



## Minutes

Special Meeting of the KID Board of Directors  
Carl W. Petersen Board Room  
Monday, August 26, 2013, 9:00 a.m.

President Huffman called the meeting to order at 9:00 a.m. and Mr. Freeman called roll.

### Directors Present:

Gene Huffman, President  
Patrick McGuire, Vice President  
David McKenzie, Director  
Kirk Rathbun, Director  
Penny Hermanson, Director

### Staff Present:

Chuck Freeman, District Manager  
Jason McShane, Engineering/Operations Manager  
Colleen Storms, District Treasurer  
Doris Rakowski, Executive Assistant

**APPROVAL OF AGENDA: Director McKenzie moved to approve the agenda. Director Rathbun seconded the motion and it carried unanimously.**

### **ACTION ITEM:**

**Award Red Mountain South LID Contract 13-003: Irrigation Main Installation Schedules B, C, and D, Project No. KID 711.089:** Mr. McShane briefly reviewed the phase and schedules of the Red Mountain South LID project for which contracts were to be awarded. He reported that the winning bids were \$3.5 million under the engineer's estimate and \$1.5 million under the amount previously budgeted. Mr. McShane noted that a math error was found in the bid from Tapani, Inc., but the correct amount had been verified with Tapani and included the memo.

Discussion ensued regarding scheduling for various phases of the project.

Mr. McShane confirmed to Vice President McGuire that staff was coordinating with Jim Holmes from the Design Committee to minimize impact to growers in the area.

Mr. McShane confirmed to Director Rathbun that trench inspections would be conducted by RH2. He briefly described the scope of work in these schedules. Mr. McShane also listed types of remediation included in the contract, such as hydroseeding, gravel, asphalt and protection of landowners' property.

In response to a question from President Huffman, Mr. McShane said KID required a licensed surveyor to place offset marks and RH2 inspectors to verify survey instructions were followed. He said coordination with property owners would help contractors avoid buried sprinkler lines, and breakage was generally the responsibility of the contractor.

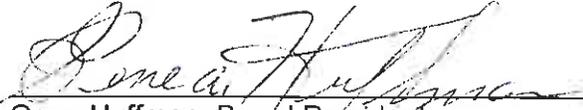
In response to a question from Director McKenzie, Mr. McShane said the Red Mountain South LID Design Committee had not met since the bids were opened on August 13<sup>th</sup>, but time was of the essence due to material ordering times. Discussion ensued regarding secure stock pile areas.

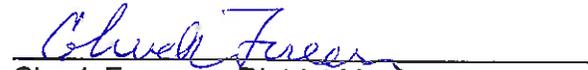
**Director Rathbun moved to award Contract 2013-03 Irrigation Main Installation to the following contractors: 1) Schedule B to Rotchy, Inc., 2) Schedule C to Tapani, Inc., and 3) Schedule D to Sharpe and Preszler Construction Company, Inc. in the amounts listed above. (Schedule B to Rotchy, Inc. for \$1,899,046; Schedule C to Tapani, Inc. for \$1,704,310; Schedule D to Sharpe & Preszler for \$883,884) Director McKenzie seconded the motion and it carried unanimously.**

**Vice President McGuire moved to adjourn the meeting at 9:14 a.m. Director Rathbun seconded the motion and it carried unanimously.**

Attest:

Witness:

  
Gene Huffman, Board President  
Approved September 3, 2013

  
Chuck Freeman, District Manager

Prepared by Doris Rakowski