



STAR CITY COUNCIL SPECIAL MEETING MINUTES

October 01, 2020

1. CALL TO ORDER:

The special meeting of the Star City Council was held on Thursday, October 1, 2020 at Star City Hall, 10769 W. State Street in Star, Idaho. Mayor Trevor Chadwick called the meeting to order at 7:00 pm and all stood for the Pledge of Allegiance.

2. ROLL CALL:

Council Present: David Hershey, Michael Keyes, Jennifer Salmonsén

Council Absent: Kevin Nielsen

3. ORAL PRESENTATIONS FROM BIDDERS ON THE SOUTH OF THE RIVER RFP:

Three firms submitted proposals in response to the City's RFP. Each firm was allotted 20 mins to present an oral and visual proposal and were then given 10 minutes for questions and answers by the City Council and Mayor. The firms were not allowed to observe or hear each other's presentations. Each company had in-person representatives as well as team members who attended remotely. The firms were given the same selection criteria which consisted of:

1. *Cost*
2. *Reference from other clients attesting to firm's quality of work and compliance with performance schedules*
3. *Experience of the firm with this particular type of project*
4. *Experience of the firm with other type Comprehensive Plan projects*
5. *Current capacity to accomplish the work in the required time*

Attendees: In order of Presentation:

LOGAN SIMPSON

In Person

- Bruce Meighen, Project Principal In Charge with Logan Simpson – **Primary Speaker**

Via Zoom

- Megan Moore, Project Manager with Logan Simpson
- Ted Kamp, Real Estate Market Analyst with Leland Consulting
- Nick Foster, Transportation Planner with Kittleson & Associates

5 MINUTE RECESS

KIMLEY-HORN AND ASSOCIATES

In Person

- Steven Chester, Project Manager – **Primary Speaker**

Via Zoom

- Brandon McDougald, Boise Office Lead
- Brad Lonberger, Project Principal
- Troy Russ, Strategic Advisor

5 MINUTE RECESS

MAKERS ARCHITECTURE AND URBAN DESIGN, LLP

In Person

- Jay Gibbons, Planner with South Beck & Baird
- John Roters, Project Manager with South Beck & Baird
- Jim Mihan with South Beck & Baird
- Amber Morales with South Beck & Baird
- Ryan Morgan, Civil Engineer with Keller Associates

Via Zoom

- John Owen, Principal Architect with Makers – **Primary Speaker**

The Mayor concluded the presentations.

5. DISCUSSION/DECISION

The council was not able to make a decision at the conclusion of the presentations as the agenda was not listed as an action item. The decision was tabled until the next Council meeting on 10/06/2020.

5. ADJOURNMENT: The Mayor adjourned the meeting at 9:01 pm.

Respectfully submitted:



Meredith Hudson, Deputy City Clerk

Approved:



Trevor A Chadwick, Mayor