Welcome to the City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonners Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA
SPECIAL CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
February 16, 2017
5:00 p.m.

NEW BUSINESS
1. Electric – Award Bid to C.E. Kramer Crane and Contracting, Inc. for Maintenance of Penstock Screening Systems

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206, SUBSECTION 1
(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;
(c) To acquire an interest in real property which is not owned by a public agency;
(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
(g) By the commission of pardons and parole, as provided by law;
(h) By the custody review board of the Idaho department of juvenile corrections, as provided by law;
(i) To engage in communications with a representative of the public agency’s risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency’s risk manager or insurance provider at an executive session does not satisfy this requirement; or
(j) To consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and (b), Idaho Code.

ADJOURNMENT
Bid Opening Minutes

Project: Penstock Cleaning
Date: 2-13-17
Time: 2:32 p.m.
Those Present: Mike Klaus, Kris Larson

<table>
<thead>
<tr>
<th>Bids Received From</th>
<th>Amount</th>
<th>Bidders Security</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Charlie Kramer</td>
<td>$18,800.00</td>
<td>Bid Bond</td>
</tr>
<tr>
<td>2. Strate Line, Inc.</td>
<td>$75,000.00</td>
<td></td>
</tr>
</tbody>
</table>

Signatures of those present:

[Signature]
February 7, 2017

City of Bonners Ferry
P.O. Box 149
Bonners Ferry, Idaho  83805

Attn: Mike Klaus

Re: 2017 Maintenance of Penstock Screening Systems

Subject: Itemized Bid Explanation

Item #1:
Mobilization and Demob
Mobilize to and from
-75 ton crawler crane with 100-120 feet of boom
Assembly and breakdown
-4000 pound demo ball for ice
-1 cubic yard clam shell bucket
-2 cubic yard clam shell bucket
-Brush bucket clamshell
-Crane mats and timbers
-Rigging and man basket

Item #2:
Debris removal
-Plow lower road
-Set up crane on timber mats
-Furnish and place rock base, if needed
-Remove and reset Eco Blocks, as needed
-Install straw bales for slush and ice holding area
-Clam out as per plan in front of screens

Item #3:
Screen Removal
-75 ton crane with 100-120 feet of boom
-Rigging for screens
3 >2 certified divers from A.U.S. with dry suits and hot water supply
with underwater communications
-Crane out all screens, as per plan

See Attached
Item #4:
Debris removal south of screen
-Crane and brush bucket or clamshell removal of all debris practical with equipment
- Divers to hand clean debris and place in man basket for removal, as specified

Item #5:
Reinstall Screens
-Crane and rigging with assistance from divers to secure a proper fit as screens are installed
-Assisted by City with new screens and installation order

Time Proposed:
This project is estimated at:
-2 days mobilize and set up
-3-4 days debris removal outside screens
-1 day screen removal
-1 day inside debris removal
-1 day screen placement
-2 day demobilize
Estimate 10 to 11 days total

Thank you.

Sincerely,

Charlie Kramer
## Quote Form

<table>
<thead>
<tr>
<th>Item</th>
<th>Unit</th>
<th>Estimated Units</th>
<th>Price per Unit</th>
<th>Total Item Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1 Mob/Admin</td>
<td>Lump Sum</td>
<td>1</td>
<td>$9600.00</td>
<td>$9600.00</td>
</tr>
<tr>
<td>#2 Debris Removal (out)</td>
<td>Lump Sum</td>
<td>1</td>
<td>$18,800.00</td>
<td>$18,800.00</td>
</tr>
<tr>
<td>#3 Screen removal</td>
<td>Lump Sum</td>
<td>1</td>
<td>$6800.00</td>
<td>$6800.00</td>
</tr>
<tr>
<td>#4 Debris removal (inside)</td>
<td>Lump Sum</td>
<td>1</td>
<td>$6800.00</td>
<td>$6800.00</td>
</tr>
<tr>
<td>#5 Re-Install Screens</td>
<td>Lump Sum</td>
<td>1</td>
<td>$6800.00</td>
<td>$6800.00</td>
</tr>
</tbody>
</table>

Quote Grand Total: $48,800.00

Understanding that this lump sum price and per unit prices includes all permit fees, sales and consumer use taxes, etc. required by law or regulation.

**Signed**

[Signature]

**Name and Title**

CHARLES E. KRAMER - PRESIDENT

**Date**

FEBRUARY 10, 2017

**Company Name**

C.E. KRAMER CRANE AND CONTRACTING INC.

**Company Address**

495670 HIGHWAY 95
NAPLES, IDAHO 83847

**Idaho Public Works License #**

10206- A-4-A-1-2-3

**Phone Number**

208- 267- 2464

**Fax Number**

208- 264- 5653

ce.kramer3@me.com