

Grand Water & Sewer Service Agency

Special Operating Committee Meeting
Bid Award – Culinary Water System Improvements Project – Phase II
October 19, 2001

The meeting was called to order by President Gary Wilson at 2:00 p.m. at the Agency office, 3025 E Spanish Trail Rd, Moab, Utah. Other Operating Committee members present were Paul Morris, Rex Tanner, Neal Dalton, Dan Holyoak, and Bill McDougald. Absent: Karl Tangren. Those in attendance established a quorum. Other Board members present Dan Pyatt and James Walker. Absent: Karla VanderZanden, Kyle Bailey, Jerry McNeely and Al McLeod.

Others present were Dale Pierson, Rhonda Riberia, Dean Brady, John Chartier – Sunrise Engineering.

Award Bid John Chartier presented the board with the Bid Tabulation, noting that two bids had had to be corrected, including the apparent low bidder, Five Point. John noted that Five Point's bid was lower due to the errors, but that he had contacted them and they confirmed the corrected total was valid, and they would stand behind it.

Award Bi

John reported he called all of Five Point's references which were all for telecommunication work. John then asked Five Point for references for the type of work this project will entail. After contacting those references, John told the Board he would recommend Five Point with the stipulation that Taylor Thayne (president of the company) be present in the role of onsite manager on a daily basis for the duration of the project. Further discussion followed.

Paul motioned to award the bid to Five Point with the stipulation that Taylor Thayn maintain a full time presence on the job. Second by Dan Holyoak. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Dan Pyatt – aye, James – aye. Motion carried

President Wilson declared the meeting adjourned at 2:20 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer