRED FROM SPONSOR AFTER ADJUSTMENTS \$248,109

Construction Estimate (CN):	\$2,875,000.00	Program Funds	
Non-Bid Items :	\$10,000.00	CE:	\$8,000.00
Contingencies (5.00%):	\$143,750.00	CL:	\$87,000.00
Const Engineering (CE&I 9.25%):	\$265,938.00	CC:	\$265,000.00
Const Admin (CL 3.03%):	\$87,113.00	Contingency:	\$145,000.00
Const Admin (CE .28%):	\$8,050.00	CN:	\$2,885,000.00
TOTAL CN ESTIMATED COST:	\$3,389,851.00	CN & CEI OTIS:	\$3,390,000.00
Difference:	\$149.00		

Comments:

Design Agreement Administrator - Kevin Kuther, P.E.
Resident Engineer - Jayme Coonce, P.E.

PREPARED BY: Craig Herndon & Ryan Rush Date: 8/29/2023

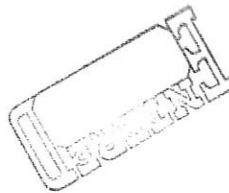
rd 8/06



CITY OF HAILEY

115 SOUTH MAIN STREET
SUITE H
HAILEY, ID 83333
Phone: 208-788-4221

PURCHASE ORDER



BILL TO:

ATTN: ACCOUNTS PAYABLE
115 Main Street South, Suite H
Hailey ID 83333

SHIP TO: (If different)

CITY OF HAILEY

115 MAIN STREET SOUTH, SUITE H
HAILEY ID 83333

VENDOR:

5718

STANLEY CONSULTANTS INC

408 SOUTH EAGLE ROAD SUITE 209
EAGLE ID 83616

P.O. # 54701

PO DATE 11/04/2022

PRINT DATE 11/04/2022

QTY	DESCRIPTION	UNIT PRICE	AMOUNT	GL ACCOUNT NO	JOB NO
1.00	0236157 RIVER ST. WALNUT TO GALENA- PHASE II OCT. 2021	1,869.71	1,869.71	120-40-41549	18.40.0001.1

SUBTOTAL	1,869.71
FREIGHT	
NET AMOUNT	1,869.71

NOTES

DEPARTMENT HEAD SIGNATURE

DATE

**Stanley Consultants INC.**

3597 E Monarch Sky Lane
 Suite 240 PMB#1044
 Meridian, Idaho 83616

January 19, 2022

Project No: 28427.02.00

Invoice No: 0236157

Local Highway Technical Assistance Council
 3330 Grace Street
 Boise, Idaho 83703-5836

Invoice Total	\$1,869.71
----------------------	-------------------

Attention: Wayne Herbel

For: City of Hailey - River St; Walnut to Galena - Phase II
 Project No: A018(807)
 Key No: 18807
 Agreement No: 95656

Professional Services from October 31, 2021 to January 1, 2022**Fee**

Billing Phase	Fee	Percent Complete	Earned	Current Billing
Fixed Fee	14,998.66	100.00	14,998.66	0.00
FCCM	89.91	100.00	89.91	0.00
Total Fee	15,088.57		15,088.57	0.00
		Previous Fee Billing	15,088.57	
		Total Fee		0.00

SubConsultants

Subconsultant				
01/01/2022	American Geotechnics, Inc.	THROUGH 12/31/2021	1,869.71	
	Total SubConsultants		1,869.71	1,869.71

Billing Limits

	Current	Prior	To-Date
Total Billings	1,869.71	208,338.83	210,208.54
Limit			214,297.00
Remaining			4,088.46

TOTAL THIS INVOICE \$1,869.71

Outstanding Invoices

Number	Date	Balance
0233531	11/05/2021	3,367.92
0234806	11/23/2021	22,425.41
Total		25,793.33

Return to Agenda