

Special Service District #1 Meeting
April 3, 2018

The meeting was called to order by Chairman John Byars at 7:00 p.m. Dennis Larson and Ken May are present. Also present were Kary Monroe, and Cher Parsons from Jones & DeMille Engineering, and Bob Watts from the Sevier County Road Department. Daryl Friant from UDOT and Mayor Quarnberg, Aurora City, were also present.

Minutes:

Ken made a motion to approve the previous month's meetings minutes as read and approved by all 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, Ken seconded, all were in favor.

Invoices

Ken gave Dennis two invoices for processing. One is for the security bond and the other is for payment on the two loans that are due.

Bob presented an invoice for weed spray and one for the bridge scouring.

Kary presented invoices for Sigurd Main Street Construction, Salt Shed Building and the mag-chloride building as a change order, Chip Seal Contract and Bonds, Lost Creek Intersection, and Minutes. Kary also presented a contractors pay estimate for the Salt Shed along with change orders 3-1, 4-1, 5-1. Dennis made a motion to approve the invoices, Ken seconded, all were in favor.

Aurora City, Lost Creek Intersection

Kary showed drawings to the Board, the Mayor and Daryl. Kary will give Daryl maps of the design, but he needs Daryl to tell J&DE what to do on a couple of issues. They found a piece of land in no-man's land that the county is looking at to get a quiet title. Sorensen's own the rest of the land that needs to be acquired. There is basically 1.5 acres that needs to be acquired. Kary thinks if they meet with the Sorensen's they can make a trade with fences, etc. With this option they get the 66-foot right-of-way to the county line. The other right-of-way they need to acquire is Derick Andreason's. He has some irrigation issues they will need to work through. They will try to get the quiet title action before they approach him. J&DE will continue to get the plans and design ready to go ahead with the project. Once they get the quiet title land, they will prepare a quit claim deed from the city to the county. Daryl has \$50,000 approved for the project right now. Daryl stated that UDOT wants to make this project happen. If UDOT's portion will be more Daryl needs to know so he can go back to UDOT. He would like to have the figures as soon as possible. The quiet title deed will have to be advertised in the public notice section of the paper. They are waiting on the County Attorney to see how long it will have to be advertised. Kary doesn't think the project will bid until the fall and the work will be done next spring. It depends on how long the right-of-way's take.

Dave Quarnberg exited the meeting.

SR89 Willow Creek

The Sevier County agreement is all done. The bid opening took place about two weeks ago. The bids were about \$12,000 over the estimate. Hales was the low bidder on the project. It will be another month or so until the contracts are in place. Kary asked Daryl when UDOT will bill the county for their part of the project. Ken stated it is usually at the end of the project. \$6,179,000 was the bid. The turn lanes were \$1,200,000. It is broken out to UDOT and the county portions. They are still waiting on the County Attorney to get the agreement to move the road 200 feet to the west on the north side of the county road. Bob and his crew will do this work.

Daryl told the Board UDOT has some trails money. It is alternative transportation money. It is for new construction of bike paths. If there is a design they can get it approved for construction. There has been talk about a bike path between Redmond and Salina.

SSD Chip Seal 2018

Contracts are in place. The preconstruction meeting will probably be in May. The county has some chips up by Gooseberry that can be used for the project.

Salt Shed

It should be finished this month and they should be able to do a walk through. The drainage bowl is completed. The asphalt work needs to be done. It should be done within the next two weeks.

Bridge Work

Sevier Valley Canal Bridge is done. Some others are up where it's still snowed in.

Richfield Auction Road

The descriptions are done and Cynthia has them to the railroad.

1300 South

They haven't got with the City yet. Ken, Kary and Bob will schedule a meeting this month.

Sigurd Main Street Road Overlay

The preconstruction meeting will be this Friday.

Mine Road Culvert Failure

Lyndon prepared three estimates for the Boards review. The inlet on the center part is caved in so bad that they will need to be pulled out and have new ones put in. The mine has close down times around May 30th, August 30th and November 30th. May 30th is a 10-day shut down. This would be the best time. Kary stated it is a small enough project that they can go to the contractors and get a price. They could do one culvert a day so it should only take 3 days. Flowable fill would have less of a chance of settlement as it does help seal the outside of the pipes. If they go with the HDPE it could be there forever. Kary thinks they could do one half at a time and put them in with bands and pour concrete around the joint. John will see when he can get this pipe here. It is in Skyline mine's yard. Kary stated that JD&E needs to get going right now to hit the May 30th window. He will have the contractors bid it with flowable fill and backfill to see which is cheaper. Kary showed the Board the hydraulics for the different pipes. Kary doesn't know the culverts so the mine would have to say what they can handle. John thinks they need to discuss if 18 inch will work as they have it at the mine. Ken says if they get Carlyle, A&D Jensen and Rasmussen's to bid the project they should have it covered. Kary stated it would be good to have it ready for next month's meeting.

Kary stated that Bob and he looked at two other roads The Central to Annabella is one (Sevier River Road). The base seems solid, but they would have to core it to make sure. This could be done with a bike path. The other one is from Central to Monroe through Washburnville. It was paved in the early 90's. The estimate is approximately \$660,000. These could be done in 2019 along with 1300 South. 2020 could be the Dairy Lane by Duffin's Road.

There is a County five-year plan, but they haven't looked at it for a while. Ken stated he would like to have the plan updated for next month's meeting. The 1300 South road could be designed with a bike path. The Annabella Road to 4th South could be done also. Ken will put the projects on the agenda for next month so they can shuffle and prioritize them.

John made a motion to close the meeting at 8.23 p.m., Ken seconded, all were in favor.