

BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, FEBRUARY 2, 2016
9:30 A.M.

The Board of the Avimor 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 Rusty McNeill, Procurement; and Scott Williams, Operations. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of the Avimor Community Infrastructure District No. 1 to order at 9:43 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 16024, Engineering Services for Avimor Collector Roads

B. Perkins provided the Board two responses to RFQ 16024. He requested the names of each bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the final rankings of RFQ 16024 be tabled to February 9, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFQ 16024, ENGINEERING SERVICES FOR AVIMOR COLLECTOR ROADS, TO FEBRUARY 9, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Claims Journal

- January 28, 2016

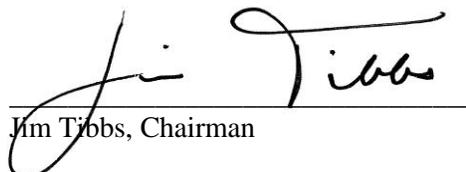
ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 28, 2016, REGARDING AVIMOR CID EXPENDITURES. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. General Discussion

Dave Logan reported that the project is on schedule and they hope to bring back the agreement for the Board's consideration.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:46 a.m.


 Jim Tibbs, Chairman

ATTEST:


 Christopher D. Rich, Ada County Clerk