

Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

SPECIAL MEETING MINUTES

October 4, 2022

Call to Order and Roll Call: Chairman Ted Bare opened the meeting at 12:00 PM and a roll call confirmed Vice-Chair Shon Luoma, and directors Paul Franz, Jeff Frensdorf and Patricia Johnson (via Zoom) were also present

Others Present: District treasurer Jessie Roe, District operator Bob Kuchenski, District engineers Ben Davis and Kyle Meschko

Guests Present: Members of the public.

Agenda Items

1. Phase 1 Bid Review - Letter and Recommendation to Award: The District engineers reviewed the Water Bond amount that was passed by the public for the upcoming Water Improvement Project and the amount that was approved for 3.4 million. With the additional grant funding from ARPA the District is projected to have \$1,143,215.00 added to the usable funds totaling \$4,542,215.00 for the Water Improvement Project. With that information, Keller Associates recommended the District move forward with the lowest bid submitted from La Riviere for a base bid amount of \$2,951,200.00, as well as, a base plus alternative bid in the amount of \$3,541,221.00. After discussion from the Board Mr. Franz motioned to concur with the recommendation from the engineers to award the phase one bid to La Riviere followed by a second from Mr. Luoma. All were in favor, motion carried. The Board then discussed the formal bid withdraw from Halme Construction; they had a massive error with their material bid. All legal requirements were met to formally withdraw their bid. The Board directed Keller Associates to follow-up with a bid withdraw recognition letter to Halme Construction.

With no further business to discuss the special meeting was adjourned at 12:34 PM following a motion from Mr. Luoma and seconded by Mr. Franz. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Ted Bare
Chairperson of the Board