

**CENTRAL WYOMING REGIONAL WATER SYSTEM
JOINT POWERS BOARD**

MEETING PROCEEDINGS

May 1, 2017

A special public meeting of the Central Wyoming Regional Water System Joint Powers Board (Board) was held Monday, May 1, 2017 at 9:00 a.m., in the Joint Powers Board Conference Room, Regional Water Treatment Plant, 1500 SW Wyoming Boulevard, Casper, WY.

Board Members Present - Chairman King, Vice-Chairman Keffer, Treasurer Lawson, and Board Members Walsh and Waters. Secretary Powell and Board Members Hopkins and Johnson were absent.

City of Casper – Walsh, Bruce Martin, Brian Schroeder, Scott Baxter, Janette Brown

Natrona County – Lawson

Salt Creek Joint Powers Board – King

Wardwell Water & Sewer District – Keffer

Pioneer Water & Sewer District – Waters

Poison Spider Improvement & Service District –

Wyoming Water Development Office -

Sandy Lakes Estates -

Lakeview Improvement & Service District -

33 Mile Road Improvement & Service District –

Central Wyoming Groundwater Guardian Team (CWGG) –

Others — Charlie Chapin – Williams, Porter, Day & Neville, P.C.

The Board meeting was called to order at 9:00 a.m.

1. Mr. Martin stated that staff recommends awarding the construction of the Airport Elevated Water Storage Tank Project No. 14-48 to Landmark Structures I, LP in the amount of \$3.1M.

Mr. Martin stated that on April 13, 2017 five bids were received for the project, with Landmark Structures coming in lowest. Mr. Martin stated that two styles of water storage tanks were bid, a composite water storage tank, and a welded steel water storage tank. Mr. Martin stated that the composite tank, which is a concrete pedestal with a welded steel water storage tank on top, came in lowest at \$2,948,000. Mr. Martin stated that 609 Consulting, LLC's (project engineer) estimate for the project is \$2,752,710.

Mr. Martin stated that this project will correct pressure issues and water quality concerns in the Airport area.

Mr. Martin stated that the substantial completion date for this project is November 1, 2018.

Mr. Martin stated that this project is funded with a Wyoming Water Development Grant in the amount of \$1,504,150 with the remaining funding of \$1,595,850 to come from RWS reserves.

Mr. Martin turned the time over to Mr. Scott Baxter with the City Engineering Department to answer any questions the Board may have on the project.

Mr. Chapin asked if Landmark Structures is affiliated with EAI. Mr. Martin stated that they are not. Mr. Martin stated that Landmark Structures builds welded steel composite water tanks, where EAI builds bolted steel composite water tanks.

Board Member Walsh asked if there are any statutory requirements for a local bid, such as 5% for In-State bidders. Mr. Baxter stated that in this case, none of the contractors submitted Certificates of Residency, nor wrote on their bid forms that they were bidding as a resident. Mr. Baxter stated that he believes that the reason the In-State contractors bidding on the project did not bid as In-State is due to the fact that State Statutes also require that not more than 30% of out-of-State labor is used. Mr. Baxter stated that due to the specialized nature of this project, none of the contractors can get In-State labor to build this type of water storage tank. Mr. Baxter stated that at the Pre-Bid meeting the contractors recognized and admitted that they would not qualify to bid as an In-State contractor per the State Statutes. Mr. Baxter stated that because of the grant funding, the State could go to the job site to check on the labor being used. Mr. Baxter stated that the State has been attending the Pre-Bid meetings for projects using Federal Funds and has made the contractors aware of all requirements related to the funding.

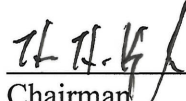
Chairman King asked if all statute requirements have been met and if the contract documents are in order. Mr. Baxter stated that everything is in order.

A motion was made by Treasurer Lawson and seconded by Board Member Waters to award the Airport Elevated Water Storage Tank Project No. 14-48 to Landmark Structures I, LP in the amount of \$2,948,000 with a contingency amount of \$152,000, for a total project amount of \$3,100,000. Motion put and carried.


2. In the Chairman's Report, Chairman King stated the next regular meeting will be held on

May 16, 2017.

A motion was made by Board Member Waters and seconded by Vice-Chairman Keffer to adjourn the meeting at 9:08 a.m. Motion put and carried.



Chairman



Secretary