

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING
Wednesday, March 20, 2019
7495 South 1300 West
West Jordan, Utah 84084**

Attendance	Board Chairman	Jerry L. Knight, Sandy Suburban Improvement District (excused)
	Board Vice Chairman	Brad Powell, Midvalley Improvement District
	Board Member	Craig L. White, South Valley Sewer District (excused)
	Board Member	Keith Ludwig, Midvale City
	Board Member	Justin Stoker, City of West Jordan
	General Manager	Lee Rawlings
	Facility Engineer	Taigon Worthen
	Facility Clerk	Belinda Patterson
	Attorney for South Valley	Tracy S. Cowdell
	Finance Director	Gary Dunn (excused)
	Operations Director	Randy Wyness
	Laboratory Director	Sherry Sheffield
	IT Director	John Hunter
	Pretreatment Director	Spencer Parkinson
	Alternate for Sandy Suburban Improvement District	Darren Andersen
	Alternate for South Valley Sewer District	John Hays

Roll Call Chairman Knight was excused from the meeting and Mr. Darren Andersen attended as his alternate representing SSID.

Mr. White was excused from the meeting and Mr. Hays attended as his alternate representing South Valley Sewer District.

Vice Chairman Powell called the meeting to order at 12:30 p.m. and welcomed those in attendance. He then conducted a roll call vote as follows:

Mr. Andersen	“here”
Mr. Stoker	“here”
Mr. Ludwig	“here”
Mr. Hays	“here”
Vice Chairman Powell	“here”

**Ceremonies/
Presentations/Public
Comments** None

**Prequalification of
Contractors for Project
5** Mr. Rawlings explained that the South Valley Water Reclamation Facility requested statement of qualifications for general contractors and electrical contractors to identify qualified firms which may participate in the Project 5 bidding process for construction. There was an evaluation committee consisting of four engineers from Carollo Engineers, Inc.

Mr. Worthen presented the list of contractors meeting the minimum requirements of the request as follows:

Alder Construction	general contractor
Archer Western Construction, LLC	general contractor
COP Construction	general contractor
Gerber Construction	general contractor
RSCI	general contractor & electrical contractor
Cache Valley Electric	electrical contractor
Skyline Electric	electrical contractor

Once the Board approves the list of prequalified contractors, written responses will be sent to those contractors which did not meet the requirements, stating reason(s) why.

Mr. Hays asked what would happen should there be an appeal. Mr. Cowdell responded that if there are any appeals we will follow the procedures in the procurement policy.

Mr. Ludwig moved that the Board accept the list of prequalified contractors as presented and direct staff to proceed with bidding Project 5, accepting sealed competitive bids from prequalified contractors only. Mr. Stoker seconded the motion. All were in favor, motion carried.

**Sole Source
Agreements for
Project 5**

Mr. Worthen presented four sole source agreements for Board approval. Bidding prices for Project 5 are to include these prices plus freight and sales tax.

The agreements are for vertical shaft impeller mixers from Enviropax - \$40,500, floating mixers from Aqua Aerobics - \$93,228.02, grit washers from Huber - \$486,177, and grit settlers from Hydro International - \$423,100.

Mr. Cowdell added that the Board approved a sole sourcing process and staff was very careful to follow state law. Now we are ready to finalize the agreements.

Mr. Ludwig moved that the Board authorize the Board Chairman to sign the MOAs for the equipment as presented and direct staff to proceed with including the equipment in the bid documents for Project 5. Mr. Hays seconded the motion. All were in favor, motion carried.

**Award Diffuser
Replacement Project
2019**

Mr. Worthen mentioned that this is the fourth and final round of diffuser replacements in preparation for Project 5. Bids received are as follows:

VanCon	\$680,075
Rubicon Environmental Services	\$270,000
Hills Construction	\$389,134
Corrio Construction	\$477,897

Mr. Ludwig moved that the Board authorize award of the 2019 Diffuser Replacement Project to Rubicon Environmental Services in the amount of \$270,000 and authorize the Board Chairman to execute the agreement upon review and acceptance by legal counsel. Mr. Andersen seconded the motion. All were in favor, motion carried.

Consent Calendar

Items included on the consent calendar are as follows:

- Ratify Check Register: February 2019
- Approval of Minutes: February 20, 2019 Board Meeting
- Next Board Meeting Date: April 24, 2019

Mr. Stoker moved to approve the consent calendar. Mr. Ludwig seconded the motion. All were in favor, motion carried.

General Manager's Report

There was no discussion on this agenda item.

Project Updates

Plans and specifications for Project 5 have been submitted to the City of West Jordan and the Division of Water Quality. The goal is to begin the Project 5 bid process in May. Staff held a pre-construction meeting for the Clarifier Project. Two of the three Laboratory trailers have arrived. The next couple of weeks will be spent preparing the trailers. Laboratory will be relocated middle of April.

Closed Meeting

There was no closed meeting.

Long Term Facility Planning

There was no discussion on this agenda item.

Other Business

Mr. Rawlings informed the Board that we have an operator's challenge team at WEAU this year. They will be competing on Tuesday and Wednesday, 4/9 and 4/10. He encouraged those Board members attending WEAU to cheer them on.

Adjournment

Vice Chairman Powell adjourned the meeting at 1:04 p.m.

Brad Powell, Vice Chairman

Belinda Patterson, Facility Clerk