

CALDWELL URBAN RENEWAL AGENCY
Monday, June 12, 2017
7:00 P.M.
REGULARLY SCHEDULED MEETING

ROLL CALL

CONFLICT OF INTEREST DECLARATION

APPROVE AGENDA

SPECIAL PRESENTATIONS

- A. Dr. Pat Charlton, Superintendent - Vallivue School District (Future construction sites for middle school and elementary school in the area north of Hwy. 20/26.)*

PUBLIC COMMENTS

CONSENT CALENDAR

- 1) Approve minutes from the Urban Renewal Agency Regularly Scheduled Meeting held on May 8, 2017 and the Special Urban Renewal Agency Meeting held on June 5, 2017;
- 2) Consider Resolution ratifying Amendment No. 2 to the Construction Manager/General Contractor Agreement with McAlvain Construction, Inc. increasing the maximum price by \$1,668,907.00 relative to the Ice Package Bid for the Indian Creek Plaza Project as approved by Caldwell City Council on June 5, 2017.

OLD BUSINESS

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

NEW BUSINESS

- 1) Consider request from Canyon Highway District #4 concerning Old Hwy. 30/ W. Plymouth Street Bridge Project.
- 2) Consider invoices for payment from the Urban Renewal Agency Treasurer:

Vendor	Amount	Description
HMH	\$4,500.00	May Attorney Fees
City of Caldwell – Econ. Devel.	\$18,000.00	June Economic Dev. Contribution
GGLO	\$107,691.40	Downtown Design Services/April
McAlvain Construction	\$23,591.69	Indian Creek Plaza Construction Services/April
AMFEC, Inc.	\$25,000.00	BIG Payment #1
Materials Testing & Inspection	\$9,446.08	Geotechnical Investigation Report/Indian Creek Plaza
TOTAL	\$188,229.17	

- 3) Request to ratify the following payment:

Disaster Kleenup 123 South 7 th Avenue	\$3,333.40	Mitigation Services – Sweetwater Building
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- 4) Treasurer’s Report:
 - Approve Monthly Cash Reconciliation Report.
 - Report: Projects Update
 - Downtown Hotel Project
 - Indian Creek Plaza Project
- 5) Attorney’s report.
- 6) Chairman’s report.
- 7) Commissioner reports.
- 8) Motion to adjourn.

Next Urban Renewal Regular Meeting: Monday, July 10, 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.