

Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803
Broadcasted over Zoom

SPECIAL MEETING MINUTES

February 28, 2024 - 3:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 3:00 PM and a roll call confirmed Vice-Chair Paul Franz and directors Ted Bare, Jeff Frensdorf and Dan Tindall were also present.

Others Present: District treasurer Jessie Roe, District engineer Ben Davis with Keller Associates (via Zoom).

Guests Present: Members of the public.

Agenda Items

1. Review and Select Bid for Construction of Water Improvement Project (WIP) – Phase 2: Mr. Davis reported to the Board that the only bid received was from Clearwater Construction & Management and was for \$1,374,317.00. Their qualifications depict a reputable, licensed Idaho Public Works contractor in the region who completed the nearby tank rehabilitation for Farragut State Park but the bid is approximately double the engineer's estimate. The Board discussed the possibilities of why the bid might be so high: tight timeline, age of the tank, quantity of work needed, prep work, tank coating and available companies to perform the painting. Mr. Davis reviewed the Department of Environmental (DEQ) requirements for code compliance and noted that one area the District could save would be eliminating the outside coating of the tank. After much discussion, Mr. Franz motioned to reject all bids as they are over budget. Furthermore, he would like to redesign the bid to open up the schedule, add alternative and include multiple bid items and authorize the engineer to go out to bid again on phase two. The motion was seconded by Mr. Frensdorf. All were in favor, motion carried.
2. Quotes for Office Skirting and Flooring: Ms. Roe will obtain more bids for the office skirting. Mr. Frensdorf authorized the work to be done on the bathroom flooring only, seconded by Mr. Bare. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 3:49 PM following a motion from Mr. Franz and seconded by Chairman Luoma. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Shon Luoma
Chairperson of the Board