

WASHINGTON COUNTY WATER CONSERVANCY DISTRICT

Minutes of Meeting of Board of Trustees

September 7, 2016

Minutes of a public meeting of the board of trustees of the Washington County Water Conservancy District, held on Wednesday, September 7, 2016, at 533 East Waterworks Drive, St. George, Utah beginning at 8 am to be followed by a board tour of district facilities. Those board members present for the meeting were: Chair Ed Bowler, Zachary Renstrom, Jon Pike and Tom Hirschi by telephone. Howard Bracken, Ken Neilson and Jim Ence were not present. Also present were General Manager Ron Thompson, Associate General Managers Barbara Hjelle and Corey Cram and Secretary Roberta McMullin. Ed Bowler conducted the meeting and welcomed those present.

The first item on the agenda was the approval and awarding of bid for installation of Dammeron Valley Wastewater System Improvements. Ron told the board the engineer's estimate for this was \$200,000. Bids were opened on August 31 and there were three bids. Interstate Rock was the low bid at \$170,850. The other two bids were from Royal T for \$274,156 and Progressive Contracting for \$231,000. Ron said the staff recommends awarding the bid to Interstate Rock as they feel it is a very good bid.

Tom Hirschi made a motion to accept and award the low bid of \$170,850 to Interstate Rock Products for the Dammeron Valley Wastewater System Improvements. Zach Renstrom seconded the motion and all voted aye.

The second item on the agenda was approval and awarding of bid for five pump houses at Sand Hollow Reservoir and Anderson Junction area. Ron explained to the board that there are five wells that are completed or nearly completed and they are ready for the pump houses. They are all five the same plan and design. The low bid on this was Interstate Rock Products at \$489,915. The next low bid was \$733,349 and the high bid was \$1,075,922. This is a very good bid from Interstate Rock Products and it is the staff recommendation to accept and award to the low bidder, Interstate Rock Products.

Zach Renstrom made a motion to accept and award the low bid of \$489,915 to Interstate Rock Products. The motion was seconded by Jon Pike and all voted aye.

There was no further business to come before the board and the board was dismissed for the annual board field trip of district projects and facilities.

