

**Minutes of the Special  
Bountiful City Council Meeting  
City Council Chambers  
April 17, 2002 - 4:30 p.m.**

Present: Mayor: Joe L. Johnson  
Council Members: Barbara Holt, J. Gordon Thomas and Thomas Tolman  
City Manager: Tom Hardy  
City Engineer: Paul Rowland  
Assist. City Engineer: Mark Franc  
Assist. City Recorder: Ralph T. Hill, Jr.  
Recording Secretary: Nancy T. Lawrence

Excused: Councilman: R. Fred Moss  
John S. Pitt

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 Johnson called the meeting to order at 4:30 p.m. and stated that the purpose for the meeting was to reconsider the bids for the reconstruction of 1200 North Street from 400 East to 850 East. In the meeting of April 9<sup>th</sup> this matter was tabled to provide for the staff to research how Granite Construction (low bidder) has performed on municipal jobs and how their public relations skills were rated. As a result of that research, the staff recommends that the bid be awarded to Granite Construction in the amount of \$289,000. Councilman Thomas made a motion to this effect, Councilwoman Holt seconded the motion, and voting was unanimous. Councilpersons Holt, Thomas and Tolman voted "aye".

The meeting adjourned at 4:33 p.m. on a motion made and seconded by Councilmen Tolman and Thomas, respectively. Councilpersons Holt, Thomas and Tolman voted "aye".

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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