

1 Minutes of the regular meeting of the City Council held
2 February 22, 1989 at 7:00 p.m. in the Council Chambers of the City
3 Hall, Bountiful, Utah.
4

5 Present: Mayor Pro Tempore: H. Keith Barton
6 Council Members: C. Harold Shafter, Barbara Holt,
7 Phyllis C. Southwick, and Bob
8 Gramoll,
9 City Attorney: Layne B. Forbes
10 City Engineer: Jack P. Balling
11 City Recorder: Arden F. Jenson
12 Planning Director: Jon Reed Boothe
13 City Treasurer: Ira H. Todd
14 Rec. Secretary: Nancy T. Lawrence
15

16 Department Heads: Clifford Michaelis, Power
17 Neal Jenkins, Parks/Rec.
18

19 Absent: Mayor: Dean S. Stahle
20 City Manager: Tom Hardy
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22 Councilman Shafter reported that Mayor Stahle was ill and would
23 not be in attendance. He then made the motion that Councilman
24 Barton serve as Mayor Pro Tern for the evening. Councilman Gramoll
25 seconded the motion and voting was unanimous.
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27 Mayor Pro Tern Barton called the meeting to order and led the
28 pledge of allegiance to the flag. Mr. Balling offered the invoca-
29 tion.
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31 Official Notice of this meeting had been given by posting a
32 written notice of same and an Agenda at the City Hall and providing
33 copies to the following newspapers of general circulation: Deseret
34 News, Davis County Clipper, and Salt Lake Tribune..
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36 Minutes of the regular meeting of the City Council held
37 February 15, 1989 were presented and unanimously approved as
38 corrected on a motion made by Councilman Shafter and seconded by
39 Councilwoman Holt. Councilman Gramoll noted that in last week's
40 meeting he had requested information on the revenue which was
41 generated by the performance of the symphony February 3-4, 1989.
42 Mr. Todd reported that total ticket revenue was \$571.00. NOTE:
43 Minutes of February 8, 1989 will be cross-referenced with these
44 minutes to reflect this additional information.
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46 **EXPENDITURE AND EXPENSE REPORT**
47 **APPROVED FOR PERIOD FEBRUARY 9-16, 1989**

48 Mr. Jenson presented the Expenditure and Expense Report for
49 the Period February 9-16, 1989 in the amount of \$250,868.53. He
50 made the Council aware of two checks which had been cancelled and
51 re-issued (re: Employees winter party and transformers). He said
52 that in the future he will bring the Council's attention to any
53 other cancelled checks. Councilman Gramoll made the motion that
54 the expenditure and expense report be approved as presented.
55 Councilman Shafter seconded the motion and voting was unanimous.
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1 **HOLLY COOK RECOGNIZED FOR PLACING 4TH**
2 **IN NAT'L FIGURE SKATING COMPETITION**

3 mayor Pro-tern Barton recognized Holly Cook, a Bountiful
4 resident, for her recent accomplishment of placing 4th in the
5 National Figure Skating Competition held in Baltimore, Maryland.
6 He presented her with a plaque on behalf of the Council and Mayor
7 and thanked her for the recognition which comes to the City through
8 her excellent skating talent. A video taken of Holly skating during
9 the competition was then viewed by those in attendance.

10
11 **STAN BONHAM COMPANY AWARDED BID**
12 **FOR TWO MOWERS FOR GOLF COURSE**

13 Mr. Jenkins reported that bids were requested for two mowers
14 to replace the fairway mower which was purchased in 1975. He
15 reviewed the bid returns and recommended that the bid be awarded to
16 Stan Bonham Company for two (2) Jacobsen mowers at a total cost of
17 \$36,260.00. After a brief discussion, Councilman Gramoll made the
18 motion that the bid be awarded as recommended. Councilwoman
19 Southwick seconded the motion and voting was unanimous.

20
21 **OKONITE AWARDED BID FOR 750 MCM**
22 **WIRE - ORCHARD DRIVE PROJECT**

23 Mr. Michaelis reported that bids were sent to 10 bidders for
24 750 MCM underground wire to be used on the Orchard Drive widening
25 project. Seven bidders responded. Although Pirelli was the low
26 bid at \$58,704.00 for 12,000 ft., they could not make the delivery
27 within the time constraints which is necessary in order for the
28 Power Department to not hold up this project. Therefore, it is the
29 recommendation of the staff and Power Commission that the bid be
30 awarded to Okonite, the only bidder who can meet the project
31 timetable, in the amount of \$63,492.00. Okonite reported that they
32 can deliver in 14 weeks because they had another order cancelled,
33 and they suggested implementation of a (1) percent penalty for each
34 week after the 18th week, if delivery is not made. The Council felt
35 that the one percent penalty was not severe enough and requested
36 that the staff negotiate for a stiffer penalty. Based on staff
37 recommendation and negotiation of a more severe penalty, Councilman
38 Shafter made the motion that the bid for the 750 wire be awarded to
39 Okonite. Councilman Gramoll seconded the motion and voting was
40 unanimous.

41
42 **MARION WILLEY FORD AWARDED**
43 **BID FOR 4X4 3/4 TON TRUCK - LIGHT AND POWER DEPT.**

44 Mr. Michaelis reported that bids were sent out to seven dealers
45 for a 4x4 service truck for the Power Department. Five dealers
46 responded. It is the recommendation of the staff and Power
47 Commission that the bid be awarded to the lowest responsive bidder,
48 Marion Willey Ford, for a 3/4 ton 4x4 Ford. Mr. Michaelis explained
49 that this vehicle will be used for maintenance at the Echo hydro
50 project and will receive a lot of road miles. He said that \$21,000
51 was budgeted for this item and will cover the bed which yet needs
52 to be purchased. Councilman Gramoll made the motion that the
53 Council accept the recommendation of staff and the Power Commission
54 and that the bid be awarded to Marion Willey Ford. Councilman
55 Shafter seconded the motion and voting was unanimous.

1 **BIDS AWARDED FOR POWER FACTOR CORRECTION**
 2 **CAPACITORS - LIGHT AND POWER DEPT.**

3 Mr. Michaelis reported that in order to increase the capacity
 4 of the power which the Power Department can put out, and in an
 5 effort to reach the 95 percent power factor required by the Western
 6 Area Power Administration, a power factor improvement program has
 7 been implemented. As the finish-up of that project, additional
 8 capacitors were put out for bid and six vendors responded. It is
 9 the recommendation of the Power Commission and staff that the low
 10 bids be awarded as follows: Pole-mounted equipment to General
 11 Electric Supply Company in the amount of \$18,875.30; pad-mounted
 12 equipment to AMFAC in the amount of \$12,300.00; and two controls
 13 from Riter Engineering in the amount of \$2,054.00. (Riter and
 14 Poleline had identical bids for the controls. The recommendation
 15 to go with Riter was based on the fact that the bid was for the same
 16 equipment and Riter is the manufacturer's representative that will
 17 be servicing the order). Councilwoman Holt made the motion that the
 18 bids be awarded as recommended. Councilman Shafter seconded the
 19 motion and voting was unanimous.
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22 **EXECUTIVE SESSION SCHEDULED**

23 At the request of Mayor Pro-tern Barton, Councilman Shafter made
 24 the motion that an executive session be scheduled to discuss pending
 25 litigation. Councilwoman Holt seconded the motion and voting was
 26 unanimous.
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28 The meeting recessed to executive session at 7:45 p.m.
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30 The Council reconvened at 8:05 p.m. in a study session to
 31 receive and consider proposals for auditing services. The following
 32 companies made presentations to the Council:
 33

34	Arthur Young and Co.	\$23,000
35	Deloitte Haskins & Sells	20,000
36	Grant Thornton	24,000
37	Peat Marwick Main & Co.	24,500
38	Price Waterhouse	18,000

39
 40 Each firm reviewed their services and the philosophy with which they
 41 would serve the City and they responded to questions from the
 42 Council. The Council then discussed the proposals, noting that all
 43 were outstanding and that although the dollar amount was a factor,
 44 the expertise of the company and their ability to best serve the
 45 City's needs was a key factor in selecting the auditing firm. It
 46 was also emphasized that the City has been extremely pleased with
 47 the work which has been done by Grant Thornton over the past eight
 48 years; however, it is considered good business practice to review
 49 other options periodically.
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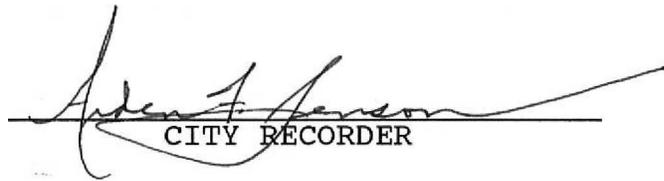
51 Based on the fact that they would be new to Bountiful, they
 52 are reputable, and their bid provides 325 more hours for only \$3,000
 53 extra, Councilman Shafter made the motion that the firm of Arthur
 54 Young and Co. be selected to perform the next audit for the City.
 55 Councilwoman Southwick seconded the motion, which failed to carry

1 for lack of a majority. (Councilman Gramoll, Councilman Barton and
2 Councilwoman Holt voted nay).

3
4 Councilman Gramoll indicated that he was impressed with the
5 presentation of Deloitte Haskins & Sells, their frankness, and their
6 desire to again perform the audit for the City (as evidenced by a
7 proposal with lower-than-normal quote). He made the motion that the
8 proposal from Deloitte Haskins & Sells be approved, with the
9 understanding that their report would be prepared such that it would
10 have a flat layout (comb-type binding) and no fold-outs. Council-
11 woman Holt seconded the motion which carried by a majority.
12 Councilman Shafter voted nay. Councilman Gramoll then requested
13 that the staff write a letter to Grant Thornton and Co. assuring
14 them that the change of auditors does not reflect dissatisfaction
15 on the part of the City on the work which they have performed, and
16 expressing appreciation for the fine service which they have
17 provided over the past eight years.

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19 The meeting adjourned at 10:32 p.m. on a motion made by
20 Councilman Gramoll and seconded by Councilwoman Holt.

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22 J. --4 6-11 b-1
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24 _____
MAYOR

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CITY RECORDER
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