

**MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
July 29, 2011 SPECIAL BOARD MEETING**

Chair Robert Marley called the meeting to order at 1:00 PM at the District Water Office.

Agenda Item #1: Roll call showed a quorum of Board members present:
Chair: Bob Marley Secretary: Harry Putman
Vice-Chair: Ron Lee Member-at-large: Doris Gosney
Treasurer: Barrie Dickerson
Also in attendance: Management – Randy and Sarah Hrabina
Owners/Users or Public: None

Agenda Item #2: Proposed Roadrunner Project

The Chair called upon R Hrabina/Management to open the discussion and present any information obtained from the two low bidders. He'd approached both as the Board previously requested and asked if the entire project costs were considered, for past job references, and for information about how they intended to proceed. Kayok General Contracting responded that they planned to subcontract the whole job through a plumbing contractor and submitted a copy of their contract with them. The plumbing subcontractor believed all job costs were considered in their bid but did not have the correct license to bid the job themselves. CJ Excavating was mostly non-responsive with respect to past job references but submitted the phone numbers of engineering firms they'd worked with. Randy was unable to get the City of Payson to respond about a smaller job CJ Excavating did.

The Board discussed the information obtained and decided to not to jeopardize the job by accepting one of the two lowest bids, instead unanimously agreeing to award the contract to BC General Contracting, who recently completed, on time, a similar sized project for the District and had the appropriate license. The Kayok bid was considered unacceptable because the bidder was totally subcontracting the job to another contractor who wasn't appropriately licensed to bid themselves. CJ Excavating was rejected because the company was unable to show satisfactory completion of a similar sized job and inability to reach their references.

Agenda Item #3: A Proposed Change in the Public Call Notice

The Board briefly discussed a proposed change to the Public Call Notice placed on the bottom of each Agenda, making it more consistent with State Law. Some Board members felt they were insufficiently informed to make a decision and requested the item be placed on the agenda for the next regular Board meeting.

With no other business before the Board, the Chair adjourned the meeting at 1:35 PM.

CERTIFICATION:

I, Sarah J. Hrabina, certify that the Agenda for the July 29, 2011 Special Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on or before 4:00 PM Friday, July 27, 2011.

Sarah J.Hrabina
Sarah J. Hrabina

Transcription of minutes completed by Robert R. Marley for the Board on 7/30/2011

Full digital recording available: 25 minutes and 5 seconds long.