

**MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
April 7, 2011 SPECIAL BOARD MEETING**

Chair Robert Marley called the meeting to order at 6:30 PM at Oasis Clubhouse and welcomed the public.

Roll call showed a quorum with all Board members present:

Chair: Robert Marley

Secretary: Harry Putman

Vice-Chair: Ron Lee

Member-at-large: Doris Gosney

Treasurer: Barrie Dickerson

Also in attendance: Management – Randy and Sarah Hrabina

Bidders: Mitch Coury, Jim Welch and Derek Welch from BCC General Contracting, LLC

Owners/Users: Bob Gosney

Public: Cindy Brannan

Agenda Item #1: Cholla Project – Opening of Bids for Cholla Project

The Board Chair suggested Management review the qualifications of the six bidders with the Board prior to opening any of the sealed bids. Sarah Hrabina described how she had researched their licenses. Only five had the necessary contracting license to do the job. Those five also appeared to have the necessary insurance and adequate resources to complete the project. One bidder did not have the correct license and was suggesting that given some time he could get the necessary coverage under an employer's contracting license and insurance policy. Both the Board and Management were concerned about who would be accountable for the job in that case. Randy Hrabina stated that waiting for this bidder's compliance could require a complete rebid by all as the date for submission was past. Some Board members were reluctant to even open a bid that did not comply with the requirements for an acceptable submission. After due consideration, a motion was made by Board Member Ron Lee to reject the non-complying bid without opening it, which was seconded by Board Member Harry Putman. The Board then unanimously voted to reject the non-complying bid and the Chair returned it unopened to the bidder, who was in attendance.

Agenda Item #2: Review and possible awarding of bid

The bids were opened one at a time by the Chair and read, each was reviewed for completeness, the bid amount recorded by the treasurer, and the bidder's paperwork then handed to Management for file. The five bids in the order opened were: BCC General Contracting for \$74,950.00, Carson Construction for \$83,996.27, J. J. Sprague of Arizona for \$96,500.00, Team Fischel for \$116,078.35, and Red Point Contracting for \$106,511.00. Discussion of the bids with management revealed acceptance of the low bid plus the expected \$16,000.00 materials cost would result in a total project cost under that initial \$100,000.00 estimate. Questions were asked by Board Member Doris Gosney about the existence of a completion date and a performance bond to avoid a situation like the unfinished Fire Station project. Management responded that a no-extras contract coupled with work completion payments will ensure completion without a need for bonding the contractor. After further Board consideration, a motion was made by Board Member Barrie Dickerson to accept the low bid by BCC General Contracting for \$74,950.00, which was seconded by Board Member Harry Putman. The Board then unanimously voted to accept the low bid and the Chair congratulated BCC General Contracting owner Jim Welch, who was in attendance.

Agenda Item #3: Call to the Public

There were no comments by the public.

With no other business to come before the Board, the Chair congratulated the successful bidder and the Board meeting adjourned at 7:00 PM.

CERTIFICATION:

I, Sarah J. Hrabina, certify that the Agenda for the April 7, 2011 Special Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on Tuesday, April 5, 2011 on or before 4:30 PM.

Sarah J. Hrabina

Sarah J. Hrabina

Transcription of minutes completed by Robert Marley, BCCWID Board Chair on 4/8/2011

Full digital recording available, 30.08 minutes long