

MINUTES OF THE SPECIAL MEETING
OF THE COMMISSIONERS OF THE
HEART MOUNTAIN IRRIGATION DISTRICT
JANUARY 14, 2019

The January Special Meeting of the Heart Mountain Irrigation District's (HMID) Board of Commissioners was held at the Heart Mountain Irrigation District office located at 1206 Road 18, Powell, Wyoming on Monday, January 14, 2019. Commissioners present: President Brian Duyck, Vice President Pat Nelson, Brad Ferguson, Scott Hecht, and Travis Jackson. Staff attendances: District Manager Tyler Weckler, Secretary/Treasurer Tiara Wagar, District Attorney Mary Reed and Guests Brian Deeter, J-U-B Engineering (telephone conference) and Bret Reed, Engineering Associates. The meeting was called to order at 7:45 a.m. by President Brian Duyck.

President Brian Duyck called on District Manager Tyler Weckler to discuss which option would be best for the District on the Heart Mountain Canal Liner project; Construction Manager at Risk (CMAR), or Design, Bid, Build (DBB). If the District would like to switch from CMAR to DBB, Wyoming Water Development Commission (WWDC) would need to revise the unsigned project agreement, which will take one months' time. The second item up for review; retaining an engineering firm for the environmental study for the project.

With the CMAR option, the District would be in charge of hiring a Construction Manager to oversee the project. A few of the Construction Manager responsibilities would include: being responsible for subcontracts, purchase orders, and guaranteeing maximum bid prices for the entity. This method is generally chosen for complex projects such as buildings. The DBB option is the most common for less complex water projects such as the Heart Mountain Canal Liner Project.

Bill Brewer with WWDC informed District Manager Tyler Weckler that their office is in support of whichever option the District chooses. But with the CMAR option, their office has not done a CMAR so it will be a timely process.

Commissioner Brad Ferguson motioned that the Heart Mountain Irrigation District moves forward with the construction delivery method of Design, Bid, Build, for the Heart Mountain Canal Liner project. Vice President Pat Nelson seconded the motion. Motion carried.

Commissioner Scott Hecht motioned that J-U-B Engineers be retained to undertake the environmental study for the Heart Mountain Canal Liner project. Commissioner Travis Jackson seconded the motion. Motion carried.

Hearing no further business to come before the Board, President Brian Duyck adjourned January 14, 2019, Special Meeting of the Heart Mountain Irrigation District's Board of Commissioners at 8:08 a.m.

RESPECTFULLY SUBMITTED,

Brian Duyck, Board President

ATTEST:

Tiara Wagar, Secretary/Treasurer