

**CALDWELL URBAN RENEWAL AGENCY**  
**Monday, April 10, 2017**  
**7:00 P.M.**  
**REGULARLY SCHEDULED MEETING**

**ROLL CALL**

**CONFLICT OF INTEREST DECLARATION**

**APPROVE AGENDA**

**SPECIAL PRESENTATIONS**

**PUBLIC COMMENTS**

**CONSENT CALENDAR**

- 1) Approve minutes from the Urban Renewal Agency Regularly Scheduled Meeting held on March 13, 2017;
- 2) Approve Resolution authorizing the approval of a change order associated with the Caldwell High School Improvements Project referenced as CO #3 (Service Experts Heating & Air Conditioning, LLC) in the amount of \$1,918.00;
- 3) Approve Resolution authorizing the approval of a change order associated with the Caldwell High School Improvements Project referenced as CO #16 (Power Plus, Inc.) in the amount of \$985.00;
- 4) Approve Resolution authorizing the approval of a change order associated with the Caldwell High School Improvements Project referenced as CO #6 (Northwest Interiors) in the amount of \$4,881.00;
- 5) Approve Resolution authorizing the ratification of the Department of Environmental Quality Voluntary Clean-up Program Application for the Caldwell Block 3 Project bounded by South 7<sup>th</sup> Avenue, Main Street, Arthur Street/6<sup>th</sup> Avenue;
- 6) Approve Resolution authorizing the acceptance of a Warranty Deed from Corey Barton for property located at KCID Road (Parcel #35295000 0);
- 7) Approve Resolution authorizing the acceptance of a Corporate Warranty Deed associated with the conveyance of property from Corey Barton to the Caldwell Urban Renewal Agency located at KCID Road (Parcel(s) #34326011 0, 34326012 0);

**OLD BUSINESS**

- 1) Economic Development Activity Report from Steve Fultz (March 2017).
- 2) Economic Development Activity Report from Keri Sigman (March 2017).

**NEW BUSINESS**

- 1) Consider bid from Air Comfort in the amount of \$4,870.00 for replacement of the furnace unit and air conditioning system at 215 South Kimball Avenue.
- 2) Consider Resolution authorizing the acceptance of Amendment No. 1 to the Phase One (Preconstruction Services) Contract for Construction Manager/General Contractor Services to commence with construction of the Indian Creek Plaza Project and accept the project cost estimates as approved by Caldwell City Council on April 3, 2017.
- 3) Consider invoices for payment from the Urban Renewal Agency Treasurer:

Vendor	Amount	Description
HMH	4,500.00	March Attorney Fees
City of Caldwell-Econ. Develop.	18,000.00	April Economic Dev. Contributions
Johnson Thermal Sys.	7,500.00	BIG Payment #5 (1 <sup>st</sup> Qtr: Jan-March 2017)
City of Caldwell-Building Dept	64,639.18	Fresca Permit Fees/URA Portion/#BC17-00013
Sky Ranch Business Assoc	690.07	Qtrly Business Association Dues
Beniton Construction	7,784.00	Final Invoice / CSD Project Expenses / Paid by Zions
Materials Testing & Inspection	6,185.40	Environmental Testing/Sweetwater/123 S 7 <sup>th</sup>
<b>TOTAL</b>	<b>\$109,298.65</b>	

- 1) Consider ratification of invoices:

Pioneer Title Company	1,206,526.23	CBH Land Swap & Purchase of 0 KCID Rd/1704 KCID Rd
<b>TOTAL</b>	<b>\$1,206,526.23</b>	

- 2) Treasurer's Report:
  - a. Approve Monthly Cash Reconciliation Report.
  - b. Report: Projects Update
    - Downtown Hotel Project
    - CSD Improvement Project
    - Indian Creek Plaza Project
- 3) Attorney's report.
  - a. URA Board Restructure Process
- 4) Chairman's report.
- 5) Commissioner reports.
- 6) Motion to adjourn.

**Next Urban Renewal Regular Meeting: Monday, May 8, 2017 at 7:00 p.m.**

Location: Community Room at the Caldwell Police Station at 110 South Fifth. Any person needing special accommodations to participate in the meeting should contact the Secretary to the Urban Renewal Agency at 411 Blaine Street or call #455-4656 prior to the meeting. The entire agenda packet and minutes may be viewed on the City of Caldwell's website: <http://www.cityofcaldwell.com/page/AgendasT/> or <http://www.cityofcaldwell.com/1889447>. Cualquier persona que necesita arreglos especiales para participar en la reunión debe comunicarse con el Secretario de la Ciudad en 411 Blaine Street o llame al # 455 a 4656 antes de la reunión.