

RECORD OF PROCEEDINGS

A special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on March 5, 2019 at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT: Director Taylor
Director Wyss
Director Roddam
Director Hanson

Manager: Jessie J. Shaffer
Assistant Manager: Randy Gillette

Attorney:

Secretary: Marsha Howland

Visitors: Richard Hood – JVA Consulting Engineers

I. Call to Order: President Taylor called the meeting to order at 10:00 a.m.

II. New Business:

A. Well 21 Well House & Site Improvement – Consider Awarding Construction Contract to Velocity Construction: Shaffer asked the Board to review the Letter of Recommendation for Award of Construction Contract from JVA Consulting Engineers, a copy of which is attached hereto. Richard Hood from JVA Consulting Engineers stated that the District received three bids for this project. Hood reported that the bids ranged from \$728,467 to \$917,848 with Velocity Construction Inc. coming in as the low bidder. Hood stated that the engineer's estimate came in at \$886,600, but if they adjust their bid to use Summit Equipment as Velocity did, the engineer's estimate comes in close to Velocity's bid. Hood stated that his company contacted several of Velocity's references, and they all came back with good performance comments. Hood asked the Board to consider awarding the Well 21 well house and site improvement contract to Velocity Construction. The Board discussed the specifications of the contract and the options of different equipment companies.

Motion: Upon motion by Director Hanson and seconded by Director Roddam the Board Unanimously voted to award the Well 21 Well House & Site Improvement Contract to Velocity Construction in the amount of \$728,467 and authorized President Taylor to sign the contract.

III. Adjournment: There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 10:12 a.m.

Record of March 5, 2019 Special Board Meeting

Respectfully Submitted,


James Taylor, President