GLEN ALPS ROAD SERVICE AREA

January 25, 2018 6:00 pm Bear Valley Elementary (Library)

I. Call to Order: 6:15 pm

II. Roll Call:

Board Members: Joe Connolly (via phone), Shelly Martin,

Brena Doolen,

Contractor: John Light, Dwight Johnson, & Paul Light from Western

Construction

Guest: Loren Becia, Lounsbury & Associates

Residents: Roger Marks, Toilsome; Judy Caminer, Toilsome;

Rob Brown, Canyon Rd; Bern Davis, Dale Doolen, Echo

Canyon

III. Approval of October Meeting Minutes: Shelly made a motion to approve, and Joe seconded the motion. Minutes were approved as written.

IV. New Business:

- Resident Concerns John Light stated everything was going well, but wanted to know if the Board still wanted the jersey barriers installed at the bottom of Kean's Hill as discussed in the October meeting. The contractor has been plowing the snow around that corner, which has formed a natural barrier, but wanted to know how the residents and Board felt about it. Brena said it appears to be working. Joe, stated we will continue to watch this issue through the rest of the winter and then address the issue, if needed.
- Brena again asked the contractor not to gravel Echo Canyon. This
 was discussed at previous meetings, where it was determined Echo
 Canyon just doesn't get that many cars, and the residents there
 feel sanding is not necessary. John Light stated he always tells
 his crew to sand where they feel it's necessary, and asked Brena
 to send him an email reminding him of this request.
- Roger Marks stated Upper Huffman has been great this winter and thanked the contractor. John said he does plow and sand it. John also commented that they are getting lots of snow on the Toilsome side of the guard rails which will need to be removed sometime in the near future.
- Approval to install a gas line went through in the Canyon Road area (Bonnie Lane to the park).

V. Old Business:

- Update on lock boxes on Canyon Road. The mailboxes were installed and are now in use. This issue is **Closed**.
- Update on fulfillment of Board seats (Steven Lewis' vacant seat and Tom Burkes' temporary appointment for continued service on the Board). We are still awaiting confirmation of Mark Roger's appointment to Steven Lewis' old seat, as well as Tom Burk's appointment. These two seats, as well as Joe's seat will all be on the April 3rd ballot. So please VOTE!
- Toilsome/Glen Alps/Canyon Road Improvement Project Update:
 - o Loren Bacia from Lounsbury & Associates stated the 65% review packages were electronically distributed to the board members for review in December. There was a hard copy present for residents to review.
 - No utility companies have responded to date.
 - Todd Jacobson, ASD transportation and the Municipality traffic engineer met to discuss the bus turnaround issue. They brought a 45-foot bus and did several different types of turns to see what design would work best. It was determined that a 2-point turn would be ideal, so we will work towards that design.
 - Public use easements have all been turned into the Municipality, so that issue is closer to resolution. Also having ongoing conversations with the Lewis & Clark developers to resolve any issues. The next step is to address the comments received with the 65% design package and then turn the package into 95% complete by mid-February.
 - O Joe asked if there were any other stumbling blocks, and Loren stated the ROW could still be a stumbling block, as they are still working with ASD to work out the center median issue. Removal of the existing asphalt bump out/parking area near the Lewis & Clark subdivision is proposed as part of ROW negotiations. A redesign is in process that will allow ASD to continue using the Upper DeArmoun/Canyon intersection as a bus stop and turnaround point. We believe we can address ASD's concerns and there will not be any additional problem with ASD regarding the bus stop.
 - o Robb Brown from Canyon Rd asked how wide the road will be on the new/proposed Lewis & Clark side? Loren said the new road will continue to be located primarily on the Lewis & Clark side of the section line. The proposed ROW varies, but typically averages approximately 50 feet. A 30 or 33-foot easement does exist on the Spendlove Subdivision side. The road will remain on the western side because of existing driveways. There will be ditching and grading work within the eastern easements, but they will not be fully used.

• There was some disagreement regarding a statement made after Todd Jacobson left the meeting regarding the water/ditch issue, and further clarification will be provided by Todd regarding the resolution of this issue. The following is the excerpt from the meeting minutes: "Tom Burke arrived at the meeting and asked whether the "ditch issue" had been discussed. Joe stated he believed this issue was covered under the contractor's water issue concern as stated above. Tom stated the issue was resolved by digging a deeper ditch, and that the culverts were not buried, and no French drains were installed. He stated this appeared to be a design issue rather than a construction issue, so the board needs to keep an eye on this area and identify any problems early on. If there are issues, then a determination as to who is liable would have to be made." ACTION:

Neither Todd Jacobson nor Tom Burke were at the meeting so this issue will be discussed at the April meeting.

- The Contractor was asked for a quote for paving Upper DeArmoun from Hillside to Canyon Road. The estimate was \$800k, but could change some because there was snow and ice on the road and they could not see the pavement clearly. The following details were given regarding the proposed work:
 - o Rip up 5,100 ft of pavement, putting in fabric and geo grid to stabilize, and then gravel on top of that.
 - o Includes 2-foot dig outs in six different spots.
 - o Project can be done in three phases.
 - o The contractor is going to look at the Canyon Road project because there could be a 10% or more cost savings by combining the projects.
 - o Paul Light asked if it was possible the Board would choose to do just one phase of the project this year, and Joe stated yes, because there is always a question about the condition of Upper DeArmoun, and our goal is to improve the road at the best price. Paul stated he would walk a section of Upper DeArmoun in the spring to find out what works the best. ACTION for April: Contractor to walk Upper DeArmoun to determine best course of action.
 - o Brena asked if there had been any discussion about sidewalks? Joe stated if it was part of the Canyon Road project that would be ok, but the road Board should not be in the business of adding walkways. John Light said if Western Construction gets the Canyon Road project they can look at widening the shoulder of Upper DeArmoun. Paul Light suggested the board verify the ROW on Upper DeArmoun now so there is no issue when it comes time to begin road work.
 - o The contractor stated they may also look at the Rabbit Creek Road project and possibly use their excavated materials as that may be a huge savings because the fill wouldn't have to be hauled away so far.

VI. Chair Report:

- Review of fall contractor projects. None
- Proposed winter contractor projects. None

- VII. Treasurer's Report: See attached.
- VIII. Next Meeting Announcement NOTE: All meetings will be 6-8pm
 - April 19, 2018, Bear Valley Library
 - May 17, 2018, Bear Valley Library
- IX. Adjournment: 6:55 pm.