

Special Service District #1 Meeting  
September 4, 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, Lyndon Friant and Cher Parsons from Jones & DeMille Engineering, and Bob Watts from the Sevier County Road Department.

The bid opening for the Bridge Maintenance project was the first order of business.

B. Hansen Construction was the only bid. Their bid was \$437,280. The engineers estimate is \$245,568.75. John would like J&DE to go through the bid and review it. Lyndon says if it is rebid it will have to be in late summer. John asked about the emergency of the project and Kary stated that it should be in the same condition as this year. Kary thinks they should rebid it in January or February and have the work done in September of next year. John doesn't think it's a responsible use of funds to go ahead with this project as it's double the estimate. Dennis made a motion to reject the bid and bring it back at the first of next year for re-bidding. Ken seconded, all were in favor.

***Minutes:***

Dennis made a motion to approve the previous month's meetings minutes as read and approved by all members of the board. Ken 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***

Dennis gave the board members their registrations for the annual Service District convention. He needs them back asap.

Bob gave the board invoices for the East Willow Creek project and the Austin Loop project. He had to repair some problems on the road.

Kary presented invoices for the Box Culvert Project, minutes, 2018 Chip Seal and Lost Creek Intersection. He had a contractor pay estimate for CKC Asphalt along with a change order. It was for a decrease because they used county chips up at Gooseberry. There is approximately \$4,000 left to be done on the project and then it will be closed out. Kary asked about the substantial complete date. His original date was August 5<sup>th</sup> and it was the end of August before the job was completed. Dennis asked about the extra expense that J&DE incurred. Dennis thinks the District should be able to recoup the amount they had to pay to J&DE for the delay. John made a motion to approve the invoices as presented and change order for the Chip Seal project, Dennis seconded, all were in favor.

***Aurora City, Lost Creek Intersection***

The Mayor is moving ahead with the quiet title action. They are in the 60-day waiting period. It should be in the paper asking if anyone has any interest in the property. After this time period they will work with the other owners to get the 66-foot right-of-way. Once this is completed, they will be able to sign the right-of-way over to the county. Dave is optimistic that they should be able to get this wrapped up and go ahead with the project next year.

**Chip Seal**

Is basically all done and it's a matter of getting the paint quantities and doing a final estimate. Lyndon said there is 60 hours billed after August 4<sup>th</sup>. Dennis made a motion that they penalize them 8 days to recoup the cost for J&DE hours, Ken seconded, all were in favor.

**SR89 Willow Creek**

The final inspection on this project is sometime this week.

**1300 South**

Dennis hasn't met with the city yet.

**Other Business**

The landfill will crush some more gravel. It will be an equal payment between the county and district. They are doing 1500 tons.

On the bike path seal there is some question as to whether Bob needs to be involved. The district wants to protect these paths. There needs to be some sweeping done. This should be done in May or June.

The Washburnville to Monroe road needs to be fixed. Central to Annabella needs to be run through the state if possible. This road needs a total reconstruction. It would be about 5 years out to get money from the state.

**Sigurd Solar**

The Solar Company is negotiating with Emery County. The county is not participating in this project. If in the future they need help with the roads it is possible the county could support them on this. The commission hasn't taken any action to support this project.

**800 South**

The city had a bid opening on this a week ago. They are waiting for the bond closing with the CIB and then they will start this project and have it done this fall. J&DE designed and put the project out to bid. They will bill the Service District for the piece across the county.

Dennis made a motion to close the meeting at 7:55 p.m., John seconded, all were in favor.