



Contact(s):	City Administrator Jennifer Stapleton
Description:	Proposal to extend the appointment of Dale Hopkins as Interim Fire Chief through December 31, 2020, as the outside consultant works to complete the Fire Service Operations Study, with anticipation of an implementation plan drafted upon its conclusion.

Item Number:	7E AUTHORIZE PROJECT AND BID ADVERTISEMENT	<i>action item</i>
Topic:	War Memorial Field – Phase II, Preliminary Design and Authorization to Bid	
Contact(s):	Parks and Recreation Director Kim Woodruff	
Description:	Approval of the preliminary design for Phase 2 of War Memorial Field Improvements and authorization for staff to finalize the construction documents and advertise the project for bids, with a proposed construction contract award presented to Council in October.	

## 8. NEW BUSINESS

Item Number:	8A PROPOSED RESOLUTION	<i>action item</i>
Topic:	Award of Agreement No. A20-3257-4, Cured-in-Place Pipe (CIPP) Project 2020, to Planned and Engineered Construction, Inc.	
Contact(s):	Infrastructure and Development Services Manager Amanda Wilson	
Description:	Rehabilitation of approximately 5,000 linear feet of sanitary sewer pipe utilizing CIPP, with bids opened on September 3, 2020. This is a budgeted project with staff recommendation to accept Bid Schedule B – Bid Alternative for \$238,850.	

Item Number:	8B PROPOSED RESOLUTION	<i>action item</i>
Topic:	Award of Agreement No. A20-1920-3, Information Technology Contract Support Services, to Exbabylon, LLC	
Contact(s):	City Administrator Jennifer Stapleton	
Description:	Pursuant to the requirements of Idaho Code § 67-2806 and the City of Sandpoint Procurement Policy, the City advertised and requested proposals for Information Technology Support Services, with a closing date of August 27, 2020. This is a budgeted expenditure, encompassing a three-year agreement with an option to renew for two one-year periods and a not-to exceed price of \$439,900 for the initial three-year term.	

## 9. ADJOURN

### Public Participation Options

**COUNCIL CHAMBERS WILL OPEN AT 5:00 P.M.**

**VERY LIMITED SEATING DUE TO SOCIAL DISTANCING REQUIREMENTS**

**THE PUBLIC IS HIGHLY ENCOURAGED TO PARTICIPATE ELECTRONICALLY (see below)**

**Submit written comment in advance:** [cityclerk@sandpointidaho.gov](mailto:cityclerk@sandpointidaho.gov) or deliver to City Hall

**Attend the meeting online/by phone:** Register at <https://www.sandpointidaho.gov/your-government/meetings>

**Attend the meeting in person:** Council chambers\* at City Hall, 1123 West Lake Street in Sandpoint

**Watch the recording of the meeting:** <https://www.youtube.com/channel/UCPNJVL-RfoNApsSQjzGp81g/playlists>

*\*Council chambers and City facilities were reopened to the public beginning in Stage 3 of Governor Little's Idaho Rebounds Plan. Social distancing measures will be followed, and seating at meetings is placed at 6-foot separation, therefore limiting capacity. At present, in-person seating is available on a first-come, first-served basis until reduced capacity is reached. For public hearings or other public comment periods, any individuals who may not be able to be seated will be given the opportunity to present from the podium and allowed entrance to chambers during the time of their presentation. However, please note that, due to COVID-19, the City of Sandpoint reserves the right to limit or restrict in-person participation should conditions warrant and it is determined that an in-person meeting is not prudent. Please watch the City website and City Facebook page, as any changes in this regard will be posted there.*