

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK SESSION
March 19, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush	Councilmember
	Kathryn Murray	Councilmember
	Mike LeBaron	Councilmember
	Mark Shepherd	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Scott Hodge	Public Works Director
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Bob Wylie	Administrative Services Director
	Steve Guy	City Treasurer
	Jessica Hardy	Accounting Technician
	Marliss Scott	Marketing/Public Relations
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: There were no visitors.

Mayor Wood called the meeting to order 6:15 p.m.

Councilmember Shepherd moved to adjourn as the City Council and reconvene as the CDRA in a work session at 6:16 p.m., seconded by Councilmember Young. All voting AYE.

The minutes for the CDRA are in a separate location

The City Council reconvened at 7:49 p.m.

DISCUSSION ON THE 700 SOUTH SEWER INFRASTRUCTURE IMPROVEMENTS PROJECT

Scott Hodge, Public Works Director, distributed a handout including two maps and reminded the Council of the discussion during the March 5, 2013 work session regarding the proposed 700 South State Street Sewer Improvement project. He directed the Council to the map identifying the proposed project at State Street and 700 South. He explained the second map identified the project on 700 South from State Street toward 1000 East. He pointed out that portions of the project had been identified by two separate colors; the red section had more than one proposed option for consideration and the green section was from 800 East to 935 East.

He reviewed the costs and project options with the Council and requested its direction in completing the project.

- Option 1 – Replace the sewer at State Street/700 South intersection and spot repair the collapsed pipe section at 700 South/885 East.
- Option 2 – Replace the sewer at State Street/700 South intersection and replace the sewer in 700 South from 800 East to 935 East.
- Option 3 – Replace the sewer at State Street/700 South intersection and “slip line” repair the existing sewer line in 700 South from State Street to 800 East and replace the sewer from 800 East to 935 East.
- Option 4 – Replace the sewer at State Street/700 South Intersection and replace the sewer line at 700 South from State Street to 935 East.

Mr. Hodge clarified the first map reflected the project which would be completed simultaneously with UDOT’s work at the intersection in conjunction with the SR 193 extension project.

Bob Wylie, Administrative Services Director, referred to the handout identifying the options and costs for each and reported he had reviewed the fund balance and stated it could accommodate expending up to \$227,000 toward the project which would allow for completion of option 3. He explained why he was not comfortable in proceeding with the fourth option. Mr. Hodge explained why the cost of the project was so expensive to complete in its entirety. A discussion took place regarding the options. Mr. Hodge emphasized the City was comfortable with repairing the project with a slipline except for the portion identified in green and explained the pipe in that location had collapsed. He stated the work of the project would take place during nighttime hours to minimize traffic issues. The Council directed staff to proceed with the third option.

DISCUSSION ON THE AWARD OF BID FOR A SCADA SYSTEM

Scott Hodge, Public Works Director, distributed a handout and explained staff had completed the bid process for a culinary water SCADA system and the selection committee met with the vendors and recommended awarding the bid to Dorsett Technologies with a bid amount of \$60,802. He reviewed the bids and requested a \$4,200 contingency fund for the project. He explained the SCADA system would allow the monitoring of the amount of water located in the water tank via the use of a computer, without requiring an employee to physically be at the water tank to check the water level.

Councilmember LeBaron asked about the disparity in the submitted bids. Bob Wylie, Administrative Services Director, believed the other companies had bid for extremely complex systems for water and sewage treatment plants. He emphasized the City’s system was strictly a well monitoring system. Kim Dabb, Operations Manager, believed Dorsett manufactured the parts necessary for the function; whereas, the other responders purchased what was needed to complete the project. Mr. Hodge stated funds for the project had been appropriated during the budget process.

DISCUSSION ON THE FREEPORT WATER TANK IMPROVEMENT PROJECT

Scott Hodge, Public Works Director, informed the Council that the City had been put on notice of violation by the State because of a crack at the Freeport Water Tank. He stated the City had completed a Request for Proposal (RFP) and explained the request was vague in nature giving the respondents the opportunity to provide recommendations for the repair. He distributed a handout reflecting the submissions and reviewed the four different proposals with the Council.

He reported staff was recommending the repair project be awarded to Gerber Construction and reminded the Council that Gerber Construction had completed the concrete work associated with the 200 South Overpass repair project. Councilmember Bush inquired how Gerber Construction proposed to repair the crack and Mr. Hodge explained the repair proposal. A discussion took place regarding the proposed method of repair and Mr. Hodge indicated Gerber Construction had been successful in repairing a water tank in Tooele using the proposed process. Mr. Hodge added the committee had requested both Gerber Construction and Allstate Construction come in to talk more in length about their respective repair processes. He continued to explain during that same meeting a representative from the State Engineer's Office was present during the conversations.

Mr. Hodge expressed concern about a repair in which the crack itself was only repaired as opposed to the strength a new interior wall could provide. He continued the state engineer had expressed concern about the use of shotcrete inside the water tank as it might affect water quality and mentioned the engineer's office emphasized the ultimate decision in selecting the method of repair would be the City's.

Mr. Hodge informed the Council it would be staff's recommendation to award the bid to Gerber Construction. He emphasized once the initial repair was completed there was a risk of another crack becoming evident. Councilmember Shepherd asked for clarification about the initial repair being warrantied for two years. Mr. Hodge responded there was a base warranty for two years; however, the product used to repair the crack was warrantied for 10 years. He indicated the tank was currently only filled with water up to the crack to alleviate potential leakage.

Mr. Hodge requests appropriating \$27,000 to paint the exterior of the water tank because once the repair was completed it would resemble a checkerboard. Mr. Hodge pointed out he desired to begin the project this spring and requested the Council approve the project and appropriate the funds during the budget process. A discussion took place regarding the warranties associated with the proposals. Adam Lenhard, City Manager, suggested Mr. Hodge could request additional warranty time for the repair. The Council directed staff to proceed with Gerber Construction for a proposed cost of \$148,000.

DISCUSSION ON THE 2013/2014 FISCAL YEAR BUDGET

Bob Wylie, Administrative Services Director, directed the Council to the first page of the budget document. He reviewed the Utility Administration Funds and the budget specific to the Water Fund. Scott Hodge, Public Works Director, pointed out the City had appropriated one million dollars to Weber Basin for the purchase of culinary water. Kim Dabb, Operations Manager, explained the payroll costs for the employees.

Mr. Wylie pointed out how much the City would be appropriating for infrastructure projects from the three Enterprise Funds and directed the Council to the Enterprise Funds Capital Projects. He pointed out \$130,000 had been appropriated to Phase 1 of the Public Works Facility project from each Enterprise Fund.

Mr. Wylie reviewed the internal service funds: Fleet Fund and Risk Management Fund with the Council. He informed the Council of the recent budget cuts made earlier to the equipment purchase requests in the budget document.

The meeting adjourned at 8:44 p.m.

APPROVED AND ADOPTED
This 14th day of May, 2013

/s/Don Wood, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, March 19, 2013.

/s/Nancy R. Dean, City Recorder