

**Tooele City Council and
Tooele City Redevelopment Agency of Tooele City, Utah
Business Meeting Minutes**

Date: Friday, June 30, 2017

Time: 1:00 p.m.

Place: Tooele City Hall, Large Conference Room
90 North Main Street, Tooele, Utah

City Council Members Present:

Debbie Winn, Chairwoman
Scott Wardle
Steve Pruden
Brad Pratt
Dave McCall

City Employees Present:

Roger Baker, City Attorney
Paul Hansen, City Engineer
Jim Bolser, Public Works and Community Development Director
Glenn Caldwell, Finance Director
Lisa Carpenter, Deputy Recorder

Minutes prepared by Lisa Carpenter.

Chairwoman Winn called the meeting to order at 1:00 p.m.

1. Pledge of Allegiance

The Pledge of Allegiance was led by Chairwoman Debbie Winn.

2. Roll Call

Scott Wardle, Present
Steve Pruden, Present
Brad Pratt, Present
Dave McCall, Present
Debbie Winn, Present

3. Public Comment Period

There were no public comments.

Chairwoman Winn closed the public comment period at 1:03 p.m.

4. Resolution 2017-25 A Resolution of the Tooele City Council Appointing Katrina Call to the Administrative Control Board of the North Tooele City Special Service District

Presented by Roger Baker

Mr. Baker noted that he received a letter from the Board Chairman, Jeff Hammer, containing a statement of interest from Katrina Call for serving on their board. At the request of the City Council, he was bringing a Resolution to the Council for her appointment.

Councilwoman Winn shared that she had invited Katrina to attend this meeting, but she wasn't able to attend as her family was camping for the holiday week-end. However, Ms. Call was aware of the appointment and is excited to serve on their board.

Councilman McCall moved to approve Resolution 2017-25. Councilman Pratt seconded the motion. The vote was as follows: Councilman Wardle, "Aye," Councilman Pruden, "Aye," Councilman Pratt, "Aye," Councilman McCall "Aye," and Chairwoman Winn, "Aye."

5. Resolution 2017-26 A Resolution of the Tooele City Council Authorizing the Mayor to Sign a Contract with KK&L Administration, LLC for the 2017 Culinary Water Improvement Project

Presented by Paul Hansen

Mr. Hansen informed the Council that the waterline was publicly bid. The project was divided into two separate work schedules in order to account for work in the established side of the City and work at the Depot, which will be paid using RDA funds. There were 4 contractors who submitted bids on both projects. Petersen Industrial Properties bid to do work only within the Depot. KK&L was the apparent low of \$1,297,310.00, which is approximately \$13,000 lower than the second bid (Silver Spur), and 4% lower than the third bidder (Broken Arrow). All three bids came within 5% of each other, which is very competitive. As with past project, we ask that the Council authorize an additional 5% contingency for unanticipated conditions, which the Mayor can use at his discretion. This contingency would be an additional \$65,000. The RDA would reimburse the project approximately \$260,000, for their portion of that 1.3 million dollar project.

Councilman Pruden thanked Mr. Hansen for checking with other cities in regards to this contractor and everyone seemed to be pleased.

Mr. Hansen responded by saying they have never worked with this group, as they are new to us. The other cities said, "They would have them back."

Councilman Wardle asked about the 5% contingency and if it doesn't get used, where does it go? Do we roll that into next year's budget?

Mr. Hansen answered that it just remains in the water fund.

Councilman Pruden moved to approve Resolution 2017-26. Councilman Pratt seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pruden, “Aye,” Councilman Pratt, “Aye,” Councilman McCall “Aye,” and Chairwoman Winn, “Aye.”

6. Resolution 2017-27 A Resolution of the Tooele City Council Authorizing the Mayor to Sign a Contract with M&M Asphalt Services for the 2017 Roadway Improvement Project, Schedule “C” Slurry Seal

Presented by Paul Hansen

Mr. Hansen stated that the roadwork project had been discussed before with the Council. Typically repairs are done in a variety of measures based on the need of the road. The preference is maintain the roadways before we have to get to a heavy overlay or reconstruction. The City received three bides for the Slurry Seal, and M&M is the apparent low bid. In the Bid Documents, the City reserves the right to award the bid schedules separately, as in the best interest of the City. It is recommended that the City award the slurry seal contract to M&M Asphalt in the amount of \$183,800.00, with a 5% contingency of \$9,000.00.

Councilman Wardle moved to approve Resolution 2017-27. Councilman Pruden seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pruden, “Aye,” Councilman Pratt, “Aye,” Councilman McCall “Aye,” and Chairwoman Winn, “Aye.”

7. Resolution 2017-28 A Resolution of the Tooele City Council Authorizing the Mayor to Sign a Contract with Kilgore Contracting for the 2017 Roadway Improvement Project, Schedule “A” (Roadway Reconstruction) and Schedule “B” (Roto-Mill and Asphalt Overlay)

Presented by Paul Hansen

Mr. Hansen mentioned that this is part of the same roadway bid package. This will include work that will be done at the Depot. We recommend that the City award the overlay and the road reconstruction bid schedules to Kilgore Contracting in the amount of \$1,887,302.50, which is \$200,000.00 less than the next bid (Staker Parsons). Kilgore has done work for the City the past few years and they’ve worked with us very well. Approximately \$500,000.00 of this roadway improvement project cost is being done within the Depot on Garnet Way and James Way. The intent to the Administration is to have the RDA reimburse as the invoices come in, and as the work is completed out there. It is therefore recommended that the City authorize the Mayor to sign a contract with Kilgore Contracting Bid Schedules “A” & “B” in the amount of \$1,887,302.50, with an additional 5% contingency (\$94,400.00) which may be used as needed.

Councilman Pratt moved to approve Resolution 2017-28. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pruden, “Aye,” Councilman Pratt, “Aye,” Councilman McCall “Aye,” and Chairwoman Winn, “Aye.”

Mr. Hansen wanted to comment to the Council that the bids and list of streets shown in the bid are based upon information we have early in the year. However, we ask flexibility in adjusting the actual streets upon which work will be completed based upon changed conditions. For example, the project includes an overlay on 100 East, between 500 North and 100 North. However, we have recently learned that a developer plans to build a multi-family development on 100 East, behind the commercial development, and which will require cutting into the roadway to connect water, sewer and storm drain. In order to avoid cutting into a newly paved road, the City may elect to remove that portion of the work at this time and perform work on other streets with similar needs. The Council agreed that was an acceptable approach.

8. Work Session Minutes: June 21, 2017

Councilman Pruden moved to approve the minutes for the Work Session meeting held on June 21, 2017, as presented. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pruden, “Aye,” Councilman Pratt, “Aye,” Councilman McCall “Aye,” and Chairwoman Winn, “Aye.”

9. Invoices

There were no invoices to present.

10. Adjourn

Councilman Wardle moved to adjourn the meeting. Councilman McCall seconded the motion. The vote was as follows: Councilman Wardle, “Aye,” Councilman Pruden, “Aye,” Councilman Pratt, “Aye,” Councilman McCall “Aye,” and Chairwoman Winn, “Aye.”

The meeting adjourned at 1:13 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 19th day of July, 2017

Debbie Winn, Tooele City Council Chair