

**WATER BOARD MEETING**

**5/19/15**

**6:00 P.M.**

The meeting was called to order by Board President, Chuck Storie.  
The Pledge of Allegiance was recited.

**Roll Call:**

*Present* - Chuck Storie, Tony Higginbotham, Frank Massey & Iris Wilhoit

*Absent* – Robin Meyer

**Minutes:** The April 21, 2015 Minutes were accepted as presented.

**New Business:**

**1. River Intake Bid Openings** – Bids were received until May 19, 2015 at 4pm. They were opened in the order they were received:

- Mitchell & Stark Construction Co., Inc.      \$2,977,959.00
- Kokosing Industrial, Inc.                         \$3,596,900.00
- Layne Heavy Civil, Inc.                             \$3,694,700.00
- Thieneman Construction, Inc.                     \$3,459,000.00
- Building Crafts, Inc.                                 \$3,470,000.00

All bids were complete.

**Chuck made motion, with Iris seconding, to have Darren Burkhart, with HNTB, review & tabulate the bids and present the Board with a recommendation. All ayes and the motion passed.**

**2. HNTB Construction Engineering Services** – Darren Burkhart presented an amendment to the Design Contract (New Flatrock River Surface Water Intake Project), which will expire with the bid award letter. The amendment is for Construction Engineering and Resident Rep Services.

**Tony made motion, with Frank seconding to accept the amended contract, all ayes and motion carried.**

City Attorney Chris Stephen was to research the board’s options for the Case backhoe and bring it to the board this month but hasn’t yet. Rick stated he had used the backhoe over the past month. The issue was tabled.

With no further business to come before the board, the meeting was adjourned at 6:21 pm.

**Presiding Officer:** \_\_\_\_\_  
*Chuck Storie*

\_\_\_\_\_  
*[Signature]*

\_\_\_\_\_  
*Iris Wilhoit*

\_\_\_\_\_  
*Frank Massey*

**Respectfully Submitted:** \_\_\_\_\_  
*Donnah Lecher*  
**Water Board Secretary**