

IDAHO WATER RESOURCE BOARD

C.L. "Butch" Otter *Governor*

Roger W. Chase Chairman

Pocatello District 4

Jeff Raybould

Vice-Chairman St. Anthony At Large

Vince Alberdi

Secretary Kimberly At Large

Peter Van Der Meulen Hailey At Large

Charles "Chuck" Cuddy Orofino At Large

Albert Barker

Boise District 2

John "Bert" Stevenson Rupert District 3

Dale Van Stone Hope District 1

IWRB REQUEST FOR PROPOSALS Owner's Advisor Role for the Mountain Home Air Force Base Pipeline and Water Treatment Facility Project

Idaho Water Center Conference Rooms 602 A & B 322 East Front Street, 6th Floor BOISE, ID

January 19, 2017 Public Proposal Opening RFP #2017-002

Mr. Broesch called the meeting to order at 9:00 a.m. IDWR staff members present were: Brian Patton, Cynthia Clark Bridge, Randy Broesch, Janet Garrett and Nikki Regent. Guests present were: Bob Bruce, Eric Landsberg and Nick Smith.

Mr. Broesch gave a brief overview of the project proposals. Mr. Broesch opened a package from Brown & Caldwell. The packaged was received on 1/18/17 at 1:00 p.m. The package contained the forms required and was accepted by the IWRB.

Mr. Broesch opened a package from Carollo. The packaged was received on 1/18/17 at 2:24 p.m. The package contained the forms required and was accepted by the IWRB.

Mr. Broesch opened a package from SPF Water. The packaged was received on 1/18/17 at 9:50 a.m. The package contained the forms required and was accepted by the IWRB.

Mr. Broesch opened a package from MWH Stantec. The packaged was received on 1/17/17 at 1:27 p.m. The package contained the forms required and was accepted by the IWRB.

Mr. Broesch stated the materials submitted by each company will be evaluated by a selection committee. Once the committee has evaluated each proposal, Mr. Broesch will contact each company with the decision. A decision will be made in the month of February.