

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

Tuesday, June 4, 2024 - 9:00 AM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 9:03 AM and a roll call confirmed Vice-Chair Paul Franz (via Zoom) and directors Ted Bare, and Dan Tindall (via Zoom) were also present.

Others Present: District treasurer Jessie Roe and District engineers Zack Wallin and Ben Davis (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 discussed the one bid received from S&L Underground for the second round of bidding on phase two of the Water Improvement Project (WIP) of \$1,264,000 for the lowest possible costs with an additional \$385,000 for alternatives to include an exterior coating on the reservoir. This is more than double of the District's engineers estimate. After much discussion, the Board voted to reject all bids and go for a third round of bidding in the fall of 2024 with the goal of obtaining a competitive bid within the District's budget. This was motioned by Mr. Franz and seconded by Mr. Bare. All were in favor, motion carried. Pushing back the second phase of construction would allow the Board to finalize phase two and have solid figures in the remaining budget for the entire bond Scope of Work (SOW) to be completed. The Board would like to start construction for phase two in the spring of 2025. The Defense Community Infrastructure Program funds will be available to the District for a full five years from the award date; the District will just need to ensure the entire SOW originally submitted is done to adhere to funding requirements.

With no further business to discuss the special meeting was adjourned at 9:48 AM following a motion from Chairman Luoma and seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Shon Luoma
Chairperson of the Board