

**NORTH GARLAND COUNTY REGIONAL WATER DISTRICT
138 Cedar Mountain Circle
Hot Springs, AR 71909
(501) 620-4118 FAX (501) 318-0304**

**MINUTES OF BOARD OF DIRECTORS SPECIAL BOARD MEETING
OCTOBER 8TH, 2019
6:00 P.M.**

DIRECTORS PRESENT: Jack Fields, Randy Ragsdale, David Harper, Jerry Vaughn, Wayne Copeland, Dwayne Pratt. Don Daley was absent.

STAFF PRESENT: Darrell Eckard and Barbara Thurman.

GUESTS PRESENT: Doug Arnold – Architect and Jay Davis – Moser Construction

Meeting to Order – Director Fields called the Special Board meeting to order at 6:00 p.m.

Building Committee Report – Director Vaughn reported bids for the new office and shop building were opened on September 17, 2019 at 2 p.m. at the District office and Moser Construction, LLC was the low bidder. Director Vaughn stated the bids were too high for the new shop and rejected this bid. The committee met with Moser Construction several times and was able to reduce the original bid from \$905,575 to \$765,126 without sacrificing the quality of the building which included the dirt work for the shop building. Mr. Vaughn stated the only noticeable change was reducing the size of the roof over the drive-thru. Discussion followed regarding the committee’s recommended changes. Mr. Arnolds stated the bid includes a \$12,000 contingency with any portion not used being refunded to the District. Director Ragsdale made a motion to accept the Building Committee’s recommendation, with the exception of changing the drive thru-window roof back to the original plans and to accept Moser Construction adjusted bid of \$765,126 plus \$3,185 for the drive-thru roof; Director Vaughn seconded the motion. Motion approved unanimously.

Director Fields adjourned the meeting at 6:44 p.m.

Respectfully submitted,



Wayne Copeland, Secretary/Treasurer
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