

**Box Elder and Perry Flood Control Special Service District  
Perry City Offices 3005 South 1200  
West 5:30 PM Wednesday, February  
20, 2019**

**Members Present:** Chairman Greg Hansen, Board Member Paul Nelson, Board Member Bryce Thurgood, and Board Member Kevin Pebley

**Others Present:** Maurice Roche, Susan K. Obray Board Secretary

**1. Welcome and Call to Order**

Chairman Hansen welcomed and called to order the February 20, 2019 Box Elder and Perry Flood Control Special District meeting to order.

**2. Approve the January 16, 2019 Regular & Workshop meeting minutes**

Board Member Thurgood moved to approve both sets of minutes of the January 16, 2019 as written. Board Member Pebley seconded the motion. All in favor.

**3. Public Comment**

There were no public comments.

Chairman Hansen presented an award to Maurice Roche for the time he sat on the board from 2012 to 2018. Chairman Hansen stated his appreciation for all the work he did on the board.

**4. Discussion and Review the bids for the 2019 Maintenance Contract.**

Chairman Hansen stated that Jones & Associates put in the bid schedule that the bids were to be open at 5:00 p.m. They already opened the bids and the results were:

Ormond Construction: \$34,260

Kelcon Construction: \$28,285

Gallegos Construction: \$25,540

Chairman Hansen stated that the apparent low bidder is Gallegos Construction. Matt with Jones & Associates took the bids to do a bid tab. He will go through them and check the math.

**5. Open bids for the 2019 Maintenance Contract**

The bids were open at 5:00 p.m. because it was put in the bid schedule that the bids would be opened at 5:00 p.m.

**6. Motion to award the bid for the 2019 Maintenance Contract**

This will be put on next months' agenda to award the bid. Matt with Jones & Associates tabulates all of the bids to make sure they are correct. There was a bid tour and the items that were included on this bid schedule are as follows:

- 1- Perry Basin with 2 applications of spray
- 2- Cherry Ridge Basin
- 3- Maddox Lane Ditch with the cleaning of the lower section of John Baxter's Property.
- 4- North ditch-Vintage Farms 1550 South
- 5- Perry Dental Basin behind the dental office
- 6- 2425 S- Basin north of the Heritage Theater
- 7- Nielson's Fruit Stand-Detention basin behind where the workers live.

Jay Elwood with Perry City Public Works will be contacted by Chairman Hansen to spray the 2450 S basin. (Richard Wagstaff). Chairman Hansen stated that they have until the end of July to get the projects done.

**7. Motion to approve invoice payments (roll call vote)**

Chairman Hansen stated that there are 5 invoices to pay. The invoices are as follows:

- Jones & Associates-\$ 1,403.50
- Bio West-\$26,069.48
- Utah Local Governments Trust-\$1,622.00
- Crown Trophy-\$170.00
- Susan O Bray-\$156.75

**MOTION:** Board Member Pebley moved to approve the following invoices for payment:

- Jones & Associates-\$ 1,403.50
- Bio West-\$26,069.48

Utah Local Governments Trust-\$1,622.00

Crown Trophy-\$170.00

Susan O Bray-\$156.75

Board Member Thurgood seconded the motion. Roll call vote.

Board Member Thurgood Yes

Board Member Pebley Yes

Board Member Nelson Yes

Chairman Hansen Yes

**Motion Approved:** Yes 4 No 0

### **8. March Agenda Items**

1. Vote for Vice Chairman, and Treasurer
2. Motion to award the bid for the 2019 Maintenance projects

Chairman Hansen stated that he will stay on the board but would like to have someone else fill the Chairman seat. He said he would like to stay on the board until the basins have been complete.

Chairman Hansen recognized Paul Nelson as the new board member.

### **9. Adjournment**

**Motion:** Board Member Pebley moved to adjourn. Board Member Thurgood seconded the motion. All in favor.