

**SOUTH VALLEY WATER RECLAMATION FACILITY  
BOARD MEETING  
Wednesday, August 16, 2023  
7495 South 1300 West  
West Jordan, Utah 84084**

|                        |                                 |   |
|------------------------|---------------------------------|---|
| <b>GENERAL SESSION</b> | Chairman                        | Jerry Knight, Sandy Suburban Improvement District |
|                        | Vice Chairman                   | Brad Powell, Midvalley Improvement District       |
|                        | Board Member                    | Dave Murphy, City of West Jordan (Excused)        |
|                        | Alternate Board Member          | Greg Davenport, City of West Jordan               |
|                        | Board Member                    | Joel Thompson, South Valley Sewer District        |
|                        | Board Member                    | Glen Kennedy, Midvale City                        |
|                        | General Manager                 | Lee Rawlings                                      |
|                        | Assistant General Manager       | Taigon Worthen                                    |
|                        | Facility Clerk                  | Belinda Patterson (excused)                       |
|                        | Acting Clerk                    | Sherie K. Warner                                  |
|                        | Attorney for South Valley Water | Tracy Cowdell                                     |
|                        | Finance Director                | Gary Dunn   |
|                        | Midvalley Improvement District  | Jared Syme  |

**ROLL CALL** Chairman Knight called the meeting to order at 12:30 pm.

Roll Call:

|                 |        |
|-----------------|--------|
| Mr. Powell      | “Here” |
| Mr. Kennedy     | “Here” |
| Mr. Davenport   | “Here” |
| Mr. Thompson    | “Here” |
| Chairman Knight | “Here” |

**CEREMONIES/  
PRESENTATIONS/  
PUBLIC  
COMMENTS** No ceremonies, presentations or public comments.

**RESOLUTION  
#08-16-2023(A)  
INTERLOCAL  
AGREEMENT WITH  
SVSD REGARDING  
PRETREATMENT** Mr. Rawlings presented the Resolution stating this is a renewal of an existing agreement that has worked well.

**Mr. Powell moved the Board approve Resolution 8/16/2023(A), the Interlocal Agreement between South Valley Water Reclamation and South Valley Sewer District and direct Chairman to sign the agreement. Mr. Kennedy seconded the motion.**

**Roll call vote was as follows:**

|                        |              |
|------------------------|--------------|
| <u>Mr. Powell</u>      | <u>“Yes”</u> |
| <u>Mr. Kennedy</u>     | <u>“Yes”</u> |
| <u>Mr. Davenport</u>   | <u>“Yes”</u> |
| <u>Mr. Thompson</u>    | <u>“Yes”</u> |
| <u>Chairman Knight</u> | <u>“Yes”</u> |

**All were in favor motion carried.**

**DISCUSSION  
INTENT TO SOLE  
SOURCE TO  
CAROLLO TO  
DESIGN REPLACE  
OLD MCC'S  
AROUND FACILITY**

Mr. Worthen presented information regarding the intent to sole source the MCC's project with Carollo Engineers.

Mr. Davenport raised concerns about sole source agreements and requested further clarification on the purpose of this particular agreement.

Mr. Worthen explained the history of Carollo Engineers involvement in the construction of the plant and the design work done by Carollo Engineers on the projects 4C and 4D previously. He further stated they have all the drawings and supporting design data making it prudent to have them involved in the replacement project as they are most familiar with the existing infrastructure.

Mr. Cowdell stated that it is not a common practice by SVWRF to use sole source and that in this circumstance there was a lot of background work done prior to this decision.

Mr. Worthen stated that this project was advertised and no inquiries were received. He said that staff's intent is to develop a task order for the design work and construction related services so that it can be presented to the Board. He further stated no agreement had been signed with Carollo Engineers as yet; staff was just notifying the Board of their intent and no action was needed at this time.

**AWARD VFD  
PROJECT**

Mr. Worthen presented information on the bid process and results for the VFD replacement project, stating there were only two companies that submitted bids, Skyline Electric and Probst Electric. He reviewed with the Board the bid requirements and stated that even though Probst Electric had the lowest bid, there were significant deficiencies in their submission. Those deficiencies included an incorrect bid total, which in turn invalidated their bid bond as it was more than a 10% change in the bid total. Mr. Worthen stated he had notified Probst Electric of the deficiencies which also included missing required documentation of qualifications and financials. He stated that Skyline Electric's bid was clean and included all required documentation and experience. He further stated that both bids were under the estimated cost.

Chairman Knight said that the decision is black and white, Probst Electric had not met the requirements of the bid submission and thus did not qualify.

**Mr. Kennedy moved that the Board award Skyline Electric the VFD Replacement Project in the amount of \$849,004.00 and authorize the Board Chairman to sign the Agreement pending review and acceptance of the Contract Documents by the Facility Attorney. Mr. Powell seconded the motion. All were in favor motion carried.**

**TASK ORDER  
2023-3 WITH  
CAROLLO FOR  
CRS SERVICES  
FOR VFD PROJECT**

Chairman Knight asked if there were any questions or comments related to this Task Order.

**Mr. Davenport moved that the Board approve Task Order 2023-03 in an amount not to exceed \$68,700.00 and authorize the Board Chairman to sign it**

**upon review and approval by the Facility Attorney. Mr. Kennedy seconded the motion. All were in favor motion carried.**

**AMENDMENT#2  
FOR TASK ORDER  
2022-01 WITH  
CAROLLO FOR  
ADDITIONAL  
WORK ON RFP  
CONTROL  
INTEGRATION  
PROJECT**

Mr. Worthen explained the need for this Task Order stating that at the passing of Mr. John Hunter SVWRF lost some capabilities to perform work in house as originally intended. He said that SVWRF went through the RFP process to select an integrator for the SCADA and controls work. He further stated that Carollo Engineers had helped develop the RFP. Subsequently SVWRF needed Carollo to design the enclosures and define the programming work so that companies submitting proposals could put some numbers to it. He said this work was not included in Carollo's original task order and that Carollo has been accruing the costs for this additional work. He said this Task Order authorizes payment for those costs.

**Mr. Powell moved that the Board approve Amendment 2 to Task Order 2022-01 with Carollo Engineers and authorize the Board Chairman to sign it upon review and approval by the Facility Attorney. Mr. Davenport seconded the motion. All were in favor motion carried.**

**TASK ORDER  
2023-02 WITH  
WATER WORKS  
FOR CRS ON DAY  
TANK  
REFURBISHMENT  
PROJECT**

Mr. Rawlings stated that Water Works was the design engineer on the Day Tank project.

Mr. Worthen stated sometimes the design work and construction related services are separated which was the case in this project. Because of the unknown costs of the project and the time frame for the project to begin the CRS was not included in the original proposal. He further stated that a pre-construction meeting with Gerber Construction was scheduled and this Task Order would allow SVWRF to bring Water Works on board for the construction.

**Mr. Kennedy moved that the Board approve Task Order 2023-02 to Water Works Engineers for an amount not exceed \$57,725.00 and authorize the Board Chairman to sign it upon review and approval by the Facility Attorney. Mr Powell seconded the motion. All were in favor motion carried.**

**APPROVE  
CONSENT  
CALENDAR**

The following items were included in the Consent Calendar:

- a. Ratify Check Registers: June and July 2023
- b. Approval of Minutes: June 21, 2023 Board Meeting
- c. Next Board Meeting Date: September 20, 2023.

**Mr. Kennedy moved to approve the Consent Calendar and stated above. Mr. Thompson seconded the motion. All were in favor motion carried.**

**GENERAL  
MANAGER'S  
REPORT**

Mr. Rawlings said that the excavation of the biosolids for the project at Lark is complete and they are looking to plant it this fall.

Mr. Kennedy asked where the new building project stands.

Mr. Rawlings said he thought they were getting ready to submit plans to West Jordan City.

Mr. Davenport expressed appreciation for the history SVWRF provided on the Lark

property etc. stating that it was immensely helpful to West Jordan's elected officials in clarifying some issues.

Mr. Cowdell said that he and the SVWRF staff were happy to provide that service to any of the entities needing to educate their boards or elected officials on the evolution of the plant.

**PROJECT  
UPDATES**

Mr. Worthen reviewed ongoing projects on the plant including: The HVAC Replacement project; The Day Tank project on which Gerber Construction will be mobilizing; and the Cathodic Protection study on which current testing is being done to analyze corrosion potential in order to mitigate corrosion of buried pipelines and critical structures.

**CLOSED MEETING**

No closed meeting was held

**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

Meeting was adjourned at 1:11 p.m.

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Jerry Knight, Chairman

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Sherie K. Warner, Acting Clerk