

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL MEETING
MINUTES – JUNE 13, 2017**

Chairman Sverdsten called the **SPECIAL CALL MEETING** to order at 2:00 p.m.

Present: Chairman Sverdsten, Commissioner Christensen, Supervisor Pankratz and Secretary Sieverding

Phone Conference: Commissioner Addington

Visitors: No.

I. Road Cut Road Variance:

AHDKC Policy Open-Cut Policy includes no open-cuts shall be allowed on pavement that is less than 5 years old and/or has a functional classification of a minor collector or above - without an approval of a variance request.

The Idaho Transportation Department is in the process of installing fiber optic cable along the I-90 corridor in existing conduit and have sent a written variance request to repair damaged conduit under E. Canyon Road approximately 375' west of **South Bentley Creek Road** - which is open-cut on Canyon Road - an area with pavement less than 5 years old and a minor collector.

Action: Commissioner Christensen made a motion to direct Supervisor Pankratz to approve the attached variance request and all future variance request that fall in the same perimeters and protocol of this said variance. Commissioner Addington seconded the motion, which was unanimously approved.

Commissioner Christensen made a motion to adjourn the Special Call meeting at 2:12 p.m. Commissioner Addington seconded the motion, which was unanimously approved.

**COMMISSIONER CHRISTENSEN
SUB-DISTRICT #1**

**CHAIRMAN SVERDSTEN
SUB-DISTRICT #2**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3**

**SECRETARY/CLERK
SIEVERDING**

Attachment

COPY



IDAHO TRANSPORTATION DEPARTMENT
600 W. Prairie Ave.
Coeur d'Alene, ID 83815-8764

(208) 772-1200
itd.idaho.gov

June 12, 2017

TO: John Pankratz
Eastside Highway District Supervisor

FROM: Jerry Wilson

RE: ITD Fiber Optic Cable Installation – E Canyon Rd – Road Cut Policy Variance

The Idaho Transportation Department is in the process of installing fiber optic cable along the I-90 corridor in existing conduit and is requesting a variance to the East Side Highway District road cut policy for pavements less than five years old. ITD requests this variance to repair damaged conduit under E Canyon road approximately 375' west of S Bentley Creek Rd.

In order to access the conduit under the east bound lane of E Canyon Rd it will require a 2' wide by 10' long trench to be excavated. Once the conduit is located a 2' wide trench will be cut from the middle of the excavated trench five feet past the edge of pavement and a vault will be set in the shoulder. The trench will be backfilled with $\frac{3}{4}$ " base and compacted in 6" lifts. The trench will be covered with a temporary cold patch until the contractor can replace the trench patch by milling out a 12'x12' a minimum of .12' and paved with SP-3 hot plant mix patch covering the entire area of excavation.

Work is proposed to begin as soon as possible. Would you please consider this request for a variance to the ESHD road cut policy.

Please contact me if you have any questions.

Respectfully,

A handwritten signature in blue ink that reads 'Jerry Wilson'.

Jerry Wilson
Operations Manager

cc: DTE/file
Syringa Networks/Staples