

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
February 24, 2015 – POLICY SESSION

Executive Conference Room
55 South State Street
Third Floor
Clearfield, Utah

6:00 P.M. WORK SESSION

Discussion on a Proposed Zoning Text Amendment to Title 11, Chapters 3, 11B, and 13 – Limited Distribution and Light Manufacturing

Discussion on a Proposed General Plan Amendment for a Portion of the Property located at 938 South 2000 East from Mixed-Use to Residential

Discussion on a Proposed Rezone for a Portion of the Property located at 938 South 2000 East from C-2, Commercial to R-2, Multi-Family Residential

Discussion on Amendments to the Fiscal Year 2015 Budget

Discussion on CDBG Amendments to the One Year Action Plans for 2013/2014 and 2014/2015

Discussion on the Clearfield Foundation for Arts, Parks and Recreation (non-profit corporation)

(TENTATIVE) The Council will consider a motion to enter into a Closed Session for the purpose of a strategy session to discuss pending or reasonably imminent litigation (Utah Code Ann. §52-4-205)

(Any items not fully addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session)

City Council Chambers
55 South State Street
Third Floor
Clearfield, Utah

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Bush

APPROVAL OF MINUTES:

January 13, 2015 – Work Session

February 10, 2015 – Work Session

February 10, 2015 – Policy Session

PRESENTATION:

1. PRESENTATION BY WEBER BASIN WATER REGARDING CURRENT WATER CONDITIONS

PUBLIC HEARING:

2. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A PROPOSED ZONING TEXT AMENDMENT TO TITLE 11, CHAPTERS 3, 11B AND 13 – LIMITED DISTRIBUTION AND LIGHT MANUFACTURING

BACKGROUND: The City's Planning Department reviewed land uses that do not necessarily fit within the permitted or conditional uses of the C-2, Commercial Zone, but that might be compatible with appropriate supplemental regulations. During the Planning Commission's special session in October 2014, it recommended approval of a rezone of property from C-2 to M-1, Manufacturing, with the inclusion of the recordation of a "Limitation of Uses" document which removed specific permitted and conditional uses in the M-1 zone from being allowed within the

area rezoned from C-2 to M-1. The City Council subsequently approved the Planning Commission's recommendation and conditionally approved the rezone application. Both the Planning Commission and the City Council directed staff to draft land use regulations which would allow some forms of light manufacturing uses for properties zoned C-2, Commercial, under appropriate conditions. Staff has drafted those regulations and they have presented to the City Council for consideration.

RECOMMENDATION: Open the public hearing and receive any public comment.

3. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A GENERAL PLAN AMENDMENT OF THE FUTURE LAND USE DESIGNATION FOR A PORTION OF THE PROPERTY LOCATED AT 938 SOUTH 2000 EAST (TIN: 09-302-0008) FROM MIXED-USE TO RESIDENTIAL

BACKGROUND: The request, by John Hansen, on behalf of Thomas Rosenberg, is to amend the General Plan map to change the future land use designation for the western 5.517 acres of the property located at 938 South 2000 East (TIN: 09-302-0008) from Mixed Use to Residential. The entire parcel is approximately 7.09 acres and is currently zoned C-2, Commercial.

RECOMMENDATION: Open the public hearing and receive public comment.

4. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A PROPOSED REZONE FOR A PORTION OF THE PROPERTY LOCATED AT 938 SOUTH 2000 EAST (TIN: 09-302-0008) FROM C-2, COMMERCIAL, TO R-2, MULTI-FAMILY RESIDENTIAL

BACKGROUND: The applicant had a pending rezone application for Commercial Residential C-R on the property, which he asked to have held from final consideration in order to submit this alternative request. That original proposal included a request for approximately 7.09 acres to be rezoned from C-2, Commercial to C-R, Commercial Residential, with the intent to construct Commercial buildings fronting University Park Boulevard, and twin homes on the west side (rear) of the parcel. A minimum requirement of the C-R zone is that 20% of the total finished floor area of the buildings must be Commercial. In addition to the square footage requirement, the C-R zone further requires that the commercial portions of each phase be developed prior to the development of residential phases. The applicant believes the current market conditions in this area do not support the construction of the commercial property prior to the construction of the residential portions. For this reason, as an alternative they have chosen to make an application to amend the General Plan future land use designation on the property, and apply for a rezone for the western 5.517 acres of the property to R-2, Residential, in order to facilitate the proposed development without the requirement that the commercial development be completed prior to the residential.

RECOMMENDATION: Open the public hearing and receive public comment.

5. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO THE FISCAL YEAR 2015 BUDGET

BACKGROUND: Staff has identified expenditures necessary for City operations which were not included in its current budget. State Code allows the City to make adjustments to the budget and a public hearing is part of that process.

RECOMMENDATION: Open the public hearing and receive public comment.

SCHEDULED ITEMS:

6. CITIZEN COMMENTS

7. CONSIDER APPROVAL OF ORDINANCE 2015-01 APPROVING A ZONING TEXT AMENDMENT TO TITLE 11, CHAPTERS 3, 11B AND 13 – LIMITED DISTRIBUTION AND LIGHT MANUFACTURING

RECOMMENDATION: Approve Ordinance 2015-01 approving the Zoning Text Amendment to Title 11, Chapters 3, 11B and 13 – Limited Distribution and Light Manufacturing, as conditioned by the Planning Commission, creating standards for limited distribution and light manufacturing uses in areas zoned C-2 which are not located directly on or within view from a major transportation corridor in the City and authorize the Mayor's signature to any necessary documents.

8. CONSIDER APPROVAL OF ORDINANCE 2015-02 AUTHORIZING A GENERAL PLAN AMENDMENT TO THE FUTURE LAND USE DESIGNATION FOR A PORTION OF THE PROPERTY LOCATED AT 938 SOUTH 2000 EAST (TIN: (09-302-0008) FROM MIXED-USE TO RESIDENTIAL

RECOMMENDATION: Approve Ordinance 2015-02 approving a General Plan Amendment to the future land use designation for the western 5.517 acres of property located at 938 South 2000 East (TIN: 09-302-0008) from Mixed-Use to Residential as recommended and conditioned by the Planning Commission including but not limited to the following: 1) the site plan shall be in substantial conformance with the submitted site plan, and 2) a development agreement with the City shall be approved, fully executed, and recorded against the entire parcel as currently configured (governing both the commercial and residential development) as a condition precedent to the General Plan Amendment taking effect; and authorize the Mayor's signature to any necessary documents.

9. CONSIDER APPROVAL OF ORDINANCE 2015-03 AUTHORIZING A REZONE OF A PORTION OF THE PROPERTY LOCATED AT 938 SOUTH 2000 EAST (TIN: 09-302-0008) FROM C-2, COMMERCIAL, TO R-2, MULTI-FAMILY RESIDENTIAL

RECOMMENDATION: Approve Ordinance 2015-03 authorizing a rezone of the western 5.517 acres of property located at 938 South 2000 East (TIN: 09-302-0008) from C-2, Commercial to R-2, Multi-Family Residential, as recommended and conditioned by the Planning Commission including, but not limited to, the following: 1) the site plan shall be in substantial conformance with the submitted site plan, with parking on the commercial structures to be placed behind the buildings, with the commercial buildings fronting 2000 East/University Park Boulevard, and 2) a development agreement with the City shall be approved, fully executed and recorded against the entire parcel as currently configured (governing both the commercial and residential development) as a condition precedent to the rezone taking effect; and authorize the Mayor's signature to any necessary documents.

10. CONSIDER APPROVAL OF RESOLUTION 2015R-04 ADOPTING AMENDMENTS TO THE FISCAL YEAR 2015 BUDGET

RECOMMENDATION: Approve Resolution 2015R-04 adopting amendments to the Fiscal Year 2015 budget and authorize the Mayor's signature to any necessary documents.

11. CONSIDER APPROVAL OF THE AWARD OF BID TO BRINKERHOFF EXCAVATION TO PERFORM THE CONSTRUCTION OF THE 550 EAST ROADWAY IMPROVEMENT PROJECT

BACKGROUND: Bids were received from five construction companies to construct the infrastructure improvements on 550 East Street from State Street to 1000 South. The work consists of the installation of new culinary water and sanitary sewer lines, making some adjustments to an existing irrigation pipeline to allow for installing curb, gutter and sidewalk on both sides of the road and to install new asphalt paving. The lowest responsible bid was received from Brinkerhoff Excavation with the bid amount of \$511,261.25.

RECOMMENDATION: Approve the award of bid to Brinkerhoff Excavation to perform the work for the 550 East Roadway Improvement Project for the bid amount of \$511,261.25; and approve funding of the project for the bid amount of \$511,261.25 with contingency and engineering costs of \$128,738.75 for a total project cost of \$640,000; and authorize the Mayor's signature to any necessary documents.

12. CONSIDER APPROVAL OF THE AWARD OF BID TO KAPP CONSTRUCTION AND DEVELOPMENT COMPANY INC. TO PERFORM THE CONSTRUCTION OF THE FREEPORT 5th STREET WATERLINE REPLACEMENT PROJECT

BACKGROUND: Bids were received from 13 construction companies to construct a 10-inch waterline in 5th Street between buildings J-5 and J-6 in the Freeport Center. The lowest responsible bid was received from Kapp Construction and Development Company Inc. with a bid amount of \$84,575.

RECOMMENDATION: Approve the award of bid to Kapp Construction and Development Company Inc. to construct a 10-inch waterline in the Freeport Center between Buildings J-5 and J-6 for the bid amount of \$84,575; and approve funding of the project for the bid amount of \$84,575 with contingency and engineering costs of \$38,925 for a total project cost of \$123,500; and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

Mayor's Report
City Councils' Reports
City Manager's Report
Staffs' Reports

****COUNCIL MEETING ADJOURN****

Dated this 20th day of February, 2015.

/s/Nancy R. Dean, City Recorder

The City of Clearfield, in accordance with the 'Americans with Disabilities Act' provides accommodations and auxiliary communicative aids and services for all those citizens needing assistance. Persons requesting these accommodations for City sponsored public meetings, service programs or events should call Nancy Dean at 525-2714, giving her 48-hour notice.

CLEARFIELD CITY CORPORATION
ONE-YEAR ACTION PLAN AMENDMENTS FOR
PROGRAM YEAR JULY 1, 2013 – JUNE 30, 2014
PROGRAM YEAR JULY 1, 2014 - JUNE 30, 2015

Clearfield City requests to amend the above mentioned One Year Action Plans to include the following:

Originally reported:

Clearfield City's 2013-2014 and 2014-2015 Action Plans originally reported:

2013-2014 Projects	Allocated	Spent	Balance
Davis Community Learning Center	\$10,646	\$6,899.17	\$3,746.83
CDBG Administration	\$20,000	\$18,466.36	\$1,533.64
2014-2015 Projects			
Clearfield Youth Resource Center	\$10,547	\$0	\$10,547.00
TOTAL			\$15,827.47

Proposed Project:

Clearfield City is requesting to reprogram the above-mentioned funds into the following project:

400 West Infrastructure Project: \$15,827.47

The 2014-2015 One Year Action Plan currently has \$154,355.00 allocated to the 400 West Infrastructure Project. Adding the additional \$15,827.47 will put the project total at **\$170,182.47**

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK SESSION
January 13, 2015

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Keri Benson	Councilmember
	Kent Bush	Councilmember
	Ron Jones	Councilmember
	Mike LeBaron	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Scott Hodge	Public Works Director
	Scott Hess	Development Services Manager
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Rich Knapp	Administrative Services Director
	Terrence Jackson	IT Manager
	Jessica Hardy	Accountant
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Kathryn Murray, Cub Scouts Pack 674: Cherie Johnson, April Johnson, Hunter Johnson, Ryan Earl

Mayor Shepherd called the meeting to order at 6:00 p.m.

DISCUSSION ON PROPOSED BUDGET AMENDMENTS TO THE FISCAL YEAR 2015 BUDGET

Rich Knapp, Administrative Services Director, distributed a handout and pointed out it was different than what had been distributed in the agenda packet. He pointed out the first five items, A-D were those which would use the fund balance as a funding source and E-J had an offsetting source to funding them. He explained the last three items K-M were items that didn't require a budget amendment, but were items in which funds were being reallocated. Mr. Knapp reviewed each of the proposed expenditures with the Council.

Adam Lenhard, City Manager, reported one of the audit findings reflected the City's fund balance was in excess of that allowed by State Law. He pointed out that even though staff had identified items to be paid for by the fund balance, the list should be carefully considered as there were other projects and items which needed funding.

Mr. Knapp reviewed the Capital Projects expenditures with the Council.

DISCUSSION ON POSSIBLE RELOCATION OF A BILLBOARD LOCATED AT APPROXIMATELY 100 SOUTH STATE - TABLED

Mayor Shepherd stated the City was waiting on drawings/illustrations in relation to the agenda item and was not prepared to discuss it at this time.

Councilmember LeBaron moved to table the discussion on possible relocation of a billboard located at approximately 100 South State until further notice, seconded by Councilmember Jones. All voting AYE.

DISCUSSION ON THE FOURTH OF JULY SCHEDULE OF EVENTS

JJ Allen, Assistant City Manager, informed the Council of the committee's plans for this year's Fourth of July events. He announced Mayor Shepherd had proposed a 3-day event this year given the Fourth would be on Saturday. He commented the events scheduled for Thursday, July 2 and Friday, July 3 would take place in the evening. He shared an illustration which outlined the proposed plans for each day and reviewed each with the Council:

- Thursday – July 2
Beach Party at Aquatic Center 7-9
Inflatable water slide w/palm trees
DJ on the back deck
Festive music playing over PA system inside center
Watermelon drop
Volleyball and pickleball in the gym

9:30 – family movie in the park
- Friday – July 3
Reggae Party at Skate Park lot
6:00 – Clearfield's Got Talent semifinals
7:45 – Games/music/street dance
9:00 – Codi Jordan reggae concert
- Saturday – July 4
Parade Route and Fisher Park
6:30 – Freedom run (color run?)
9:30 – Parade
 Pancake breakfast

6:00 – Clearfield's Got Talent finals
8:30 – Charley Jenkins concert
10:00 – Fireworks
10:45 – Post-fireworks movie

(Vendors will be set up for both Friday and Saturday evening events)

Mayor Shepherd indicated he and Mr. Allen would be visiting businesses and owners seeking donations for sponsorships for the three day celebration. He pointed out neighboring cities had three day events and believed Clearfield could provide the event for just a little more than what was spent on last year's celebration and shared some of the entertainment costs. Adam Lenhard, City Manager, also mentioned the costs and challenges specific to a three day event relative to employee costs.

Councilmember LeBaron suggested coordinating a used book sale with the North Branch of the Davis County Library. He also reminded the Council of his desire for a carnival in conjunction with the Fourth of July celebration. He believed funds from a carnival could help offset the costs of the event. Mr. Allen asked if the Council wanted him to explore the carnival component. The Council expressed concern regarding the elimination of parking for the fireworks as Eric Howes, Community Services Director, stated it couldn't take place on the turf in the park. The Council discussed location options for a carnival. Mr. Allen stated staff would pursue the carnival option for consideration.

Councilmember Bush moved to adjourn the work session and reconvene in a CDRA work session at 6:33 p.m., seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, LeBaron and Young. Voting NO – None.

The minutes for the CDRA are in a separate location

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:30 P.M. WORK SESSION
February 10, 2015

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Keri Benson Kent Bush Ron Jones Bruce Young	Councilmember Councilmember Councilmember Councilmember
EXCUSED:	Mike LeBaron	Councilmember
STAFF PRESENT:	Adam Lenhard Curtis Dickson Kim Read	City Manager Community Services Deputy Dir. Deputy City Recorder

VISITORS: Gina Mallough-Kirkland, Devin Prouty

Mayor Shepherd called the meeting to order at 6:30 p.m.

PARKS & RECREATION COMMISSION INTERVIEWS AND DISCUSSION

The City Council interviewed Gina Mallough-Kirkland and Devin Prouty for consideration of appointment to the Parks and Recreation Commission. The Council discussed the qualifications of each candidate for possible appointment.

The meeting adjourned at 6:55 p.m.

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. POLICY SESSION
February 10, 2015

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Keri Benson	Councilmember
	Kent Bush	Councilmember
	Ron Jones	Councilmember
	Bruce Young	Councilmember
EXCUSED:	Mike LeBaron	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Scott Hodge	Public Works Director
	Scott Hess	Development Services Manager
	Kim Dabb	Operations Manager
	Curtis Dickson	Community Services Deputy Dir.
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Eric Freebairn – Ivory Homes, Park West Boy Scout Troop 513

Mayor Shepherd called the meeting to order at 7:00 p.m.

Mayor Shepherd informed the citizens present that if they would like to comment during Public Hearings or Citizen Comments there were forms to fill out by the door.

Councilmember Benson conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE JANUARY 13, 2015 POLICY SESSION, THE JANUARY 20, 2015 WORK SESSION AND THE JANUARY 27, 2015 WORK AND POLICY SESSIONS

Councilmember Young moved to approve the minutes from the January 13, 2015 policy session, the January 20, 2015 work session and the January 26, 2015 work and policy sessions, as written, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones and Young. Voting NO – None. Councilmember LeBaron was not present for the vote.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A FINAL SUBDIVISION PLAT FOR A TWO LOT SUBDIVISION LOCATED AT 1039 WEST AND 1045 WEST 700 SOUTH (TINs: 12-051-0056, 12-051-0057)

The two parcels, 12-051-0056 and 12-051-0057, were created through the recording of separate Warranty Deeds in 2006 and 2007 without going through the required subdivision process. The parcels also included portions of property within the public right-of-way. The proposed plat would properly create two entitled building lots with all of the rights and protections afforded to properly subdivided land and also dedicated those areas of roadway within the public right-of-way to the City.

Scott Hess, Development Services Manager, explained there were two building lots on the plat and explained both parcels had ownership extending into the streets. He mentioned building permits were issued on the lots based on the assumption the property would be formerly subdivided at which time it was discovered the parcels were not included in any subdivision plat. He stated the current owner, Ivory Homes, assisted with completing the subdivision plat process and the Planning Commission recommended approval during its meeting on Wednesday, February 4, 2015.

Mayor Shepherd opened the public hearing at 7:04 p.m.

Mayor Shepherd asked for public comments.

There were no public comments.

Councilmember Jones moved to close the public hearing at 7:04 p.m. seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones and Young. Voting NO – None. Councilmember LeBaron was not present for the vote.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENT OF DEVIN PROUTY TO THE CITY'S PARKS AND RECREATION COMMISSION

The Clearfield Parks and Recreation Commission currently had one vacancy. The City solicited letters of interest from individuals who were interviewed during the work session prior to this meeting.

Nancy Dean, City Recorder, announced the appointment would fill the current vacancy through December 2015.

Mayor Shepherd stated it was his recommendation to appoint Devin Prouty as a member of the Parks and Recreation Commission until December 2015.

Councilmember Bush moved to approve and consent to the Mayor's appointment of Devin Prouty to fill the vacancy on the Parks and Recreation Commission with a term expiring December 2015 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Benson. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones and Young. Voting NO – None. Councilmember LeBaron was not present for the vote.

APPROVAL OF A FINAL SUBDIVISION PLAT FOR A TWO LOT SUBDIVISION
LOCATED AT 1039 WEST AND 1045 WEST 700 SOUTH (TIN's: 12-051-0056, 12-051-0057)

Scott Hess, Development Services Manager, shared an illustration of the two lots and explained the Planning Commission reviewed a Preliminary Subdivision Plat and Final Subdivision Plat for the two lots during its meeting on Wednesday, February 4, 2015 and approved the Preliminary Subdivision Plat and recommended approval as conditioned of the Final Subdivision Plat to the City Council.

Councilmember Bush requested clarification if the power corridor ran through a portion of one of the properties. Mr. Hess responded the survey line on the map that Councilmember Bush was referring was specific to the legal description of the property not a power corridor. Councilmember Bush inquired about the gap in the curb and gutter on the illustration. Mr. Hess explained there used to be a gap on the Marriott property or Lot 2 which had been addressed through the sale and purchase of the property. He continued the roadway dedication continued west and Ivory Homes had expressed willingness to complete sidewalk, curb and gutter to connect to the most westerly property owner's line and to the front of Lot 2. He stated Ivory Homes would also complete the improvement across the front of its lot terminating on the east line of its lot.

Councilmember Bush moved to approve as conditioned by the Planning Commission the Final Subdivision Plat for a Two Lot Subdivision located at 1039 West and 1045 West 700 South (TIN's: 12-051-0056, 12-051-0057) and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Jones. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones and Young. Voting NO – None. Councilmember LeBaron was not present for the vote.

APPROVAL OF RESOLUTION 2015R-03 AUTHORIZING AN AMENDMENT TO THE
ANIMAL CONTROL SERVICES CONTRACT WITH DAVIS COUNTY

Davis County provided animal control services for the City under the authority granted by an Interlocal Agreement. Annually that agreement was amended to reflect the costs allocated to the City based upon usage.

Adam Lenhard, City Manager, explained 2015 amendment to the agreement reflected an increase an increase of approximately \$7,000 for animal control services. He stated the City appreciated the County's accountability in reporting back to the City about its services. He believed it did a

good job in measuring the work load and allocating costs. He believed the increase to be fair based on the City's usage.

Councilmember Jones moved to approve Resolution 2015R-03 authorizing an amendment to the Interlocal Agreement with Davis County for providing Animal Control Services in Clearfield and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Benson. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones and Young. Voting NO – None. Councilmember LeBaron was not present for the vote.

APPROVAL OF THE AWARD OF BID TO BRINKERHOFF EXCAVATING TO INSTALL TWO WATER CHECK VALVE STATIONS

Bids were received from 11 construction companies to construct check valve stations at 985 West 25 South and 25 East 1950 South on the culinary water system. The lowest responsible bid was received from Brinkerhoff Excavating with a bid amount of \$56,000.

Scott Hodge, Public Works Director, stated the City's water system had pressure zones throughout the City. He explained how the new check valves would allow for drops in water pressure without staff having to shut down valves in the two areas.

Councilmember Young commented there was a considerable difference between the submitted bid amounts and asked if Mr. Hodge could speak to that. Mr. Hodge responded he didn't have an answer as to why there was such a disparity between the bid amounts. He expressed his opinion some contractors were just hungry for work. He added Brinkerhoff didn't currently have jobs scheduled for the near future so that may have played into the bid amount. He commented the contractor was anxious to begin the work.

Councilmember Young requested clarification on the construction process. Mr. Hodge explained how the valve station boxes would be constructed and installed.

Councilmember Young moved to approve the award of bid to Brinkerhoff Excavating to construct and install check valve stations at 985 West 25 South and 25 East 1950 South on the culinary water system for the bid amount of \$56,000; and approve funding of the project for the bid amount of \$56,000 with contingency and engineering costs up to \$25,000 for a total project cost of up to \$81,000; and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones and Young. Voting NO – None. Councilmember LeBaron was not present for the vote.

COMMUNICATION ITEMS

Mayor Shepherd

1. Announced he had been a presenter at the 75th Air Wing Awards Ceremony at HAFB.
2. Informed the Council that he had met with business representatives regarding sponsorships for 4th of July celebration.

3. Expressed appreciation to staff for the quality of the retreat. He expressed his opinion that the City was moving in a positive direction.
4. Informed the Council that the Standard Examiner newspaper ran an article highlighting the life-saving efforts by staff at the Aquatic Center.

Councilmember Benson

1. Agreed with the remarks regarding the retreat.
2. Announced she also attended the Local Officials Day. She also stated she continued to attend on Wednesday's to listen to discussion by the Legislators.

Councilmember Bush

1. Stated he had also attended Local Officials Day at the Legislature.
2. Reported he had attended two separate transportation meetings regarding the Wasatch Front Regional Council's transportation plan.
3. Announced he had attended the 419th Fighter Wing Banquet on Saturday, February 7, 2015.
4. Informed the Council that the director of the Community Learning Center at Wasatch Elementary had attended the Kiwanis meeting on Monday, February 9, 2015. He stated she explained the different programs offered at the facility.
5. He also complimented staff on the quality of the retreat.

Councilmember Jones

1. nothing to report.

Councilmember Young – nothing to report.

Adam Lenhard, City Manager

1. Informed the Council that he would be sending an abbreviated monthly report after the meeting.

STAFFS' REPORTS

Nancy Dean, City Recorder – informed the Council no meetings were scheduled for Tuesday, February 17, 2015. She mentioned meetings were scheduled for almost every Tuesday for the next couple of months to work on the budget.

CITIZEN COMMENTS

A scout from a visiting scout troop asked the Council's opinion of possibly mandating immunizations in light of the current measles outbreak. Mayor Shepherd stated the issue was something the State and the Health Department would be involved with in legislating a policy as opposed to City legislation. He indicated the City would default to the County Health Department's policies.

There being no further business to come before the Council **Councilmember Young moved to adjourn at 7:24 p.m., seconded by Councilmember Benson. Voting AYE – Councilmembers Benson, Bush, Jones and Young. Voting NO – None.** Councilmember LeBaron was not present for the vote.

CLEARFIELD CITY ORDINANCE 2015-01

AN ORDINANCE AMENDING TITLE 11 OF THE CLEARFIELD CITY CODE PERTAINING TO LIMITED DISTRIBUTION AND LIGHT MANUFACTURING IN THE C-2 (COMMERCIAL) ZONE

PREAMBLE: This Ordinance amends Title 11, Chapters 3, 11B, and 13 of the Clearfield City Code addressing Limited Distribution and Light Manufacturing.

BE IT ORDAINED BY THE CLEARFIELD CITY COUNCIL:

Section 1. Enactment:

Title 11, Chapter 3, Section 3 – Definitions of the Clearfield City Code is hereby amended to include the following definitions:

Distribution, Limited: A building or structure, or portion thereof, in which goods, raw materials or commodities are stored, sold wholesale, or shipped to consumers and business within a single structure less than 30,000 square feet in size on one parcel of land.

Manufacturing, Light: The assembling, altering, converting, fabricating, finishing, processing, or treatment of a product, where all processes take place wholly within a single enclosed building of less than 30,000 square feet in size in one parcel of land, and the use does not create, produce, or result in external noise, vibrations, smoke, dust, dirt, debris, plant materials, odors, gases, noxious matter, heat, glare, electromagnetic disturbances, or radiation.

Title 11, Chapter 11, Article B, Section 3 – Conditional Uses of the Clearfield City Code is hereby amended by adding the following uses to the list of conditional uses:

Distribution, Limited (subject to supplemental regulations in Chapter 13 of this Title)

Manufacturing, Light (subject to supplemental regulations in Chapter 13 of this Title)

Title 11, Chapter 13 of the Clearfield City Code is hereby amended by adding Section 34 to read as follows:

11-13-34: LIGHT MANUFACTURING AND LIMITED DISTRIBUTION USES:

- A. Neither Light Manufacturing nor Limited Distribution Uses will be allowed on parcels which have frontage on, are adjacent to, or have direct unobscured visibility from main transportation corridors in the City including: State Street, Main Street, 800 North, 300 North, 200 South, S-R 193, 700 South, 1700 South, South Main Street, 1000 West, 1000 East, 1500 East, 2000 East, or Depot Street. The official map will be available in the Community Development Department.
- B. Structures housing the Light Manufacturing or Limited Distribution uses must be less than 30,000 square feet in size, and the use must be completely contained within a single

enclosed structure on one parcel of land (no multiple parcels or structures for these light/limited uses).

Section 2. Repealer: Any provision or ordinances that are in conflict with this ordinance are hereby repealed.

Section 3. Effective Date: These amendments shall become effective immediately upon passage and posted as prescribed by law.

Passed and adopted by the Clearfield City Council this 24th day of February, 2015.

CLEARFIELD CITY CORPORATION

Mark R. Shepherd, Mayor

ATTEST:

Nancy R. Dean, City Recorder

VOTE OF THE COUNCIL

AYE:

NAY:



City Council

STAFF REPORT

TO: Mayor Shepherd, City Council, and Executive Staff

FROM: Scott A. Hess, MPA
Development Services Manager
scott.hess@clearfieldcity.org (801) 525-2785

MEETING DATE: February 24, 2015

SUBJECT: Public Hearing, Discussion, and Possible Action on **ZTA 1501-0004** C-2 Commercial Zone amendments to create standards for limited distribution and light manufacturing uses in areas zoned C-2 that are not located directly on a major transportation corridor in the City. This zoning text amendment would be affective across all C-2 Zoned areas of Clearfield City.

RECOMMENDATION

Move to **approve as conditioned, ZTA 1501-0004** C-2 Commercial Zone amendments to create standards for limited distribution and light manufacturing uses in areas zoned C-2 that are not located directly on a major transportation corridor in the City.

ANALYSIS

Clearfield City Planning Department has reviewed land uses that do not necessarily fit within the permitted or conditional uses of the C-2 Commercial Zone, but that might be compatible with appropriate supplemental regulations. In a Special Session of the Planning Commission in October 2014, the Planning Commission recommended approval of a rezone of property from C-2 property to M-1 with the inclusion of the recordation of a "Limitation of Uses" document. The "Limitation of Uses" document removed specific permitted and conditional uses in the M-1 zone from being allowed within the area rezoned from C-2 to M-1. The City Council subsequently followed the Planning Commission's recommendation and conditionally approved that rezone application. Both the Planning Commission and the City Council directed staff to draft land use regulations which would allow some forms of light manufacturing uses in C-2 properties under appropriate conditions.

One line of thought was to create a new zoning classification for this purpose (e.g. C-3). However, the Clearfield City Planning Department feels that the public and property owners would be better served by the inclusion of zoning text in the C-2 zone that does not carve out specific exceptions or limitations in uses through a rezone, but rather permits uses that the City sees as positive through the standard zoning process.

Staff recommends making the following additions/modifications to the City's Land Use Ordinance in order to permit limited distribution and light manufacturing uses in specific areas of C-2 zoned land in the City.

Planning Commission Recommendation

On February 4, 2015, the Clearfield City Planning Commission recommended approval of the Zoning Text Amendment language as follows:

Proposed Zoning Text Amendment Language

11-3-3 Definitions:

Distribution, Limited: A building or structure, or portion thereof, in which goods, raw materials or commodities are stored, sold wholesale, or shipped to consumers and business within a single structure less than 30,000 square feet in size on one parcel of land.

Manufacturing, Light: The assembling, altering, converting, fabricating, finishing, processing, or treatment of a product, where all processes take place wholly within a single enclosed building of less than 30,000 square feet in size in one parcel of land, and the use does not create, produce, or result in external noise, vibrations, smoke, dust, dirt, debris, plant materials, odors, gases, noxious matter, heat, glare, electromagnetic disturbances, or radiation.

11-11B-3 C-2 Conditional Uses: (Add the uses below to C-2 CUP, subject to the Supplemental Regulations)

Distribution, Limited (subject to supplemental regulations in Chapter 13 of this Title)

Manufacturing, Light (subject to supplemental regulations in Chapter 13 of this Title)

11-13-32 Light Manufacturing and Limited Distribution Uses:

- Neither Light Manufacturing nor Limited Distribution Uses will be allowed on parcels which have frontage on, are adjacent to, or have direct unobscured visibility from main transportation corridors in the City including: State Street, Main Street, 800 North, 300 North, 200 South, S-R 193, 700 South, 1700 South, South Main Street, 1000 West, 1000 East, 1500 East, 2000 East, or Depot Street (and potentially others – Reference official map to be held in the Community Development Department).
- Structures housing the Light Manufacturing or Limited Distribution uses must be less than 30,000 square feet in size, and the use must be completely contained within a single enclosed structure on one parcel of land (no multiple parcels or structures for these light/limited uses).

Public Comment

No public comment has been received to date.

ATTACHMENTS

None provided for this item.

CLEARFIELD CITY ORDINANCE 2015-02

AN ORDINANCE AMENDING THE CLEARFIELD CITY GENERAL PLAN

PREAMBLE: This Ordinance changes the land use classification from Mixed Use to Residential in the Clearfield City General Plan for the western 5.517 acres of property located at 938 South 2000 East (TIN: 09-302-0008) once certain conditions precedent have been met.

WHEREAS, the property located at 938 South 2000 East (TIN: 09-302-0008) consists of 7.09 acres and currently has a land use designation of Mixed Use in the Clearfield City General Plan; and

WHEREAS, the property is adjacent to multi-family residential use on both sides, with commercial to the north and is oddly shaped with minimal frontage directly on a major commercial corridor; and

WHEREAS, said property has been marketed for commercial use for more than 15 years with little interest; and

WHEREAS, the applicant believes that multi-family residential use in the form of a twin home development on the rear of the property with commercial frontage is the property's highest and best use; and

WHEREAS, the Clearfield City General plan no longer limits rezones to multi-family residential, but allows the City Council discretion on a case by case basis; and

WHEREAS, the highest and best use for the western 5.517 acres of said property is multi-family residential with commercial frontage on the remaining 1.573 acres; and

WHEREAS, after a public hearing on the matter, the Clearfield City Planning Commission recommended the Clearfield City Council approve the applicant's request to change the future land use from Mixed Use to Residential for the western 5.517 acres of the property located at 938 South 2000 East (TIN: 09-302-0008) once the applicant has met the conditions precedent in order for the amendment to take effect; and

WHEREAS, the Clearfield City Council received and reviewed the changes recommended by the Clearfield City Planning Commission; and

WHEREAS, following proper notice, as set forth by state law, the City Council held a public hearing on the matter and received input thereon; and

WHEREAS, after the public hearing, the City Council carefully considered any comments made during the public hearing as well as the Planning Commission's recommendations regarding the proposed modifications; and

WHEREAS, following its public deliberation, the City Council has determined that changing the future land use classification on the Future Land Use Map of the City's General Plan from Mixed Use to Residential for the western 5.517 acres of the property located at 938 South 2000 East (TIN: 09-302-0008), upon the applicant's meeting certain conditions precedent in order for the amendment to take effect, is in the best interests of Clearfield City and its residents;

NOW THEREFORE BE IT ORDAINED, by the Clearfield City Council that:

Section 1. General Plan Amendment: The future land use classification for the western 5.517 acres of the property located at 938 South 2000 East (TIN: 09-302-0008) be changed from Mixed Use to Residential once the developer meets the conditions precedent as recommended by the Planning Commission, including but not limited to 1) the Site Plan being in substantial conformance with that attached hereto as Exhibit "A"; and 2) a development agreement with the City being approved, fully executed, and recorded against the entire parcel as currently configured (governing both the commercial and residential development on the property) and that said change be incorporated into and reflected by the City's General Plan and its Future Land Use Map once the conditions precedent have been met.

Section 2. Effective Date: This Ordinance shall become effective only upon the developer's meeting the conditions recommended by the Planning Commission and set forth above and its posting in three public places within Clearfield City.

DATED this 24th day of February, 2015, at the regularly scheduled meeting of the Clearfield City Council.

CLEARFIELD CITY CORPORATION

Mark R. Shepherd, Mayor

ATTEST

Nancy R. Dean, City Recorder

VOTE OF THE COUNCIL

AYE:

NAY:

CLEARFIELD CITY ORDINANCE 2015-03

AN ORDINANCE REZONING THE WESTERN 5.517 ACRES OF THE PROPERTY LOCATED AT 938 SOUTH 2000 EAST (TIN: 09-302-0008) IN CLEARFIELD, DAVIS COUNTY, UTAH, FROM (C-2) COMMERCIAL TO (R-2) MEDIUM DENSITY RESIDENTIAL ONCE CERTAIN CONDITIONS PRECEDENT HAVE BEEN MET AND THEN AMENDING THE CLEARFIELD CITY ZONING MAP ACCORDINGLY.

PREAMBLE: This Ordinance rezones the western 5.517 acres of property located at 938 South 2000 East (TIN: 09-302-0008) in Clearfield, Davis County, Utah, from (C-2) Commercial to (R-2), medium density Residential once certain conditions precedent have been met and then amends the City's Zoning Map to reflect those changes. The new zoning designations set forth in this ordinance, which will only take effect after the developer meets the stated conditions precedent, are in accordance with recent amendments to the City's General Plan and General Plan Map and maintain consistency between the City's Land Use Ordinance and the General Plan.

WHEREAS, pursuant to an application received by the City's Community Development department, the City Council must consider a change in the zoning for the western 5.517 acres of the property located at 938 South 2000 East; and

WHEREAS, following proper notice, as set forth by state law and the City's Land Use Ordinance, the City Council held a public hearing on the application for a change in the zoning for this property and allowed public comment thereon; and

WHEREAS, after the public hearing, the City Council carefully considered any comments made during the public hearing, the developer/landowner's position, as well as the Planning Commission's recommendations regarding the proposed rezone; and

WHEREAS, following its public deliberation, the City Council has determined that upon the developer meeting certain conditions precedent as set forth herein, the zoning changes listed below are in the best interests of Clearfield City and its residents and will most effectively implement the City's planning efforts while allowing the subject properties to be put to their highest and best use;

NOW THEREFORE BE IT ORDAINED by the Clearfield City Council that:

Section 1. Zoning Changes: The zoning for the following portion of property will be hereby changed as specified below:

After the developer has met the conditions precedent recommended by the City's Planning Commission, including but not limited to the following: 1) the Site Plan being in substantial conformance with that attached hereto as Exhibit "A"; and 2) a development agreement with the City being approved, fully executed, and recorded against the entire parcel as currently configured (governing both the commercial and residential development on the property), then the western 5.517 acres of the property

located at 938 South 2000 East (TIN: 09-302-0008) in Clearfield, Davis County, Utah, will be rezoned from (C-2) Commercial to (R-2) medium density Residential.

Section 2. Amendments to Zoning Map: Once the conditions precedent as set forth in Section 1 above have been met by the developer and the property has been rezoned from (C-2) Commercial to (R-2) medium density Residential, then the Clearfield City Zoning Map will be amended to reflect the changes in zoning outlined in Section 1 above and the City's Development Services Manager is hereby directed to have a new Zoning Map prepared showing said rezoning.

Section 3. Effective Date: This Ordinance shall become effective only upon the developer's meeting the conditions precedent recommended by the Planning Commission and set forth above and its posting in three public places within Clearfield City.

Dated this 24th day of February, 2015, at the regularly scheduled meeting of the Clearfield City Council.

CLEARFIELD CITY CORPORATION

Mark R. Shepherd, Mayor

ATTEST

Nancy R. Dean, City Recorder

VOTE OF THE COUNCIL

AYE:

NAY:



City Council

STAFF REPORT

TO: Mayor Shepherd, City Council, and Executive Staff

FROM: Scott A. Hess
Development Services Manager
scott.hess@clearfieldcity.org (801) 525-2785

MEETING DATE: February 24, 2014

SUBJECT: Public Hearing, Discussion and Possible Action on:

GPA 1501-0003 a request by John Hansen, on behalf of Thomas Rosenberg, for Amendment to the General Plan map to change the future land use from Mixed-Use to Residential, located at 938 S. 2000 E. (TIN: 09-302-0008). General Plan Amendment has been requested for the western 5.517 acres of the property. The property is approximately 7.09 acres and lies in the C-2 (Commercial) zoning district.

RZN 1501-0003 a request by John Hansen, on behalf of Thomas Rosenberg, for Rezone from C-2 (Commercial) to R-2 (Multi-Family Residential), located at 938 S. 2000 E. (TIN: 09-302-0008). Rezone to R-2 has been requested for the western 5.517 acres of the property. The property is approximately 7.09 acres and lies in the C-2 (Commercial) zoning district.

RECOMMENDATION

Move to **approve as conditioned, GPA 1501-0003** a request by John Hansen, on behalf of Thomas Rosenberg, for Amendment to the General Plan map to change the future land use from Mixed-Use to Residential, for the western 5.517 acres of property located at 938 S. 2000 E., based on the discussion and findings in the Staff Report, and conditioned upon: 1. The site plan being in substantial conformance with the submitted site plan, and 2. Approval, full execution, and recording of a development agreement against the entire parcel as currently configured.

(Contingent upon and only subsequent to approval for approval of GPA 1501-0003 as outlined above). Move to **approve as conditioned, RZN 1501-0003** a request by John Hansen, on behalf of Thomas Rosenberg, for Rezone from C-2 (Commercial) to R-2 (Multi-Family Residential), for the western 5.517 acres of the property located at 938 S. 2000 E. (TIN: 09-302-0008), based on the discussion and findings in the Staff Report, and conditioned upon: 1. The site plan being in substantial conformance with the submitted site plan, with parking on the commercial structures to be placed behind the buildings, with the buildings fronting 2000 East/University Park Boulevard, and 2. Approval, full execution and recording of a development agreement against the entire parcel as currently configured.

PROJECT SUMMARY

Project Information	
Project Name	Rosenberg Rezone
Site Location	938 S. 2000 E
Tax ID Number	09-302-0008
Applicant	John Hansen
Owner	Thomas Rosenberg
Proposed Actions	General Plan Map Amendment - Rezone Request
Current Zoning	C-2 (Commercial)
Proposed Zoning	R-2 (Multi-Family Residential)
Current Master Plan	Mixed Use
Gross Site Area	7.09 Acres (5.517 acres subject to the requested GPA and Rezone)

Surrounding Properties and Uses:	Current Zoning District	Comprehensive Plan Land Use Classification
North Open Ground – Further North, Office Buildings	C-2 (Commercial)	Mixed Use
East Layton City – Residential And WSU Davis Campus	(Residential)	N/A
South Pinnacle Apartments	R-3 (Multi-Family Residential)	Residential
West Future Park, parking lot, and Summer Place PUD	R-3 (Multi-Family Residential)	Residential

ANALYSIS

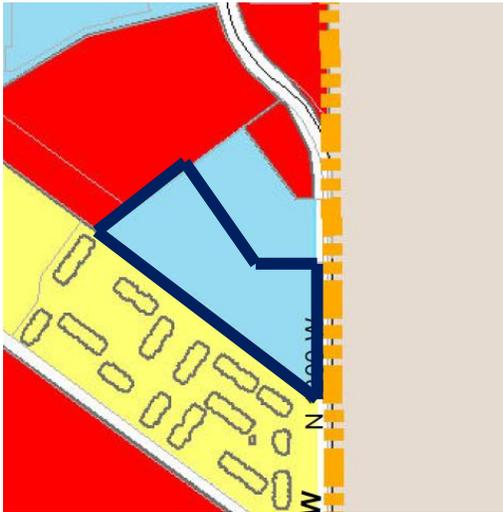
Background

The applicant currently has a pending rezone application for Commercial Residential C-R on this property. That proposal includes a request for approximately 7.09 acres to be rezoned from C-2 (Commercial) to C-R (Commercial Residential) with the intent to construct Commercial buildings fronting University Park Boulevard, and twin homes on the west side (rear) of the parcel. A minimum requirement of the C-R zone is that 20% of the total finished floor area of the buildings must be Commercial. In addition to the square footage requirement, the C-R zone further requires that the commercial portions of each phase be developed prior to the development of residential phases. The applicant believes that the current market conditions in this area do not support the construction of the commercial property prior to the construction of the residential portions. For this reason, they have chosen to make an application to amend the General Plan Designation on the property, and apply for a rezone for the western portion of their property to Residential R-2 in order to facilitate their proposed development.

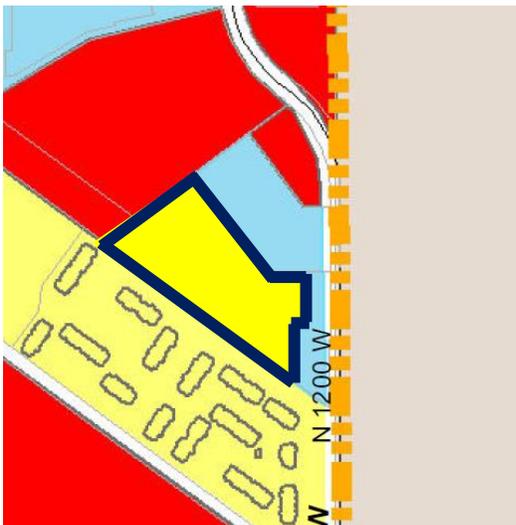
In December 2014, the Clearfield City General Plan was amended removing language that limits future rezones to multi-family residential. This change in the General Plan allows the City to consider rezones to multi-family. The General Plan Map indicates this area of the City as “Mixed Use (MU)” which permits the following zoning classifications: MU, C-R, D-R, or C-2 zoning. The MU Land Use Classification within the General Plan text does not allow and stand-alone Residential Zones. For this reason, an application to amend the General Plan Map has been submitted.

General Plan Map Amendment Information:

CURRENT Clearfield City General Plan Map: Parcels in question have been outlined in dark blue. The light blue color is Mixed Use, the red is Commercial, and the Yellow is Residential.

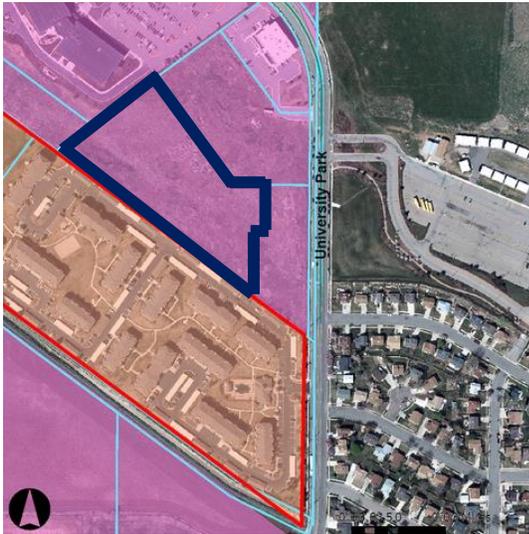


REQUESTED Clearfield City General Plan Map: Parcels in question have been highlighted yellow to indicate the request for the western portion of this parcel to be listed as Residential in the General Plan.

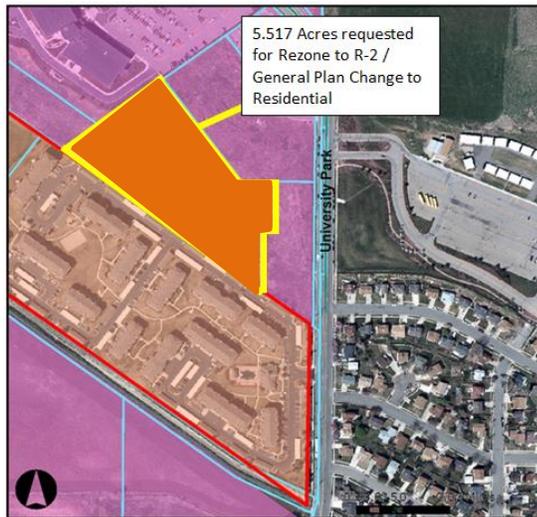


Zoning Amendment Information:

Current Clearfield City Zoning Map: Parcels in question have been outlined in Blue. The purple color is C-2 (Commercial) zoning, and the orange is R-3 (Multi-Family Residential).



Clearfield City Zoning Map Amendment Requested: Parcels in question have been filled in Orange to indicate the change from C-2 (Commercial) to R-2 (Multi-Family Residential).



Master Plan Review

Clearfield City General Plan no longer limits rezones of property to multi-family residential. The decision to rezone property is discretionary for the City, and must be considered on a case by case basis. For this particular property, the applicant has marketed the area for commercial for more than 15 years with little interest. It is the applicant's opinion that multi-family residential in the form of a twin home development on the rear with commercial fronting the street is the property's highest and best use.

Clearfield City's General Plan Street Map shows an east/west connector road on this property that would eventually tie 1500 East to 2000 East. The desire of the City at this time is not to

Public Comment

No public comment has been received to date.

FINDINGS

General Plan Map Amendment

Clearfield Land Use Ordinance Section 11-6-4 establishes the procedure Clearfield City shall use to review a Petition for Change to General Plan or General Plan Maps. The procedure and staff's evaluation are outlined below:

Review Consideration		Staff Analysis
1)	Designation of the specific text or map amendment desired.	Staff has provided the current map along with the desired changes within the report outlined above.
2)	Reason and Justification for such change.	The property is currently master planned Mixed Use and is zoned Commercial C-2. The property is adjacent to multi-family on two sides, with commercial to the north. The property is oddly shaped with minimal frontage directly on a major commercial corridor. The applicant feels that the highest and best use of the property is multi-family R-2 Residential on the west with Commercial C-2 on the east frontage of University Park Boulevard. Planning Commission recommended approval of this General Plan Map change as shown on February 4, 2015.
3)	A draft of the proposed text or map amendment.	This has been provided within the report outlined above. Should the City Council accept the change to the General Plan, Clearfield City GIS maps will be changed accordingly to reflect the update.
4)	An accurate property map showing all areas to be included in the amendment and all properties immediately adjacent to the proposed amendment area.	Property Map has been provided through the GIS system in order to provide the most current map available. Property survey and boundary descriptions have been provided to indicate which property will lie in which zone with the proposed configuration.

FINDINGS

Zoning Map Amendment

Clearfield Land Use Ordinance Section 11-6-3 establishes the following findings Clearfield City shall make to approve Zoning Map Amendments. The findings and staff's evaluation are outlined below:

Review Consideration		Staff Analysis
1)	The proposed amendment is in accordance with the General Plan and Map; or	Goal 1 of the Land Use Element states "Maintain consistency between the City's Land Use Ordinance and the General Plan". The General Plan currently shows "Mixed-Use" for this parcel. A General Plan Map Amendment from Commercial to Residential for these parcels has been requested by the applicant, and has been recommended for approval by the Planning Commission. Staff feels that the Zoning Map Amendment can be justified as meeting the purposes and intent of Clearfield City's General Plan.
2)	Changed conditions make the proposed amendment necessary to fulfill the purposes of this Title.	The applicant has marketed this property for many years as commercial with little to no interest. In order to develop the property the applicant is applying for a multi-family twin home project on the west side of this parcel, while keeping the remaining property on the east in the C-2 Commercial zone. The applicant feels that this request best represents to true development potential of this parcel, and is the highest and best use of the property. The Planning Commission recommended approval of the rezone request on February 4, 2015.

ATTACHMENTS

1. Preliminary Site Plan - July 14, 2014

CLEARFIELD CITY RESOLUTION 2015R-04

A RESOLUTION APPROVING AND ADOPTING
AMENDMENTS TO THE 2014/2015 BUDGET AND
APPROPRIATING FUNDS FOR THE PURPOSES SET FORTH
THEREIN

WHEREAS, Clearfield City has identified some expenditures that are necessary for City operations which were not included in its current budget; and

WHEREAS, the Utah State Code allows the City Council to make adjustments to the budget; and

WHEREAS, after providing proper notice, a public hearing concerning this matter was held and the public was given an opportunity to be heard; and

WHEREAS, the City Council has carefully evaluated and considered the proposed budget amendments and finds them to be prudent and necessary for the good of the City;

NOW THEREFORE BE IT RESOLVED by the Clearfield City Council that the amendments to the Clearfield City budget beginning July 1, 2014 and ending June 30, 2015 (FY 2015) as set forth in Exhibit "A", which is attached hereto and incorporated herein by this reference, are hereby authorized and approved.

The Mayor is further authorized to sign any documents reflecting those amendments.

Passed and adopted at the Clearfield City Council meeting held on Tuesday, February 24, 2015.

Dated this 24th day of February, 2015.

ATTEST

CLEARFIELD CITY CORPORATION

Nancy R. Dean, City Recorder

Mark R. Shepherd, Mayor

VOTE OF THE COUNCIL

AYE:

NAY:

Staff Report

To: Mayor Mark Shepherd and City Councilors
From: Rich Knapp, Administrative Services Director
Date: February 19, 2015
Re: Fiscal Year 2015 Budget Amendments



Rich Knapp

Recommended Action

Staff recommends the City Council approve the FY 2015 budget amendments.

Description / Background

The attached table below lists actual and proposed expenditures that do not have or exceed FY 2015 budget authority and require budget amendments as allowed by Utah Code Title 10 Chapter 6 Section 124 to 129.

The first two items, A & B, require the use of unrestricted fund balance in the General Fund, totaling \$77,000. Item C, uses restricted fund balance by uses our E911 reserves. Items D and F are cash neutral. This is the requirement to recognize the city's governmental cost of water. The general fund is expensed, then the water fund transfers back the same amount to the General Fund.

Items E and G, move or reallocate \$62,000 for City Hall carpet replacement. \$15k was budgeted in the general fund. This will move that \$15k to capital projects and reallocate \$47k of the monies set aside for City Hall roof repair to be used for carpet

Item H, also reallocates \$12k of monies set aside for City Hall roof repair for bypass switch and capacitor replacements.

List of Attachments

- FY2015 Budget Amendment Items Feb. 24, 2015 Worksheet

FY2015 Budget Amendment Items Feb. 24, 2015

Fund	Division	Division #	Account	Expense Account Title	Expense Adjust	Description	Source Account	Source Account Title	Source Adjustment
General Fund									
A	IT	104142	625002	Equipment Purchases	57,000	Primary storage, backup, & connectivity	381008	Fund Balance	57,000
B	IT	104142	625002	Equipment Purchases	20,000	Server Replacement	381008	Fund Balance	20,000
C	E911	104216	624201	Software	14,000	Spillman Module for NDFD	116201	Restricted Fund Balance - E911 Reserve	14,000
D	Inter-departmental	104161	627003	City Utilities	92,400	GF City Water Costs	381005	Transfer from EF	92,400
E	Buildings	104161	673001	Capital Projects	15,000	Move to Capital Projects Fund	381004	Transfer from General Fund	15,000
Total New Use of Fund Balance Items					91,000				
Total New Source Items					92,400				
Total Reallocation of Current Budget Items					15,000				
Total General Fund Amendments					107,400				
Water									
F	Water	515101	691008	Transfer to GF	92,400	GF City Water Costs	371008	Water Charges- City	92,400
Capital Projects									
G	Buildings	454161	673001	Capital Projects	47,000	Reallocate City Hall roof replacement for carpet	381008	Reallocate from City Hall roof project	47,000
		454161	673001	Capital Projects	15,000	Police Carpet	381004	Transfer from GF	15,000
H	Buildings	454161	673001	Capital Projects	12,000	City Hall UPS bypass switch & capacitor replacements	381008	Reallocate from City Hall roof project	12,000

13 February 2015

Clearfield City
55 South State Street
Clearfield, Utah 84015

Attn: Mayor Mark Shepherd and City Council
Proj: **550 East Roadway Improvement Project**
Subj: Bid Results, Bid Proposal Tabulation & Recommendation

Dear Mark Shepherd and Council Members,

The “Bid Opening” for the above referenced project was conducted on Tuesday, 10th February 2015. The lowest responsible bidder is Brinkerhoff Excavating & Construction Inc. of Ogden, Utah.

Enclosed are the “Bid Results” and “Bid Proposal Tabulation”. Brinkerhoff Excavating & Construction Inc.’s bid was reviewed and found to meet the bidding conditions required in the Contract Documents.

Since Brinkerhoff Excavating & Construction Inc’s bid is the low bid for the advertised project, and their bid meets the conditions of the Contract Documents, I herewith recommend award of the above referenced project in the amount of \$511,261.25 to Brinkerhoff Excavating & Construction Inc.

Should you have any questions or desire additional information concerning the contractor or his bid, please feel free to contact our office at your earliest convenience.

Sincerely,
CEC, Civil Engineering Consultants, PLLC.



R. Todd Freeman, P.E.
City Engineer

cc: Scott Hodge – Clearfield City Public Works Director
Kim Dabb – Clearfield City Operations Manager

BID RESULTS

550 East Roadway Improvement Project

OWNER: CLEARFIELD CITY
ENGINEER: CEC, CIVIL ENGINEERING CONSULTANTS, PLLC.

BID DATE: 10 February 2015
TIME: 2:30 PM

BID LOCATION: Clearfield City Offices
55 South State Street; 3rd Floor
Clearfield, Utah 84015

BIDDERS NAME	ADDENDUM	BID BOND	BID AMOUNT
Brinkerhoff Excavating	n/a	5%	Option 1: \$511,261.25 ^{NOTE 1}
			Option 2: \$510,691.25
Post Asphalt	n/a	5%	Option 1: \$549,867.75
			Option 2: \$547,494.00
Mecham Brothers Inc	n/a	5%	Option 1: \$614,601.00
			Option 2: \$601,174.75
Leon Poulsen Const. Co. Inc.	n/a	5%	Option 1: \$732,036.75
			Option 2: \$715,114.25
Counterpoint Construction	n/a	5%	Option 1: \$776,776.00
			Option 2: \$754,101.00

Option 1 includes removing and replacing the irrigation pipe.
Option 2 includes sliplining the existing irrigation pipe.

Note 1: Option 1 was selected though it was \$600.00 more because this option will allow the irrigation pipe to be placed a few tenths deeper and will provide a more structurally sound infrastructure.

BID PROPOSAL TABULATION

550 East Roadway Improvement Project

BID DATE: 10 February 2015

OWNER: CLEARFIELD CITY

PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Brinkerhoff Excavation 3738 North Higley Rd Ogden, UT 84404		Post Construction 1762 W 1350 S Ogden, UT 84401		Mecham Brothers Inc. 5792 S 3600 W Roy, UT 84067	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
Schedule A: Roadway and Concrete Improvements									
A1.	Mobilization and traffic control.	1	ls.	\$6,500.00	\$6,500.00	\$12,000.00	\$12,000.00	\$25,000.00	\$25,000.00
A2.	Saw cutting, removal and disposal of asphalt surfacing, roadbase and sub-base grade (approx. 4,060 sy).	1	ls.	\$22,300.00	\$22,300.00	\$31,000.00	\$31,000.00	\$45,940.00	\$45,940.00
A3.	Removal and disposal of existing curb and gutter.	110	lf.	\$10.00	\$1,100.00	\$10.00	\$1,100.00	\$3.00	\$330.00
A4.	Removal and disposal of concrete flatwork.	1,435	sf.	\$1.50	\$2,152.50	\$2.50	\$3,587.50	\$1.25	\$1,793.75
A5.	Removal and disposal of concrete waterways (approx. 445 sf).	1	ls.	\$4,000.00	\$4,000.00	\$700.00	\$700.00	\$1,250.00	\$1,250.00
A6.	Remove existing shrubs, trees and grind roots at approx. Sta 1+73 LT 20'±.	1	ls.	\$500.00	\$500.00	\$300.00	\$300.00	\$1,400.00	\$1,400.00
A7.	Remove existing tree and grind roots at Sta 2+10 RT 25' ±.	1	ls.	\$1,700.00	\$1,700.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
A8.	Remove existing trees and shrubs @ Sta 2+50 LT 17'±.	1	ls.	\$500.00	\$500.00	\$300.00	\$300.00	\$1,000.00	\$1,000.00
A9.	Remove existing stump and grind roots at Sta 2+85 RT 29'±.	1	ls.	\$200.00	\$200.00	\$300.00	\$300.00	\$750.00	\$750.00
A10.	Remove existing tree and grind roots at Sta 2+90 LT 15'±.	1	ls.	\$800.00	\$800.00	\$300.00	\$300.00	\$1,500.00	\$1,500.00
A11.	Remove existing tree and grind roots at Sta 8+13 LT 17'±.	1	ls.	\$100.00	\$100.00	\$300.00	\$300.00	\$1,000.00	\$1,000.00

Bid Item	Description	Quantity	Unit	Brinkerhoff Excavation 3738 North Higley Rd Ogden, UT 84404		Post Construction 1762 W 1350 S Ogden, UT 84401		Mecham Brothers Inc. 5792 S 3600 W Roy, UT 84067	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
A12.	Remove existing tree and grind roots at Sta 9+98 LT 22'±.	1	ls.	\$250.00	\$250.00	\$200.00	\$200.00	\$1,000.00	\$1,000.00
A13.	Remove existing tree and grind roots at Sta 10+60 RT 23'±.	1	ls.	\$1,700.00	\$1,700.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
A14.	Remove existing tree and grind roots at Sta. 11+75 LT 22' ±.	1	ls.	\$500.00	\$500.00	\$300.00	\$300.00	\$250.00	\$250.00
A15.	Furnish and install concrete curb and gutter.	1,300	lf.	\$11.25	\$14,625.00	\$13.00	\$16,900.00	\$19.50	\$25,350.00
A16.	Furnish and install 4-foot wide 4-inch thick sidewalk.	925	lf.	\$11.00	\$10,175.00	\$13.00	\$12,025.00	\$19.50	\$18,037.50
A17.	Furnish and install 4-foot wide 6-inch thick sidewalk.	300	lf.	\$12.75	\$3,825.00	\$15.00	\$4,500.00	\$22.50	\$6,750.00
A18.	Furnish and install 4-inch thick concrete flatwork.	380	sf.	\$3.50	\$1,330.00	\$5.00	\$1,900.00	\$7.00	\$2,660.00
A19.	Furnish and install 6-inch thick concrete flatwork.	750	sf.	\$4.50	\$3,375.00	\$5.50	\$4,125.00	\$10.00	\$7,500.00
A20.	Furnish and install concrete waterways.	575	sf.	\$10.00	\$5,750.00	\$10.00	\$5,750.00	\$10.00	\$5,750.00
A21.	Furnish and install handicap ramp (yellow in color).	7	ea.	\$925.00	\$6,475.00	\$900.00	\$6,300.00	\$950.00	\$6,650.00
A22.	Furnish and install untreated roadbase material.	1,975	ton	\$17.50	\$34,562.50	\$17.36	\$34,286.00	\$22.50	\$44,437.50
A23.	Furnish and install bituminous asphalt paving materials.	775	ton	\$65.00	\$50,375.00	\$63.00	\$48,825.00	\$80.00	\$62,000.00
A24.	Adjust manhole ring and cover to finish grade.	4	ea.	\$500.00	\$2,000.00	\$500.00	\$2,000.00	\$750.00	\$3,000.00
A25.	Adjust valve box ring and cover to finish grade.	14	ea.	\$350.00	\$4,900.00	\$400.00	\$5,600.00	\$500.00	\$7,000.00
A26.	Adjust irrigation box ring and cover to finish grade.	2	ea.	\$500.00	\$1,000.00	\$400.00	\$800.00	\$525.00	\$1,050.00
A27.	Furnish and install 2" diameter caliper tree.	1	ea.	\$300.00	\$300.00	\$395.00	\$395.00	\$375.00	\$375.00
A28.	Restore all landscaping improvements, public/private damaged during construction.	1	ls.	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,500.00	\$12,500.00

Bid Item	Description	Quantity	Unit	Brinkerhoff Excavation 3738 North Higley Rd Ogden, UT 84404		Post Construction 1762 W 1350 S Ogden, UT 84401		Mecham Brothers Inc. 5792 S 3600 W Roy, UT 84067	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
A29.	Roadway sub-base excavation.	50	cy.	\$50.00	\$2,500.00	\$16.00	\$800.00	\$25.00	\$1,250.00
A30.	UDOT approved 1/2" hot mix asphalt (HMA) PG Grade 64-34.	20	ton	\$250.00	\$5,000.00	\$125.00	\$2,500.00	\$145.00	\$2,900.00
A31.	Furnish and install granular borrow materials (UDOT approved).	80	ton	\$14.25	\$1,140.00	\$16.00	\$1,280.00	\$22.50	\$1,800.00
A32.	UDOT approved micro surfacing seal.	250	sy.	\$38.00	\$9,500.00	\$26.00	\$6,500.00	\$9.00	\$2,250.00
Subtotal Schedule A: Roadway and Concrete Improvements:					\$211,135.00		\$219,873.50		\$295,473.75
Schedule B: Culinary Water Improvements									
B1.	Furnish and install 8-inch diameter C-900 pvc culinary waterline.	1,270	lf.	\$26.00	\$33,020.00	\$27.00	\$34,290.00	\$22.50	\$28,575.00
B2.	Remove and salvage fire hydrant.	2	ea.	\$400.00	\$800.00	\$425.00	\$850.00	\$1,500.00	\$3,000.00
B3.	Furnish and install fire hydrant.	3	ea.	\$4,600.00	\$13,800.00	\$5,000.00	\$15,000.00	\$4,750.00	\$14,250.00
B4.	Furnish and install an 8-inch Inserta-valve.	3	ea.	\$9,580.00	\$28,740.00	\$10,500.00	\$31,500.00	\$6,500.00	\$19,500.00
B5.	Furnish and install 8-inch gate valve.	8	ea.	\$1,591.00	\$12,728.00	\$1,700.00	\$13,600.00	\$1,195.00	\$9,560.00
B6.	Waterline connection at approx. Sta 1+50	1	ls.	\$3,685.00	\$3,685.00	\$3,900.00	\$3,900.00	\$1,200.00	\$1,200.00
B7.	Waterline connection at approx Sta 2+10.	1	ls.	\$2,700.00	\$2,700.00	\$2,900.00	\$2,900.00	\$1,200.00	\$1,200.00
B8.	Waterline connection at approx Sta 4+33 (Hamblin Park Condominiums).	1	ls.	\$2,800.00	\$2,800.00	\$2,950.00	\$2,950.00	\$1,500.00	\$1,500.00
B9.	Waterline pipe connection at approx Sta 4+97 (950 South Street).	1	ls.	\$2,625.00	\$2,625.00	\$2,900.00	\$2,900.00	\$1,500.00	\$1,500.00
B10.	Waterline pipe connection at approx Sta 5+68 (Kensington Place Condominiums).	1	ls.	\$2,700.00	\$2,700.00	\$2,900.00	\$2,900.00	\$1,500.00	\$1,500.00

Bid Item	Description	Quantity	Unit	Brinkerhoff Excavation 3738 North Higley Rd Ogden, UT 84404		Post Construction 1762 W 1350 S Ogden, UT 84401		Mecham Brothers Inc. 5792 S 3600 W Roy, UT 84067	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
B11.	Waterline connection at approx. Sta 10+40 (830 South Street).	1	ls.	\$3,000.00	\$3,000.00	\$3,200.00	\$3,200.00	\$1,500.00	\$1,500.00
B12.	Waterline pipe connection at approx Sta 13+62 (State Street - SR 126).	1	ls.	\$3,300.00	\$3,300.00	\$3,500.00	\$3,500.00	\$1,500.00	\$1,500.00
B13.	Connect ¾" water service lateral.	19	ea.	\$325.00	\$6,175.00	\$500.00	\$9,500.00	\$400.00	\$7,600.00
B14.	Furnish and install copper water service lateral piping (¾" diameter).	565	lf.	\$23.00	\$12,995.00	\$24.00	\$13,560.00	\$15.00	\$8,475.00
B15.	Furnish and install water meter setter.	9	ea.	\$100.00	\$900.00	\$110.00	\$990.00	\$250.00	\$2,250.00
B16.	Furnish and install angle dual check valve (¾" diameter).	9	ea.	\$150.00	\$1,350.00	\$160.00	\$1,440.00	\$250.00	\$2,250.00
B17.	Furnish and install locking angle meter valve (¾" diameter).	9	ea.	\$150.00	\$1,350.00	\$160.00	\$1,440.00	\$250.00	\$2,250.00
B18.	Furnish and install water meter expansion nut (¾" diameter).	9	ea.	\$75.00	\$675.00	\$85.00	\$765.00	\$10.00	\$90.00
B19.	Furnish meter box.	9	ea.	\$100.00	\$900.00	\$110.00	\$990.00	\$200.00	\$1,800.00
B20.	Furnish 1" diameter clean gravel pipe bedding materials.	550	ton	\$11.00	\$6,050.00	\$11.25	\$6,187.50	\$23.00	\$12,650.00
B21.	Furnish clean import material for trench backfill.	1,400	ton	\$11.00	\$15,400.00	\$11.25	\$15,750.00	\$10.75	\$15,050.00
B22.	Furnish and install ¾" copper water service lateral into residence at 962 South 550 East.	1	ls.	\$2,000.00	\$2,000.00	\$2,100.00	\$2,100.00	\$3,000.00	\$3,000.00
Subtotal Schedule B: Culinary Water Improvement:						\$157,693.00		\$170,212.50	\$140,200.00
Schedule C: Sanitary Sewer Improvements									
C1.	Removal and disposal of sanitary sewer manhole.	4	ea.	\$400.00	\$1,600.00	\$450.00	\$1,800.00	\$950.00	\$3,800.00
C2.	Furnish and install 4-foot diameter sanitary sewer manhole.	2	ea.	\$2,450.00	\$4,900.00	\$2,550.00	\$5,100.00	\$2,450.00	\$4,900.00

Bid Item	Description	Quantity	Unit	Brinkerhoff Excavation 3738 North Higley Rd Ogden, UT 84404		Post Construction 1762 W 1350 S Ogden, UT 84401		Mecham Brothers Inc. 5792 S 3600 W Roy, UT 84067	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
C3.	Furnish and install 5-foot diameter sanitary sewer manhole.	2	ea.	\$2,650.00	\$5,300.00	\$2,800.00	\$5,600.00	\$2,900.00	\$5,800.00
C4.	Furnish and install 8-inch pvc sanitary sewer pipe.	1,030	lf.	\$32.50	\$33,475.00	\$33.00	\$33,990.00	\$47.50	\$48,925.00
C5.	Furnish and install 4-inch pvc sanitary sewer lateral pipe.	88	lf.	\$30.00	\$2,640.00	\$31.00	\$2,728.00	\$17.00	\$1,496.00
C6.	Reconnect 4-inch sewer service lateral.	22	ea.	\$500.00	\$11,000.00	\$510.00	\$11,220.00	\$600.00	\$13,200.00
C7.	Furnish 1" diameter clean gravel pipe bedding materials.	525	ton	\$15.25	\$8,006.25	\$16.00	\$8,400.00	\$23.00	\$12,075.00
C8.	Furnish clean import material for trench backfill.	2,700	ton	\$11.00	\$29,700.00	\$15.25	\$41,175.00	\$10.75	\$29,025.00
C9.	Furnish and install 4-inch sewer service lateral into residence at 962 South 550 East.	1	ls.	\$2,000.00	\$2,000.00	\$2,100.00	\$2,100.00	\$3,000.00	\$3,000.00
Subtotal Schedule C: Sanitary Sewer Improvements:						\$98,621.25		\$112,113.00	\$122,221.00
Schedule D: Irrigation Improvement:									
D1.	Remove and dispose of existing irrigation boxes.	4	ea.	\$450.00	\$1,800.00	\$460.00	\$1,840.00	\$300.00	\$1,200.00
D2.	Remove and dispose existing irrigation pipe.	1	lf.	\$100.00	\$100.00	\$110.00	\$110.00	\$20.00	\$20.00
D3.	Furnish and install 2'x2' irrigation box at Sta. 1+36.85 LT 7.38'	1	ea.	\$1,540.00	\$1,540.00	\$1,600.00	\$1,600.00	\$1,500.00	\$1,500.00
D4.	Furnish and install 2'x2' irrigation box with two slide gates at Sta. 1+73.77 LT 20.47'.	1	ea.	\$2,400.00	\$2,400.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
D5.	Furnish and install 4-foot diameter irrigation manhole at Sta. 1+80.02 LT 12.25'.	1	ea.	\$2,577.00	\$2,577.00	\$2,800.00	\$2,800.00	\$2,300.00	\$2,300.00
D6.	Furnish and install 4-foot diameter irrigation manhole at Sta. 9+78.95 LT 10.49'.	1	ea.	\$2,200.00	\$2,200.00	\$2,500.00	\$2,500.00	\$2,300.00	\$2,300.00

Bid Item	Description	Quantity	Unit	Brinkerhoff Excavation 3738 North Higley Rd Ogden, UT 84404		Post Construction 1762 W 1350 S Ogden, UT 84401		Mecham Brothers Inc. 5792 S 3600 W Roy, UT 84067	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
D7.	Furnish and install 4-foot diameter irrigation manhole at Sta. 9+79.26 RT 24.34'.	1	ea.	\$2,200.00	\$2,200.00	\$2,300.00	\$2,300.00	\$2,300.00	\$2,300.00
Option 1: Install new rcp Irrigation line (bid items D9 thru D11)									
D8.	Furnish and install 12-inch diameter Class V rcp irrigation pipe.	630	lf.	\$44.00	\$27,720.00	\$34.50	\$21,735.00	\$50.00	\$31,500.00
D9.	Furnish 1" diameter clean gravel pipe bedding materials.	160	ton	\$15.00	\$2,400.00	\$15.25	\$2,440.00	\$23.00	\$3,680.00
D10.	Furnish clean import material for trench backfill.	875	ton	\$1.00	\$875.00	\$11.25	\$9,843.75	\$10.75	\$9,406.25
Subtotal Option 1:						\$30,995.00		\$34,018.75	\$44,586.25
Option 2: Slipline existing Irrigation line (bid items D12 thru D15)									
D11.	Furnish and install 12-inch diameter Class V rcp irrigation pipe.	80	lf.	\$44.00	\$3,520.00	\$35.00	\$2,800.00	\$50.00	\$4,000.00
D12.	Slipline existing 15" irrigation pipe with 12" HDPE (option 2 instead of replacing existing irrigation pipe).	550	lf.	\$48.00	\$26,400.00	\$49.00	\$26,950.00	\$45.50	\$25,025.00
D13.	Furnish 1" diameter clean gravel pipe bedding materials.	25	ton	\$15.00	\$375.00	\$16.00	\$400.00	\$23.00	\$575.00
D14.	Furnish clean import material for trench backfill.	130	ton	\$1.00	\$130.00	\$11.50	\$1,495.00	\$12.00	\$1,560.00
Subtotal Option 2:						\$30,425.00		\$31,645.00	\$31,160.00
Subtotal Schedule D Option 1: Irrigation Improvement:						\$43,812.00		\$47,668.75	\$56,706.25
Subtotal Schedule D Option 2: Irrigation Improvement:						\$43,242.00		\$45,295.00	\$43,280.00
Subtotal Schedule A: Roadway and Concrete Improvements:						\$211,135.00		\$219,873.50	\$295,473.75
Schedule B: Culinary Water Improvements:						\$157,693.00		\$170,212.50	\$140,200.00
Schedule C: Sanitary Sewer Improvements:						\$98,621.25		\$112,113.00	\$122,221.00
Schedule D Option 1: Irrigation Improvement:						\$43,812.00		\$47,668.75	\$56,706.25
Schedule D Option 2: Irrigation Improvement:						\$43,242.00		\$45,295.00	\$43,280.00

Bid Item	Description	Quantity	Unit	Brinkerhoff Excavation 3738 North Higley Rd Ogden, UT 84404		Post Construction 1762 W 1350 S Ogden, UT 84401		Mecham Brothers Inc. 5792 S 3600 W Roy, UT 84067	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
OPTION 1 TOTAL BID:				\$511,261.25		\$549,867.75		\$614,601.00	
OPTION 2 TOTAL BID:				\$510,691.25		\$547,494.00		\$601,174.75	
Surety Company				Cincinnati Insurance Company		Merchants Bonding Company		Old Republic Surety Company	
City, State				Fairfield, Ohio		Iowa		Brookfield, Wisconsin	
Bid Security - Bid Bond Amount				5%		5%		5%	
Contractor's License Number				324707-5501		321927-5501		227401-5501	

BID PROPOSAL TABULATION

550 East Roadway Improvement Project

BID DATE: 10 February 2015

OWNER: CLEARFIELD CITY

PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Leon Poulsen Const. Co. Inc. 1675 S 1900 W Ogden, UT 84401		Counterpoint Construction Company 1598 N Hillfield Rd. Ste. A Layton, UT 84041	
				Unit Price	Total Amount	Unit Price	Total Amount
Schedule A: Roadway and Concrete Improvements							
A1.	Mobilization and traffic control.	1	ls.	\$57,400.00	\$57,400.00	\$20,495.00	\$20,495.00
A2.	Saw cutting, removal and disposal of asphalt surfacing, roadbase and sub-base grade (approx. 4,060 sy).	1	ls.	\$56,150.00	\$56,150.00	\$18,798.00	\$18,798.00
A3.	Removal and disposal of existing curb and gutter.	110	lf.	\$9.25	\$1,017.50	\$18.60	\$2,046.00
A4.	Removal and disposal of concrete flatwork.	1,435	sf.	\$2.00	\$2,870.00	\$4.00	\$5,740.00
A5.	Removal and disposal of concrete waterways (approx. 445 sf).	1	ls.	\$1,670.00	\$1,670.00	\$2,519.00	\$2,519.00
A6.	Remove existing shrubs, trees and grind roots at approx. Sta 1+73 LT 20'±.	1	ls.	\$330.00	\$330.00	\$1,661.00	\$1,661.00
A7.	Remove existing tree and grind roots at Sta 2+10 RT 25' ±.	1	ls.	\$2,200.00	\$2,200.00	\$4,496.00	\$4,496.00
A8.	Remove existing trees and shrubs @ Sta 2+50 LT 17'±.	1	ls.	\$220.00	\$220.00	\$2,159.00	\$2,159.00
A9.	Remove existing stump and grind roots at Sta 2+85 RT 29'±.	1	ls.	\$660.00	\$660.00	\$2,159.00	\$2,159.00
A10.	Remove existing tree and grind roots at Sta 2+90 LT 15'±.	1	ls.	\$330.00	\$330.00	\$2,159.00	\$2,159.00
A11.	Remove existing tree and grind roots at Sta 8+13 LT 17'±.	1	ls.	\$330.00	\$330.00	\$2,159.00	\$2,159.00

Bid Item	Description	Quantity	Unit	Leon Poulsen Const. Co. Inc. 1675 S 1900 W Ogden, UT 84401		Counterpoint Construction Company 1598 N Hillfield Rd. Ste. A Layton, UT 84041	
				Unit Price	Total Amount	Unit Price	Total Amount
A12.	Remove existing tree and grind roots at Sta 9+98 LT 22'±.	1	ls.	\$1,540.00	\$1,540.00	\$2,159.00	\$2,159.00
A13.	Remove existing tree and grind roots at Sta 10+60 RT 23'±.	1	ls.	\$1,650.00	\$1,650.00	\$2,159.00	\$2,159.00
A14.	Remove existing tree and grind roots at Sta. 11+75 LT 22' ±.	1	ls.	\$330.00	\$330.00	\$2,159.00	\$2,159.00
A15.	Furnish and install concrete curb and gutter.	1,300	lf.	\$17.50	\$22,750.00	\$26.49	\$34,437.00
A16.	Furnish and install 4-foot wide 4-inch thick sidewalk.	925	lf.	\$17.00	\$15,725.00	\$17.00	\$15,725.00
A17.	Furnish and install 4-foot wide 6-inch thick sidewalk.	300	lf.	\$20.25	\$6,075.00	\$23.36	\$7,008.00
A18.	Furnish and install 4-inch thick concrete flatwork.	380	sf.	\$4.55	\$1,729.00	\$6.30	\$2,394.00
A19.	Furnish and install 6-inch thick concrete flatwork.	750	sf.	\$5.50	\$4,125.00	\$8.70	\$6,525.00
A20.	Furnish and install concrete waterways.	575	sf.	\$10.00	\$5,750.00	\$11.00	\$6,325.00
A21.	Furnish and install handicap ramp (yellow in color).	7	ea.	\$720.00	\$5,040.00	\$1,641.00	\$11,487.00
A22.	Furnish and install untreated roadbase material.	1,975	ton	\$22.50	\$44,437.50	\$22.00	\$43,450.00
A23.	Furnish and install bituminous asphalt paving materials.	775	ton	\$65.75	\$50,956.25	\$78.00	\$60,450.00
A24.	Adjust manhole ring and cover to finish grade.	4	ea.	\$325.00	\$1,300.00	\$627.00	\$2,508.00
A25.	Adjust valve box ring and cover to finish grade.	14	ea.	\$230.00	\$3,220.00	\$498.00	\$6,972.00
A26.	Adjust irrigation box ring and cover to finish grade.	2	ea.	\$740.00	\$1,480.00	\$1,080.00	\$2,160.00
A27.	Furnish and install 2" diameter caliper tree.	1	ea.	\$425.00	\$425.00	\$581.00	\$581.00
A28.	Restore all landscaping improvements, public/private damaged during construction.	1	ls.	\$34,400.00	\$34,400.00	\$26,275.00	\$26,275.00

Bid Item	Description	Quantity	Unit	Leon Poulsen Const. Co. Inc. 1675 S 1900 W Ogden, UT 84401		Counterpoint Construction Company 1598 N Hillfield Rd. Ste. A Layton, UT 84041	
				Unit Price	Total Amount	Unit Price	Total Amount
A29.	Roadway sub-base excavation.	50	cy.	\$90.00	\$4,500.00	\$59.30	\$2,965.00
A30.	UDOT approved 1/2" hot mix asphalt (HMA) PG Grade 64-34.	20	ton	\$270.00	\$5,400.00	\$312.10	\$6,242.00
A31.	Furnish and install granular borrow materials (UDOT approved).	80	ton	\$26.00	\$2,080.00	\$30.80	\$2,464.00
A32.	UDOT approved micro surfacing seal.	250	sy.	\$54.00	\$13,500.00	\$19.10	\$4,775.00
Subtotal Schedule A: Roadway and Concrete Improvements:					\$349,590.25		\$313,611.00
Schedule B: Culinary Water Improvements							
B1.	Furnish and install 8-inch diameter C-900 pvc culinary waterline.	1,270	lf.	\$35.00	\$44,450.00	\$33.70	\$42,799.00
B2.	Remove and salvage fire hydrant.	2	ea.	\$655.00	\$1,310.00	\$1,035.00	\$2,070.00
B3.	Furnish and install fire hydrant.	3	ea.	\$4,530.00	\$13,590.00	\$5,030.00	\$15,090.00
B4.	Furnish and install an 8-inch Inserta-valve.	3	ea.	\$8,555.00	\$25,665.00	\$10,881.00	\$32,643.00
B5.	Furnish and install 8-inch gate valve.	8	ea.	\$1,820.00	\$14,560.00	\$1,496.00	\$11,968.00
B6.	Waterline connection at approx. Sta 1+50	1	ls.	\$3,675.00	\$3,675.00	\$5,867.00	\$5,867.00
B7.	Waterline connection at approx Sta 2+10.	1	ls.	\$3,280.00	\$3,280.00	\$2,601.00	\$2,601.00
B8.	Waterline connection at approx Sta 4+33 (Hamblin Park Condominiums).	1	ls.	\$3,955.00	\$3,955.00	\$2,980.00	\$2,980.00
B9.	Waterline pipe connection at approx Sta 4+97 (950 South Street).	1	ls.	\$3,630.00	\$3,630.00	\$3,937.00	\$3,937.00
B10.	Waterline pipe connection at approx Sta 5+68 (Kensington Place Condominiums).	1	ls.	\$3,280.00	\$3,280.00	\$3,842.00	\$3,842.00

Bid Item	Description	Quantity	Unit	Leon Poulsen Const. Co. Inc. 1675 S 1900 W Ogden, UT 84401		Counterpoint Construction Company 1598 N Hillfield Rd. Ste. A Layton, UT 84041	
				Unit Price	Total Amount	Unit Price	Total Amount
B11.	Waterline connection at approx. Sta 10+40 (830 South Street).	1	ls.	\$3,280.00	\$3,280.00	\$3,843.00	\$3,843.00
B12.	Waterline pipe connection at approx Sta 13+62 (State Street - SR 126).	1	ls.	\$4,555.00	\$4,555.00	\$3,148.00	\$3,148.00
B13.	Connect 3/4" water service lateral.	19	ea.	\$655.00	\$12,445.00	\$1,590.00	\$30,210.00
B14.	Furnish and install copper water service lateral piping (3/4" diameter).	565	lf.	\$31.00	\$17,515.00	\$22.00	\$12,430.00
B15.	Furnish and install water meter setter.	9	ea.	\$375.00	\$3,375.00	\$76.00	\$684.00
B16.	Furnish and install angle dual check valve (3/4" diameter).	9	ea.	\$140.00	\$1,260.00	\$148.00	\$1,332.00
B17.	Furnish and install locking angle meter valve (3/4" diameter).	9	ea.	\$135.00	\$1,215.00	\$145.00	\$1,305.00
B18.	Furnish and install water meter expansion nut (3/4" diameter).	9	ea.	\$75.00	\$675.00	\$86.00	\$774.00
B19.	Furnish meter box.	9	ea.	\$175.00	\$1,575.00	\$249.00	\$2,241.00
B20.	Furnish 1" diameter clean gravel pipe bedding materials.	550	ton	\$22.00	\$12,100.00	\$20.40	\$11,220.00
B21.	Furnish clean import material for trench backfill.	1,400	ton	\$8.50	\$11,900.00	\$19.60	\$27,440.00
B22.	Furnish and install 3/4" copper water service lateral into residence at 962 South 550 East.	1	ls.	\$1,905.00	\$1,905.00	\$4,680.00	\$4,680.00
Subtotal Schedule B: Culinary Water Improvement:						\$189,195.00	\$223,104.00
Schedule C: Sanitary Sewer Improvements							
C1.	Removal and disposal of sanitary sewer manhole.	4	ea.	\$555.00	\$2,220.00	\$540.00	\$2,160.00
C2.	Furnish and install 4-foot diameter sanitary sewer manhole.	2	ea.	\$3,325.00	\$6,650.00	\$2,791.00	\$5,582.00

Bid Item	Description	Quantity	Unit	Leon Poulsen Const. Co. Inc. 1675 S 1900 W Ogden, UT 84401		Counterpoint Construction Company 1598 N Hillfield Rd. Ste. A Layton, UT 84041	
				Unit Price	Total Amount	Unit Price	Total Amount
C3.	Furnish and install 5-foot diameter sanitary sewer manhole.	2	ea.	\$3,550.00	\$7,100.00	\$3,799.00	\$7,598.00
C4.	Furnish and install 8-inch pvc sanitary sewer pipe.	1,030	lf.	\$64.00	\$65,920.00	\$59.70	\$61,491.00
C5.	Furnish and install 4-inch pvc sanitary sewer lateral pipe.	88	lf.	\$63.00	\$5,544.00	\$64.00	\$5,632.00
C6.	Reconnect 4-inch sewer service lateral.	22	ea.	\$650.00	\$14,300.00	\$1,137.00	\$25,014.00
C7.	Furnish 1" diameter clean gravel pipe bedding materials.	525	ton	\$22.00	\$11,550.00	\$25.00	\$13,125.00
C8.	Furnish clean import material for trench backfill.	2,700	ton	\$8.50	\$22,950.00	\$19.48	\$52,596.00
C9.	Furnish and install 4-inch sewer service lateral into residence at 962 South 550 East.	1	ls.	\$2,325.00	\$2,325.00	\$8,380.00	\$8,380.00
Subtotal Schedule C: Sanitary Sewer Improvements:						\$138,559.00	\$181,578.00
Schedule D: Irrigation Improvement:							
D1.	Remove and dispose of existing irrigation boxes.	4	ea.	\$400.00	\$1,600.00	\$378.00	\$1,512.00
D2.	Remove and dispose existing irrigation pipe.	1	lf.	\$200.00	\$200.00	\$10.00	\$10.00
D3.	Furnish and install 2'x2' irrigation box at Sta. 1+36.85 LT 7.38'	1	ea.	\$1,475.00	\$1,475.00	\$2,167.00	\$2,167.00
D4.	Furnish and install 2'x2' irrigation box with two slide gates at Sta. 1+73.77 LT 20.47'.	1	ea.	\$1,450.00	\$1,450.00	\$1,469.00	\$1,469.00
D5.	Furnish and install 4-foot diameter irrigation manhole at Sta. 1+80.02 LT 12.25'.	1	ea.	\$2,450.00	\$2,450.00	\$2,171.00	\$2,171.00
D6.	Furnish and install 4-foot diameter irrigation manhole at Sta. 9+78.95 LT 10.49'.	1	ea.	\$2,450.00	\$2,450.00	\$2,475.00	\$2,475.00

Bid Item	Description	Quantity	Unit	Leon Poulsen Const. Co. Inc. 1675 S 1900 W Ogden, UT 84401		Counterpoint Construction Company 1598 N Hillfield Rd. Ste. A Layton, UT 84041	
				Unit Price	Total Amount	Unit Price	Total Amount
D7.	Furnish and install 4-foot diameter irrigation manhole at Sta. 9+79.26 RT 24.34'.	1	ea.	\$3,240.00	\$3,240.00	\$2,665.00	\$2,665.00
Option 1: Install new rcp Irrigation line (bid items D9 thru D11)							
D8.	Furnish and install 12-inch diameter Class V rcp irrigation pipe.	630	lf.	\$49.00	\$30,870.00	\$38.20	\$24,066.00
D9.	Furnish 1" diameter clean gravel pipe bedding materials.	160	ton	\$22.00	\$3,520.00	\$27.80	\$4,448.00
D10.	Furnish clean import material for trench backfill.	875	ton	\$8.50	\$7,437.50	\$20.00	\$17,500.00
Subtotal Option 1:					\$41,827.50		\$46,014.00
Option 2: Slipline existing Irrigation line (bid items D12 thru D15)							
D11.	Furnish and install 12-inch diameter Class V rcp irrigation pipe.	80	lf.	\$50.00	\$4,000.00	\$43.60	\$3,488.00
D12.	Slipline existing 15" irrigation pipe with 12" HDPE (option 2 instead of replacing existing irrigation pipe).	550	lf.	\$35.00	\$19,250.00	\$29.30	\$16,115.00
D13.	Furnish 1" diameter clean gravel pipe bedding materials.	25	ton	\$22.00	\$550.00	\$34.00	\$850.00
D14.	Furnish clean import material for trench backfill.	130	ton	\$8.50	\$1,105.00	\$22.20	\$2,886.00
Subtotal Option 2:					\$24,905.00		\$23,339.00
Subtotal Schedule D Option 1: Irrigation Improvement:					\$54,692.50		\$58,483.00
Subtotal Schedule D Option 2: Irrigation Improvement:					\$37,770.00		\$35,808.00
Subtotal Schedule A: Roadway and Concrete Improvements:					\$349,590.25		\$313,611.00
Schedule B: Culinary Water Improvements:					\$189,195.00		\$223,104.00
Schedule C: Sanitary Sewer Improvements:					\$138,559.00		\$181,578.00
Schedule D Option 1: Irrigation Improvement:					\$54,692.50		\$58,483.00
Schedule D Option 2: Irrigation Improvement:					\$37,770.00		\$35,808.00

Bid Item	Description	Quantity	Unit	Leon Poulsen Const. Co. Inc. 1675 S 1900 W Ogden, UT 84401		Counterpoint Construction Company 1598 N Hillfield Rd. Ste. A Layton, UT 84041	
				Unit Price	Total Amount	Unit Price	Total Amount
OPTION 1 TOTAL BID:					\$732,036.75		\$776,776.00
OPTION 2 TOTAL BID:					\$715,114.25		\$754,101.00
Surety Company City, State Bid Security - Bid Bond Amount Contractor's License Number				Westchester Fire Insurance Company Philadelphia, Pennsylvania 5% 84-244670-5501		Fidelity & Deposit Company of Maryland Baltimore, Maryland 5% 249881-5501	

13 February 2015

Clearfield City
55 South State Street
Clearfield, Utah 84015

Attn: Mayor Mark Shepherd and City Council
Proj: **5th Street Waterline Replacement Freepoint Center**
Subj: Bid Results, Bid Proposal Tabulation & Recommendation

Dear Mark Shepherd and Council Members,

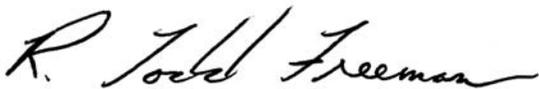
The “Bid Opening” for the above referenced project was conducted February 5th, 2015 at your offices. The lowest responsible bidder is Kapp Construction & Development Co. Inc. of Ogden, Utah.

Enclosed are the “Bid Results” and “Bid Proposal Tabulation”. Kapp Construction & Development Co. Inc.’s bid was reviewed and found to meet the bidding conditions required in the Contract Documents.

Since Kapp Construction & Development Co. Inc.’s bid is the low bid for the advertised project, and their bid meets the conditions of the Contract Documents, I herewith recommend award of the above referenced project in the amount of \$84,575.25 to Kapp Construction & Development Co. Inc.

Should you have any questions or desire additional information concerning the contractor or his bid, please feel free to contact our office at your earliest convenience.

Sincerely,
CEC, Civil Engineering Consultants, PLLC.



R Todd Freeman, P.E.
City Engineer

cc: Scott Hodge – Clearfield City Public Works Director
Kim Dabb – Clearfield City Operations Manager

BID RESULTS

**5th Street Waterline Replacement
Freeport Center**

OWNER: CLEARFIELD CITY
ENGINEER: CEC, CIVIL ENGINEERING CONSULTANTS, PLLC.

BID DATE: Thursday, 5th February 2015
TIME: 2:30 PM

BID LOCATION: Clearfield City Offices
55 South State Street; 3rd Floor
Clearfield, Utah 84015

BIDDERS NAME	ADDENDUM	BID BOND	BID AMOUNT
Kapp Construction & Development Co.	n/a	5%	\$84,575.25
J & C Testing and Service Inc.	n/a	5%	\$86,224.00
Brinkerhoff Excavating	n/a	5%	\$88,602.50
Larry Daley Construction, Inc.	n/a	5%	\$90,859.00
Wardell Brothers Construction	n/a	5%	\$97,957.50
E.K. Bailey Construction Inc.	n/a	5%	\$98,340.58
Mecham Brothers Inc.	n/a	5%	\$100,573.25

BIDDERS NAME	ADDENDUM	BID BOND	BID AMOUNT
Craythorne Inc.	n/a	5%	\$115,174.70
Counterpoint Construction Company, Inc.	n/a	5%	\$124,253.00
Silver Spur Construction	n/a	5%	\$126,705.00
England Construction	n/a		\$145,100.00 *
Beck Construction & Excavation Inc.	n/a	5%	\$151,125.00
K K & L Administration	n/a	5%	\$157,680.00

* Contractor did not supply the bid proposal with unit costs, therefore the Contractor is considered non responsive.

BID PROPOSAL TABULATION

5th Street Waterline Replacement Freeport Center Project

BID DATE: 05 February 2015

OWNER: CLEARFIELD CITY

PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Kapp Construction 1595 West 3300 South Ogden, UT 84401		J & C Testing and Service Inc. 1116 W 500 S Ste #1 West Bountiful, UT 84087		Brinkerhoff Excavating 3738 North Higley Road Ogden, UT 84404	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization and traffic control.	1	ls.	\$3,842.00	\$3,842.00	\$3,274.00	\$3,274.00	\$1,000.00	\$1,000.00
2.	Saw cutting, removal and disposal of asphalt surfacing and roadbase to sub-base grade.	800	sy.	\$7.00	\$5,600.00	\$10.00	\$8,000.00	\$2.00	\$1,600.00
3.	Furnish and install 8-inch diameter C900 pvc culinary waterline.	30	lf.	\$17.25	\$517.50	\$26.50	\$795.00	\$38.00	\$1,140.00
4.	Furnish and install 10-inch diameter C900 pvc culinary waterline.	700	lf.	\$25.65	\$17,955.00	\$35.00	\$24,500.00	\$32.00	\$22,400.00
5.	Furnish and install 8-inch gate valve.	2	ea.	\$1,114.00	\$2,228.00	\$1,000.00	\$2,000.00	\$1,800.00	\$3,600.00
6.	Furnish and install 10-inch gate valve.	2	ea.	\$1,770.00	\$3,540.00	\$1,500.00	\$3,000.00	\$2,475.00	\$4,950.00
7.	Waterline connection at H Street. (approximate Sta 0+35).	1	ls.	\$3,738.00	\$3,738.00	\$3,500.00	\$3,500.00	\$2,800.00	\$2,800.00
8.	Waterline connection at J Street. (approximate Sta 7+25).	1	ls.	\$2,631.00	\$2,631.00	\$1,500.00	\$1,500.00	\$2,100.00	\$2,100.00
9.	Fire riser waterline connections at Sta 3+21 LT 24.5' and Sta 5+37.82 LT 28'.	2	ea.	\$2,625.00	\$5,250.00	\$2,000.00	\$4,000.00	\$2,800.00	\$5,600.00
10.	Connect 3/4" water service lateral to meter and new water main.	1	ea.	\$659.00	\$659.00	\$500.00	\$500.00	\$500.00	\$500.00

Bid Item	Description	Quantity	Unit	Kapp Construction 1595 West 3300 South Ogden, UT 84401		J & C Testing and Service Inc. 1116 W 500 S Ste #1 West Bountiful, UT 84087		Brinkerhoff Excavating 3738 North Higley Road Ogden, UT 84404	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
11.	Connect 2" water service lateral to meter and new water main.	1	ea.	\$916.00	\$916.00	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00
12.	Furnish and install copper water service lateral piping (3/4" diameter).	30	lf.	\$16.30	\$489.00	\$4.50	\$135.00	\$24.00	\$720.00
13.	Furnish and install copper water service lateral piping (2" diameter).	30	lf.	\$27.20	\$816.00	\$16.50	\$495.00	\$37.00	\$1,110.00
14.	Furnish 1" diameter clean gravel pipe bedding materials.	425	ton	\$14.95	\$6,353.75	\$14.00	\$5,950.00	\$16.50	\$7,012.50
15.	Furnish clean import material for trench backfill.	1,075	ton	\$9.30	\$9,997.50	\$7.00	\$7,525.00	\$10.00	\$10,750.00
16.	Furnish and install untreated roadbase materials – 8" thick.	375	ton	\$11.90	\$4,462.50	\$14.00	\$5,250.00	\$14.00	\$5,250.00
17.	Furnish and install bituminous asphalt paving materials – 3" thick.	155	ton	\$94.00	\$14,570.00	\$80.00	\$12,400.00	\$94.00	\$14,570.00
18.	Adjust valve box ring and cover to finish grade.	4	ea.	\$240.00	\$960.00	\$100.00	\$400.00	\$600.00	\$2,400.00
19.	Restore landscaping public/private improvements.	1	ls.	\$50.00	\$50.00	\$1,500.00	\$1,500.00	\$100.00	\$100.00
TOTAL BID:				\$84,575.25		\$86,224.00		\$88,602.50	
Surety Company				The Guarantee Company of North America		Old Republic Surety Company		The Cincinnati Insurance Company	
City, State				Southfield, Michigan		Brookfield, Wisconsin		Fairfield, Ohio	
Bid Security - Bid Bond Amount				5%		5%		5%	
Contractor's License Number				247650-5501		1401757-5501		324707-559	

* Contactor did not provide bid proposal unit cost, therefore the contactor is non-responsive.

BID PROPOSAL TABULATION

5th Street Waterline Replacement Freeport Center Project

BID DATE: 05 February 2015

OWNER: CLEARFIELD CITY

PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Larry Daley Construction 6030 S 5100 W Hooper, UT 84315		Wardell Brothers Construction 386 E 125 N Morgan, UT 84050		E.K. Bailey Construction 1243 N Washington Blvd Ogden, UT 84401	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization and traffic control.	1	ls.	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$5,437.88	\$5,437.88
2.	Saw cutting, removal and disposal of asphalt surfacing and roadbase to sub-base grade.	800	sy.	\$3.15	\$2,520.00	\$5.00	\$4,000.00	\$14.79	\$11,832.00
3.	Furnish and install 8-inch diameter C900 pvc culinary waterline.	30	lf.	\$90.00	\$2,700.00	\$105.00	\$3,150.00	\$28.25	\$847.50
4.	Furnish and install 10-inch diameter C900 pvc culinary waterline.	700	lf.	\$26.77	\$18,739.00	\$33.00	\$23,100.00	\$31.00	\$21,700.00
5.	Furnish and install 8-inch gate valve.	2	ea.	\$1,400.00	\$2,800.00	\$1,100.00	\$2,200.00	\$1,625.00	\$3,250.00
6.	Furnish and install 10-inch gate valve.	2	ea.	\$2,100.00	\$4,200.00	\$1,650.00	\$3,300.00	\$2,100.00	\$4,200.00
7.	Waterline connection at H Street. (approximate Sta 0+35).	1	ls.	\$2,700.00	\$2,700.00	\$5,550.00	\$5,550.00	\$3,675.00	\$3,675.00
8.	Waterline connection at J Street. (approximate Sta 7+25).	1	ls.	\$1,800.00	\$1,800.00	\$3,905.00	\$3,905.00	\$3,675.00	\$3,675.00
9.	Fire riser waterline connections at Sta 3+21 LT 24.5' and Sta 5+37.82 LT 28'.	2	ea.	\$1,800.00	\$3,600.00	\$4,350.00	\$8,700.00	\$1,612.75	\$3,225.50
10.	Connect 3/4" water service lateral to meter and new water main.	1	ea.	\$400.00	\$400.00	\$1,500.00	\$1,500.00	\$200.00	\$200.00

Bid Item	Description	Quantity	Unit	Larry Daley Construction 6030 S 5100 W Hooper, UT 84315		Wardell Brothers Construction 386 E 125 N Morgan, UT 84050		E.K. Bailey Construction 1243 N Washington Blvd Ogden, UT 84401	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
11.	Connect 2" water service lateral to meter and new water main.	1	ea.	\$650.00	\$650.00	\$1,650.00	\$1,650.00	\$500.00	\$500.00
12.	Furnish and install copper water service lateral piping (3/4" diameter).	30	lf.	\$12.50	\$375.00	\$11.00	\$330.00	\$11.80	\$354.00
13.	Furnish and install copper water service lateral piping (2" diameter).	30	lf.	\$25.00	\$750.00	\$18.00	\$540.00	\$21.00	\$630.00
14.	Furnish 1" diameter clean gravel pipe bedding materials.	425	ton	\$17.00	\$7,225.00	\$11.00	\$4,675.00	\$13.50	\$5,737.50
15.	Furnish clean import material for trench backfill.	1,075	ton	\$15.50	\$16,662.50	\$10.50	\$11,287.50	\$10.00	\$10,750.00
16.	Furnish and install untreated roadbase materials – 8" thick.	375	ton	\$15.50	\$5,812.50	\$14.00	\$5,250.00	\$14.90	\$5,587.50
17.	Furnish and install bituminous asphalt paving materials – 3" thick.	155	ton	\$95.00	\$14,725.00	\$84.00	\$13,020.00	\$97.54	\$15,118.70
18.	Adjust valve box ring and cover to finish grade.	4	ea.	\$350.00	\$1,400.00	\$450.00	\$1,800.00	\$275.00	\$1,100.00
19.	Restore landscaping public/private improvements.	1	ls.	\$800.00	\$800.00	\$1,000.00	\$1,000.00	\$520.00	\$520.00
TOTAL BID:				\$90,859.00		\$97,957.50		\$98,340.58	
Surety Company				Guarantee Company of North America		Westchester Fire Insurance Company		The Guarantee Company of North America	
City, State				Southfield, Michigan		Philadelphia, Pennsylvania		Southfield, Michigan	
Bid Security - Bid Bond Amount				5%		5%		5%	
Contractor's License Number				4749197-5501		5521203-5501		248601-5501	

* Contactor did not provide bid proposal unit cost, therefore the contactor is non-responsive.

BID PROPOSAL TABULATION

5th Street Waterline Replacement Freeport Center Project

BID DATE: 05 February 2015

OWNER: CLEARFIELD CITY

PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Mecham Brothers Inc. 5792 S 3600 W Roy, UT 84067		Craythorne Inc. 601 W 1700 S Syracuse, UT 84075		Counterpoint Construction Company, Inc. 1598 N Hillfield Rd. Ste A Layton, UT 84041	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization and traffic control.	1	ls.	\$2,500.00	\$2,500.00	\$6,094.00	\$6,094.00	\$9,081.00	\$9,081.00
2.	Saw cutting, removal and disposal of asphalt surfacing and roadbase to sub-base grade.	800	sy.	\$10.00	\$8,000.00	\$17.60	\$14,080.00	\$6.02	\$4,816.00
3.	Furnish and install 8-inch diameter C900 pvc culinary waterline.	30	lf.	\$50.00	\$1,500.00	\$28.54	\$856.20	\$57.50	\$1,725.00
4.	Furnish and install 10-inch diameter C900 pvc culinary waterline.	700	lf.	\$24.60	\$17,220.00	\$25.53	\$17,871.00	\$36.48	\$25,536.00
5.	Furnish and install 8-inch gate valve.	2	ea.	\$1,195.00	\$2,390.00	\$1,305.00	\$2,610.00	\$1,728.00	\$3,456.00
6.	Furnish and install 10-inch gate valve.	2	ea.	\$1,856.00	\$3,712.00	\$1,919.00	\$3,838.00	\$2,325.00	\$4,650.00
7.	Waterline connection at H Street. (approximate Sta 0+35).	1	ls.	\$3,900.00	\$3,900.00	\$4,961.00	\$4,961.00	\$3,777.00	\$3,777.00
8.	Waterline connection at J Street. (approximate Sta 7+25).	1	ls.	\$3,000.00	\$3,000.00	\$2,774.00	\$2,774.00	\$2,389.00	\$2,389.00
9.	Fire riser waterline connections at Sta 3+21 LT 24.5' and Sta 5+37.82 LT 28'.	2	ea.	\$2,370.00	\$4,740.00	\$3,558.00	\$7,116.00	\$3,100.00	\$6,200.00
10.	Connect 3/4" water service lateral to meter and new water main.	1	ea.	\$975.00	\$975.00	\$1,000.00	\$1,000.00	\$1,160.00	\$1,160.00

Bid Item	Description	Quantity	Unit	Mecham Brothers Inc. 5792 S 3600 W Roy, UT 84067		Craythorne Inc. 601 W 1700 S Syracuse, UT 84075		Counterpoint Construction Company, Inc. 1598 N Hillfield Rd. Ste A Layton, UT 84041	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
11.	Connect 2" water service lateral to meter and new water main.	1	ea.	\$1,500.00	\$1,500.00	\$1,465.00	\$1,465.00	\$1,616.00	\$1,616.00
12.	Furnish and install copper water service lateral piping (3/4" diameter).	30	lf.	\$16.00	\$480.00	\$17.30	\$519.00	\$18.20	\$546.00
13.	Furnish and install copper water service lateral piping (2" diameter).	30	lf.	\$35.00	\$1,050.00	\$26.82	\$804.60	\$32.50	\$975.00
14.	Furnish 1" diameter clean gravel pipe bedding materials.	425	ton	\$22.00	\$9,350.00	\$23.71	\$10,076.75	\$22.00	\$9,350.00
15.	Furnish clean import material for trench backfill.	1,075	ton	\$14.25	\$15,318.75	\$14.76	\$15,867.00	\$16.00	\$17,200.00
16.	Furnish and install untreated roadbase materials – 8" thick.	375	ton	\$19.50	\$7,312.50	\$17.72	\$6,645.00	\$26.00	\$9,750.00
17.	Furnish and install bituminous asphalt paving materials – 3" thick.	155	ton	\$95.00	\$14,725.00	\$112.53	\$17,442.15	\$120.00	\$18,600.00
18.	Adjust valve box ring and cover to finish grade.	4	ea.	\$600.00	\$2,400.00	\$195.00	\$780.00	\$442.00	\$1,768.00
19.	Restore landscaping public/private improvements.	1	ls.	\$500.00	\$500.00	\$375.00	\$375.00	\$1,658.00	\$1,658.00
TOTAL BID:				\$100,573.25		\$115,174.70		\$124,253.00	
Surety Company				Old Republic Surety Company		The Cincinnati Insurance Company		Fidelity & Deposit Company of Maryland	
City, State				Brookfield, Wisconsin		Fairfield, Ohio		Maryland	
Bid Security - Bid Bond Amount				5%		5%		5%	
Contractor's License Number				227401-5501		2511308-5501		249881-5501	

* Contactor did not provide bid proposal unit cost, therefore the contactor is non-responsive.

BID PROPOSAL TABULATION

5th Street Waterline Replacement Freeport Center Project

BID DATE: 05 February 2015

OWNER: CLEARFIELD CITY

PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Silver Spur Construction 392 E 12300 S Ste E1 Draper, UT 84020		England Construction 202 South Val Vista Dr.		Beck Const. & Excav, Inc. 1108 W South Jordan Pkwy Ste B South Jordan, UT 84095	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization and traffic control.	1	ls.	\$17,900.00	\$17,900.00		\$0.00	\$10,500.00	\$10,500.00
2.	Saw cutting, removal and disposal of asphalt surfacing and roadbase to sub-base grade.	800	sy.	\$5.00	\$4,000.00		\$0.00	\$10.00	\$8,000.00
3.	Furnish and install 8-inch diameter C900 pvc culinary waterline.	30	lf.	\$100.00	\$3,000.00		\$0.00	\$75.00	\$2,250.00
4.	Furnish and install 10-inch diameter C900 pvc culinary waterline.	700	lf.	\$42.00	\$29,400.00		\$0.00	\$70.00	\$49,000.00
5.	Furnish and install 8-inch gate valve.	2	ea.	\$1,675.00	\$3,350.00		\$0.00	\$1,650.00	\$3,300.00
6.	Furnish and install 10-inch gate valve.	2	ea.	\$2,350.00	\$4,700.00		\$0.00	\$2,150.00	\$4,300.00
7.	Waterline connection at H Street. (approximate Sta 0+35).	1	ls.	\$5,725.00	\$5,725.00		\$0.00	\$3,150.00	\$3,150.00
8.	Waterline connection at J Street. (approximate Sta 7+25).	1	ls.	\$3,900.00	\$3,900.00		\$0.00	\$2,200.00	\$2,200.00
9.	Fire riser waterline connections at Sta 3+21 LT 24.5' and Sta 5+37.82 LT 28'.	2	ea.	\$3,900.00	\$7,800.00		\$0.00	\$3,750.00	\$7,500.00
10.	Connect 3/4" water service lateral to meter and new water main.	1	ea.	\$1,100.00	\$1,100.00		\$0.00	\$1,250.00	\$1,250.00

Bid Item	Description	Quantity	Unit	Silver Spur Construction 392 E 12300 S Ste E1 Draper, UT 84020		England Construction 202 South Val Vista Dr.		Beck Const. & Excav, Inc. 1108 W South Jordan Pkwy Ste B South Jordan, UT 84095	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
11.	Connect 2" water service lateral to meter and new water main.	1	ea.	\$2,300.00	\$2,300.00		\$0.00	\$1,500.00	\$1,500.00
12.	Furnish and install copper water service lateral piping (3/4" diameter).	30	lf.	\$30.00	\$900.00		\$0.00	\$50.00	\$1,500.00
13.	Furnish and install copper water service lateral piping (2" diameter).	30	lf.	\$40.00	\$1,200.00		\$0.00	\$60.00	\$1,800.00
14.	Furnish 1" diameter clean gravel pipe bedding materials.	425	ton	\$15.00	\$6,375.00		\$0.00	\$20.00	\$8,500.00
15.	Furnish clean import material for trench backfill.	1,075	ton	\$12.00	\$12,900.00		\$0.00	\$15.00	\$16,125.00
16.	Furnish and install untreated roadbase materials – 8" thick.	375	ton	\$14.00	\$5,250.00		\$0.00	\$17.00	\$6,375.00
17.	Furnish and install bituminous asphalt paving materials – 3" thick.	155	ton	\$91.00	\$14,105.00		\$0.00	\$125.00	\$19,375.00
18.	Adjust valve box ring and cover to finish grade.	4	ea.	\$200.00	\$800.00		\$0.00	\$750.00	\$3,000.00
19.	Restore landscaping public/private improvements.	1	ls.	\$2,000.00	\$2,000.00		\$0.00	\$1,500.00	\$1,500.00
TOTAL BID:				\$126,705.00		* \$0.00		\$151,125.00	
Surety Company				The Guarantee Company of North America		none supplied		The Guarantee Company of North America	
City, State				Southfield, Michigan				Southfield, Michigan	
Bid Security - Bid Bond Amount				5%				5%	
Contractor's License Number				5841209-5501				8659846-5501	

* Contactor did not provide bid proposal unit cost, therefore the contactor is non-responsive.

BID PROPOSAL TABULATION

5th Street Waterline Replacement Freeport Center Project

BID DATE: 05 February 2015

OWNER: CLEARFIELD CITY

PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	KK&L Administration 9910 S Prosperity Rd West Jordan, UT 84081	
				Unit Price	Total Amount
1.	Mobilization and traffic control.	1	ls.	\$7,340.00	\$7,340.00
2.	Saw cutting, removal and disposal of asphalt surfacing and roadbase to sub-base grade.	800	sy.	\$10.60	\$8,480.00
3.	Furnish and install 8-inch diameter C900 pvc culinary waterline.	30	lf.	\$64.60	\$1,938.00
4.	Furnish and install 10-inch diameter C900 pvc culinary waterline.	700	lf.	\$81.45	\$57,015.00
5.	Furnish and install 8-inch gate valve.	2	ea.	\$1,485.00	\$2,970.00
6.	Furnish and install 10-inch gate valve.	2	ea.	\$2,135.00	\$4,270.00
7.	Waterline connection at H Street. (approximate Sta 0+35).	1	ls.	\$5,270.00	\$5,270.00
8.	Waterline connection at J Street. (approximate Sta 7+25).	1	ls.	\$3,625.00	\$3,625.00
9.	Fire riser waterline connections at Sta 3+21 LT 24.5' and Sta 5+37.82 LT 28'.	2	ea.	\$3,535.00	\$7,070.00
10.	Connect 3/4" water service lateral to meter and new water main.	1	ea.	\$900.00	\$900.00

Bid Item	Description	Quantity	Unit	KK&L Administration 9910 S Prosperity Rd West Jordan, UT 84081	
				Unit Price	Total Amount
11.	Connect 2" water service lateral to meter and new water main.	1	ea.	\$1,345.00	\$1,345.00
12.	Furnish and install copper water service lateral piping (3/4" diameter).	30	lf.	\$23.90	\$717.00
13.	Furnish and install copper water service lateral piping (2" diameter).	30	lf.	\$35.50	\$1,065.00
14.	Furnish 1" diameter clean gravel pipe bedding materials.	425	ton	\$20.80	\$8,840.00
15.	Furnish clean import material for trench backfill.	1,075	ton	\$18.50	\$19,887.50
16.	Furnish and install untreated roadbase materials – 8" thick.	375	ton	\$18.50	\$6,937.50
17.	Furnish and install bituminous asphalt paving materials – 3" thick.	155	ton	\$105.00	\$16,275.00
18.	Adjust valve box ring and cover to finish grade.	4	ea.	\$490.00	\$1,960.00
19.	Restore landscaping public/private improvements.	1	ls.	\$1,775.00	\$1,775.00
TOTAL BID:				\$157,680.00	
Surety Company City, State Bid Security - Bid Bond Amount Contractor's License Number				Travelers Casualty and Surety Company of America Connecticut 5% 9033062-5551	

* Contactor did not provide bid proposal unit cost, therefore the contactor is non-responsive.