

City of Weiser
CITY COUNCIL MEETING

55 West Idaho Street

Weiser, ID 83672

Monday

JULY 29, 2014

5:00 P.M.

SPECIAL CITY COUNCIL MEETING
MINUTES

Call to Order [5:00:11 PM](#)

ROLL CALL

PRESENT: Perry Plischke, Dan Randleman, Layna Hafer, Virgil Leedy, Cliff Barberis and Sherry Young.

ABSENT: None.

STAFF: Diana L Thomas, David Tate, Nate Marvin and Sherri Breaux.

NEW BUSINESS:

APPOINT INDEPENDENT ENGINEER TO REVIEW COST ESTIMATE ON AIRPORT MASTER PLAN PROJECT. [5:00:31 PM](#)

City Superintendent Nate Marvin explained to the Council that they are working on the Airport Master Plan Project. Nate informed the Council that the City is eligible to receive FAA grant funds to do that project. The City has gone through the engineering selection process and JUB Engineering was selected. The next step of the process is for the City to hire an independent engineer to review the fees for the scope of work. This company can not be anyone who turned in an RFQ on the Airport. Nate contacted Riedesel Engineering from Twin Falls, ID and they have agreed to do this independent fee estimate for a flat fee of \$3,000.00. What we need tonight is authorization to enter into an agreement with Riedesel and have the Mayor sign the agreement. Mayor Thomas clarifying stated, so the City has to hire another engineer to the tune of \$3,000.00 to go over the figures from the previous engineers to make sure the previous engineers did not charge the City too much even though we have made that evaluation and determined that they were the least expensive engineering company to put in a bid? Nate Marvin explained that you can not select the engineering firm based on their fees when you go through the RFQ. Mayor Thomas again clarifying, stated, so now what we have to do is pay the \$3,000.00 to make sure they did not charge us too much, is that correct? Nate Marvin affirmed and added that the FAA wants us to pay to make sure they are getting a fair deal from our engineering firm. Council Member Leedy added that it is because we are using grant money.

5:03:40 PM

Motioned by Dan Randleman and seconded by Virgil Leedy to accept the independent cost estimate agreement from Riedesel Engineering in the amount of \$3,000.00 and authorize the Mayor to sign it.

5:04:31 PM

AYES: Layna Hafer, Sherry Young, Cliff Barberis, Dan Randleman, Virgil Leedy and Perry Plischke

NAYES: None

ABSTAINED: None

MOTION CARRIED.

Motioned by Layna Hafer and seconded by Virgil Leedy to adjourn. [5:04:34 PM](#)

[5:04:38 PM](#)

AYES: Perry Plischke, Dan Randleman, Layna Hafer, Virgil Leedy, Cliff Barberis and Sherry

Young

NAYES: None

ABSTAINED: None

MOTION CARRIED.

THIS SPECIAL CITY COUNCIL MEETING WAS ADJOURNED AT 5:04:40 PM

L. Thomas, Mayor

Diana

David Tate, Clerk/Coordinator