

**Minutes of Meeting  
Centennial Trail  
June 16, 2016  
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Civil Deputy Prosecuting Attorney Jamila Holmes and Deputy Clerk Alicia Lynch. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 11:00 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Old Business:** There was no old business discussed.
- D. New Business:**

Parks & Waterways Director Nick Snyder joined the meeting via telephone at 11:00 a.m.

**Centennial Bridge Painting Project**

Parks & Waterways Director Nick Snyder informed the Board that the Centennial Bridge Painting Project's awarded bidder was unable to secure a performance bond, which was required in the bid and by statute. Commissioner Marc Eberlein asked whether there was a reason the vendor was unable to obtain a performance bond. Civil Deputy Prosecuting Attorney Jamila Holmes replied that a performance bond was neither costly nor difficult to obtain. She noted that the County was requesting a performance bond covering 85% of the \$80,000 contract, the lowest amount allowed by statute. Chairman Green rejected the option of hiring the vendor as a County part-time employee because he said it would circumvent statute.

Commissioner Eberlein asked whether Mr. Snyder contacted the Centennial Trail Foundation about the issue. Mr. Snyder reported that the Foundation was not interested in backing the vendor's bond. He said the vendor obtained a public works license specifically for the project, and that the vendor was the only responsive bidder.

Chairman Green asked whether the County had time to request a new bid before weather would restrict the project. Ms. Holmes advised the Board that they could decide it was impractical to rebid due to a previous lack of response, and instead could enter into direct negotiations with other vendors. Mr. Snyder commented that the County would likely need to hire outside of Idaho because he had contacted seven local vendors, none of which had the required public works license. Ms. Holmes added that Idaho preference would be given per statute.

Chairman Green directed staff to send a letter to the awarded vendor that if a performance bond was not procured by 5:00 p.m. July 2, 2016, then the contract would be terminated due to non-performance.

Commissioner Eberlein moved to terminate the Centennial Bridge Painting Project contract unless the required performance bond was provided to the County by 5:00 p.m. July 2, 2016. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Excused

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

- E. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 11:16 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Alicia Lynch, Deputy Clerk

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