

Welcome to tonight's 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. Special accommodations to see, hear, or participate in the public meeting should be made at City Hall within two days of the public meeting.

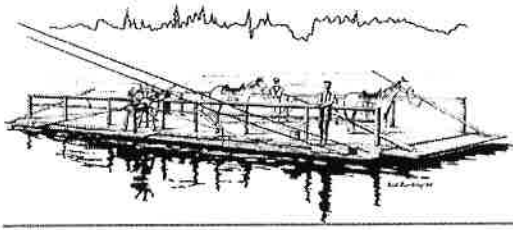
Vision Statement

Bonnors 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. We are an inclusive community that welcomes all people, regardless of race, religion, color, national origin, sex, age, disability, sexual orientation, or gender identity and encourages their participation in city government and city programs.

**AGENDA
SPECIAL CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
September 24, 2019
6:00 pm**

1. City – Approve Newsletter Cost and Distribution (attachment) {action item}
2. Electric- 2019 Moyie Penstock Valve Repair Project- Consider Awarding Bid for Project (attachment) {action item}

ADJOURNMENT



CITY OF BONNERS FERRY

7232 Main Street
P.O. Box 149
Bonners Ferry, Idaho 83805
Phone: 208-267-3105 Fax: 208-267-4375

TO: Mayor and City Council

FROM: Lisa Ailport, City Administrator *LMA*

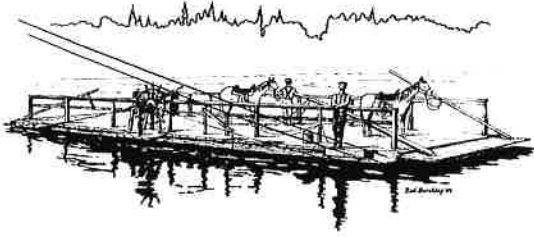
DATE: September 23, 2019

RE: News Letter Distribution and Cost

Staff has been working on developing a cost estimate to send quarterly mailers to our residents. We have received an estimate from BDS who currently send our utility bills to our customers. Based on quotes from BDS the following options were presented:

- 8.5x11 two page front and back full color @ 401.80 for CBF residents only
- 11x17 two page front and back full color @ 480.20 for CBF residents only

Staff is requesting permission to send a newsletter for the quoted prices above. Our first newsletter is set to go out in October and future newsletters to go out next calendar year on a quarterly basis. We anticipate that we will have four page newsletters initially but future letters may be on one page front and back.



MEMO

CITY OF BONNERS FERRY
CITY ENGINEER

Date: September 23, 2019
To: City Council
From: Mike Klaus, City Engineer
Subject: **Moyie Hydro - Recommendation for Contract Award - Penstock Repair**

On September 20, 2019, the City received three bids for the Moyie Dam Penstock Valve Stem Repair Project, with the lowest responsive bid provided by C.E. Kramer. Below is the summary of the two bids received for this project.

| Bidder | Mobilization & Bonding | Silt & Debris | Trash Rack Install | Valve Stem | Standby | Total |
|---------------|---------------------------|------------------|-----------------------|---------------|-----------|-------------------|
| CE Kramer | \$ 30,000 | \$ 72,000 | \$ 38,000 | \$ 68,000 | \$ 12,000 | \$ 220,000 |
| Knight Const. | \$ 30,979 | \$ 113,616 | \$ 15,944 | \$ 86,795 | \$ 8,000 | \$ 255,334 |

I recommend that the City Council approve the bid and award the project to C.E Kramer for a total contract price of \$220,000, and authorize the Mayor to sign the Agreement, and all other Contract Documents necessary for contractor to begin work.

Thank you,

Mike