

**Bannock Utility
Coordinating Council**

**Meeting Minutes
October 10, 2018
10:00 a.m.**

**Pocatello City Hall – Paradise
Conference Room**

**Bannock Utility Coordinating Council Meeting Minutes
October 10, 2018, 10:00 a.m.
City Hall – Paradise Conference Room**

1. Welcome/Attendees Sign-In

Meeting was called to order Merrill Quayle, Bannock UCC President, at 10:01 a.m.

Excused: Kim Hunter (Cable One)

Attendees: See Attachment A.

2. Approval of Minutes from the September 12th meeting

Council was asked to approve the minutes from the September 12th meeting as written.

Motion to approve made by JJ Murphy and seconded by Darald Holmes. Motion passed.

3. Follow-up on Last Meeting Action Items

JJ Murphy spoke to Jerry Peterson at the Damage Prevention Board about getting a kickback from the Dig Line tickets to use toward education. As for now that request has been denied because there is no avenue to give it to us.

4. Financial Report

As of September 28th there is \$1,595.40 in the BUCC account. No change.

5. Short Presentation – Getting to know you and your company

- Frank Warr from Syringa Networks
 - 8 years with the company; covers Rexburg to just south of Pocatello
 - Data Internet company serving businesses and cell phone companies
 - Offices in Boise, Idaho Falls, Pocatello, and Salt Lake City
 - Owned by 12 independent phone companies
- November's Meeting: Kim Hunter (Cable One) and Darald Holmes (Simplot)

6. Items from Idaho UCC

- Bob Chandler is the IUCC website person, he can be reached at bobchandlercda@gmail.com
- No updated information provided this month.

7. Dig Line Information and News

- Ticket Data – none provided this month.

8. Damage Prevention Board News

- Contact person: Jerry Peterson, 208 332-4003, jerry.peterson@dbs.idaho.gov for more information.
- No updated information provided this month.

9. Open Discussion on Projects Within the Area of Influence

Simplot (Darald Holmes):

- Northgate
- Monitoring what comes in through Dig Line

Idaho Power (Sam Golay):

- Changing responsibilities so this is his last meeting with us. Replacement will attend in November.
- Subdivisions –
 - Greenfield Meadows 5
 - Riverside Greens (Blackfoot)
 - Park Meadows (Chubbuck)
 - The Grove (Chubbuck)
 - Breezy Point 3 & 4
 - Jaxon
 - Coyote Hollow (Inkom)
 - Tuscan View
 - North Gate
 - Rocky Mountain Estates (Inkom)

Direct Communications (Nathan Brian):

- Joint Trench
- Working with some small businesses in the area

Syringa Networks (Frank Warr):

- Project near University/Holt Arena area

City of Chubbuck (Bridger Morrison): N/A

Bannock County (Caryn Havlovick):

- Subdivisions
 - Coyote Hollow
 - Jaxon
 - Prairie Estates
 - Two in Lava and McCammon – preliminary

Tru Fiber (Derek Covington):

- Still working in Highland area

Intermountain Gas Co. (JJ Murphy):

- Joint Trench

ITD (Melodie Halstead):

- See Attachment B

City of Pocatello (Merril Quayle):

- Subdivisions – L&B, Lilac, Creekside District Division 2, Stratten Estates Division 1, Barton Road, Juniper Reserve Division 2
- Construction – Mountain West Division 1, Century Business Park, The Crossings Division 1, Greenfield Meadows Division 5
- Final – Crestview Estates Division 2, Eagles Landing Division 1
- Reported working on the following projects:
 - 7th and Sherman Bus Transfer Station – Ribbon cutting October 18th at 11 a.m.
 - Benton Street Bridge – Under construction
 - Center Street Underpass – In final design.
- Water Department
 - Working on 2018 CIP Projects
 - S Johnson, Center and Clark under construction
 - El Rancho pushed to 2019
 - PRV installation in Highland area are in but will not be adjusted until November 5th.
- Street Department
 - Getting ready for winter
 - Stormwater pond maintenance
- Other
 - Pre-construction on bigger utility projects reiterated
 - Call for inspections

10. Any other items from the council

- Invoices – for security purposes, Merrill will bring the 2019 invoices to the November meeting. Those who are not in attendance will receive one via snail mail. No invoices will be emailed out. If you receive an email that says it's an invoice from Merrill Quayle, it is spam.
- Next meeting, we will pick a date for the UCC Breakfast.

11. Review of any action items

- Kim and Darald – present in October
- Invoices prepared

12. Next meeting

Scheduled for Wednesday, November 14, 2018 at 10:00 a.m.

13. Adjourn

Meeting adjourned by Merrill Quayle at 10:42 a.m.

APPROVED BY:

MERRIL QUAYLE, PRESIDENT

ATTEST:

SAM GOLAY, SECRETARY/TREASURER

PREPARED BY: Brenda Andrews

ATTACHMENT

A

ATTACHMENT B

IDAHO TRANSPORTATION DEPARTMENT
DISTRICT FIVE MONTHLY PROJECT REPORT- SEPTEMBER 2018

CONSTRUCTION

Project Name: Bear River Bridge
Key: 13559 **Route:** SH-36 **Mile Post:** 130.91 **Eng A**
Counties: Franklin

Contractor: DL Beck, Inc.
Project: Bridge Replacement

Status: With the construction contained in one season 2018, the contractor is in the process of removing Phase 2 of the existing bridge with traffic on the new half of the bridge. The cofferdam is completed and excavation of the soils for the pier footing is taking place now, with pile placement this week. Completion is anticipated for Nov 2018. This is a large bridge over an environmentally sensitive river and construction will be challenging. The schedule and size of the project was mis-judged by the contractor and a dispute may arise but is unlikely do to collaboration between ITD and the contractor.

Project Name: McCammon IC #47 to Inkom IC #56
Key: 19580 **Route:** I-15 **Mile Post:** 46.67-56.4 **Eng A**
Counties: Bannock

Contractor: JB Parsons, Inc.
Project: Pavement rehabilitation mill and inlay

Status: Pavement rehabilitation of pavement from McCammon to Inkom has begun in the Northbound Direction with completion expected mid-end of September. A bridge rehab at MP 46 from another project has/is taking significantly longer than anticipated (the deck had to be completely removed and won't be completed until the end of Oct). Due to traffic control and cross over needs, the southbound direction from Inkom to McCammon will be rehabilitated in the spring of 2019. Both lanes of the Interstate in both directions will be reopened to traffic by mid-November.

Project Name: US-89, 12th St. Opass to JCT US-30, Montpelier
Key: 20155 **Route:** US-89 **Mile Post:** 25.294 – 25.984 **Eng A**
Counties: Bear Lake

Contractor: Staker & Parson Comp dba Jack B. Parson
Project: Mill & Inlay with striping changing from a 2 lane each direction to a 1 lane each direction with a 2-way turn lane with parallel parking on each side. This project includes new sidewalk down US-30 (4th Street) from South of Garfield Street to Boise St.

Status: Project is under way with full forces from the contractor. They are anticipating completion by the end of September 2018.

Project Name: Shelley NCL to York Road
Key: 09225 **Route:** US-91 **Mile Post:** 118.7 – 122.9 **Eng B**
Counties: Bingham/Bonneville
Contractor: Knife River Corporation – Northwest

Project: R/W Acquisition, widening
Status: Majority of work has been completed. Some minor details are being completed and should be done within a couple of weeks. R/W is still in the process of being purchased.

Project Name: Devils Creek to Marsh Valley Rd Opass
Key: 12431 **Route:** I-15 **Mile Post:** 17.2 – 26.8 **Eng B**
Counties: Bannock & Oneida

Contractor: Western Const.
Project: Mill and Overlay
Status: Project started on June 15, 2015 with the construction of the crossovers. Main work items were completed in late September. Some punch list work and re-vegetation is ongoing. Project was complete in 2015. The seal coat was completed August 18th 2016. This project will start the closeout process after the one year warranty.

Project Name: N Main St; Bridge St. to Wooton Way
Key: 13100 **Route:** US-91 **Mile Post:** 100.7 to 101.685 **Eng B**
Counties: Bingham

Contractor: Depatco Inc.
Project: Warranty Mill and Inlay
Status: Project successfully completed and awaiting warranty time for project closeout (3-year Warranty complete in 2018). Year one was successful.

Project Name: Fort Hall Boundary to S Main & W Bridge St
Key: 13108 **Route:** I-15B **Mile Post:** 2.475 to 3.659 **Eng B**
Counties: Bingham **Companion with 13100**

Contractor: Depatco Inc.
Project: Warranty Mill and Inlay
Status: Project successfully completed and awaiting warranty time for project closeout (3-year Warranty complete in 2018). Year one was successful.

Project Name: SH-39, Idaho St to Gambell Road
Key: 18819 **Routes:** SH-39 **Mile Post:** 1.72-10.962 **Eng B**
Counties: Power

Contractor: DePatco, Inc.
Project: Pavement Rehabilitation
Status: A pre-con meeting was held on April 18th. Work started the end of June. All paving has been completed as of July 21st. The majority of the project has been completed. The signs for the pullouts still need installed.

Project Name: FY18 D5 Bridge Repair
Key: 18828 **Route:** I-15 **Mile Post:** Various **Eng B**
Counties: Various

Contractor: Cannon Builders, Inc.
Project: Bridge Preservation on five separate bridges: Jensen Road I-15 MP 44.08; N McCammon IC I-15 MP 47.16; Portneuf River I-15 MP 55.61; Robin Road I-15 MP 45.82; and Virginia IC I-15MP 42.41.
Status: Construction underway. Anticipated to be completed Sept 2018.

Project Name: Tincup Cr. Br,
Key: 18853 **Routes:** SH-34 **Mile Post:** 108.8 **Eng B**

Contractor: **Counties:** Caribou
Cannon Builders
Project: Bridge Replacement
Status: Project underway anticipated to be completed October 2018.

Project Name: **Tincup Creek Bridge**
Key: 19579 **Routes:** SH-34 **Mile Post:** 106.4 **Eng B**
Counties: Caribou
Contractor: **Cannon Builders**
Project: Bridge Replacement
Status: companion to 18853.

Project Name: **US-30, Garrett Way, Batiste Rd to Main St**
Key: 19939 **Routes:** US-30 **Mile Post:** 332.334 – 334.047 **Eng B**
Counties: Bannock
Contractor: **Staker & Parson Companies DBA Jack B Parson**
Project: Pavement Rehabilitation
Status: A pre-con was held on May 31st. The Contractor started with the construction of the berms the week of June 18th. The Contractor has finished paving. The berms still need completed as does the paint and thermoplastic. The project should be hopefully completed by end of September beginning of October.

Project Name: **SH-38, Malad, 50 South St**
Key: 19970 **Routes:** SH-38 **Mile Post:** 0.000 – 0.689 **Eng B**
Counties: Oneida
Contractor: **Staker & Parson Companies dba Idaho Materials and Construction**
Project: Pavement Rehabilitation
Status: A bid opening date was on September 11th, 2018. A bid justification was made and is awaiting board approval.

Project Name: **Int Philbin Rd, Pocatello**
Key: 20299 **Routes:** US-30 **Mile Post:** 332.822 **Eng B**
Counties: Bannock
Contractor: **Angle & Associates**
Project: Safety Improvements
Status: A pre-con meeting was held on December 5, 2017. Work started on June 18, 2018. The signal poles including mast arms were put in place the week of July 16, 2018. The Wavetronix was installed in August. Majority of work has been completed. The signal should be operational the end of September beginning of October.

Project Name: **I-15, Wye to Fort Hall Bndry**
Key: 20064 **Routes:** I-15 **Mile Post:** 72-76 **Eng B**
Counties: Bannock
Contractor: **Western Construction Inc.**
Project: CRABS
Status: PS&E submitted. Awaiting award.

Project Name: **FY17b D5 Bridge Repair (Inkom Bridges)**
Key: 12436 **Route:** I-15 **Mile Post:** 54.9 to 58.6 **Eng C**

Contractor: **Counties:** Bannock County
D. L. Beck Inc.

Project: Bridge Repair

Status: Done. Waiting on final payment and closeout.

Project Name: **FY16 D5 Bridge Repair and FY16 Bridge Deck Life Extension**
Key: 12960 & 12959 **Route:** I-15 **Mile Post:** Various **Eng C**
Counties: Bingham

Contractor: **Cannon Builders, Inc.**

Project: F16 D5 Bridge Repair. SH-34 Over Bear River @ M.P 46.08; Baseline Road Over I-15 @ M.P. 106.69; County Line Road Over I-15 @ M.P. 111.64; E 600 N Over I-15 @ M.P. 99.49; I-15 South Shelly I.C. @ M.P. 107.97

Status: Substantial Completion waiting on acceptance and final payments.

Project Name: **Rose IC**
Key: 14002 **Route:** I-15 **Mile Post:** 97.681 **Eng C**
Counties: Bingham

Contractor: **Cannon Builders, Inc.**

Project: Bridge Replacement

Status: Awarded. Anticipate construction beginning 3rd/4th quarter 2018.

Project Name: **Lateral A Canal,**
Key: 18891 **Route:** SH-39 **Mile Post:** 41.45 **Eng C**
Counties: Bingham

Contractor: Knife River Corporation – Northwest

Project: Bridge Replacement

Status: Fall/Winter 2018 construction.

Project Name: **Portneuf River Br,**
Key: 19019 **Route:** US-30 **Mile Post:** 365.174 **Eng C**
Counties: Bannock

Contractor: **DL Beck, Inc.**

Project: Culvert Replacement

Status: Bid justification accepted by ITD Board. Construction will begin in the first or second week in October.

Project Name: **Oneida County Pavement Preservation**
Key: 19034 **Route:** Various **Mile Post:** Various **Eng C**
Counties: Oneida

Contractor: **Jack B. Parsons, Co.**

Project: County Wide Seal Coat and Bridge Deck Epoxy Seal

Status: Done. Working to close out project.

Project Name: **FY19 Franklin County Pavement Preservation**
Key: 19085 **Route:** **Mile Post:** **Eng C**
Counties: Franklin

Contractor: **Staker & Parson Comp dba Jack B. Parson**

Project: **Pavement Preservation**

Status: Start date was June 25, 2018. Routes inside city limits are currently being worked on.

Project Name: **Georgetown Summit to Nounan Road**

Key: 19382 **Routes:** US 30 **Mile Post:** 419.124 - 424.582 **Eng C**
Counties: Bear Lake
Project: Reconstruction
Status: Bid Opening 9-25-2018.

Project Name: **FY 17 Bear Lake County Pavement Preservation**
Key: 19503 **Route:** **Mile Post:** **Eng C**
Counties: Bear Lake
Contractor: **Geneva Rock Products Inc.**
Project: Pavement Preservation.
Status: Done. Waiting on final payment and closeout.

Project Name: **Bannock Co Line to Lund**
Key: 19926 **Route:** US-30 **Mile Post:** 371.5 to 376 **Eng C**
Counties: Bannock, Caribou
Contractor: **Kilgore Companies LLC DBA Legrand Johnson Construction Co.**
Project: Pavement rehabilitation mill and inlay, Drainage Repair
Status: Construction ongoing. Anticipate paving operations to begin August 24th. Paving will occur at night.

Project Name: **FY18 D5 Sign Bridge Upgrade**
Key: 19439 **Route:** Various **Mile Post:** Various **Traffic**
Counties: Various
Contractor: **Cache Valley Electric Co.**
Project: Replacing Cantilever and Sign Bridges
Status: Foundations have all been installed. The Sign Structures were ordered in January 2018 based on the installed foundation elevations. Delivery of Sign Bridges is slated to occur in the end of May 2018. Installation of Sign structures and signs is expected to start in June 2018 and carry into early July 2018.

Project Name: **Northgate IC, Chubbuck**
Key: 20314 **Routes:** I-15 **Mile Post:** 73.5 **Materials/Traffic**
Counties: Bannock
Contractor: **Cannon Builders**
Project: New Interchange
Status: A bid opening date was on September 11th, 2018. Intent to award has been sent out to the Contractor. Currently D5 is finishing up an agreement with Civil Science to assist with the testing and inspection.

DESIGN

FY 2018

Project Name: Aberdeen Canal,
Key: 18959 **Route:** US-26 **Mile Post:** 301.41 **Eng C**
Counties: Bingham
Project: Bridge Replacement
Status: Wetland Mitigation SP is being revised. Plan sheets and SPs will be updated to reflect changes.

FY 2019

Project Name: E Alameda Rd and Yellowstone Ave.
Key: 19053 **Route:** US-91 **Mile Post:** 77.89 **Eng C**
Counties: Bannock
Project: Turn Bay and signal addition
Status: Design completed and turned in April 30, 2018. Project moved to FY21.

Project Name: FY19 South Bannock County Pavement Preservation
Key: 19324 **Route:** **Mile Post:** Varies **Eng C**
Counties: Bannock
Project: Pavement Preservation
Status: PS&E Submittal date 09/28/17.

Project Name: FY20 North Bannock County Pavement Preservation
Key: 19325 **Route:** **Mile Post:** **Eng C**
Counties: Bannock
Project: Pavement Preservation
Status: Environmental Planner working on Cultural clearance currently. Preliminary design almost complete.

FY 2020

Project Name: FY 22 Power County Pavement Preservation
Key: 19603 **Route:** **Mile Post:** **Eng C**
Counties: Power
Project: Pavement Preservation.
Status: Working on timing, budget, and naming issues.

Project Name: I-15, Virginia IC to Arimo SCL
Key: 19839 **Routes:** I-15 **Mile Post:** 35.6-40.8 **Eng B**
Counties: Bingham
Project: Pavement Restoration
Status: Working on the Design. Anticipated to be PS&E ready by Oct 2018.

Project Name: INT of I-86B and Pocatello Ave
Key: 19605 **Route:** I-86B **Mile Post:** 4.08 **Eng A**
Counties: Power

Project: This project will create a roundabout at the intersection of I-86B and Pocatello Avenue in American Falls.

Status: A public open houses were held in November 2017 and March of 2018 and July 17th. Alternatives have been presented based on public input and are scheduled to be presented for a final assessment in the late fall of 2018 in American Falls. A protective right of way buy is underway to close approaches close to the intersection and reduce traffic conflicts regardless of the alternative selected.

Project Name: I-86, Raft River to Rockland IC# 36
Key: 19824 **Route:** I-86 **Mile Post:** **Eng C**
Counties: Power

Project: Preserve Concrete from MP 14.808 to 35.94.

Status: Company doing GPR and IR to assist with quantities. Working on plans currently.

FY 2021

Project Name: FY21b D5 Bridge Repair
Key: 19730 **Route:** I-15 **Mile Post:** Various **Eng B**
Counties: Bannock and Oneida

Project: Bridge preservation project on 11 structures: Woodruff IC (MP 2.54), Samaria Road (MP 6.1), Two Mile Road (MP 11.35), Colton Lane Road IC (MP 21.51), Bissell Lane Road (MP 23.03), Summit Road (MP 24.42), Marsh Valley Road (MP 26.77), Woodland Road (MP 29.43), Marsh Creek (MP 3018), Downey IC (MP 30.87), and Bowman Road (MP 34.01).

Status: Charter and project schedule are being developed. A draft 1500 form has been completed. Work on design is beginning. Anticipated to be PS&E ready by Oct. 2019.

Project Name: US-91, Shelley NCL to York Rd, Phase 2
Key: 19376 **Route:** US-91 **Mile Post:** 118.7 – 122.9 **Eng B**
Counties: Bingham and Bonneville

Project: Widening

Status: Charter and project schedule are being developed. Kickoff Meeting was held September 19, 2018. Work on design is beginning. Anticipated to be PS&E ready by Oct. 2019.

FY 2022

Project Name: SH-39, Sterling N Rd to RR XING
Key: 20455 **Route:** SH-39 **Mile Post:** 30.0 – 35.5 **Eng B**
Counties: Bingham

Project: Rehab

Status: Charter and project schedule are being developed. Kickoff Meeting has not been scheduled yet. Anticipated to be PS&E ready by Oct. 2020.

FY 2023

Project Name: US-26, Puzzle to MP 283
Key: 20590 **Route:** US-26 **Mile Post:** 272.054 – 284.200 **Eng B**
Counties: Bingham and Butte

Project: CRABS
Status: Charter and project schedule are being developed. Kickoff Meeting was held September 18, 2018. A draft 1500 form has been completed. Work on design is beginning. Project will be a shovel ready project. Anticipated to be PS&E ready by Oct. 2019.

Project Name: US-26, Moreland Rd to MP 303.5
Key: 20481 **Route:** US-26 **Mile Post:** 301.538 – 303.500 **Eng B**
Counties: Bingham

Project: Widening
Status: Charter and project schedule are being developed. Anticipated to be PS&E ready by Oct. 2021.

Project Name: FY23 D5 Bridge Repair
Key: 20636 **Route:** I-15 **Mile Post:** Various **Eng B**
Counties: Multiple

Project: Bridge preservation project on multiple structures.
Status: Charter and project schedule are being developed. Waiting on HQ Bridge for bridges. Anticipated to be PS&E ready by Oct. 2021.