

**OFFICIAL MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
November 8, 2017 SPECIAL BOARD MEETING**

Chair, Dave Moore called the meeting to order at 5:30 PM.

Roll Call showed a quorum present:

Dave Moore, Chair; Eva Berst, Vice Chair, Barrie Dickerson, Treasurer

Carol Ramirez, Member-at-Large Not in attendance

Also in attendance: Management– Randy Hrabina, Sarah Hrabina

The Chair welcomed the Owners/Users/Public in attendance: (Contractors) Tony Chandler and Bob Hansel

The Chair stated the purpose of the special meeting is to receive bids for two projects- Old Mud Springs Water Main Replacement Project and the School Loop Tank Road Project, as duly advertised. We have advertised and received bids for both projects and Management has checked out license and insurance requirements. Over a dozen emails to interested contractors or trade contacts were sent out, with four contractors attending the mandatory site inspections and three contractors have submitted bid packets.

Agenda Item #2 Opening of Bids for the Old Mud Springs Water Main Replacement Project

The Chair noted the Board reserves the right to select the best bid or to reject all bids; or review only at this time. The County is planning on paving this road and we were given a limited amount of time to replace this water line. The Chair opened the three received bids for the Old Mud Springs Water Main Replacement Project, indicating the bids were from Hansel Construction, Chandler Construction, and SDB Inc. (not present). All three contractors have valid and current licenses and insurance information. The Chair announced the bids: Chandler Construction's bid at \$23,700, Hansel Construction \$58,240 and SDB Inc. at \$77,204. All three meet the necessary criteria for the project. Asking for any questions, R Hrabina/Management asked Tony Chandler if he was certain of his (low bid) for the job. Chandler indicated he was, noting he has material local as well as local site to dispose of dirt and rock removed. With no other discussion, Barrie Dickerson motioned to reject SDB's (high) bid and Eva Berst seconded the motion. The motion to reject the SDB bid of \$77,204 carried unanimously. Eva Berst moved to accept the Chandler Construction (low) bid of \$23,700 and Barrie Dickerson seconded the motion. The motion to approve Chandler Construction, Inc. for the Old Mud Springs Water Main Replacement Project in the amount of \$23,700 passed unanimously.

Agenda Item #3 Opening of Bids for the School Loop Tank Road

The Chair, again, stated the Board reserves the right to select the best bid or to reject all bids; or review only at this time. The Chair indicated two bids were received for the School Loop Tank Road. Bids received were from Chandler Construction and Hansel Construction. Bidders were asked to bid the project in two ways. One using AB-select material on an approx. 350-ft of roadway and a second bid using asphalt millings. Bids were opened with Chandler Construction showing three options. (1) Grading 350 feet of roadway with ABC 4" thick (75 ton) for a bid of \$3,000. (2) Grading of road 350 feet, using 3/8" minus 4" thick (75 ton) and RSP treatment for a bid of \$4,350.00. (3) Placement of asphalt millings 4" thick (75 ton) with SSI Tack (400 gals. heated and sprayed) used on the road, completed with millings rolled with vibratory roller for a bid of \$4,500.00. Chandler indicated this was his recommended option and best results for the project.

The bid from Hansel Construction also showed three options. (1) Grading 350 feet of roadway with AB at \$6,700. (2) Grading 350 feet of roadway with asphalt millings at \$7,000. (3) Grade and apply 3/8" minus AB with stabilizer to roadway \$10,400 and create a swale at the top to utilize existing ditch. Chair asked if there were any questions from the Board or Management for the Bidders. Barrie Dickerson asked Randy Hrabina/Management what his thoughts were with R Hrabina responding he went to look at a road similar to what Chandler was recommended and agreed it would be his choice, noting it would last much longer. The Chair asked for a motion and Barrie Dickerson moved to accept the bid submitted by Chandler Construction for the 3rd Option of asphalt millings and SSI Tack in the amount of \$4,500. The motion was seconded by Eva Berst and upon vote passed unanimously.

With no other business to come before the Board, the Chair adjourned the special meeting at 5:58 P.M.

Certification:

I, Sarah J. Hrabina, certify that the Agenda for the November 8, 2017 Special Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board on Nov. 3, 2017, on or before 4:30 PM.

Sarah J. Hrabina
Sarah J. Hrabina

ATTESTED:

I, Eva Berst, Acting-Secretary for the Black Canyon City Water Improvement District certify that the minutes are true and correct to the best of my knowledge and belief.

Respectfully submitted,

Eva Berst
Eva Berst, appointed Acting-Secretary

Transcription of minutes completed by Management 11/13/2017. A full recording is available: 28:06 min. in length.