

1-MINUTES of the public meeting of the **UTSSD BOARD MEETING January 20th, 2022** in conference room 101 of the USU building located at 320 North Aggie Blvd. Vernal Utah. The Meeting commenced at 6:30pm.

PARTICIPANTS: Executive Director Cheryl Meier, Chairman Dan Dilsaver, Co-Chairman Jo Gardner, Danny Mortensen.

ABSENT/EXCUSED Commissioner Brad Horrocks, Mike Allred

ATTENDANCE: Bryan Meier (Sunrise Engineering) Bart Jensen (Jones and DeMille Engineering) Craig Nebeker (CRS Engineers) John Bale (CRS Engineers) Clint Morrill (Burdick Materials)

Minutes recorded and written by Executive Director Cheryl Meier

2-PRAYER Bart Jensen, **PLEDGE OF ALLEGIANCE** Danny Mortensen.

3-APPROVAL Danny Mortensen made the motion to approve the minutes from the **December 16th 2021 Regular Board Meeting**. Jo Gardner seconded the motion. Motion passed unanimously.

4-BOARD INPUT- Cheryl Meier reported to the board that we received our last payment of 2021 was \$1,015,203.64. That is a grand total for the year of \$6,257,510.67 Uintah County made the allocations for the SSD's leaving the Uintah Transportation still the catch all. They added SSD#1 to receive \$500,000.00 for the year. Cheryl Meier has been talking to Uintah County about getting a database to have someone evaluate the roads. Discussion on who should own that. UTSSD or Uintah County. Cheryl Meier will reach out to local engineering firms to see if they would be interested in a RFP. Cheryl Meier discussed Red Wash road and an opportunity to get the road finished by going to CIB and Uintah counting for funds with our cash that we have received from a better year for mineral lease money in 2021. She will pursue the grant efforts on behalf of UTSSD. Cheryl Meier brought to the attention of the board that she has received some questions on CKC and they have not paid all of their subs from work on the 2021 TIIMP. At their request I will send them the payment bond and they can follow the required steps to pull the payment bond. Discussion on going out to rebid the rest of the Diamond Mountain Road project dependant on how quickly CKC gets their subs paid.

5-PUBLIC INPUT- NONE

6-PROJECT UPDATES

TAYLOR MT ROAD-Cheryl Meier reported that they went out to bid and Staker Parsons was the winning bid. The bid process went through Federal Hwy and we were not a part of it. Construction should begin in March with a preconstruction meeting. They plan to keep the road closed as long as it is closed by the forest service. ROW's on private land are all executed, SITLA they are executed. BLM there is a hold up while they are working on BLM legal description fitting with the county system.

2500 West CRS-Cheryl Meier continues to have weekly meetings with UDOT and CRS. PS&E will be held mid february. We received an extra \$500,000.00 for this project making it \$1,500,000.00. This will help with the higher costs that were not anticipated. Cheryl has been working with JUB Engineers on the drainage on 2500 West. Mailboxes have been addressed so property owners will understand that if they have a mailbox in the clear zone it will be removed and a standard UDOT breakaway mailbox will be put in place.

2000 North Sunrise-Cheryl Meier updated the board on 2000 North. We just received the PS&E (Plans, Specs & Estimates) . It will be with UDOT for a 2 week period for review. The review meeting will be around the 1st of February. Budget came in high but with the extra funds that we were secured we will be on budget.

2022 TIIMP- Cheryl Meier reported that this is the maintenance project that She just went to CIB for. Cheryl requested that we utilize the contract that gives the UTSSD the ability to use the same engineering firm for up to 3 years. She requests that Jones and DeMille be given the contract of the 2022 TIIMP. There didn't seem to be a reason the change engineering firms because we have had zero issues with the engineers in place now. This process will save time and money.

4 Corners/South-This project is on the Joint Hwy Funding system with design money being available October 1 2022. We received \$1,500,000.00 at the time of the grant. Cheryl is in negotiations to receive \$2,000,000.00 for this project. When design starts on this project we will be eligible to apply for another project.

500 North-This project Cheryl turned in an application to Joint Hwy for a mile stretch of this road from the city line 500 East. We will know more when awards for grants have been selected.

Request to pay Jones and DeMille \$2,760.00 for services in November Jo Gardner made a motion to pay the request as presented. Danny Mortensen seconded. Roll Call Vote. Mortensen Aye, Gardner Aye, Dillsaver Aye. Motion passes.

12-FINANCIALS in Dropbox

13-CLOSED MEETING No need for a closed session. Meeting adjourned at 7:32pm

DRAFT