

**MINUTES FOR REGULAR COMMISSION MEETING HELD OCTOBER 01, 2007  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman Kent R. Peatross, Commissioner W. Rod Harrison (absent), Commissioner Kirk J. Wood, Public Works Director Glenn Murphy, Public Works Personnel Clint Curtis, Special Service District Number Two (2) Chairman Ed Bench, Uintah Basin Standard Reporter Preston McConkie, and Commission Assistant Kathy Desormeau taking minutes of the meeting.

***Opening Comments***

Commissioner Wood gave prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Consideration Of Payment Vouchers***

*Deputy Clerk/Auditor Leann Stewart joined the meeting at 1:04 p.m...*

The commission reviewed vouchers #103083 through #103165 in the amount of ninety-two thousand, five hundred eighty-nine dollars and sixty-four cents. (\$92,589.64).

*Commissioner Wood motioned to approve vouchers #103083 through #103165 dated October 01, 2007. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of Bids For The Lake Canyon Project***

Chairman Peatross stated that the Lake Canyon Project has been recommended to Special Service District Number two (2) for funding.

Mr. Curtis stated that he is in receipt of a letter from Utah State giving permission to commence the project. He also stated that three bids have been received for construction of the road, detour and temporary detour bridge. Because road construction involves ledge work, the bids are not flat rate. Rather, they are based on hourly equipment rates. Bids were received from Nielson Construction for \$1,105.00 at 80 hours for a total of \$88,400.00, MB Construction Services Inc. for \$1,120.00 at 80 hours for a total of \$89,600.00, and Nile Chapman Construction Company for \$1,195.00 at 80 hours for a total of \$95,600.00. Mr. Curtis stated that because the Nielson Construction and MB Construction bids were so similar, he contacted both companies to ascertain project commencement dates. Nielson Construction is unable to begin for approximately 1.5 weeks and MB Construction is able to begin next week. Due to these findings, Mr. Curtis recommended that MB Construction be awarded the bid.

Chairman Peatross stated approval of the elimination process as followed by Mr. Curtis, then asked Mr. Curtis to provide some project background information.

Mr. Curtis stated that the existing Lake Canyon Bridge is in such a poor state of repair that a letter had been received from Utah State requesting closure of the bridge due to public safety factors. Because of oil industry activity in the area, Bill Barrett and Berry Petroleum Companies agreed to join Duchesne County in replacing the bridge. Each of these three entities will pay one-third (1/3) of the project costs.

Mr. Curtis stated that construction of the new bridge is currently being advertised for bid. Any bids received will be opened, then awarded during October 15, 2007 Commission Meetings.

*Commissioner Wood motioned to recommend to Special Service District Number Two (2) the acceptance of the MB Construction Services Inc. bid for \$1,120.00 at 80 hours for a total of \$89,600.00. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

Special District Number Two (2) Chairman Ed Bench stated that the district felt that the

Lake Canyon Project is a good project in that it will service not only citizens but the oil and gas industry as well.

***Consideration Of The Minutes For Regular Commission Meeting Held September 24, 2007***

*Commissioner Wood motioned to approve the minutes as presented. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Peatross adjourned the meeting at 1:26 p.m.*

*Read and approved this 15<sup>th</sup> day of October 2007.*

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*Kent R. Peatross*  
*Commission Chairman*

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*Diane Freston*  
*Clerk/Auditor*

*Minutes of meeting taken by Kathy Desormeau*\_\_\_\_\_