

OFFICIAL IBSD MINUTES

DECEMBER 28, 2009
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 11:00 a.m.

Board Members Present: John Price (Chairman); Mike Klingler; Jason Blundell; Glen Clark; Kelly Howell

IBSD Staff: Cindy Wellman, Manager

Public: Jon Bonnet, Jr.; Jared Turner; Grant Campbell, Mountain River Engineering (via teleconference)

Agenda Items:

1. Mountain River Engineering – Site Surveying Services - Proposal
2. Project Management Proposal
3. Adjournment

Meeting minutes: For additional information, please reference the meeting recording.

00:00:00 **MOUNTAIN RIVER ENGINEERING PROPOSAL – SITE SURVEYING SERVICES**

Mountain River Engineering has submitted proposal for staking and surveying the property. There is a question as to whether this work should have been included in the bid contract awarded to 3D Decker and who should be staking and setting the grades for the building. Mr. Clark believes this was not included in the bid documents and should not be a cost to the builder. Mr. Klingler and Mr. Price believe the contractor should have included this in the construction cost regardless of whether it was itemized; this work is inferred from the site plan design.

Jon Bonnet and Jared Turner are starting a construction consulting business and offered their services to IBSD at no charge in exchange for references and incidental costs. They would be the owner's representative during construction. Mr. Turner stated the bid on the site plan should have included the staking unless there is a specific line item excluding it.

Grant Campbell, with Mountain River Engineering, joined the meeting via telephone. He stated that the staking is a separate item. If it was not included in the bid package, then it is up to contractor to choice how the elevations are set. The engineers at Mountain River will work with the contractor during construction in following the site plan design.

Ms. Wellman stated there is a question as to whether the architect excluded this item in the bid documents. There is a line item for staking in the contract but Mr. Clark believes this does not include engineering.


Mr. Bonnet stated he could assist with issues like this in the future and structure his assistant to be as much or little as the Board requests. The Board discussed and concurred, with the

exception of Mr. Clark, that additional expert help would be good during construction. The only cost to IBSD would be reimbursable.

3D Decker and Sundberg will be contacted to discuss whether the staking was included in the bid documents.

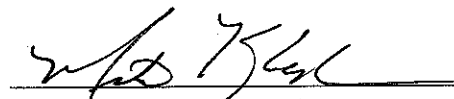
00:44:10

The meeting Adjourned at 11:45 a.m.



John Price, Chairman of the Board of Directors

1-21-2010
Date



Mike Klingler, Secretary/Treasurer

1-21-2010
Date