

SSD Meeting
January 8, 2019

The meeting was called to order by Chairman John Byars at 7:00 p.m. Dennis Larson and Tooter Ogden are present. Also, present were Kary Monroe, Lyndon Friant and Cher Parsons from Jones & DeMille Engineering, Bob Watts from the Sevier County Road Department and Ken May (previous Board member).

Present for the bid opening were Hyrum Holm for Perco Rock and Val Rees from Harward & Reese

Bid Opening for Box Culvert Rehabilitation

<i>Attendee</i>	<i>Company</i>	<i>Bid Amount</i>
Hyrum Holm	Perco Rock	348,425.00
Val Rees	Harward & Reese	327,505.00
	Progressive	395,579.15
	Gerber Construction	343,811.00
	Meadow Valley Construction	473,775.00
	Jackson Excavation	348,879.50
	B Hansen Construction	307,968.75
	Carlisle Excavating	319,200.00

The apparent low bidder is B Hansen, with Carlisle Excavating second, and Harward & Rees third. Kary stated that the Board should have a discussion about B Hansen. They've worked on a project before and the District wasn't happy with them. Kary would like to see some review done before awarding the project. Lyndon stated they worked with B Hansen in Moab and he wasn't happy with the concrete that they put in. John asked Kary to contact Moab City and check with them, but he would like to have the District do a thorough review of the low bidder. Kary will follow through so they have the information to make a decision on B Hansen. If the bid is rejected, Kary should review the traffic plan, bid numbers, and bid tabulation from the next responsible bidder. Lyndon stated that B Hansen should give the District a list of their clients for their last 10 jobs so J&DE can call them. John made a motion to have J&DE review the bids, compare them and get up to date references. Tooter seconded, all were in favor. Lyndon has already designed the traffic control.

The attendees for the bid opening exited the meeting.

Tooter Ogden is the new board member. The commission took action on Dennis and Tooter. Before going on to the minutes John would like to appoint officers. John will be the chairman and Commissioner Ogden is vice-chairman. Tooter made the motion to appoint Dennis as the treasurer. John thanked Ken May for all of his service to the county on the District Board and as a commissioner.

Minutes:

Dennis made a motion to approve the previous month's budget meeting and the regular meeting minutes as read and approved by members of the board, John seconded. Tooter abstained as he wasn't at December's meeting.

Financials

Financials for last month's meeting were reviewed. Dennis made a motion to approve the financial reports, Tooter seconded, all were in favor.

New Email Addresses

togden@sevier.utah.gov

jbyars@wolverinefuel.com

Dennis Larson's new cell number: 893-1050

Invoices

Dennis asked if there were any bills that came through Ken's office. Dennis presented two bills for the post office box for a year and 6-month billing from Miller & Company for accounting. He also had a billing for his service for the past year. Ken also submitted his bill for the previous year.

Bob presented a bill for the rock hauling truck (it should be paid right away as the truck should be here next week). Bob also presented an invoice for his service for the past two years.

Kary presented bills for Lost Creek Intersection, updating the chip seal and GIS system, Box Culverts that bid tonight and the Chip Seal project that will be reviewed tonight, Landslide to Monroe project, Box Culverts at Last Chance, minutes, and Willow Creek project. John made a motion to approve invoices as presented, Dennis seconded, all were in favor.

Aurora City Lost Creek Intersection

Kary showed the Board a map of the project. Sorensen's will deed the county a 66-foot right-of-way. The City has acquired some property and they will deed the right-of-way to the County. Andreason's will deed some property to the county. The county will then have the ownership to the State Highway. UDOT is putting \$50,000 into the project to go toward their property. Turn lanes for UDOT aren't needed at the intersection at this time. Andreason is in favor of anything that is done at this intersection. Kary stated that they had to go back and do some survey work. Kary will meet with them and if he is happy J&DE will prepare a quit-claim deed. Sorensen's would like a couple more accesses on their property. They only have a prescriptive right-of-way. UDOT is requiring environmental inside their property. Most of these have been met and hopefully within the next 30 days the clearance will be done. Kary stated they will have final review and have it ready to bid next month. The city had to go through quite title action to get their piece of ground. Kary thinks the estimate is around \$300,000.

2019 Chip Seal

There is about 44 miles of chip seal. Lyndon gave the District the cover sheet to sign. It will be bid next month. It's around \$1.7 million. The mine will shut down on May 26 for 14 days and in October. There will be 7 miles of road done at the mine. Lyndon will put in the specs that they will do this area near the first of the project. They will have a mine shut down on Feb. 9th. They will probably do some riprap work at this time.

They will do the bid opening for the chip seal first next month and then award the box culverts.

Willow Creek

Kary stated there was a little work last month on the power lines.

Bridge Maintenance

n/a

Low Water Crossings

John will put it on the agenda for next month. Lyndon stated J&DE has the plans almost complete. There are 5 crossings. The county road is 20 feet wide there, but he stated that it would be good to make it 28 feet wide. All of crossings on the outlet side will need riprap (grouted). They did the hydraulics on these. The curves are about the same as Dwight's Auto. Lyndon wants to review the one on the east desert. A 4x12 box 40 feet long should handle a 100-year storm. There are hay and cow trucks that go on this road. The channel has bed rock so it won't erode. Kary stated that the slope is so steep that there would be a huge cost if they didn't use box culverts. If the county bought the box, they could have 3 or so contractors bid on the project without the bid opening. The county could get the box coming asap and the bid opening could be in March. Lyndon will get some rough estimates on the box. If there is any risk of them going over the \$154,000, they will have to bid the whole thing.

Auction Road

No action. Cynthia can't get the right-of-way from the railroad.

1300 South

Dennis has met with the City. He talked to them today and asked if they would bill them for the 800 South project. Dennis said they wanted an itemization so they can pay. The county would like the city to take this over. Dennis will let the county people work this out with the city.

800 South Monroe

Lyndon represented the City, but the board decided they didn't want to touch it. The City will double chip seal their portion of this road

Water Hollow

Bob would like a couple of bids and then they could start on it in February.

Landslide to Monroe

Lyndon showed the board the drawings and estimate for this project. The estimate is just over \$1.0 M. it is 3.5 miles. They will pave the approaches and mailbox areas. John signed the cover letter.

Future Projects

500 West in Richfield needs something done with it. It needs a lane leveling and overlay. It could be changed ordered in with Landslide to Monroe.

Tooter thinks they should have the City take over some of the roads that come into the City.

Marysvale Bike Path

Lyndon has tried to talk to the bike path cities up north, but they haven't returned his calls. The roots are making the path come up. Lyndon does have an estimate for this. The cost is around \$270,000. Kary stated that it needs some kind of a seal coat on it.

Dairy Lane

Nothing to report.

John made a motion to close the meeting at 8:46 p.m., Dennis seconded, all were in favor.