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Minutes of the
Bountiful City Council Meeting
City Council Chambers
February 15, 2011 - 7:00 p.m.

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Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, Fred Moss, Scott Myers and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Dir.:	Galen Rasmussen
	Planning/RDA Dir.:	Aric Jensen
	Department Heads:	Allen Johnson, Power Basil Ryan, Golf Superintendent
	Recording Secretary	Nancy Lawrence

19 Official Notice of this meeting had been given by posting a written notice of same and an
20 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
21 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice
22 Website.

24 Mayor Johnson welcomed those in attendance, following which the pledge of allegiance
25 to the flag was led by Mr. Rasmussen. Councilman Myers offered the prayer/thought.

27 **APPROVAL OF MINUTES**

28 Minutes of the regular City Council meeting held February 8, 2011 were presented and
29 Councilman Knight motioned for approval, as written. Councilwoman Holbrook seconded the
30 motion and Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

32 **EXPENDITURES AND EXPENSES APPROVED**

33 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000
34 for the period January 27, 2011 – February 2, 2011 in the amount of \$259,016.41. The staff
35 responded to questions, following which Councilman Tolman made a motion to approve the
36 expenditure reports as presented. Councilman Moss seconded the motion and voting was
37 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

39 **BID APPROVED FOR TWO REPLACEMENT MOWERS,
40 GOLF COURSE**

41 Mr. Ryan presented the results of the bid opening for two new replacement mowers for
42 the golf course and stated that it is the recommendation of staff to accept the low bid from Turf
43 Equipment & Irrigation Company (Salt Lake City) for one Toro Greensmaster 3150 – Q
44 (\$22,666.00) and one Toro Groundsmaster 4500-D (\$44,565.00) before trade-ins. The total bid,
45 less trade-in, was \$61,731.00. Councilman Myers made a motion to approve the purchase of the
46 replacement mowers from Turf Equipment, as presented and recommended. Councilwoman
47

1 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,
2 Moss, Myers and Tolman voted “aye”.

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4 **BID APPROVED FOR POWER PLANT PROJECT**

5 Mr. Allen Johnson reviewed that the first step (Phase 1) in the Power Plant project is to
6 demolish the existing Colonial Lumber Building and to build a new 4,200 square foot facility to
7 house the Dispatch Center, restrooms, break rooms and additional power plant personnel. The
8 design has been completed and bids were requested. Ten contractors submitted bids and five
9 apparent low bidders were asked to make a formal presentation to members of the Power
10 Department staff, along with Craig Young, ICPE, and Chris Layton & Associates. The selection
11 for the contractor was a value based method which was based on the initial cost, schedule,
12 project team, project management, and previous experience.

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14 It is the recommendation of staff, along with Mr. Young and Mr. Layton, to recommend
15 awarding the bid for Construction Services to Interwest Construction, based on the value based
16 selection method, for the sum of \$1,305,000. Phase 1 should be completed by next spring, which
17 is critical to being ready to facilitate the next phase. (Mr. Johnson noted that the Power
18 Commission will be advised of this action at their meeting next week. Since it is imperative to
19 get the project started, and since the City Council will not meet again until March 8th, it was
20 necessary to bring the matter to the Council prior to its review by the Power Commission).
21 Councilman Moss, who serves on the Power Commission, also noted that Interwest displayed
22 evidence that this project would be its focus of priority. Councilman Moss then made a motion
23 to award the bid to Interwest Construction, as recommended. Councilman Knight seconded the
24 motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman
25 voted “aye”.

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27 **CONSIDER ALTERNATIVES AND COSTS FOR STORM**
28 **DRAIN REPLACEMENT PROJECT – CAVE HOLLOW / WOOD HOLLOW**

29 Mr. Rowland reviewed that over the last two months he has come to the Council with
30 requests for approval of expenditures to build an access road and sedimentation basin
31 improvements and open and repair the culvert under Wood Hollow Way. He said that the
32 contract to install the sedimentation basin improvements is still on-going; however, the several
33 attempts to open the plugged culvert have resulted in failure, with a large piece of equipment
34 now providing a permanent plug in the already failed pipe.

35
36 He presented two possible repair options to deal with the plugged culvert: (1) Bore a new
37 30-36” diameter ½” thick steel pipe casing through the fill and insert the 16” HDPE liner pipe
38 which has already been purchased. Or, (2) fill the upstream basin with soil and use the existing
39 overflow piping as the drainage for the now smaller detention basin. This would eliminate the
40 deep buried pipe and Street Department personnel could assist, reducing the cost. The
41 disadvantage, however, is that it would disturb six (6) private properties and it would depend on
42 a 20+ year old corrugated metal pipe, which would have to be lined. Mr. Rowland presented
43 costs of the two options based on bids received from contractors. Option 1 bids ranged from
44 \$162,622 to \$233,707.01. The estimated cost of Option 2, based on Contractor plus Street
45 Department forces, was \$458,450. Mr. Rowland indicated that his recommendation would be the
46 drill/bore method used in Option 1.

