

BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 6, 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 Alyssa Mitchell, Procurement. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Board of the Avimor Community Infrastructure District No. 1 to order at 9:33 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- Procurement
 - Award of Bid 16051, Avimor CID Infrastructure Project #2 - Extension of North McLeod Way (*Tabled from 5/31/16*)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16051, AVIMOR CID INFRASTRUCTURE PROJECT #2 - EXTENSION OF NORTH MCLEOD WAY, TO STAKER & PARSON COMPANIES DBA IDAHO MATERIALS & CONSTRUCTION IN THE AMOUNT OF \$254,189. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

- General Discussion
 - The parties discussed the North McLeod Way Project.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:37 a.m.


 Rick Yzaguirre, Acting chairman

ATTEST:


 Christopher D. Rich, Ada County Clerk