

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Bid Opening, McKinney Extension-----February 15th, 1983

The meeting was called to order by Chairman K.E. McDougald at the Ramada Inn at 7:00 A.M. with the following Board of Directors present: D.L. Taylor, Everett Sshumaker, Robert Norman, and Curt Young.

ATTENDANCE

Special Service Water District Board of Directors present: Dan Holyoak, George White, K.E. McDougald, Everett Schumaker.

Also present: Lynn Williams, Robert Williams General Engineering, Ted Jessop, Jessop Construction Co., Billy Hance, JBCO Construction Co., David Cozzens, David Cozzens Construction Co., Jim Nelson, J.W. Nelson Construction Co., Dennis Killian, C & S Engineering & Construction Co., Morris Kunz, MDK Construction Co., Cal Nielson, Jessop Construction Co., and Ed Tomsic, Ed's Plumbing Shop, David J. Bretzke, Executive Director, Dale Pierson, Maintenance Man, Gary Wilson, and Donna Jo Koskinen, Executive Secretary.

David J. Bretzke handed out a sheet containing names and requests for fourteen customers on the Irrigation Line Extension Project.

David J. Bretzke opened the bids for the McKinney Extension as follows:

BID OPENING

NAME	FURNISH & INSTALL 5,650 LF	ALTERNATE 1A & 1Aa
1. JBCO, Moab, Utah	\$ 33,431.95	\$ 30,431.95
2. Ed's Plumbing, Moab, Utah	46,834.00	30,346.75
3. Dave Cozzens Const. Co. Moab, Utah	39,382.50	32,322.50
4. Ted Jessop Const. Co. Colorado City, AZ	33,092.50	26,092.50
5. J.W. Nelson, Moab, Utah	37,216.00	34,978.00
6. C & S Const., Price, Utah	41,213.00	34,533.00
7. Robert Williams Eng. & Const., St. George, Utah	35,103.50	28,223.50
8. Sorenson Const., SLC, Utah	44,386.70	35,443.20
9. K & P Plumbing, Provo, Utah	37,990.00	28,920.00
10. MDK Const., Lehi, Utah	44,779.36	38,739.36

David J. Bretzke explained the problems and corrections on the specs for the McKinney Extension. He stated that there were no Pack Creek crossings; Item #1.A on the Adendum should be 1,650 LF instead of 2,650 LF, Item #7 on the Adendum is an open cut crossing on San Jose Rd. and Mesa Rd.; Spanish Valley Water & Sewer Improvement District has 4,000 ft. of Class 160 pipe that will be used on this project. The project starts at the Spanish Valley

MCKINNEY  
EXTENSION

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Nursery, including 13-2" crossings, one valve on the main line and one valve on the property line. Total Extension No. 6 should be the total of lines 1 thru 11, and Total Extension No. 6 for Line 1a & 1 Aa should be the total of lines 1 thru 11.

David J. Bretzke stated that no bid bond was required, but a 100% performance bond was.

K.E. McDougald thanked everyone for their interest in this project. K.E. McDougald also stated that the project must be done before April 1, 1983.

A Motion by D.L. Taylor and seconded by George White to accept Jessop Construction from Colorado City, Arizona, as the low bidder and to do the job if he meets all the requirements. MOTION CARRIED.

David J. Bretzke stated to the Board that a bill from San Juan County in the amount of \$2,500.00 for the renting of the pipe for the blanketing of the reservoir has been submitted.

PIPE RENTAL

K.E. McDougald stated to the Board that he will talk to Larry Anderson concerning the bill from Rollins, Brown & Gunnell in the amount of an extra \$6,500.00 for the work done on the blanketing of the reservoir. This matter is to be tabled until the next meeting.

ROLLINS, BROWN & GUNNELL

K.E. McDougald stated to the Board that he is going to meet with the Utah Power & Light Co. concerning the rates that the District is paying on the pumping cost of George White Well #4.

GW WELL #4

David J. Bretzke stated to the Board that the tank site was included in the Protection Zone for George White Well #4 in the State Land Board proposal.

K.E. McDougald stated that the factory who made the Controlotron Meter is going to call him back. K.E. McDougald has talked to Ken Silliman from the Green River Canal System concerning an in-line turbine generator and Hydro-Generator. He is going to talk to Mr. Silliman some more concerning this matter.

CONTROLOTRON METER

D.L. Taylor mentioned that a Hydro-Generator uses one inverter and one battery. E & E Sports Center carries a small generator that the District could buy. David J. Bretzke is to check into this.

David J. Bretzke handed out to the Board a summary of the employee's hours for the month of January 1983. David stated that 33% of the employee's time was spent on the GCWCD and 67% of the employee's time was spent on SVW&SID.

EMPLOYEE'S HOURS

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David J. Bretzke also stated that the office has two more girls working for the District. They are Gerri Neumiere and Janet Fitzsimmons, and are being paid by the CETA program. One girl works 1-3/4 hours and the other works four hours.

CETA  
EMPLOYEES

David J. Bretzke handed the Board a pamphlet and letter concerning the Rural Water Association of Utah's Annual Meeting in Orem at the UTC on February 24-25, 1983. A Motion by D.L. Taylor and seconded by Curt Young to join the RWAU as voting members. MOTION CARRIED.

RWAU ANNUAL  
MEETING

David J. Bretzke stated to the Board that the loan closing and pre-construction meeting for the SVW&SID proposed sewer project will be held on Tuesday, February 22nd, 1983. He stated that Harry Snow will represent the legal portion of the meeting and Don Cook will represent First Security Bank for the financing portion of the meeting.

LOAN CLOSING

David J. Bretzke stated to the Board that he has met with David Adkison of Claus & Adkison Accounting Firm concerning the Financial Statement. David stated that David Adkison suggested that a new revised Financial Statement be submitted to the Board with footnotes to help clarify the assets and revenues. K.E. McDougald asked David J. Bretzke to ask David Adkison to attend the next Board Meeting on March 1st, 1983.

CLAUS &  
ADKISON

K.E. McDougald suggested to the Board that a luncheon be held on Monday, February 21st, 1983 to discuss the agreement and contract for the sale of project water on the Mesa. This luncheon will be held at the Ramada Inn.

MESA WATER  
USERS

Dale Pierson stated to the Board that Friday morning, February 14th, 1983, the creek had very little water in it. He stated that he flushed the pipe back to Mill Creek on Friday morning.

MILLCREEK

Billy Hance stated that there was only \$399.62 difference between his bid and Jessop Construction Company's primary bid. Billy Hance stated that the Board should consider this fact in the awarding of the McKinney Extension.

JBCO

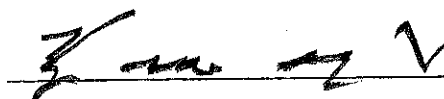
The Board decided to check the SVW&SID pipe that is going to be used on this project today.

The meeting was adjourned at 8:20 A.M.

ATTEST:



David J. Bretzke, Secretary



K. E. McDougald, Chairman