

8/21/2012 - Minutes

1. CALL TO ORDER: 9:30 A.m.

1.1. Select A Contractor For Work To Be Done In Richland #10.

DRAINAGE DISTRICT MEETING

DISTRICT RICHLAND #10

AUGUST 21, 2012

The Story County Drainage District Trustees met in the board meeting room in the Story County Administration Building to consider awarding a tile replacement project in Drainage District Richland #10 and to determine how best to fund the project. Members present were Wayne Clinton, chair, Rick Sanders, and Paul Toot. Also present were County Engineer Darren Moon and Drainage Clerk Scott Wall.

Clinton called the meeting to order at 9:30 a.m.

Wall said Richland #10 has about \$2,000 available and our next regular drainage levy would not be due until September 30, 2013. We can levy any time of year but payments are not delinquent until the following October 1. If the project is done this September it will be almost 12 months before the full amount is available. Even with interest it is unlikely a private contractor will want to wait that long to be paid. The engineer's office covers the costs of the repairs they make when district funds are short but those are \$500-\$3,000 repairs and this one will be \$20,000 plus.

Sanders asked if Secondary Roads could do this repair. Moon said they could do most of the work but they aren't really set up to handle tile this large (27") and they don't have a dozer to do the final grading at the outlet so that would have to be outsourced. They would take longer to complete the work than a private contractor and Moon doesn't know if the costs would be significantly different. Secondary Roads hasn't budgeted for a project this large and would likely have to amend their budget later in the year if they pay for the work.

Wall said if the district is levied as soon as the work is completed some people will pay right away.

Moon said no matter when the levies are paid he still has to amend his budget. They will probably have to amend later in the year due to other projects and they can roll this project into that amendment.

Sanders moved, seconded by Toot, to direct the engineer to cover the costs of the Richland #10 tile replacement from the Secondary Roads budget with the understanding that this would likely necessitate amending said budget before the end of the fiscal year. Motion carried unanimously (MCU).

Moon said he had two bids but one of the contractors (Jensen) had bid on 308' of tile instead of the specified 300'. The contract cost is based on actual footage so Jensen Excavating's bid of \$70/foot is lower than the \$71.80/foot bid by Con-Struct.

Sanders asked if Jensen does good work. Moon said that they have in the past and these two companies are the only ones locally that do much work with this size tile.

Sanders moved, seconded by Toot, to award the Richland #10 tile replacement project to Jensen Excavating. MCU.

Sanders moved, seconded by Toot, to adjourn. MCU. Meeting adjourned at 9:40 a.m.

Respectfully submitted,

Scott T. Wall