

MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT

A special meeting of the Board of Trustees of the Magna Water District was held Thursday, May 27, 2021, at 10:30 a.m., at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

Trustees Present:

Mick Sudbury, Chairman
Jeff White
Dan Stewart

Staff Present:

Clint Dilley, General Manager
LeIsle Fitzgerald, Controller
Trevor Andra, District Engineer
Raymond Mondragon, Water Operations Manager
Dallas Henline, Wastewater Operations Manager

Also Present:

Nathan Bracken, Smith Hartvigsen, PLLC
Josh Bean, Bowen Collins Associates

Call to Order: Mick Sudbury called the meeting to order at 10:30 am.

Public, Board, Staff join in the Pledge of Allegiance.

Welcome the Public and Guests: Chairman welcomed those in attendance.

Public Comment: None.

Chairman asked if any of the staff or board members had a conflict of interest with anything on this agenda. There were no conflicts of interest.

Discussion and possible motion to award the 2019 Secondary Water Line Project (Reuse water line 7600 W) to low bid from Condie Construction Co. in the amount of \$1,588,239: Trevor indicated this is the 20" pipeline project. One of the 20" sections of pipe have a 6 – 7-month lead time before it is delivered. Any time that can be gained on this project is greatly appreciated. The contractors were prequalified, we had 4 contractors that all bid the project. Condie Construction was the low bid at \$1,588,239. We had Cop Construction, Allied, and VanCon Construction, in that order. Based on the bids it appears that two of the contractors wanted the project and the other two had a lot of work and did not really want the project. The engineers estimate had quite a contingency in it, but \$1.7 was the engineers estimate. There was \$2,000,000 in the 2021 budget for this project. With construction costs, engineering, CM engineering and IGES to do testing, the total estimated project costs are \$1,750,000 roughly.

Special Meeting Minutes
May 27, 2021

Staff thinks Condie Construction is a good contractor for this project. They did our reservoir, and they have a good team and are well qualified. Staff recommended approval. A motion was made by Jeff White, seconded by Dan Stewart, to award the 2019 Secondary Water Line Project to Condie Construction in the amount of \$1,588,239. The motion was approved as follows: Jeff White, yea, Mick Sudbury, yea and Dan Stewart, yea.

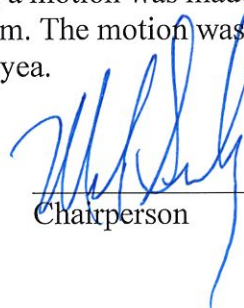
Discussion and possible motion to approve the construction management and engineering services for the 2019 Secondary Water Line Project (Reuse water line 7600 W) from Bowen Collins Associates (Amendment to Task Order #19-03.01) in the amount of \$139,580: A design task order was originally signed for this project, during this, the scope has changed. Originally it was open property owned by Kennecott, then the Gazelle project and the 7600 road, there ended up being quite a bit of coordination between Bowen Collins, the engineer, and the other projects. Coordination with them installing water lines, secondary water lines, and the roadway, this task order combines some amendments to the design and then adding in the construction management of this project. The District does not have to do an environmental permit, so that took about \$8,000 off the original task order, then there was additional coordination, utility potholing and working with the development of 201 Logistics so there is \$16,470 for those things. The CM task order is for \$131,500. Staff is supportive of the changes in the scope through the design and the CM looks good. A motion was made by Jeff White, seconded by Dan Stewart, to approve the amendment to Task Order #19-03.01 from Bowen Collins Associates in the amount of \$139,580 for the construction management and engineering services for the 2019 Secondary Water Line Project. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea and Mick Sudbury, yea.

Discussion and possible motion to approve authorization to award material hauling from the Gateway to Little Valley tank site to the WWTP to Grass Masters in the amount of \$194,350. (This includes bid amount and an additional 15% to account for change in dump site location and any potential changes associated with that): Trevor indicated that staff had found a place at the District's WWTP for this dirt, in the Northwest corner of the District's property. The dirt will preload the site for future clarifier and oxidation ditches. Staff is experiencing pressure from Kennecott and DR Horton to get this moved. Grass Masters will haul the dirt to the WWTP dump it, and grade it down to existing grade. A motion was made by Jeff White, seconded by Dan Stewart, to award the material hauling bid to Grass Masters in the amount of \$194,350. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea.

Adjourn: Having no further business to discuss, a motion was made by Jeff White, seconded by Dan Stewart, to adjourn the meeting at 10:54 am. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea, and Mick Sudbury, yea.



Attest



Chairperson