

PUBLIC NOTICE

Notice is Hereby Given that the Tooele City Council & Tooele City Redevelopment Agency will meet in a Work Session, on Wednesday, February 7, 2018 at the hour of 5:00 p.m. The Meeting will be Held at the Tooele City Hall Large Conference Room Located at 90 North Main Street, Tooele, Utah.

1. Open City Council Meeting

2. Roll Call

3. Discussion:

- **Veterans Statue Placement at Tooele Memorial Park
Presented by Mayor Debbie Winn**
- **Budget Meetings Schedule and Format
Presented by Mayor Debbie Winn**
- **Resolution 2018 - 14 A Resolution of the Tooele City Council Approving a Contract for Sale and Purchase of Natural Gas with Summit Energy LLC, and Ancillary Agreements
Presented by Roger Baker**
- **Explorer Program
Presented by Police Chief Ron Kirby**
- **Storm Water Detention Discussion
Presented by Jim Bolser**

4. Close Meeting

- **Litigation, Property Acquisition, and Deployment of Security**

5. Adjourn

Michelle Y. Pitt
Tooele City Recorder/RDA Secretary

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 843-2110 or michellep@tooelecity.org, Prior to the Meeting.

TOOELE CITY CORPORATION

RESOLUTION 2018-14

A RESOLUTION OF THE TOOELE CITY COUNCIL APPROVING A “CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS” WITH SUMMIT ENERGY LLC, AND ANCILLARY AGREEMENTS.

WHEREAS, Summit Energy LLC (“Summit”) is a natural gas wholesale distribution company that proposes to sell discounted natural gas to Tooele City for the Pratt Aquatics Center; and,

WHEREAS, calculations indicate that had Tooele City purchased natural gas from Summit during 2017, the City would have saved about \$7,000 (see Exhibit B); and,

WHEREAS, based on 2017 natural gas consumption at the Pratt Aquatics Center, extrapolated into the future, the City would save about \$129,000 over 20 years (see Exhibit B); and,

WHEREAS, to realize these savings, the City Administration proposes entering into a Contract for Sale and Purchase of Natural Gas with Summit (the “Summit Contract”; see Exhibit A); and,

WHEREAS, upon entering into the Summing Contract and providing the required notices to Dominion, the City will need to enter into agreements with Dominion (formerly Questar), including a Utah Transportation Service Agreement (the “Dominion Contracts”); and,

WHEREAS, to take advantage of these savings, required notifications will have to be delivered to Dominion before February 10, 2018; and,

WHEREAS, the Summit delivery period will begin July 1, 2018, and if the City does not provide the required notices and enter into the required contracts before the February 2018 deadlines, the City will not be able to begin receiving wholesale gas from Summit until July 1, 2019; and,

WHEREAS, the City Administration also recommends contracting with Big Energy LLC, to provide all required notices to Dominion and to install the required power box, used to power Dominion’s required SCADA telemetry equipment (the “Big Energy Contract”; see Exhibit A); and,

WHEREAS, the City Administration recommends that it is in the best interest of the City to enter into the above-referenced contracts for the purpose of realize the above-referenced energy cost savings:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the Mayor is hereby authorized to sign the Summit Contract, the Dominion Contracts, the Big Energy Contract, and all other documents necessary to accomplish the purposes of this Resolution and to achieve the above-referenced savings.

This Resolution shall take effect immediately upon passage, by authority of the Tooele City Charter, without further publication.

IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this ___ day of _____, 2018.

TOOELE CITY COUNCIL

(For)

(Against)

ABSTAINING: _____

MAYOR OF TOOELE CITY

(For)

(Against)

ATTEST:

Michelle Y. Pitt, City Recorder

S E A L

Approved as to form:

Roger Evans Baker, Tooele City Attorney

Exhibit A

Summit and Big Energy Contracts

Exhibit B

Summit Energy Savings Spreadsheet