

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. SPECIAL SESSION
February 5, 2019

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Kent Bush	Councilmember
	Nike Peterson	Councilmember
	Vern Phipps	Councilmember
	Tim Roper	Councilmember
	Karece Thompson	Councilmember
STAFF PRESENT:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Kelly Bennett	Police Chief
	Scott Hodge	Public Works Director
	Mark Baird	Deputy Public Works Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Rich Knapp	Finance Manager
	Trevor Cahoon	Communications Coordinator
	Nancy Dean	City Recorder
	Wendy Page	Deputy Recorder

VISITORS: Rob Sant – Lewis Young Robertson & Burningham, Nate Swain – Wright Development, David Harris – HAFB, Jason Wilde – HAFB

Mayor Shepherd called the meeting to order at 6:33 p.m.

APPROVAL OF THE AWARD OF BID FOR THE 250 NORTH CDBG ROADWAY RECONSTRUCTION FROM MAIN STREET (SR126) TO 300 NORTH PROJECT

Mark Baird, Deputy Public Works Director, reviewed the 250 North CDBG Roadway Reconstruction Project which included work to replace a 6-inch waterline and install a new 8-inch culinary waterline, hydrants; replace existing sewer main line with a new 8-inch piece; and improve the storm drain as well as other subsequent reconstruction. He indicated the City received bids from six contractors and the lowest responsible bidder was Geneva Rock with a bid amount of \$844,472.50. He stated the City Engineer recommended the Council award the bid to Geneva Rock for \$844,472.50 and approve contingency and engineering costs of \$105,527.50 for a total project cost of \$950,000.

Councilmember Peterson asked what the timeframe for the project would be so residents could know what to expect. Mr. Baird responded the City would work with the contractor to make sure the residents in the area were notified with details of the project and provided with contact information. He stated the contractor had expressed the desire to start the project March 4, 2019.

Councilmember Bush pointed out the fiscal impact details included with the staff report had likely changed because of the increased amount of CDBG funding available. He questioned if the total project cost had also changed because it was listed as \$971,763 which differed from the \$950,000 requested for the bid award. Mr. Baird responded when the report was written the incorrect amount of CDBG funding was calculated; however, the corrected amount of CDBG funds available for the project was \$272,000. He added there were cost savings on other projects; consequently, the CDBG corrected amount would shift funding amounts from the other accounts as well; but, the total project cost should be \$950,000. Nancy Dean, City Recorder, confirmed the total project cost of \$950,000 was the correct amount.

Councilmember Phipps moved to approve the award of bid for the 250 North CDBG Roadway Reconstruction from Main Street (SR126) to 300 North Project to Geneva Rock with a bid amount of \$844,472.50; approve contingency and engineering costs of \$105,527.50 for a total project cost of \$950,000; and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Roper. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper and Thompson. Voting NO – None.

There being no further business to come before the Council, **Councilmember Bush moved to adjourn the special session and reconvene in work session at 6:37 p.m., seconded by Councilmember Thompson. Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper and Thompson. Voting NO – None.**

The minutes for the CDRA are in a separate location

**APPROVED AND ADOPTED
This 26th day of February, 2019**

/s/Mark R. Shepherd, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, February 5, 2019.

/s/Nancy R. Dean, City Recorder