

## **AGENDA**

### **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AND DIRECTORS**

**BOISE CITY HOUSING AUTHORITY COMMISSIONERS  
ADA COUNTY HOUSING AUTHORITY COMMISSIONERS  
SHORELINE PLAZA, INC. DIRECTORS  
AFFORDABLE HOUSING SOLUTIONS, INC. DIRECTORS**

**October 18, 2018 @ 4:00 p.m. – Housing Authority- 3<sup>rd</sup> Floor Board Room  
1276 River Street, Suite 300, Boise, Idaho**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **NEW BUSINESS (ACTION ITEM)**

- I. To consider award of bid from Contractor #1 for renovation of the building at 1001 S. Orchard Street, Boise.**

#### **ADJOURNMENT**

**BOISE CITY HOUSING AUTHORITY  
ADA COUNTY HOUSING AUTHORITY  
SHORELINE PLAZA, INC.  
AFFORDABLE HOUSING SOLUTIONS, INC.**

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
AND DIRECTORS  
In person and via teleconference**

**October 18, 2018**

**TIME AND PLACE OF MEETING**

Vice Chairman Kent Rock called the meeting to order at 4:00 p.m. on Thursday, October 18, 2018. The meeting was held at the Boise City/Ada County Housing Authority, 1276 River Street, Boise, ID 83702.

**ROLL CALL**

Board members in attendance were: Vice Chairman Kent Rock, Commissioner Yvette Ashton

Board members present via teleconference: Chairman Raquel Guglielmetti, Commissioner Gary Machacek

Board members absent were: Commissioner Miguel Legarreta, Commissioner Shellan Rodriguez, Commissioner Seamons, Ex-Officio Commissioner Elaine Clegg, Student Commissioner Garrett Richardson, Student Commissioner Maggie Schultz

Others present: Executive Director Deanna Watson, Development Construction Manager Ben Duke, Ada County Deputy Attorney Steve Rutherford (via teleconference), Deputy City Attorney Rob McQuade, and Executive Assistant Ann Upchurch

**NEW BUSINESS**

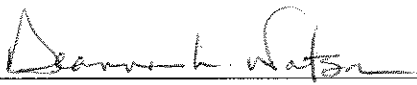
- I. To consider award of bid from Contractor #1 for renovation of the building at 1001 S. Orchard Street, Boise.**

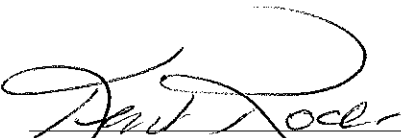
Development Construction Manager Ben Duke provided the background on the receipt of four bids for the renovation of 1001 S. Orchard Street. The lowest responsible responsive base bid came from The Wright Brothers – The Building Company at \$846,478.00. A lower base bid was received but it was determined not to be responsible or responsive for several omissions.

Yvette Ashton moved the award of bid for the renovation of 1001 S. Orchard Street to “Wright Brothers – the Building Company,” being the lowest responsible responsive base bid, and to direct staff to negotiate to agreement. In the event no agreement can be reached, the bid shall instead be awarded to the next responsible responsive lowest base bid, “The Core Group,” and authorize staff to proceed to negotiation of an agreement. Chairman Guglielmetti seconded. The motion passed unanimously by a roll call vote.

There being no other business, at 4:10 p.m. Commissioner Ashton moved to adjourn the meeting. Chairman Guglielmetti seconded the motion. The motion passed unanimously by a voice vote. The meeting was adjourned.

Respectfully submitted,

  
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Deanna L. Watson, Executive Director

  
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Kent Rock, Vice Chairman