

SSD Meeting
February 5, 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 Lyndon Friant and Cher Parsons from Jones & DeMille Engineering, Bob Watts from the Sevier County Road Department and Ken May (previous Board member). Chad Kulow and Val Hansen were in attendance to discuss their bid for the Box Culvert Reconstruction.

Layne Torgersen and Kevin Rasmussen are present for the current bid openings.

Bid Opening for 2019 Chip Seal

| <i>Attendee</i> | <i>Company</i> | <i>Bid Amount</i> |
|------------------------|-----------------------|--------------------------|
| Layne Torgerson | Staker Parson | \$1,628,620.00 |
| Not present | Geneva Rock | \$1,960,770.00 |

The apparent low bidder is Staker Parson. John made the motion to award the 2019 Chip Seal project to the apparent low responsible bidder pending the review and bid tabulation from J&DE, Dennis seconded, all were in favor.

Landslide Rd. to Monroe Road

| <i>Attendee</i> | <i>Company</i> | <i>Bid Amount</i> |
|-----------------------------|-----------------------|--------------------------|
| Not present | Sunroc | 1,061,318.75 |
| Layne Torgerson, Mike Lyman | Staker Parsons | \$856,863.00 |
| Kevin Rasmussen | Rasmussen Excavation | \$984,582.50 |

The apparent low bidder is Staker Parson. John made the motion to award the Landside Road to Monroe project to the apparent low responsible bidder pending the review, bid tabulation, and check of qualifications by J&DE, Tooter seconded, all were in favor.

The attendees for the bid opening exited the meeting.

B Hansen wanted to have a discussion with the District. John stated that they didn't have a good experience with them on the Salina Box Culvert project. Chad stated that when the previous bid was bid, he was just the estimator, so he doesn't have any knowledge of what went good or bad on that project. With the coal mine road being a busy and important roadway, there is concern with how B Hansen may handle the project. Chad stated that when he worked on I-80 & I-215 he had to shut down the freeway so he understood traffic control and there was no road busier than these. He stated that the reference from Heber City would be a bad reference because of the personality conflicts between the city and management on the project.

Chad stated he wouldn't use Grundy on this project because they didn't have a good experience with them. They would only be using Staker Parson as a supplier. They want a chance to fix the relationship with the District. He thinks they had a good relationship with Lyndon on Moab.

John stated that the District had a lot of extra engineering expenses because of the previous jobs lack of oversight from B Hansen. Dal showed up a couple of days to set up traffic control and that was the extent

of supervision. A&D Jensen wasn't happy because the superintendent wasn't on the job. The job was frustrating for Lyndon because of the strain with A&D Jensen. Supervision was lacking on this job.

Dennis stated that some of their references were good, but one of the head engineers from UDOT stated he wouldn't want them to come back again. John stated that because of the oversight on the current project they needed it done correctly and he wasn't willing to give them another chance on this project. There was poor communication on the previous job. When the box culvert was placed there wasn't a representative there from B Hansen. J&DE doesn't have a contract with the subs, so they can't tell them what to do. Direction needs to come from B Hansen. Lyndon stated that there was a small low water project coming up they could bid on that would be less of a risk to the district and B Hansen could demonstrate their abilities on that project to regain the districts trust in their abilities.

Dennis made the motion to award the bid to the second bidder (Carlisle Excavating), John seconded, all were in favor.

Tooter stated that he was new to the Board, but he commended them for coming in and talking to the District and wants them to bid other jobs.

Lyndon told B Hansen to watch for the new bid coming out and there wouldn't be a problem with them if they were the low bidder.

Minutes:

Tooter made a motion to approve the previous month's meeting minutes as read and approved by members of the Board, Dennis seconded, all were in favor.

Financials

Dennis gave the Board the precursor to the year-end financial statement for review. Dennis also gave them the previous month's financials. Dennis will forward the mineral lease income emails that come in to Tooter and John. Dennis made a motion to approve the financial reports, Tooter seconded, all were in favor.

Dennis stated that they received an increase in rates from J&DE. Dennis made a motion to approve the increase, Tooter seconded, all were in favor.

Invoices

Lyndon presented invoices for the Low Water Crossing, minutes, Lost Creek Intersection, GIS, Box Culvert, Landslide to Monroe, and 2019 Chip Seal. John made a motion to approve invoices as presented, Tooter seconded, all were in favor.

Aurora City Lost Creek Intersection

Lyndon brought the quit-claim deeds to be signed. He will get these recorded and then bring the plans to be signed next month for a bid opening in April. This project will require an agreement between the County and UDOT for UDOT's funds that will be used on the project inside the UDOT ROW. Lyndon will follow up with Daryl to get the agreement in place.

2019 Chip Seal

Bid opening was tonight.

Willow Creek

Not a lot to talk about on this one.

Bridge Maintenance

n/a

Low Water Crossings

Lyndon showed the District and Bob the plans and estimate of \$204,885. The four sites and pit locations are on the drawings. Bob would like to see them run the roads out a couple of feet so his snow plows could get to them easier. John will sign the drawings for advertisement.

Auction Road

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

1300 South

Dennis stated he'd only talked to one of the people so far. Matt Creamer is supposed to get the invoice for 800 South to them.

Quitcupah Road

Bob presented the Board with the prices for the 4 areas that need to be done. John asked if there was anything they could do with vegetation to help. The total is around \$300,000. Dennis stated he would encumber the total.

Landslide to Monroe

Bid tonight.

Solar Project

It is still moving along. They have negotiated with Fulmer's so there will be solar panels on the other side of the freeway. The county will help them with in-kind with roads.

Marysvale Bike Path

Lyndon says there are basically two options: remove the trees or repair the 4-5 sections that need repair. The estimate is \$100,000. To fix the areas they would need to dig it up, trench it, put root barrier in and back fill so the roots won't come back in. If they only did the pieces it the estimate would be \$85,000. Lyndon showed the Board a picture of the areas that need to be fixed. Lyndon stated this job could be done without going out to bid. They would only need to get 3 bids to get the project completed because the dollars were under the amount needed to bid the project. Lyndon will work on details and get to Bob for review and bids.

John made a motion to close the meeting at 8:25 p.m., Dennis seconded, all were in favor.