

Public Works Department

December 4, 2019

Memorandum for Public Works Committee

From: Jeffrey A. Lincoln, Public Works Director

Subject: Minutes of meeting of November 25, 2019

1. Meeting Convened at 5:30 PM on Monday, November 25, 2019. Council members Wright, Chevassus and LaFleur present. Staff Lincoln present.
2. Minutes for November 12, 2019 were approved.
3. Old Business: None.
4. New Business:
 - a) Consent Agenda for tonight: Award of the Battersby Trail Project to Olson Brothers Construction in the amount of \$728,387.05, which was 23% below the engineer's estimate. 15 bids were received making this a very competitive bidding project. The apparent low bidder, Nordvind Company was disqualified for being non-responsive to the bidding documents.
5. The committee was briefed on the accidental water line break north of SR410 opposite Suntop Blvd (under construction). The committee was provided copies of the PowerPoint presentation. Committee said they wanted the full council to see the presentation which was ready to present in session tonight. The Presentation is filed with the minutes of the Council Meeting of 11/25/2019.
6. The issue of selling our 2x45 GPM water rights gained in the Y-BarS transaction of 2009 was discussed as a possible mitigation measure which is under consideration in the WIRA 9 and 10 discussions. Lincoln explained that the intent is to off-set 20 years (future) water withdrawal from ground water in areas not served by municipal or private water purveyors. It is unlikely that we could move the water right from their location at Y-BarS, and 90 GPM is probably not enough economy of scale to make water production economical at that location. Generally the council did not appear in favor of selling the rights and to hold them.
7. The issue of the possible condemnation of an easement to facilitate the installation of a new water line to the Golf Course from the new well in the Expo parking lot was discussed. The committee wanted further efforts made to negotiate an agreement without condemnation and directed staff to work with Attorney Mike Reynolds to see if he could negotiate a deal.
8. Meeting adjourned at approximately 6:30 PM.