



NOTICE OF A SPECIAL MEETING OF THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY

*Public Notice is hereby given that a Special Meeting of the Friedman Memorial Airport Authority will be held **Tuesday, February 19, 2019 at 5:00 p.m., at the Old Blaine County Courthouse Meeting Room, Hailey, Idaho.** All matters shall be considered Joint Decision Matters unless otherwise noted. The proposed Agenda for the meeting is as follows:*

AGENDA February 19, 2019

I. APPROVE AGENDA – ACTION ITEM

II. ACTION ITEMS

A. Continuing Business

1. Parking Lot Landscaping Bids – Recommendation of Award – Attachment #1 **ACTION ITEM**
2. Independent Board Member Selection Process **ACTION ITEM**
 - a. Interviews
 - i. 5:00 p.m. Thomas Ysasi – Attachment #2
 - ii. 5:30 p.m. Walt Denekas – Attachment #3
 - iii. 6:00 p.m. Wendolyn Holland – Attachment #4
 - iv. 6:30 p.m. Latham Williams – Attachment #5
 - v. 7:00 p.m. Ron Fairfax – Attachment #6

III. EXECUTIVE SESSION – I.C. § 74-206(1)(a) Consideration of candidates for the Independent Board Member position

IV. ACTION ITEMS, CONT.

- ##### **A. Independent Board Member Selection Process **ACTION ITEM****
1. Candidate Selection

V. ADJOURNMENT

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 783-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.

II. ACTION ITEMS (a vote may occur but is not required to be taken)

A. Continuing Business

1. Parking Lot Landscaping Bids – Recommendation of Award – Attachment #1 – **ACTION ITEM**

Based on discussions at the February 12 meeting regarding the award of this project, further investigation has been completed and additional information is provided below for the Board's review and consideration.

First, slides presented at the meeting were incorrect, and T-O Engineers apologizes for the error. Three contractors were contacted regarding this project, in accordance with state law for acquisitions less than \$100,000. The three contractors contacted were: Webb Landscape, All Seasons Landscaping and Big Wood Landscape. Bids were only received from Webb Landscape and All Seasons Landscaping. Big Wood Landscape declined to bid. Bid results are tabulated at Attachment # and are summarized below:

Bidder	Bid
Webb Landscape	\$63,698.99
All Seasons Landscaping	\$76,963.25

The overall budget for these landscaping improvements was \$60,000. Design fees were negotiated with a not-to-exceed amount of \$11,545, leaving \$48,455 for construction.

The bids and design of the project were reviewed by T-O Engineers and Eggers and Associates of Ketchum (landscape architect for this project). Based on this review, the consultants felt that the design could be modified to meet the budget while also complying with the intent of design review approval from the City of Hailey. These modifications include reducing the size of trees and the quantity of various items, while also modifying the irrigation system. These changes will still meet the intent of the original design because the resultant landscaping will accomplish the goals of screening the retaining wall and providing ground cover and ornamental plants around the parking area. With the installation of landscaping rocks completed earlier this year by airport staff, the full complement of landscaping plants is not necessary. The proposed reductions are summarized in the bid tabulation at Attachment #.

Staff and consultants recommend award to Webb Landscape in the amount of \$48,279.41. No additional design fees will be required to complete this work, unless re-bidding the project becomes necessary for some reason. By awarding at this amount, the work can be completed within the airport's budget.

Landscape Bid Documents

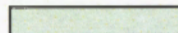
Bid Tabulations

Friedman Memorial Airport

Hailey, Idaho

Bid Opening: February 5, 2018

				Webb Landscape, Inc. Lic # PWC-C-12438		All Seasons Landscaping, Inc. Lic # PWC-C-15474		Big Wood Landscape, Inc. Lic # PWC-C-10748	
Item Number	Bid Item	Unit	Quantity	Unit Bid Price	Bid Price	Unit Bid Price	Bid Price	Unit Bid Price	Bid Price
1	4" Topsoil	cy	24	\$101.87	\$2,444.88	\$50.00	\$1,200.00		\$0.00
2	18" Planting Bed Soil Mix	cy	6	\$196.66	\$1,179.96	\$60.00	\$360.00		\$0.00
3	3" River Cobble	cy	37	\$144.83	\$5,358.71	\$120.55	\$4,460.35		\$0.00
4	Low Maint Grass	sq ft	37500	\$0.24	\$9,000.00	\$0.14	\$5,250.00		\$0.00
5	8' Evergreen Tree	each	24	\$417.34	\$10,016.16	\$480.00	\$11,520.00		\$0.00
6	6' Evergreen Tree	each	12	\$357.72	\$4,292.64	\$460.00	\$5,520.00		\$0.00
7	5 Gallon Shrub	each	62	\$74.01	\$4,588.62	\$130.00	\$8,060.00		\$0.00
8	1 Gallon Ornamental Grass	each	24	\$23.72	\$569.28	\$21.00	\$504.00		\$0.00
9	1 Gallon Ground Cover	each	200	\$20.19	\$4,038.00	\$16.00	\$3,200.00		\$0.00
10	1 Gallon Perennial Flowers	each	30	\$18.42	\$552.60	\$16.00	\$480.00		\$0.00
Landscape Items Subtotal:				\$42,040.85		\$40,554.35		\$0.00	
11	1-1/2" Irrigation Valve	each	13	\$198.97	\$2,586.61	\$138.00	\$1,794.00		\$0.00
12	6" Pop-up Spray Head	each	155	\$36.36	\$5,635.80	\$40.00	\$6,200.00		\$0.00
13	Main Line w/ Controller Wire	ft	800	\$2.54	\$2,032.00	\$7.20	\$5,760.00		\$0.00
14	1-1/2" Lateral Line	LS	1	\$691.86	\$691.86	\$1,098.90	\$1,098.90		\$0.00
15	1-1/4" Lateral Line	LS	1	\$5,860.94	\$5,860.94	\$11,768.00	\$11,768.00		\$0.00
16	On-surface Drip Line	LS	1	\$2,507.64	\$2,507.64	\$3,456.00	\$3,456.00		\$0.00
17	Tree Bubblers	each	29	\$54.17	\$1,570.93	\$6.00	\$174.00		\$0.00
18	Sleeving Bore Under Sidewalks	LS	1	\$772.36	\$772.36	\$6,158.00	\$6,158.00		\$0.00
Irrigation Items Subtotal:				\$21,658.14		\$36,408.90		\$0.00	
Corrected Combined Total Bid From Unit Prices:				\$63,698.99		\$76,963.25		\$0.00	
Actual Written Bid From Bid Proposal:				\$63,534.34		\$76,962.85		No Bid	



Green highlights indicate slight extension errors in math due to rounding.

Landscape Bid Documents

Revised Bid Tabulation to Reduce Scope to Within Budget

Friedman Memorial Airport

Hailey, Idaho

Bid Opening: February 5, 2018

Original Webb Landscape, Inc.

Lic # PWC-C-12438

Revised Webb Landscape

Lic # PWC-C-10748

Item Number	Bid Item	Unit	Quantity	Unit Bid Price	Bid Price	Revised Quantity	Unit Bid Price	Bid Price
1	4" Topsoil	cy	24	\$101.87	\$2,444.88	16	\$101.87	\$1,629.92
2	18" Planting Bed Soil Mix	cy	6	\$196.66	\$1,179.96	4	\$196.66	\$786.64
3	3" River Cobble	cy	37	\$144.83	\$5,358.71	37	\$144.83	\$5,358.71
4	Low Maint Grass	sq ft	37500	\$0.24	\$9,000.00	18750	\$0.24	\$4,500.00
5	8' Evergreen Tree	each	24	\$417.34	\$10,016.16	0	\$417.34	\$0.00
6	6' Evergreen Tree	each	12	\$357.72	\$4,292.64	24	\$357.72	\$8,585.28
7	5 Gallon Shrub	each	62	\$74.01	\$4,588.62	40	\$74.01	\$2,960.40
8	1 Gallon Ornamental Grass	each	24	\$23.72	\$569.28	16	\$23.72	\$379.52
9	1 Gallon Ground Cover	each	200	\$20.19	\$4,038.00	135	\$20.19	\$2,725.65
10	1 Gallon Perennial Flowers	each	30	\$18.42	\$552.60	30	\$18.42	\$552.60

Landscape Items Subtotal: \$42,040.85

\$27,478.72

11	1-1/2" Irrigation Valve	each	13	\$198.97	\$2,586.61	9	\$198.97	\$1,790.73
12	6" Pop-up Spray Head	each	155	\$36.36	\$5,635.80	125	\$36.36	\$4,545.00
13	Main Line w/ Controller Wire	ft	800	\$2.54	\$2,032.00	800	\$2.54	\$2,032.00
14	1-1/2" Lateral Line	LS	1	\$691.86	\$691.86	1	\$691.86	\$691.86
15	1-1/4" Lateral Line	LS	1	\$5,860.94	\$5,860.94	1	\$5,860.94	\$5,860.94
16	On-surface Drip Line	LS	1	\$2,507.64	\$2,507.64	1	\$2,507.64	\$2,507.64
17	Tree Bubblers	each	29	\$54.17	\$1,570.93	48	\$54.17	\$2,600.16
18	Sleeving Bore Under Sidewalks	LS	1	\$772.36	\$772.36	1	\$772.36	\$772.36

Irrigation Items Subtotal: \$21,658.14

\$20,800.69

Corrected Combined Total Bid From Unit Prices: \$63,698.99

Revised Total: \$48,279.41

Actual Written Bid From Bid Proposal: \$63,534.34

Unit price extension math corrections: Revised quantities to reduce budget