#### THE BOARD OF TRUSTEES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT

<u>PUBLIC NOTICE</u> is hereby given by the Board of Trustees that Granger-Hunter Improvement District will hold a Board Meeting at 3:00 p.m. on Tuesday, July 16, 2024, at its main office located at 2888 South 3600 West, West Valley City, Utah. Trustees and members of the public are able to attend this meeting in person or electronically through www.ghid.gov.

#### Agenda

#### A. <u>GENERAL</u>

- 1. Call to order Welcome
- 2. Report those present for the record

#### B. OUR OPERATIONS

- Consider approval for the purchase of miscellaneous water works parts for a total of \$85,185.64 from Ferguson Waterworks for the District's 2024 in-house Large Meter Replacement Projects.
- 2. Consider approval of a Change Order to VanCon, Inc. in the amount of \$53,719.98 for the 20D: Kent Booster Pump Station Project.

#### C. CALENDAR

1. The next board meeting will be August 20, 2024

# Water Maintenance Update

#### **Miscellaneous Water Works Parts Award Recommendation**

**Purchase Description:** The District needs to purchase miscellaneous water works parts to complete the District's in-house Large Meter Replacement Projects in 2024. The District budgeted \$600,000.00 for Large Meter Replacements in 2024.

**Bid Summary:** The District solicited bids for miscellaneous water works parts and received pricing from the following entities in line with our requested specifications.

1)	Ferguson Waterworks	\$85,185.64
2)	Core & Main	\$99,031.68
3)	Mountainland Supply Company	\$101,427.33

#### **Bid Details:**

In compliance with State of Utah Approved Vendor solicitation stipulations, the low bid process performed has been determined to provide the best value to the District by comparing multiple vendor bids.

Approval Requested: Consider approval for the purchase of miscellaneous water works parts for a total of \$85,185.64 from Ferguson Waterworks for the District's 2024 in-house Large Meter Replacement Projects.

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	Fax: 801	-956-2001				
11:05:46 JUL 10 20 Reference No: B20						
item	Description	Quantity	Net Price	UM	Total	
MA236106MOL SP-K1349603008016 FPPMP	3 FLG RW OL GATE VLV W HAWHL 3' HYMAX GRIP FLG ADPT FULL BORE 3X4'0 FLGXPE CL BT DI SPL	4 4 2	728.000 289.000 846.000	EA EA	2912.00 1156.00 1692.00	
SP-S826030 R150RGAM T1LBOX1T23	3" SOVAL MODEL 826 L&W CHECK VLV 3 RR 1/8 RNG 150# GSKT 3 150# BLUE N&B SET 4" PARTS	2 20 20	840.000 1.000 7.000	EA EA EA	1680.00 20.00 140.00	
MA236106POL RALPHAFC490 FPPPP SP-S826040 R150RGAP T1LBOX1T04	4 FLG RW OL GATE VLV W H/WHL 4 RSTRND FLG COUP 4.50-4.90 4X40 FLGXPFC LB TD IS PPL 4* SOVAL MODEL 282 L&W CHECK VLV 4 RT 1/8 RM 5150F GSK 4 F50# BLUE N&B SET 8* PARTS 5* PARTS	10 8 4 40 40	815.000 376.000 370.500 985.000 1.500 16.500		8150.00 3008.00 1482.00 3940.00 60.00 680.00	
MA236106XOL FTXP F9P TAPBFPK FPPXP RALPHAFC910 SP-S826080	8 FLG RW OL GATE VLV W HWHL 8K AD 1125# C110 FLG TEE 4 D1 125# C110 FLG 30 BEND 4X 2D IC110 25# TAP BLND FLG 8X40 FLGXPE CL BT D1 SPL 8 RSTRND FLG COLB 7D ISPL 8 RSTRND FLG COLB 26 L8W CHECK VLV 8°SOVAL MODEL 826 L8W CHECK VLV	2 2 2 1 4 1	1725.000 707.000 202.000 136.500 674.500 481.500 2100.000	EA EA	3450.00 1414.00 404.00 273.00 674.50 1926.00 2100.00	
		N	et Total: Tax: Freight: Total:		\$85185.64 \$0.00 \$0.00 \$85185.64	
AT THE PRICE IN EF	sed upon receipt of the total quantity for immediate FECT AT TIME OF SHIPMENT UNLESS NOTED ESS NOTED OTHERWISE.	shipment (48 hours). SH OTHERWISE. QUOTES	IPMENTS BE FOR PRODU	YOND CTS S	48 HOURS SHALL I HIPPED FOR RESA	BE LE
CONTRACTOR CUSTOMERS: IF YOU HAVE DBE/MBE//MBE//NBE/SDVBE/SBE GOOD FAITH EFFORTS DIVERSITY GOALS/ REQUIREMENTS ON A FEDERAL STATE LOCAL GOVERNMENT, PRIVATE SECTOR PROJECT, PLEASE CONTACT YOUR BRANCH SALES REPRESENATIVE IMMEDIATELY PRIOR TO RECEIVING A QUETCHORDER.						
Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local. State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at https://www.ferguison.com/content/website-infoferms-of-sale Covt Buyers': All terms are open market unless noted otherwise.						
	3: It is illegal to install products that are not "lead fir or human consumption. Products with "NP in the de solely responsible for product selection.	ee" in accordance with U scription are NOT lead fi	S Federal or o ree and can or	ther ap	oplicable law in potab nstalled in non-potab	le water le
Figure 1 -	– Parts list.					

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# **CAPITAL PROJECTS APPROVAL**

## 20D: Kent Booster Pump Station Replacement and Tank

### <u>Purchase</u>

Capital Project:	Tank Farm Booster Replacement/Tank			
	Purchase/Energy Improvements Project			
Location:	4404 South 4800 West			
Consultant:	Hansen, Allen & Luce			
Contractor:	VanCon Inc.			
Design Progress:	100%			
Construction Progress:	80%			

**Project Description:** Replacement of the existing Kent Booster Pump Station at Tank Farm (4404 South 4800 West), site piping replacements, and purchase of one existing 5 MG Jordan Valley Water tank.

**Project Update:** Two existing valves on the existing 1MG and 2MG GHID tanks have been found to leak, necessitating replacement. The Contractor will replace them with new double-seated butterfly valves. In addition, the valve grating needs to be modified to allow for valve wheel operation and two additional gate valves will be added for servicing the new pumps.

2x Gate Valves in Pump Station TOTAL	\$11,839.88 <b>\$53,719.98</b>
Fiberglass Grating Modifications	\$4,593.12
Fiberalass Crating Madifications	¢4 E02 12
2x 18" Butterfly Valves	\$37,286.98

Staff Recommendation: Motion to approve a construction change order for VanCon Inc. for the 20D: Kent Booster Pump Station Replacement and Tank Purchase Project for \$53,719.98.