

EMIGRATION IMPROVEMENT DISTRICT

BOARD OF TRUSTEES SPECIAL WORKMEETING

MONDAY, SEPTEMBER 30, 2002

OFFICE OF CAROLLO ENGINEERS, 1265 EAST FORT UNION BOULEVARD

SALT LAKE CITY, UTAH

Board Members in Attendance: Lynn Hales, Mike Hughes - Absent William Bowen

Ex Officio: Fred Smolka-EID General Manager, Gerald H. Kinghorn-Legal Counsel, Ron Rash-Carollo Engineers

Chair Mike Hughes called the meeting to order at 3:30 p.m.

1. Bid opening report:

Ron Rash reported on the bids received on 1)Schedule 1 (Distribution lines from Creamer property to the Burr Fork stream crossing), 2)Schedule 2 (Killyon/Lower Burr Fork distribution lines), 3) Schedule 3 (Young Oaks/Little Oaks/ Quads distribution lines) 4) Brigham Fork well house and items to complete well hook up to system0, and 5) reservoir construction.

After due consideration, a motion was made by Lynn Hales and seconded by Mike Hughes that the District award the contracts to Hills Construction for the well house contract, Condie Construction for the distribution lines on schedule 2 and 3 and that the bids for schedule 1 distribution lines and the reservoir be rejected; further, that the District negotiate a contract to purchase the steel reservoir directly from Columbian Tech Tank and the required pipe and valves etc. from a pipe supplier under competitive bid and engage Steve Creamer to install schedule 1 distribution lines and excavate the site for the reservoir in exchange for outstanding fees owed the District pertaining to impact fees both four connections, water use fees for the summer of 2002 and for certain irrigation rights.

In addition, Carollo Engineers shall investigate modifying the bids to save costs as change orders. Two examples are, the permit costs included in the contractors bid in the amount of \$ 40,000 are to be deleted and handled by the District and, the manner in which service lines are to be installed to the homes along the stream is to be modified.

All of the foregoing is subject to approval by the Division of Drinking Water where applicable. Vote was unanimous in favor of the motion.

Various reports were made as listed on the agenda. The meeting adjourned at 5:30pm