

CITY OF SHELLEY  
SPECIAL MEETING  
MINUTES

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DECEMBER 16, 2010

PRESENT: Mayor Eric Christensen  
Council Members: John Lent, Earl Beattie, and Kurt Russell (Telephone  
Conferenced) *Charlotte Fredrickson*  
Public Wks Dir: Chuck LLOYD  
City Clerk: Sandy Gaydusek

This meeting was opened to discuss the bids received for the installation of well #5. Dave Noel said \$450,000 has been budgeted by the city for the design and installation of a new city well. He said the bids came in at \$593,000 to \$870,000. Dave said Eagle Rock Timber was the lowest bidder at \$593,070. Dave discussed the different options with the council to re-bid or reduce the scope of work in the project. Dave said the well house is a 20x25 foot block building. He said the bid for the construction of this building is \$400,000, and the other \$193,000 is to drill and install the well, etc.

Dave said the drilling could be reduced to a 62 foot depth instead of the planned 130 foot depth. He also discussed some other minor items that could be reduced or eliminated. Dave said the installation of a generator could be postponed. He said the city is not required to have a generator, but if we do we must have a transfer switch which is quite costly. Dave said the contractor offered a reduction of \$66,500 to eliminate the generator, transfer switch, and installation. Dave said the contractor submitted other options that could reduce the cost of the project such as reducing a twelve inch pipe to an eight inch pipe, removing the pump control valve, etc. None of these options were accepted by the council.

Dave discussed the SCADA package that we currently have through Teton Communications. He said if the city moves from Teton Wireless, every well must be changed. He said this will cost less in the long run than to change now. Chuck recommended staying with Teton Communications.

Dave said approximately \$5,000 to \$8000 can be saved to change from a submersible pump to an above ground pump, however this well is located in a residential area, and the extra noise could be an issue. He said approximately \$13,000 can be saved to change from an 18 pulse drive to a 6 pulse drive. Dave said the air conditioner could also be eliminated. Most of the minor reductions suggested by the contractor were not acceptable by the council. Dave said he does not know why the bid for the building was so high. He said the project could be re-bid. Dave said the project could be changed, and the construction of the building could be postponed. He said the well can be drilled and installed, and the building can be constructed later. Dave said the well could not be run during the winter due to freezing if the building was not constructed. He said a portable generator could be purchased at a later date, and could possibly be picked up as surplus property. Dave suggested having the building wired for a portable generator when it is

constructed. He said the cost to re-bid the project is approximately \$10,000. Chuck said he likes the idea of a portable generator instead of a permanent one.

The council felt the project should be re-bid without the building, but to have the slabs footings, and racks with the electrical panels installed.

Charlotte moved, Earl seconded to reject all bids that were received for the Well #5 project and have the project re-bid with the amendments discussed. Approved unanimously.

Adjourned: 4:20 p.m.

ATTEST



APPROVE:

