



## Ketchum Urban Renewal Agency

P.O. Box 2315 | 480 East Ave. N. | Ketchum, ID 83340

April 20, 2020

### **Approval of Resolution 20-URA03 Committing Funds to the City of Ketchum for Sidewalk Projects**

#### Introduction/History

The KURA Board of Commissioners has previously studied sidewalks in the City of Ketchum and determined that it desires to support the installation of sidewalks in areas of the City where they are missing. Galena Engineering was engaged to design sidewalk infill projects and also designated several priority segments.

Subject to the authorization of the KURA Board, staff will present to the City Council on May 4, 2020 a recommendation to award a contract for a project not to exceed \$524,383.13.

#### Current Report

Per Idaho Public Works Construction Bidding procedures, the sidewalk project was formally bid and noticed. Bid notices were published in the Idaho Mountain Express on Wednesday, March 4, 2020 and Wednesday, March 11, 2020. Bid documents were posted online on the City of Ketchum's website as well as the Association of General Contractors (AGC) website. In addition, the City Engineer directly contacted local contractors in the Wood River Valley and Shoshone to inform them of the project.

Attachment A shows the sidewalk segments that were included as part of the contractor's bid.

Bids were opened and read out loud on Friday, March 20, 2020. The City received 2 qualified bids as summarized below:

Bidder/Contractor	Q3-2	Q3-4	Q3-6	Total
Allen Construction, Inc.	\$101,058.90	\$109,638.45	\$225,185.78	\$435,883.13
DePatco, Inc.	\$175,395.75	\$179,115.70	\$382,640.30	\$737,151.75

#### Financial Requirement/Impact

The funding will be a combination of KURA and City funds. For FY 2019-2020 the KURA has identified \$480,000 for funding for this and \$45,000 is available from the City's FY 2019-2020 General Capital Improvements budget for new sidewalks/lighting.

Below is a summary of the estimated costs for the project:

- Construction contract for the bid amount of \$435,883.13
- Standard 10% city held construction contingency of \$43,500. Contingency funds will only be used on an as needed basis during construction. Funds not used will remain in the City budget
- Procurement of 5 City standard SolarOne lights in the amount of \$45,000.

Resolution 20-URA03 commits the URA to providing funding in an amount not to exceed \$480,000 to support the FY 2020 sidewalk infill projects being constructed by the City. The remaining funds will be provided by the City, subject to city Council approval.

The URA FY 20 budget includes \$485,758 in funding for infrastructure improvements. To date, \$4,000 of these funds have been expended on engineering studies. No other commitments to these funds currently exist.

Recommendation

"I move to approve Resolution 20-URA03."

Attachments

- A. Proposed Sidewalks
- B. Resolution 20-URA03

Attachment A



RESOLUTION NO. 20-URA03

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF  
KETCHUM, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO,  
APPROVING THE APPROPRIATION AND COMMITMENT OF  
CERTAIN AGENCY FUNDS IN FISCAL YEAR 2020 FOR  
PROJECTS TO BE MANAGED AND CONSTRUCTED BY THE  
CITY OF KETCHUM; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Ketchum, Idaho, also known as the Ketchum Urban Renewal Agency, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Ketchum, Idaho, hereinafter the Ketchum Urban Renewal Agency is referred to as the “Agency.”

WHEREAS, the Agency, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Idaho Urban Renewal Law of 1965, being Idaho Code, Title 50, Chapter 20 (the “Law”), and the Local Economic Development Act, being Idaho Code, Title 50, Chapter 29, as amended and supplemented (the “Act”);

WHEREAS, the City of Ketchum (the “City”) by adoption of Ordinance No. 992 on November 15, 2006, duly adopted the Ketchum Urban Renewal Plan (the “2006 Plan”) to be administered by the Agency;

WHEREAS, upon the approval of Ordinance No. 1077 adopted by the City Council on November 15, 2010, and deemed effective on November 24, 2010, the Agency began implementation of the amended Ketchum Urban Renewal Plan (the “Amended Plan”);

WHEREAS, after proceeding through the statutory requirements, the Agency Board adopted its budget for Fiscal Year 2020 (the “2020 Budget”);

WHEREAS, a portion of the 2020 Budget has been allocated for certain capital improvement projects, including projects previously identified or noted in the Amended Plan, which are of importance to the Agency;

WHEREAS, the City, through its public procurement process is expected to initiate a project with a total cost not to exceed \$524,383.13 at its May 4, 2020, Council Meeting and will contract with a private firm to construct the improvements as planned by the Urban Renewal Agency;

AND WHEREAS, the Agency Board finds it in the best interests of the Agency and of the public to designate those projects which the Board finds appropriate for funding in FY 2020 and commit itself to such funding;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF THE CITY OF KETCHUM, IDAHO, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2: That the Agency Board hereby adopts the following statement concerning the Agency's financial commitments in Fiscal Year 2020 to certain City capital improvement projects determined as appropriate in achieving the objectives of the 2010 Amended Plan:

An amount not to exceed \$480,000 to support the construction of sidewalks in the City of Ketchum.

Section 3: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED By the Urban Renewal Agency of Ketchum, Idaho, on April 20, 2020. Signed by the Chair of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on April \_\_\_, 2020.

URBAN RENEWAL AGENCY OF KETCHUM

By \_\_\_\_\_  
Susan Scovell, Chair

ATTEST:

By \_\_\_\_\_  
Robin Crotty, Secretary