

SSD Meeting  
February 6, 2018

The meeting was called to order by Vice Chairman Ken May at 7:07 p.m. Dennis Larson and Ken May are present. Also present were Kary Monroe, and Cher Parsons from Jones & DeMille Engineering, Bob Watts from the Sevier County Road Department. Present for the bid opening were Jeff Cullard - Staker Parson, Kelly Cox - Straight Stripe, Rob Bullock – Mel Clarke, Nancy Kennedy and David Quarnberg – Aurora City

Those present for the bid opening of Sevier County Chip Seal 2018 and the bid amounts are as follows:

<b>Name</b>	<b>Representing</b>	<b>Bid Amount</b>
Jeff Cullard	Staker Parson	\$578,504.75
Rob Bullock	Mel Clarke	\$771,816.60
Kelly Cox	Straight Stripe	\$557,021.75
	CKC Asphalt	\$541,342.95
	Geneva Rock	\$617,715.00
	Johansen Construction	\$644,015.80

The apparent low bidder is CKC Asphalt. Kary stated that he didn't know much about CKC Asphalt and would check them out. John asked Kary to get some references. Ken asked Kelly about Straight Stripes work with Chip Seal. Kelly stated that they do a lot of airports during the year and are very well versed in doing chip seal projects. Kelly would be the project manager on this job if they got it. Kary stated that instead of doing a motion they should table it until he was able to check out the qualifications of the lowest three bidders. Kelly stated they are doing one in Kildor for UDOT and Price City. He stated they could get whatever they want as far as equipment lists and references. John stated that the bid would be awarded at the March meeting. JD&E will do the bid tabulation and checking of references for the bids. Those present from the bid opening exited after the bid opening.

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#### ***Aurora City, Lost Creek Intersection***

Dave, Aurora City Mayor, stated he has visited with Commissioner May and would like to make their project work somehow. If you are north bound on 24 and you have to turn west or east the big trucks don't have enough room to turn. It is a combination of cattle trucks and Fullmer's silage trucks. The road is falling apart. The city would like to have the east side of the road where there is a county road coming to an intersection. The second proposal ????. Their would be a trade on center street where the county has maintained the road. Ken went to the city council preferred that the road stayed county has the road just pass the aurora welding. The City would like the District to tie the road. The City would be willing to deed the right-of-way for the east side. Kary stated that neither the city or the county has title to this property. It was probably the property owners that have the road. The road services, Gurney, Fullmer, By squaring it up it would give them enough room to turn. Everyone looked at a map of the area to discuss what should be done. Kary stated there should be some survey work and then if it is the city's road could be change to a county right-of-way. John said to get the property looked at. Kary stated they need to meet with UDOT to see if they have any plans for this or what they're thinking. Kary said he would do some investigation on ownership, city and county line and then he will have a better understanding to see if it could be a county road. Also have a meeting with UDOT to see what they would like to see what they would like on this intersection. John asked about a rough estimate and Kary stated it was about \$170,000

to reconstruct it. This was for the intersection and getting it back on the existing road. With everything that should be done it would be around \$200,000. John will move the item up on the agenda for next month.

Mayor and Council member exited the meeting.

Find out if there has been any accidents in this area. John thinks it's a good project. Ken stated that tonight they need to decide if they will put it on the project list. Bob will get with Daryl to see how much traffic there is, accidents and get other information from UDOT.

#### ***Minutes:***

Ken made a motion to approve the previous month's meetings minutes as read and approved by all members of the board. Dennis made a motion to approve the minutes, Ken seconded, all were in favor.

#### ***Financials***

Dennis gave the board the preliminary year end financials. It is more for looking at then approved. Financials for last month's meeting were reviewed. John moved to approve financials as presented, Ken seconded, all were in favor.

#### ***Invoices***

Ken had a certificate for liability insurance which Dennis stated needed to be in the files. Also some Cincinnati Bonds that goes to Kary. A request from Bowery resource that should go to Gabe Miller for any unpaid invoices that. Bob presented a bill for crack sealing and an invoice for the Salt Shed. It has been paid for by the county and needs to be reimbursed. Kary presented invoices from Salt Shed, Chip Seal bid package, Sigurd Main Road, and Minutes. He also had a contractor pay estimate for the Salt Shed. John signed the copies of the estimate. Dennis moved to approve the invoices and presented, Ken seconded, all were in favor.

#### ***SSD Chip Seal 2018***

Kary stated that the county owns some chips up by Gooseberry. In the middle the chips are close to the gradation. Also the pile that Scott Anderson has are about the same. Bob wanted JD&E to check these and see if it was possible to use them on the Gooseberry Road. This would be a change order to use these chips. The chips are owned by the county. This would be a good way to get rid of them. Kary thinks this is a good deal and would save them some money. This is the biggest part of the project. Bob asked if the District would like to see if Scott Anderson would like to sell them. Kary will do some more figuring and get some measurements on the pile to see what would work.

#### ***Salt Shed***

They are doing the lining, the doors and operators are on. The basin will have to be done this spring. The

#### ***Willow Creek to SR89 Turn Lanes***

Ken has a copy of the agreement with UDOT. Dennis should reserve the amount on the agreement for this project.

#### ***Ivie Creek and Salina Creek Bridge Work***

Ken stated that they met today with the joint highway commission funding group and they were able to get Ivie Creek listed as #2 on their list. Salina Creek wasn't as promising, but if they run into problems the

District should be able to do this bridge for \$12?????. There is a reserved spot for \$2,000,000. Ivie Creek should be 2022. John will take it off until it comes up in the funding year.

***Richfield Auction Road***

The descriptions are done and Cynthia has it to the railroad.

***1300 South***

It is sitting and waiting. Ken has a negotiated agreement between the City and the District. The original if filed with the county. The next thing is to sit down with Richfield city and negotiate with them or their property.

***Sigurd Main Street Road Overlay***

Kary gave the district the contracts for signing. The project won't happen until around the 1<sup>st</sup> of May. Dennis asked about the price \$184,457 so he could make sure he had it correctly encumbered. The contract is with Hales Sand & Gravel.

***Bridge Maintenance***

John closed, Dennis seconded 8:40 p.m.