

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting -----March 20, 1987

The meeting was called to order by Vice Chairman, Gary Wilson at 12:00 noon at the Arches Dining Room. Present were John Smith, Stan Baker, William McDougald, Dan Holyoak, and John Groo. Also present were Dale Pierson and Marsha Modine. ATTENDANCE

Gary stated that the District had received the full grant of \$170,000.00 from the Community Impact Board at their meeting on March 19th. He also stated that in awarding the bid to W.R. White, we have created a potential law suit with WECO. According to the State Procurement Act, we must accept the low bid unless we have an excellent reason and documentation as to why we didn't. Gary said that we had two choices - to reject all bids and start over or leave the bid with W.R. White and fight a law suit. C.I.B. GRANT

Dale had spoken with Dutch who said that the reason he had voted for W.R. White's bid was because their pipe prices were lower. GCWCD's pressurized line to the golf course is only part of this project. The golf course is going to have to upgrade and re-develop their own existing irrigation system. The plan has been that we are going to do our portion of the project as cheaply as we can. If at that point we have money left, and all indicators are that we will have a minimum of \$30,000.00, the money will be given as a change order to the CIB for the golf course to extend their irrigation system. The bulk of the irrigation system extension will be pipe and will be purchased from the supplier at the bid cost, which is why Dutch wants to stay with W.R. White. Also our cover letter to the suppliers said "Some quantities within this materials list may change as the project progresses, and the District would like your prices guaranteed on a per item or per ft. basis for a two (2) month period." This placed a greater emphasis on the item price than on the total bid. It was Brent Rose's and Elaine Matthew's opinion that the cover letter and the pipe item price constitute justification for giving the bid to W.R. White. MATERIALS BID

D.L. Taylor told Dale during a phone conversation that he would prefer rejecting the bids and going for a rebid, but that he would go along with whatever the Board decided.

Dan Holyoak moved that we reject all bids and put the materials out for rebid. Bill McDougald seconded. There was a little discussion about the two to three week REJECTION MATERIALS BID

Grand County Water Conservancy District  
Grand County Special Service Water District  
March 20, 1987 - Page 2

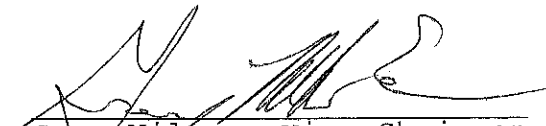
time delay a re-bid would cause. MOTION PASSED. Bids will RE-BID  
be opened on April 7, 1987.

Gary said that we ought to get on the agenda for COMMUNITY DE-  
the Community Development Committee to find out what their VELOPMENT PLAN  
plans are for the digging on the golf course extension  
project in case we have to put it out for bid.

The meeting was adjourned at 12:30 P.M.

ADJOURNMENT

ATTEST:

  
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Gary Wilson, Vice-Chairman

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Dale Pierson, Sec'y/Treas.