

BOARD OF THE COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 23, 2015
9:30 A.M.

The Board of the Community Infrastructure District No. 1 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob Perkins and Alyssa Mitchell, Procurement; Dave Logan, Operations; and Kathleen Graves, Clerk's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of the Community Infrastructure District No. 1 to order at 9:30 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Procurement

- Opening of RFQ 15043 Engineering Services for Avimor Community Infrastructure District

B. Perkins provided the Board two responses to RFQ 15043 and requested the names of each bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFQ 15043 be tabled to June 30, 2015, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFQ 15043 ENGINEERING SERVICES FOR AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT TO JUNE 30, 2015. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. General Discussion

Dan Richter and D. Logan stated they are making great progress on the project.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:34 a.m.


 Rick Yzaguirre, Acting Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk