



AMENDED Agenda: Thursday, October 15,

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

1. **Consent Agenda** - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.
 - A. Minutes from September 23, 2015
 - B. **September 2015 Payables**
 - C. **September 2015 Financials**

ACTION: Approve the consent agenda or take such other action deemed appropriate.

2. **Public Comment for items *not on agenda*:** Three minute limit
3. **Announcements**

4. **Sixth and Jackson Brownfield Remediation Project Phase II Contract Award – Bill Belknap**

On September 18th, Staff transmitted a Request for Proposals (RFP) for design and construction of the shallow groundwater treatment system, liquid amendment injection and closeout reporting for what has been termed Phase II of the Sixth and Jackson Brownfield Remediation Project. One response was received from Terragraphics and Strata who provided a joint proposal with an estimated total cost of \$45,835.00. This estimate is under the original estimate of approximately \$58,000.00. Staff believes that Terragraphics and Strata are well qualified and capable of provided the desired services and recommends that the Board accept the proposal and award to contract to Terragraphics Environmental Engineering in the amount of \$45,835.00 and authorize an addition contingency in the amount of \$9,167 to be managed by Staff as deemed necessary through the design and construction process.

ACTION: Staff recommends the following actions:

1. Accept the design/construction professional services proposal from Terragraphics Environmental Engineering Inc. in the amount of \$45,835.00 and authorize an addition 20% contingency in the amount of \$9,167 to be managed by the Executive Director as deemed necessary through the design and construction process.
5. **General District Updates – Bill Belknap**
 - Legacy Crossing District
 - Alturas District

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.