

Minutes of a special meeting of the City Council held March 31, 1995 at 3:15 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, Barbara Holt, William Moore, Harold Shafter and Ann Wilcox
	City Manager:	Tom Hardy
	Dep. City Recorder:	Kim Coleman
	Department Heads:	Cliff Michaelis/Power Neal Jenkins/Parks & Rec.
	Recording Secretary:	Nancy Lawrence

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

Mayor Cushing called the meeting to order and thanked the group for their attendance, noting that it was critical to the timing of several capital projects to award bids as quickly as possible.

BIDS AWARDED FOR POWER DEPARTMENT CENTRAL SUBSTATION POWER PLANT PR=CT

Mr. Michaelis presented the following recommendations from the staff and Power Commission for approval of bids:

Instrument Transformer Bid. It is recommended that the low bid from G.E. Supply in the amount of \$18,958.10 for the purchase of instrument transformers be approved. The budget estimate for these transformers was \$20,000.00 and they were an identified and budgeted item for the Central Substation upgrade. Four bids were received. Councilman Shafter motioned for approval as recommended. Councilwoman Wilcox seconded the motion and voting was unanimous.

Bid Award for Extension of Transformer Pad and Retention Basin. Mr. Michaelis explained that the old transformer has been moved from the Northeast substation to the Central substation and the pad at the Northeast substation will be extended to accommodate installation of the new transformer. He reported that bids were received from four contractors and it is the recommendation of staff and the Power Commission that the low bid be approved. This bid was from Lyndon Jones Construction for the sum of \$9,732.00. This was a budgeted item and the transformer pad extension was estimated to be \$12,000.00.

Councilman Shafter motioned for approval of the Lyndon Jones Construction bid, as presented and recommended. Councilman Fowler seconded the motion and voting was unanimous.

Alles & Associates Awarded Bid for Excitation System. Mr. Michaelis reported it has been determined that a new excitation system is needed for the No. 8 generator unit to provide less expensive maintenance and reduce the noise and vibration created by the current excitation system. The exciter is used to control the voltage and Kw level output of the generator. He said that purchasing a new excitation system with comparable equipment to the existing plant generators and the hydro electric plants will permit maintenance of one inventory for all of the generators.

Bids were opened on March 17 with three vendors responding. It is recommended by staff and the Power Commission that the low bid from Alles and Associates in the amount of \$37,540 be approved. The amount included in the budget was \$40,000. Councilman Shafter made a motion for approval as recommended. Councilman Moore seconded the motion and voting was unanimous.

G. E. Supply Company Awarded Bid for Control Wire. Mr. Michaelis reported that the Central Substation

project includes changing out all old wire. Bids were requested for the new wire and four vendors responded. It is the recommendation of staff and the Power Commission that the low bid from G. E. Supply Company in the amount of \$32,572.81 be approved. The budgeted amount for the wire was \$30,000.00. Although this item is over budget, the overall project is well within budget. Councilman Shafter motioned to approve the bid for wire as presented. Councilman Fowler seconded the motion and voting was unanimous.

RETAINING WALLS CONSTRUCTION AWARDED
BID TO CONSTRUCT WALL ON NO. 11 TEE - GOLF COURSE

Mr. Jenkins reviewed that two companies submitted bids to construct a keystone retaining wall for a new championship tee on the No. 11 tee at the golf course. It is the recommendation of staff that the low bid from Retaining Walls Construction in the amount of \$20,698.00 be accepted. \$40,000.00 was budgeted to complete this project. The remainder of budgeted funds will be used to install a new concrete cart path from the No. 10 green to the new tee on No. 11 and the irrigation system and landscaping. Councilman Fowler motioned to approve the bid as presented. Councilman Shafter seconded the motion and voting was unanimous.

ALLMAN'S CARPET AWARDED BID FOR
RECREATION CENTER

Mr. Jenkins reviewed that bids were called for to replace the carpet in the entrance and front office area at the Recreation Center. Two vendors responded and it is recommended that the low bid from Allman's Carpet in the amount of \$12,175 be approved. The budgeted amount for this item was \$11,000.00; Mr. Jenkins verified that the overage can be covered by the capital account. Councilman Fowler motioned for approval of the Allman bid. Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned at 3:30 p.m. on a motion made by Councilman Moore and seconded by Councilwoman Wilcox.