

Special Service District Meeting
March 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, and Bob Watts from the Sevier County Road Department.

The first item on the agenda is the bid opening for the Willow Creek Low Water Crossing Project.

Bid Opening for Willow Creek Low Water Crossing

Lyndon and Bob opened the bids and the results are as follows:

<i>Attendee</i>	<i>Company</i>	<i>Bid Amount</i>
Hyrum Holm	Perco Rock	\$198,703.00
	Staker Parson	\$180,209.75
Lamar Barton	Barton Excavating	\$206,040.00
	B. Hansen	\$196,394.00
	Progressive	\$158,490.78
Kevin Rasmussen & Lynn Robins	Rasmussen Excavation	\$181,577.83
	Harward & Rees	\$206,392.00
Amy Jackson	Jackson Excavation	\$205,922.40
	Carlisle Excavating	\$137,065.00

John made the motion to award the project bid to the apparent low responsible bidder, Carlisle Excavating, pending review and bid tabulation from J&DE, Tooter seconded, all were in favor.

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

Financials for last month's meeting were reviewed. Dennis moved to approve financials as presented, Tooter seconded, all were in favor.

Invoices

Dennis had an invoice from Richfield City for their portion of the 800 South Project in the amount of \$125,000. He also had a bill from Richfield Reaper for the advertising of projects.

Bob presented invoices for the crushing in Robinson's pit, Site 3 on Quitchupah Road for riprap and one-half of the west side of Site 4, crack sealing with Rasmussen Excavating. He also gave them the contract for the Aurora Lost Creek Intersection (which will be put in the official documents).

Lyndon gave the board a lost bill from Century Link for the relocation of a phone line on Elk Horn Lane by Jay Ogden's. Century Link resent it to J&DE and reminded them that the District needed to pay their 50% for Elk Horn Lane, since it was located in the UDOT right-of-way. He then presented bills for Lost Creek Intersection, minutes, Salina Creek Box Culvert, Landslide Road, 2019 Chip Seal, and Willow Creek Low Water Crossing. John made a motion to approve the invoices as noted, Tooter seconded, all were in favor.

Aurora City Lost Creek Intersection

Lyndon gave Tooter the quit-claim deed from Aurora City to the County to be filed. The Sorensen's have signed their deed, but J&DE hasn't received it. Lyndon will meet with Andreason to get his deed signed. Lyndon gave John the cover sheet of the plans to be signed so it can be bid at next month's meeting. The estimate is around \$450,000. Dennis asked about soft spot repair. Lyndon told him it was a contingency item for roadway excavation if they encounter any soft spots. They do this in the bid so they don't have to do change orders.

2019 Chip Seal

Lyndon has the contracts that need to be signed. They will do this after the meeting. He also had the contracts for Landslide to Monroe and the Box Culvert Rehab.

Willow Creek

Bid tonight.

Bridge Maintenance

Bob stated they were working on it.

Auction Road

Cynthia can't get the right-of-way from the railroad.

1300 South

Dennis showed the plans to the board, Lyndon and Bob. The City does not want to give up a lot of ground. They aren't against the project, but don't want to sell their piece of ground off. The approach of the land swap between James Allen and the City was opposed because he doesn't like the idea of his land being split. They can purchase the ground. All of the other pieces of land will be purchased also. Kary and Lyndon will talk to James Allen and get this resolved. Taft's land is in the City limits and is commercial. Lyndon will start generating the discussions and order an appraisal so they can start the purchasing process.

Quitcupah Road

Bob stated they are working on this. There are more places that need to be fixed, so if there is more money he can work on them. The shutdown will be either the end of May or August.

Landslide to Monroe

Hales would like to have a preconstruction meeting sometime next week so they can get started next month. Tooter and John can attend on the 12th at 1:00 p.m. Dennis asked if there would be traffic problems. There shouldn't be as they will shut both lanes down and have flaggers.

Marysvale Bike Path

Bob showed the board drawings of the areas that need fixing. There is a design for the whole project and one for just the bad areas. The root barrier is polyurethane. It comes in panels and can be set in the trenches. Lyndon will put together a small set of specs and Bob will go to some contractors to get bids. \$80,000 to \$100,000 would be the bid. Carlisle, Rasmussen's, or Staker's could do this project. One-half of the cost is paving.

Solar Project

It is going forward. Tooter said they will be meeting with them next week.

Other Business

Bob gave the Board some pictures of the Flat Canyon and said it is shot. He thinks that they should put a band aide on this. He has to go out there every 2 to 3 weeks and fix it. Bob stated it would cost around \$5,000 to \$7,000 to get it done.

He also gave the board some papers so they could look at a different substance other than using mag-chloride for treatment of gravel roads. San Juan County is using it. Tooter asked what it would cost. Bob stated they had been spending around \$80,000 a year for mag-chloride. Lyndon recommended picking a couple of small roads, use it and watch them for a couple of years to see how the product is performing. Bob thinks the company comes in, tests the sites and adjusts it to the road.

John made a motion to close the meeting at 8:18 p.m., Tooter seconded, all were in favor.