

**Minutes of Meeting
Centennial Trail Foundation
July 8, 2016
8:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Parks and Waterways Director Nick Snyder and Deputy Clerk Randi Davis. Also present were North Idaho Centennial Trail Foundation Board Chairman John Bruning, Treasurer Ned Tower, and Foundation Board members John Ingalls, and Randy Haddock.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 8:00 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Meeting with Parks and Waterways Director Nick Snyder to discuss the Stateline Bridge Painting Project

Chairman Green opened the meeting acknowledging that it had been noticed as a special meeting which required a reason for time sensitivity. He informed his fellow Commissioners that the North Idaho Centennial Trail Foundation was offering to post cash in lieu of bond to indemnify the County for the contractor's contract. He said it was a time sensitive issue since Parks and Waterways Director Nick Snyder would be unavailable for a few weeks, so further discussion after Monday, July 11, 2016, wasn't possible.

Commissioner David Stewart moved to accept and add to the agenda the item Meeting with Parks and Waterways Director Nick Snyder to discuss the Stateline Bridge Painting Project. Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart: Aye
Commissioner Eberlein: Aye
Chairman Green: Aye
The motion carried.

Centennial Trail Foundation Board member Doug Eastwood entered the meeting at 8:03 a.m.

Chairman Green discussed the necessity of having a performance bond in place to move forward with the painting project. He said the Foundation was offering to present cash in lieu of a bond. Foundation Board member Randy Haddock asked whether the Joint Powers would be a part of the bond. Chairman Green replied the Foundation would need to present their bond as a separate entity. Commissioner Marc Eberlein pointed

out the Commissioners were acting as the Board of County Commissioners in this meeting, and not as the Joint Powers Board, since the County was administering the project through its Parks and Waterways department. Chairman Green added statute requires the County to have a performance bond to administer the project.

Commissioner Eberlein asked what the parameters where for administering a performance bond. Parks and Waterways Director Nick Snyder replied that Civil Deputy Prosecuting Attorney Jamila Holmes said the parameters for the County were different than cities, so the Commissioners could opt to take cash in lieu of a bond. He said the Joint Powers had already approved the dollar amount for the project, a contract was in place, and all that was needed was a bond.

Foundation Board member Doug Eastwood said the Foundation approached the project with a Request for Qualifications rather than a Request for Bid and chose a contractor based on qualifications instead of price. He stated the contractor lacked the funds for a performance bond, but had the qualifications to complete the project. Mr. Eastwood asked if the Board would support a bond that would be fronted by the Foundation instead of the contractor and be in the form of a cashier's check. Chairman Green answered he would support receiving a cashier's check from the Foundation and returning it after the project was completed. Commissioner Eberlein agreed. Mr. Haddock pointed out that the Foundation strongly supported this proposal and would formally approve it through a vote soon.

Commissioner Eberlein asked the total cost of the contract. Mr. Snyder confirmed it was \$85,485 and said statue required a performance bond of 85%. He also pointed out that the contract notification to the contractor would expire on July 8, 2016, and needed to be extended. Commissioner Eberlein suggested extending the expiration date to July 22, 2016. Mr. Snyder said he would issue notes to proceed immediately after receiving the performance bond.

Commissioner David Stewart moved to accept a cashier's check in the amount of \$72,662.25 in lieu of a performance bond for the Stateline Bridge painting project, and to extend the contract for the vendor to July 22, 2016. Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart:	Aye
Commissioner Eberlein:	Aye
Chairman Green:	Aye

The motion carried.

Chairman Green clarified the contract was not being extended, only the letter to perform that was sent to the contractor was being extended. Commissioner Stewart agreed to amend his motion to reflect Chairman Green's statement.

- F. 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 8:22 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
