

1-MINUTES of the public meeting of the **UTSSD BOARD MEETING August 18th, 2022** in the downstairs 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, Mike Allred, Danny Mortensen and Commissioner Brad Horrocks

ABSENT/EXCUSED

ATTENDANCE: Michael Hawley (Jones and DeMille Eng), Troy D. Ostler (CIVCO Engineering, Bart Jensen (Jones and DeMille Eng), Kris Abegglen (SSD #1, REC SSD), Clint Morrill (Burdick), Scott Hardman (Uintah County roads), Craig Nebeker (CRS Engineers)

Minutes recorded and written by Executive Director Cheryl Meier

2-PRAYER Brad Horrocks, **PLEDGE OF ALLEGIANCE** Jo Gardner.

3-APPROVAL Jo Gardner made the motion to approve the minutes from the **July 21st 2022 Regular Board Meeting**. Brad Horrocks seconded the motion. Motion passed unanimously.

4-BOARD INPUT- Cheryl Meier followed up with the board on questions from the last board meeting: Legislation policies have been checked and at this time there are zero that need our attention. Digitizing the files will be started when offices have moved and the districts are combined utilizing part-time help from the rec district. Mineral Lease money from June 2022 was \$1,004,368.69

5-PUBLIC INPUT-None

6-PROJECT UPDATES

2000 North-Pre-Con meeting was today 8/18/2022 Met with Sunrise, Burdick, UDOT. Expected start date will be Sept 6th, 2022.

2500 West 1500 North to 2500 North -Just working on closing up the design portion to go out to bid Fall of 2023 for construction Spring 2023.

Red Wash Road-Proposals for Red Wash Road have been received and a little later on the agenda we will discuss the recommended engineering firm.

2021 TIIMP- This project still consists of completing the middle section of Diamond Mt. Road and a 2nd coat of paint on previous roads in this project. CKC was not able to secure cement powder again for the second year. Discussions about moving forward another year with the contract or finishing it up and re-bidding the Diamond Mt Road separately for the 2023 construction season. **Brad Horrocks made a motion to close out the project and re-bid next year. Mike Allred seconded the motion. Roll Call Vote. All in favor.**

2022 TIIMP- CKC finished Dry Fork and moved to Glen Bench Road. Material testing has been an issue. Currently the project is in liquidated damages. The project bid consisted of removing 5 inches of asphalt right now in spots where there are a lot more inches of native asphalt removal that have put them behind a little bit. When the project is finished we will calculate the extra cost.

Taylor-Mt Road- Project going good. Spoke with the Uintah bus garage and will work with them. End date of the project is the end of October.

7- Requests to Pay

Jones and DeMille \$99,180.00

2022 TIIMP Burdick Partial Pay #1 \$480,015.73 (Chip Seal)

2022 TIIMP CKC Partial Pay # 2 \$155,877.45 (Pavement Repair)

Mike Allred made the motion to pay requests as presented by Cheryl Meier: Brad Horrocks seconded the motion. Roll Call Vote.

8-RFP Recommendation for Red Wash Road-The UTSSD received 2 proposals for the Red Wash Road Project. Jones and DeMille and CIVCO. Dan Dilsaver, Jo Gardner reviewed the proposals and recommended Jones and DeMille.

Brad Horrocks made the motion to accept the recommendation from the selection committee to award the Red Wash Road Project to Jones and DeMille and to enter into contract and approve with the appropriate signatures. Roll Call Vote All in favor.

8--Financials-Paper copy handed out

9--Closed Meeting-None

Meeting adjourned 7:18pm

