

**Administrative Control Special Board Meeting
 Box Elder and Perry City Flood Control
 Special Service District
 Perry City Offices
 Thursday, May 3, 2012
 5:30 PM**

Members Present: Chairman Greg Hansen, Board member Hirschi, Board member Roche

Others Present: Duncan Murray, Attorney; Susan K O Bray, Minutes Clerk

Bid Opening Reviews for the Flood Control District Debris Basin and Ditch Maintenance

Chairman Hansen stated there were four contractors invited to submit bids, but that only three were received; he opened them at 5:00 PM.

	Ormond Const.	Gallegos Const.	Braegger Const.	Keller Const. (Kelcon)
Item Description	Total Price			
Perry Canyon Basin	3,695.00	No bid	5,000.00	4,800.00
Evans Canyon Basin	2,444.00	No bid	10,200.00	6,100.00
North Ditch	2,517.50	No bid	1,987.50	2,120.00
Maddox Lane	3,280.00	No bid	5,040.00	3,108.00
Total	12,436.50		22,227.50	16,128.00

(Bid schedule is attached to the minutes)

The low bidder is Ormond Construction at \$12,436.50.

MOTION: Board member Roche moved to accept Ormond Construction bid at \$12,436.50 for a 4 bid schedules. Board member Hirschi seconded the motion. Roll call vote.

Board member Roche yes Board member Hirschi yes
 Chairman Hansen yes

Motion approved: 3 yes 0 no

Duncan Murray stated that Perry City picked Jones and Associates as their City Engineers.

Chairman Hansen suggested cancelling the May 17, 2012 meeting, and meet June 21, 2012.

MOTION: Board member Hirschi moved to cancel the May 17, 2012 meeting. Board member Roche seconded the motion. All in favor.

Chairman Hansen stated he would like to recommend to the Mayor and City Council for a new board member appointment.

Adjournment

Unanimous consent for adjournment (no one opposed)