

Special Service District #1 Meeting
June 2, 2026 Meeting

The meeting was called to order by Chairman John Byars at 5:05 p.m. Other members present were Les Topham and Commissioner Scott Johnson. Also present were Matthew Lenhart and Shannon Hepworth from Jones & DeMille Engineering, and Brodie Bagley from the Sevier County Road Department.

Minutes:

Les made a motion to approve the previous month's meeting minutes, Scott seconded, all were in favor.

Financials:

Les presented the financials for review and signature. Revenues include SRS funds of \$365,000. Mineral lease funds may come in before next meeting. Expenditures include a payment to Hales for \$314,000 and that puts us with \$437,000 left. We will come under budget by about \$150,000 to \$200,000. Les will add to the encumbered jobs to include the bid opening for 1300 S. for \$821,437.50. John asked about the mineral lease funds. We received February and March payments, still waiting for this month's payment. If we haven't received anything by the end of the month we may need to call and see what's going on.

John made a motion to approve the financials as presented, Scott seconded, all were in favor.

Invoices:

Les submitted an invoice for the criminal which used to be the bonding.

Matthew submitted invoices for:

1403-210 1300 South

- Finalizing design
- Project advertisement

1906-275 Gooseberry Slide

- Funding coordination

2211-031 Admin Meeting Minutes and Notes

- Shannon's hours for May's meeting and notes

1912-015 Glenwood 600 South

- Landowner coordination on deed signing.

2510-034 2026 Pavement Preservation

- Contract procurement.

2512-006 Redmond Field Road and North Sheep Lane

- Construction Management and Inspection
- Materials Testing
- Owner coordination.

John made a motion to accept and approve the invoices as presented, Scott seconded, all were in favor.

Current Projects:

1300 S.

Matthew reported that it went out to bid and the lowest bidder was Carlisle Construction with a bid of \$821,000, which was quite a bit lower than anticipated. There were 10 bidders. Matthew presented the Notice of Award and contract for signature. Matthew also presented the formal bid tab. John asked Matthew what he thought about the bid. Matthew mentioned that there was some concern as Suncore was \$920,000, all others were well over \$1M. Matthew thought that Carlisle's pricing was reasonable. Matthew stated that he worked with Carlisle on a park and they did a really good job. Carlisle would like to start in the middle of July and they estimate to be complete by the middle of November. The fabric has been purchased. We got bids from Intermountain and 2 companies from up north. Ferguson won the bid.

John made a motion to award the 1300 S. dirt work for project #1403-210 to the apparent low responsible bidder, Carlisle Construction, Scott seconded, all were in favor.

There are 2 bid schedules on the project. The first bid schedule is for everything except the bike path the County will pay for the bike path which is \$150,000, the SSD will be paying \$670,000.

Matthew submitted the Notice of Award for signature. The Notice to Proceed will be completed when it's time to start the project. Mathew also submitted the contract for signature.

Mathew is coordinating with landowners on fencing.

Pavement Preservation

The contractor changed their schedule again and are planning to start micro surfacing in August.

Bridge Preservation

Brodie sealed up a spot on clear creek with crack seal.

Redmond Field Road Overlay

Matthew submitted the final payment for \$437,000 and the final change order. We ended up coming in \$152,000 under bid price. There was one area they didn't get compaction and another area with some bad oil for some deductions. The construction is done but there will be one more invoice for engineering.

Quitcupah Road Repairs

We are still waiting for the funding.

John made a motion to close the meeting at 5:30, Les seconded, all were in favor.