

1 Minutes of the special meeting of the City council held March  
2 30, 1988 at 4:30 p.m. in the City Council Chambers, Bountiful, Utah.

3  
4 Present: Mayor: Dean S. Stahle  
5 Council Members: C. Harold Shafter, Phyllis C.  
6 Southwick, Robert Gramoll, and  
7 H. Keith Barton  
8 City Manager: Tom Hardy  
9 City Attorney: Layne B. Forbes  
10 City Engineer: Jack P. Balling  
11 Ass't City Engineer: Paul Rowland  
12 City Recorder: Arden F. Jenson  
13 Rec. Secretary: Nancy T. Lawrence  
14 Dept. Head: Neal Jenkins, Parks & Recreation  
15 Director, RDA: Raney Sant  
16  
17

18 At 4:30 p.m. Mayor Stahle welcomed those in attendance, and  
19 called the meeting to order.  
20

21 Official notice of this meeting had been given by posting a  
22 written notice of same and an Agenda at the City Hall and providing  
23 copies to the following newspapers of general circulation: Deseret  
24 News, Davis County Clipper, and Salt Lake Tribune.  
25

26 Minutes of the regular meeting of the City Council held March  
27 23, 1988 were presented and unanimously approved as amended on a  
28 motion made by Councilman Barton and seconded by Councilman Shafter.  
29

30 **EXPENDITURES AND EXPENSES APPROVED**  
31 **FOR PERIOD MARCH 17-24, 1988**

32 Mr. Jenson presented the Expenditure and Expense Report for  
33 the period March 17-24, 1988 totaling \$265,988.18. Mr. Jenson  
34 responded to questions from the Council following which Councilman  
35 Shafter made the motion that the expenditure report be accepted.  
36 Councilman Gramoll seconded the motion and voting was unanimous.  
37

38 **M.C. GREEN & SONS, INC. AWARDED BID**  
39 **FOR MAIN STREET RECONSTRUCTION PROJECT**

40 At 4:37 p.m. Councilman Gramoll made a motion that the Council  
41 meet in a brief closed session to discuss awarding of the bid for  
42 the Main Street reconstruction project. Councilwoman Southwick  
43 seconded the motion which carried unanimously.  
44

45 At 4:55 p.m. the Council reconvened in open session and Mr.  
46 Balling reported that bids had been opened yesterday (March 29th)  
47 for the Main Street reconstruction project. Of five bidders who  
48 responded, three were responsive bids. He recommended that the bid  
49 be awarded to the lowest responsive bidder, M. C. Green and Sons,  
50 Inc. in the amount of 1,536,758.24 or that the project be re-bid.  
51 Mayor Stahle noted that this bid is over the engineer's estimate by  
52 \$152,000.00. Councilman Gramoll made the motion that the bid of M.  
53 C. Green and Sons, Inc. be accepted by the City as the lowest  
54 responsive bidder. He re-emphasized the delicate nature of the  
55 timetable for this project and the importance of that timetable  
56 being followed and noted this as part of the basis for the motion.  
57 Councilman Barton seconded the motion.  
58

1 As a matter of record, Councilman Shafter reviewed that the  
2 bid is over budget and that the project will have to be reduced to  
3 meet budget. Discussion followed and it was the concensus of the  
4 staff, Council, and Mark Green (representative of the Contractor)  
5 that negotiations between the City and Contractor need to be made  
6 to determine areas where money can be saved and areas where items  
7 can be eliminated or modified, if necessary.

8  
9 Councilman Gramoll amended his motion to state that the  
10 contract be awarded to M. C. Green and Sons, Inc., with a total  
11 amount to be determined through negotiations between the Contractor  
12 and the City. Councilman Barton seconded the amended motion and  
13 voting was unanimous.

14  
15 The meeting adjourned at 5:10 p.m.

16  
17  
18 *De-ce,,, 1.4 & O.-itle,*  
19  
20 MAYOR

21  
22  
23  
24   
25 CITY RECORDER

26  
27 \* \* \* \* \*  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56