

Farmers Union

Special Meeting 8.24.15

Board Members Present: Brian Harm, Lloyd Akins, Paul Akins, Tom Foster, and Sam Rosti. Also present attorney Jerry Kiser.

Guests: John Tensen, Mort McMillian

Simplot Park Project

Communications

Discussion began by addressing issues of Communications. It was suggested that a more formal process be developed and everyone agreed. It was decided that normal notifications would be sent by email to Brian, Paul Sam and Jerry. In situations where immediate action was required phone calls would be made to Sam, Lloyd and Brian. John Tensen agreed to draft a document outlining these protocols.

Construction Inspection

Discussion began on a review of options that would satisfy the Boards concerns during the construction process. John Tensen offered the use of his experienced inspectors and shared a document outlining the **Inspectors Scope** of Weekly Duties and Report (attached). After general comment and discussion the Board agreed to accept this proposal.

Project Plan Approval

Discussion followed regarding approval on the final construction plans and the Board was reminded they had already approved the plans. After some further comments the Board re-approved the plans and design, requesting a date stamped and signed copy for the record. McMillian agreed to provide these.

It was also agreed that the Board would meet with the City Inspector 1 week prior to commencement of construction tentatively Sept. 29th.

Exact date of commencement of construction will depend on when the water goes out of the ditch and the Board shared that this date will be determined on or about the 20th of September.

The Bond Issue

John Tensen reported that the McMillian Bond amount is to be amended to the requested \$500,000 limit per the request of the Board. Everyone embraced this and a Board approved the measure by unanimous vote.

Construction Sequencing

Pre Construction Inspection Protocol

Coffer Dam & Bi-pass Pipe

Intake Structure

Slab for Box Culvert

Box Culver

A clarification of Phase language was discussed; namely that what's FUD has called Phase 1 is actually Phase 2A. Phase 2A consists of the Control Works and the Box Culvert. Phase 2B consists of the In-River Diversion works and the armoring of the canal back along Veterans Pond. Sam requested a Color coded set of plans, McMillian agreed to provide them.

McMillian asked for permission to demo the current stop log control structure at the beginning of construction. Pros and Cons were discussed and the Board agreed to allow the demo as requested.

Discussion followed about cleaning the control gate and the use of stop logs verses Waterman gate or aluminum stop log type. After extensive debate on the pros and cons the Board unanimously agreed to stay with the Waterman gates as designed.

McMillian indicated their Construction schedule is presently sequenced to complete Phase 2A by Feb 15th, though they have until March 1st to complete under the agreement. Everyone agreed construction should begin as soon as the water is out of the ditch.

Finally, the Bridge Crossing Agreement for the temporary construction bridge was discussed. Jerry to send McMillian a the agreement for final signature along with a Google Map Photo showing it's location.

This concluded the Special Meeting and it was adjourned.

**PW Project Inspector Tasks for
Farmers Union Ditch Company Intake Structure**

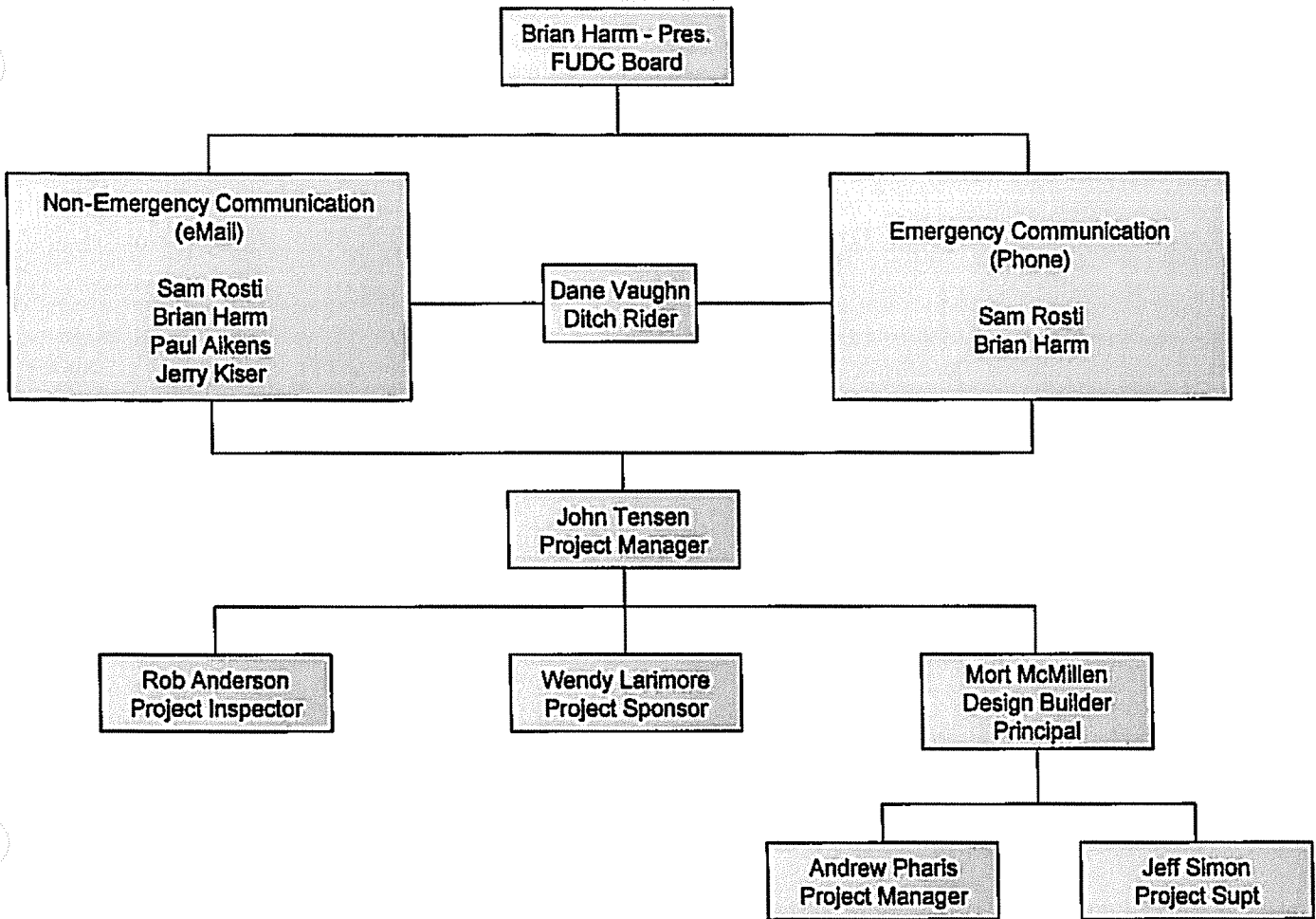
(Rob Anderson)

August 24, 2015

The following are tasks that the project inspector will conduct during the construction of the project:

- Prepare daily inspection logs and photos. In general the goal is to visit the site daily averaging 10 hours per week dependent on project status.
- Inspect staking of the structure for alignment
- Inspects preparation and compaction of subgrade
- Collect concrete mix tickets and monitor concrete testing
- Witness concrete pours
- Inspect installation of the rebar
- Review material and equipment submittals
- Provide inspection for quality control of materials and workmanship per approved plans
- Monitor SWPPP BMP's and Army Corps Engineers 404 Permit requirements
- Attend weekly progress meetings with City, Contractor and FUDC
- Prepare weekly progress report with photos
- Prepare anticipated weekly work schedule
- Liaison between City, FUDC and contractor
- Attend Farmers Union Ditch Company Board meetings if needed

**BOISE RIVER PARK PHASE 2A
FUDC INTAKE MODIFICATIONS
COMMUNICATION CHART**



Farmers Union Ditch Co.		
Paul Aikens	n/a	n/a
Brian Harm	c (208) 999-1376	bharm@mybullfrog.com
Sam Rosti	w (208) 286-7685; c (208) 890-0364	skrosti@speedyquick.net
Dane Vaughn	c (208) 870-6967	n/a
Jerry Kiser (FUDC Legal)	c (208) 861-4657	jkiser@cableone.net

Design Builder		
Mort McMillen	w (208) 342-4214; c (208) 830-1394	morton.mcmillen@mcmillen-llc.com
Andrew Pharis	w (208) 958-1541; c (208) 949-4124	pharis@mcmjac.com
Jeff Simon	w (208) 958-1541	simon@mcmjac.com

City of Boise Parks		
Wendy Larimore	w (208) 608-7636; c (208) 409-4142	wlarimore@cityofboise.org

City of Boise PW		
Rob Anderson	w (208) 384-3923; c (208) 440-4710	randerson@cityofboise.org
John Tensen	w (208) 384-3908; c (208) 841-1545	jtensen@cityofboise.org