

1 Minutes of the regular meeting of the City Council held April 22, 1998 at 6:00 p.m. in  
2 the Council Chambers of the City Hall, Bountiful, Utah.

3  
4 Present: Mayor: John R. Cushing  
5 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.  
6 Johnson, C. Harold Shafter, and Stewart  
7 Knowlton  
8 City Manager: Tom Hardy  
9 City Prosecutor: J.C. Ynchausti  
10 City Engineer: Paul Rowland  
11 Dep. City Recorder: Ralph T. Hill  
12 Planning/RDA Director: Blaine Gehring  
13 Dept. Heads: Clifford Michaelis, Power  
14 John Miller, Parks/Rec. (Representing Neal  
15 Jenkins)  
16 Recording Secretary: Nancy T. Lawrence  
17  
18 Excused: City Attorney: Russell Mahan  
19 Admin. Services Director: Galen Rasmussen  
20 City Recorder: Kim Coleman  
21

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

26 Mayor Cushing called the meeting to order, following which Councilwoman Holt led  
27 the pledge of allegiance to the flag. The invocation was offered by Councilman Knowlton.  
28

29 Minutes of the regular meeting of the City Council held April 1, 1998 were presented  
30 and unanimously approved as written on a motion made by Councilwoman Holt and seconded by  
31 Councilman Knowlton.  
32

33 **EXPENSES AND EXPENDITURES APPROVED FOR**  
34 **THREE PERIODS (MARCH AND APRIL)**

35 The following Expenditure and Expense reports were presented by the Mayor for  
36 consideration by the Council:  
37

38 March 31, 1998 (final run), total disbursements of .....\$ 153,942.95  
39 Summary of March 1998, total expenditures and expenses of ..... 2,803,145.36  
40 Period April 1 to 17, 1998, total disbursements of .....282,677.23  
41

42 Mr. Hill and Mr. Hardy responded to questions from the Council, following which the three  
43 reports were accepted as presented on a motion made by Councilman Shafter and seconded by  
44 Councilman Johnson.  
45

46 **AGREEMENT BETWEEN FIRE DEPARTMENT AND**  
47 **LAKEVIEW HOSPITAL APPROVED**

48 Mr. Hardy reported that the Agreement before the Council is one which was previously  
49 entered into, and needs to be renewed. It relates to training needs of the Fire Department  
50 personnel who render emergency medical services (EMS) and Lakeview Hospital as the provider  
51 of that training. Mr. Hardy briefly reviewed the Agreement and stated that it has been approved

1 by the City Attorney. Councilman Johnson made a motion to accept the Agreement as outlined;  
2 Councilwoman Holt seconded the motion and voting was unanimous.

3  
4 **M.C. GREEN AWARDED BID FOR 400 NORTH**  
5 **STREET RECONSTRUCTION PROJECT**

6 Mr. Rowland reported that bids were opened on Tuesday, April 14, for reconstruction  
7 of 400 North Street from Main Street to 400 East Street. Five companies submitted bids and it is  
8 the recommendation of staff to award the bid to the *second lowest*,  
9 M. C. Green, in the amount of \$1,038,992.00. Mr. Rowland explained that the low bidder,  
10 Build, Inc, did not meet the pre-qualification requirement of proof of experience in the field of  
11 concrete paving. Although they are very experienced in working with concrete and construction  
12 in general, they lack experience with curb, gutter and walk and have little experience in working  
13 with the public on a road reconstruction project. (Because of the sensitive nature of this work,  
14 the bid documents included a pre-qualification requirement that the contractor must have  
15 previous four years experience @ \$1 million per year in concrete paving). In the absence of this  
16 qualification, the second low bidder is being recommended. A brief discussion followed  
17 regarding the schedule for the work, following which Councilman Shafter made a motion that  
18 the bid from M.C. Green be approved, as presented. Councilman Fowler seconded the motion  
19 and voting was unanimous.

20  
21 **APPROVAL GIVEN TO PURCHASE NEW VEHICLE**  
22 **FOR BUILDING MAINTENANCE**

23 John Miller reported that the 1997-98 budget includes an allocation for a replacement  
24 truck for the maintenance department. It is recommended that a one-half ton full-sized truck be  
25 purchased from Hinckley Dodge for \$17,125.55, as listed on the State bid. The amount budgeted  
26 was \$17,600.00. Councilman Johnson made a motion to approve this purchase, Councilman  
27 Knowlton seconded the motion and voting was unanimous.

28  
29 **APPROVAL GIVEN TO REPLACE CEILING**  
30 **TILE IN RECREATION CENTER ICE ARENA**

31 John Miller explained that the ceiling tiles in the Ice Arena have had some minor paint  
32 touch-ups since the Recreation Center opened in 1974. This past summer, a problem developed  
33 when ceiling tiles started falling on the ice. It is presumed that the painting which has been done  
34 may have blocked the pores, resulting in mold and deterioration. It is recommended that the  
35 ceiling tiles be replaced.

36  
37 This is not a budgeted item. However, inasmuch as it is a critical situation, it is  
38 recommended that the work be done as soon as possible. The Ice Arena will be closed May 18-  
39 29 for the purpose of doing work on the compressor system and it is recommended that the  
40 ceiling be re-done at this same time. Funds are available in the Reserve for Repair Fund. Four  
41 companies were contacted for bids, and it is the recommendation of staff that the low bid from  
42 Alternative Acoustics, Inc. in the amount of \$27,000 be approved. (Mr. Miller explained that  
43 two different grades of tiles were considered and he is recommending the stronger one which  
44 should stand up to the humidity and the abuse encountered from hockey pucks). Councilman  
45 Johnson made a motion to approve the recommendation of staff and

1 authorize replacement of the ceiling tile in the ice arena. Councilwoman Holt seconded the  
2 motion and voting was unanimous.

3  
4 **APPROVAL GIVEN TO PURCHASE ATCS**  
5 **FOR POWER DEPARTMENT**

6 Mr. Michaelis reported that \$40,000 is included in the budget for the purchase of a  
7 automated telephone answering service to be used during outages. He explained that there are  
8 eight lines that come into the Power Department and during an outage, particularly at the outset,  
9 management of those lines by the dispatcher is very difficult. Many customers get a continual  
10 busy signal, with some giving up before they can be helped. Often, the information they have  
11 would be helpful in locating the source of the problem.

12  
13 The proposed system (Automated Trouble Call System) will simultaneously answer  
14 calls on all 8 incoming lines. A message is given to the callers that acknowledges there is an  
15 outage and the approximate time it will continue. There is also an option to leave a message  
16 with information regarding the outage. The system will provide information to the dispatcher so  
17 that he can quickly be able to pinpoint the outage location, and the system will then call back all  
18 customers that called in to insure that their power has been restored.

19  
20 Although seven vendors were contacted, many indicated that they could not respond to  
21 such a small bid. It is the recommendation of staff and the Power Commission that the bid be  
22 awarded to Automation Consulting, Inc. (the only responding vendor) at the price of \$36,350.00  
23 and that implementation begin immediately. Councilman Fowler made a motion to accept the  
24 bid, as recommended. Councilman Shafter seconded the motion and voting was unanimous.

25  
26 On a motion made and seconded by Councilman Johnson and Councilman Shafter,  
27 respectively, the meeting adjourned at 6:31 p.m. to participate in a field trip to the following:

- 28  
29 Possible rezoning request at 200 West and 300 North  
30 Review Hannah Holbrook Reservoir progress  
31 Review possible 1200 North Street Improvement Project, 200 East to 400 East  
32 Review possible sidewalk project, east side of Bountiful Boulevard, along the golf  
33 course  
34 Review land slippage and use of rock retaining walls  
35 Review Main Street reconstruction progress  
36  
37  
38  
39

40 JOHN R. CUSHING, Mayor  
41  
42  
43  
44

45 KIM COLEMAN, City Recorder  
46

\* \* \* \* \*