

1 Minutes of the Special City Council meeting of the City Council
2 held June 29, 1988 at 6:45 p.m. in the City Council Chambers,
3 Bountiful, Utah.

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5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Barbara Holt,
7 Phyllis C. Southwick, Bob
8 Gramoll and H. Keith Barton
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11
12 Absent: City Recorder: Arden F. Jenson
13 City Treasurer: Ira H. Todd
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15 Official notice of this meeting had been given by posting a
16 written notice of same and an Agenda at the City Hall and providing
17 copies to the following newspapers of general circulation: Deseret
18 News, Davis County Clipper, and Salt Lake Tribune.
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20 Mayor Stahle called the meeting to order at 6:45 p.m. to take
21 care of three items of business before the Redevelopment Agency
22 meeting.
23

24 **AWARD OF BID FOR AIR SUPPORT STRUCTURE**

25 Neal Jenkins, Parks and Recreation Director for the City,
26 reviewed the bid results that were received for the air support
27 structure to be put up at the Bountiful Recreation Center where the
28 previous air support structure had been destroyed in the last east
29 wind. Mr. Jenkins explained that the bid was under budget, that the
30 bid specifications called for a structure capable of withstanding
31 sustained winds of 90 miles an hour with gusts to 110 miles an hour,
32 indicated that the structure would have a harness system identical
33 to that used in the previous bubble, and indicated that the low
34 bidder was the same company that manufactured the bubble for the
35 Layton pool.
36

37 Councilman Barton questioned what warranty was involved with
38 the new structure. Mr. Jenkins replied that a 2-year full warranty
39 on mechanical was specified, with a 10-year pro-rated warranty on
40 the air support structure itself. He also mentioned that the bid
41 included all doors and mechanical equipment accompanying the bubble,
42 as well as a pool cover to be put over the pool when the bubble is
43 put up and taken down to avoid getting moisture into the same areas.
44

45 Councilman Shafter asked what the estimate for the new air
46 support structure was and Mr. Jenkins replied that the estimate was
47 \$170,000.
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49 On a motion by Councilman Barton, seconded by Councilwoman
50 Southwick, the bid was awarded to Air Structures Engineering in the
51 amount of \$155,975.00. The vote on the motion was unanimous.
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53 **AWARD OF WATER SUPPLY PARTS BIDS**

54 City Manager Tom Hardy reviewed the bid results of the supply
55 of Water Department pipe and parts for the upcoming year. On a
56 motion by Councilman Shafter, seconded by Councilwoman Holt,
57 Mountain States Pipe, the apparent low bidder, was unanimously
58 awarded the bid in the amount of \$67,835.84.

BID AWARD FOR FIRE DEPARTMENT PUMPER

Jerry Lemon, Fire Chief, was present and reviewed the bid results of the Fire Department pumper. Five bids were sent out, and three were received. Chief Lemon reviewed each of the companies submitting bids and the equipment that they specified.

Councilman Gramoll questioned what the budget amount for this apparatus was. Chief Lemon indicated that the budget was \$180,000.00.

Mayor Stahle indicated that he strongly felt that the City ought to award the bid with the 4-wheel drive included, inasmuch as it was a critical option for maneuvering in the high east bench areas.

Councilman Barton questioned where the additional \$17,542.00 would come from, and City Manager Tom Hardy clarified that that money would be taken from the money budgeted for the aerial for the upcoming fiscal year.

On motion by Councilman Shafter, seconded by Councilman Gramoll, the bid award was given to E-1 in the amount of \$197,542.00. The voting was unanimous.

There being no further business to transact at that time, the meeting was adjourned at 7:00 p.m.

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MAYOR


CITY RECORDER

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