

TO: Mayor Robert E. Simison
Members of the City Council

FROM: Jared Hale – Engineering Project Manager

DATE: May 5, 2022

SUBJECT: Interagency Agreement Between the Ada County Highway District and the City of Meridian for Water Improvements for the 2021 Residential Capital Maintenance Project - ACHD Project No. 519017

REQUESTED COUNCIL DATE: May 17, 2022

I. RECOMMENDED ACTION

A. Move to:

1. Approve the attached agreement with the Ada County Highway District (“ACHD”).
2. Authorize the Mayor to sign the agreement.

II. DEPARTMENT CONTACT PERSONS

Jared Hale – Engineering Project Manager	208-489-0370
Clint Dolsby – Assistant City Engineer	208-489-0341
Warren Stewart – City Engineer	208-489-0350
Laurelei McVey – Director of Public Works	208-985-1259

III. DESCRIPTION

A. Background

ACHD will be rehabilitating some roads in downtown Meridian as part of their 2022 roadway program. As a utility within the public right of way, the City is responsible for adjustment of water and sewer infrastructure to allow for roadway projects. As part of the construction, City of Meridian utilities are being adjusted

to meet required clearances. The construction will also allow the City to stub out utilities for future development.

B. Proposed Project

ACHD will improve NE 2nd Street from Idaho Avenue to Carlton Avenue, E. State Avenue from NE 2nd Street to N. Cathy Lane, NE 4th Street from Broadway Avenue to State Avenue, NE 4th Street from Washington Avenue to 250 feet north, E. Washington from NE 4th Street to N. Cathy Lane, NE 5th Street from State Avenue to approximately 250 feet north of E. Washington Avenue, E. Bower Street from NE 2nd Street until it dead ends to the east, and NE 5th Street from Franklin Road to Bower Street. During construction, ACHD will have City of Meridian water improvements installed by their contractor. The water portion will consist of the relocating eight water services, relocating one fire hydrant, abandoning one fire hydrant, and installing a new fire hydrant.

IV. IMPACT

A. Strategic Impact:

This project is aligned with the Public Works objective of being opportunistic in planning for growth and infrastructure needs.

B. Fiscal Impact

The costs of the City of Meridian infrastructure improvements are estimated to be \$60,000 and will be funded from the water main extensions account, as shown below.

Project Costs:

Fiscal Year 2022		
Franklin to Pine		\$60,000
	Total	\$60,000

Project Funding

Fiscal Year 2022	Account Code / Codes	
<i>Water Main Extensions</i>	3490-96140	\$60,000
	Total Funding	\$60,000

V. TIME CONSTRAINTS

ACHD plans to start construction on this project in May 14, 2022. City approval of this agreement is required for ACHD to install water improvements as part of their project.

VI. LIST OF ATTACHMENTS

- A. Interagency Agreement between Ada County Highway District and the City of Meridian for water improvements.
- B. Vicinity Map - 2021 Residential Capital Maintenance

Approved for Council Agenda:



5/10/22