

## Rural Water District #3, Cherokee County

### Minutes of Special Board Meeting

May 21, 2024

1. The Special board meeting for Rural Water District #3, Cherokee County was called to order by the Chairman of the board, Leonard Wilkins at 11:02 am.

Roll Call:

Present: Brian McMurtrey, Leonard Wilkins, Karen Diamantopoulos

Absent: Jana Dunham, Corbin Jarvis


Employees present: Philip Hix, Susan Kester


Visitors: John Diamantopoulos, Tim McCrary

2. Discussion and vote to award the Hwy 82 Relocation Project.

The Engineering firm found one (1) minor computational error in the lowest bidder:

- a) The Guthrie Excavation, LLC bid had a multiplication error on Item #17. The listed amount was \$4,000.00, and the corrected amount is \$6,400.00. This would adjust their bid to \$784,740.00.
- b) The technical qualifications for Guthrie Excavation, LLC were lacking enough information to make a complete evaluation of their technical qualifications. The engineering firm recommended that this evaluation be waived by the Rural Water District #3, Cherokee County as an informality, and award the bid to Guthrie Excavation, LLC in the amount of \$784,740.00.

 ***Brian made the motion to approve and award the bid to Guthrie Excavation and waive the technical qualifications as an informality; motion was seconded by Karen, vote on motion as follows: Brian “yes”, Karen “yes” and Leonard “yes”, motion carried.***

 ***Brian made a motion to adjourn the meeting, motioned seconded by Karen; motion carried.***

3. The meeting adjourned at 11:12 am.