

MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
HELD MONDAY, SEPTEMBER 19, 2022, AT THE DISTRICT OFFICE
LOCATED AT 2618 WEST PIONEER ROAD, MARRIOTT-SLATERVILLE, UTAH.

Trustees Present: Mark Allen, Bart Blair, Neal Berube, Josh Blazzard, Mike Caldwell, Leonard Call, Rich Hyer, Scott Jenkins, Braden Mitchell, Russ Porter, Scott Van Leeuwen, Rob Vanderwood, and Rod Westbroek.

Trustees Excused: Michelle Tait and Dale Fowers

Others Present: Kevin Hall, John Cardon, James Dixon, Paige Spencer, Rachel Anderson, Clay Marriott, Brad Brown, Ryan Bench, Marianka Sochanska, and Jeff Beckman

Call to Order

The meeting was called to order at 5:00 p.m. by Chairman Allen.

The Pledge of Allegiance was led by Trustee Hyer.

The invocation was offered by Trustee Berube.

Public Comment:

Chairman Allen welcomed Rachel Anderson, who was replacing Mark Anderson while he was on vacation.

There were no public comments.

Minutes of August 15, 2022 Board Meeting Approval:

It was moved by Trustee Hyer and seconded by Trustee Van Leeuwen as follows:

That the August 15, 2022 Board meeting minutes be approved as presented.

The motion carried by the affirmative vote of Trustees Allen, Berube, Blazzard, Call, Hyer, Mitchell, Van Leeuwen, Vanderwood, and Westbroek.

Ratification of Vouchers:

John Cardon reminded the Trustees that the August 2022 Check Register, which is an itemized list of all payments made by the District during August, had previously been provided for their review. Mr. Cardon recommended that the Board ratify the Check Register in the total amount of \$1,498,807.57.

It was moved by Trustee Hyer and seconded by Trustee Mitchell as follows:

That the August 2022 Check Register be ratified and approved in the total amount of \$1,498,807.57.

The motion carried by the affirmative vote of Trustees Allen, Berube, Blazzard, Call, Hyer, Mitchell, Van Leeuwen, Vanderwood, and Westbroek.

Consideration of Purchases, Capital Projects, and Expenditures

Trustee Caldwell and Trustee Porter arrived at the meeting.

James Dixon presented the following:

a. Phase II Bioreactor & UV Project Construction Permit Fee

As part of the Phase II Expansion & UV Disinfection Project, a building permit is required from Marriott-Slaterville City and an impact fee is required for the Weber Fire District. District staff members are working with these entities to determine appropriate fees for this Project, given the specialized nature of the construction. These fees are included in the Project budget. The District typically pays such fees directly to the permitting authority to avoid possible contractor markups. Ninety-five thousand dollars is the estimated cost for the building permit and associated impact fees. James Dixon recommended approval of this expenditure.

It was moved by Trustee Berube and seconded by Trustee Mitchell as follows:

That a payment for the building permit and impact fees for the Phase II Bioreactor & UV Project be approved as presented in the amount of \$95,000.00.

The motion carried by the affirmative vote of Trustees Allen, Berube, Blazzard, Caldwell, Call, Hyer, Mitchell, Porter, Vanderwood, and Westbroek. Trustee Van Leeuwen, the Mayor of Central Weber's host city, abstained from the vote.

b. Phase II Hooper Pipeline Rehabilitation Project Award

In December of 2021, the District awarded a Task Order to Brown & Caldwell for the design of the second phase of the Hooper Pipeline Rehabilitation Project. The design for this project has been completed, including the following components:

- CIPP lining of 11,188 feet of 48-inch gravity sewer pipe
- Rehabilitation and coating of 20 manholes

Due to the specialization associated with CIPP lining, contractors were prequalified. All three prequalified general contractors submitted bids that were opened on September 1, 2022. The bids were evaluated based on responsiveness and cost. The results are as shown below.

Contractor	Bid Amount
C&L Water Solutions	\$ 7,014,056
Michels	\$ 9,248,405
Whitaker Construction	<u>\$ 7,092,550</u>
<i>Engineer's Estimate</i>	\$ 5,795,286.18

Mr. Dixon recommended that the Board approve the award of a contract to C&L Water Solutions, Inc. in the amount of \$7,014,056.

It was moved by Trustee Call and seconded by Trustee Porter as follows:

That the contract for the Hooper Pipeline Phase II Rehabilitation Project be awarded to C&L Water Solutions, Inc. in the amount of \$7,014,056.

The motion carried by the affirmative vote of Trustees Allen, Berube, Blazzard, Caldwell, Call, Hyer, Mitchell, Porter, Van Leeuwen, Vanderwood, and Westbroek.

c. Phase II Hooper Pipeline Rehabilitation Engineering Services Task Order

In 2021, Brown & Caldwell (B&C) was awarded a contract to design the second phase of lining rehabilitation of the Hooper Trunkline. The design for the Project has been completed, contractor bids have been received. and the construction contract has been awarded to C&L Water Solutions

The scope of the B&C Task Order did not include services beyond the bidding stage. B&C has negotiated a fee of \$154,853.66 to provide engineering services during construction (ESDC). These services will primarily be limited to submittal reviews and requests for information, while field work will be managed by District staff. B&C has an existing Master Service Agreement and Task Order with the District, and the ESDC work can be completed as an amendment to the Design Services Task Order.

The 2023 Budget includes adequate funding to complete this work. Staff recommended that the Board approve a \$154,853.66 Task Order amendment for Brown & Caldwell to provide engineering services during construction of the Phase II Hooper Pipeline Rehabilitation Project.

It was moved by Trustee Porter and seconded by Trustee Van Leeuwen as follows:

That a \$154,853.66 Task Order amendment be approved for Brown & Caldwell to provide engineering services during construction of the Phase II Hooper Pipeline Rehabilitation Project.

The motion carried by the affirmative vote of Trustees Allen, Berube, Blazzard, Caldwell, Call, Hyer, Mitchell, Porter, Van Leeuwen, Vanderwood, and Westbroek.

d. 2022 Plant Asphalt Repair Award

There are several asphalted areas throughout the District's Treatment Plant that require repair, ranging from removal and replacement of road sections to simple crack seal applications. The District budgets money for such repairs annually but, this year, the needed repairs are extensive enough to require prior Board approval.

Repairs will include the following components:

- Replace 3,900 square feet of asphalt road
- Patch 3,800 square feet of asphalt road
- Crack seal throughout the facility

Two general contractors submitted bids, which were opened on September 14, 2022. The bids were evaluated based on responsiveness and cost. The results are as shown below.

Contractor	Bid Amount
LaRose Paving, Inc.	\$51,869
Post Construction	\$86,600

After reviewing the bids, staff recommended that the Board award a contract to LaRose Paving in the amount of \$51,869 for the 2022 Asphalt Repair Project.

It was moved by Trustee Hyer and seconded by Trustee Caldwell as follows:

That a contract be awarded to LaRose Paving, Inc. in the amount of \$51,869 for the 2022 Asphalt Repair Project.

The motion carried by the affirmative vote of Trustees Allen, Berube, Blazzard, Caldwell, Call, Hyer, Mitchell, Porter, Van Leeuwen, Vanderwood, and Westbroek.

Quarterly Project Updates of Major Capital Projects

James Dixon and Clay Marriott presented a quarterly update on the financial progress of major capital projects:

- The District has paid \$1,351,715.01 to C&L Water Solutions for work completed on the Hooper Pipeline Rehabilitation Project. The Project is 31.18% complete.
- The District will pay \$716,664.00 to Gerber Construction – Phase 1 Expansion and UV Disinfection Project. The Project is 0.82% complete.

Certification of Annexation/Withdrawal Petitions and Consideration of Annexation Approvals:

Trustee Jenkins and Trustee Blair entered the Board room.

Kevin Hall presented the following Annexation Petitions for certification:

- Petition Certification for Hipwell – 2.6 acre development in Weber County.
- Petition Certification for Prevedel/Starr – 39.3 acres of new and existing development in Weber County – Close to West Haven
- Petition Certification for Brad Brown – 15.3 acre development for Tresorelle, LLC in Weber County. Brad Brown was in attendance at the Board meeting.

Mr. Hall recommended certification of all three Annexation Petitions.

It was moved by Trustee Jenkins and seconded by Trustee Porter as follows:

That the Annexation Petitions for Hipwell, Prevedel/Starr, and Brad Brown be certified.

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Blazzard, Caldwell, Call, Hyer, Jenkins, Mitchell, Porter, Van Leeuwen, Vanderwood, and Westbroek.

Kevin Hall presented an annexation approval Resolution for the following:

- Annexation approval Resolution 2022-18 - Vasily Koshilka - a 17.3 acre development in Weber County - the Annexation Petition was certified last month.

Kevin Hall recommended approval of the annexation.

It was moved by Trustee Hyer and seconded by Trustee Mitchell as follows:

That Resolution 2022-18 be adopted, thereby approving the annexation.

The motion carried by the affirmative roll call vote of Trustees Allen, Berube, Blair, Blazzard, Caldwell, Call, Hyer, Jenkins, Mitchell, Porter, Van Leeuwen, Vanderwood, and Westbroek.

Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues:

There was no need to go into a closed session.

General Manager:

Kevin Hall mentioned upcoming Committee meetings and said that he would talk to each Trustee individually after the meeting concerning the dates of the Committee meetings.

Attorney:

Rachel Anderson introduced herself to the Board.

Other Business:

No other business was discussed.

Trustee Caldwell, who is the Mayor of Ogden City, apologized for being late. He explained that the Deputy Director of the EPA was in Ogden for a Clean Water Act celebration. Ogden City received money to clean up 1.1 miles of the Ogden River, from Washington Blvd to Walmart. Workers pulled 2,600 tires, 9 cars, and 9,000 tons of trash from that section of the Ogden River. Trustee Caldwell mentioned that he appreciated the support of Central Weber (Kevin Hall and John Cardon) for being there. This is the biggest urban blue-ribbon fishery west of the Mississippi River.

Adjournment:

There being no further business to come before the Board, it was moved by Trustee Porter and seconded by Trustee Hyer as follows:

That the Board meeting be adjourned.

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Blazzard, Caldwell, Call, Hyer, Jenkins, Mitchell, Porter, Van Leeuwen, Vanderwood, and Westbroek.

Chairman Allen declared the meeting to be adjourned at 5:35 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District on the 17th day of October 2022.

Mark C. Allen, Chairman

ATTEST:

John Cardon, Clerk