

**FIRE MOUNTAIN CANAL & RESERVIOR CO.  
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November 2, 2018

A special meeting of the Fire Mountain Canal and Reservoir Company was called to order at 10 am by President Dixie Luke. Director present was Ron Smith. Also present were Jeff Armstrong, Steve Fletcher, Tom Alvey, Craig Ullman, Beth Karberg and Amanda Sullivan.

We did not have a quorum so no official decisions could be made.

**MATERIAL BIDS:**

2 bids were submitted, Grand Junction Pipe and Bollinger and Queen. The bid selection is based on the cost bid and the technical bid. The technical bid includes the delivery schedule, cost savings, and changes or additions. Both suppliers provided a comparable delivery schedule. Only Bollinger and Queen provided cost savings options and changes or additions to the plans. Grand Junction Pipe's cost came in at less than 1% difference.

Both suppliers gave a bid based on using C900, PVC, pipe and spriolite pipe. Spriolite came in higher than C900. Bollinger & Queen made a verbal comment that Plasson made a comment regarding freight costs if we did not go with the spriolite option. C900 verses spriolite was discussed. C900 would be easier to adjust or modify in the field than the spriolite. Spriolite is also not as common to get fittings for repairs. The board felt more clarification was needed from both suppliers to make sure all freight costs were included with both bids they provided as neither provided a nesting schedule with the bids as requested.

Applegate is going to request clarification regarding the freight costs to be provided by the end of the day Monday November 5<sup>th</sup>. The board will discuss the material bids further on Tuesday November 6<sup>th</sup>.

**ADJOURNMENT:**

The meeting was adjourned at 12:00 pm.

Respectfully submitted,



Amanda Sullivan, Secretary-Treasurer