



**BLUFFDALE CITY COUNCIL  
SPECIAL MEETING AGENDA  
Wednesday, February 21, 2018**

Notice is hereby given that the Bluffdale City Council will hold a special meeting Wednesday, February 21, 2018, at the Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah, scheduled to begin promptly at **4:30 p.m.** or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means via telephonic conference call.

**BLUFFDALE CITY COUNCIL SPECIAL BUSINESS MEETING 4:30 P.M.**

1. Roll Call
2. **CONSENT AGENDA –**
  - 2.1 Approval of a resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for the Independence Well House Project and establishing a contingency.
  - 2.2 Approval of a resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for the Road Widening and Rehabilitation Project and establishing a contingency.
3. Adjournment

**Dated this 20<sup>th</sup> day of February, 2018**

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT [WWW.BLUFFDALE.COM](http://WWW.BLUFFDALE.COM) AND ON THE PUBLIC MEETING NOTICE WEBSITE, [WWW.PMN.UTAH.GOV](http://WWW.PMN.UTAH.GOV)

**Wendy L. Deppe, CMC  
City Recorder**

In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 801-254-2200. TTY 7-1-1.

**THE BLUFFDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
Wednesday, February 21, 2018**

**Present:** Mayor Derk Timothy  
Wendy Aston  
Alan Jackson (via telephone until 4:43 p.m.)  
Ty Nielsen  
Boyd Preece

**Excused:** Dave Kallas

**Staff:** Mark Reid, City Manager  
Vaughn Pickell, City Attorney  
Michael Fazio, City Engineer  
Trevor Andra, Assistant City Engineer  
Wendy Deppe, City Recorder

**BLUFFDALE CITY COUNCIL SPECIAL BUSINESS MEETING**

Mayor Derk Timothy called the meeting to order at 4:30 p.m.

**1. Roll Call and Pledge of Allegiance.**

All Members of the City Council were present with the exception of Dave Kallas, who was excused.

Mayor Timothy reported that this is a Special Meeting to address the construction of a few projects that need to occur immediately in order to beat the water coming into the canal.

Ransom Alger, a Scout from Troop 139, gave his address as 14628 South 1630 West. He led the Pledge of Allegiance and stated that he is working on his Citizenship in the Community Merit Badge.

**2. CONSENT AGENDA.**

**2.1 Approval of a Resolution of the Bluffdale City Council Authorizing the City Manager to Enter into Agreements Awarding a Contract for the Independence Well House Project and Establishing a Contingency.**

Mayor Timothy reported that a total of three bids were received with Vancon being the low bidder. Ty Nielsen stated that the proposed resolution will ensure that secondary water is available as well as better quality water. The well house will be placed in the parking lot of the apartments. The City purchased water shares that will come out of the pumphouse. The total project cost is \$407,250 with a 10% contingency for a total of \$447,975.

**Ty Nielsen moved to approve a resolution of the Bluffdale City Council authorizing the City Manager to enter into an agreement awarding the contract for the Independence Well House Project and establishing a contingency to Vancon, Inc. The motion was seconded by Wendy Aston. Vote on motion: Alan Jackson-Aye, Wendy Aston-Aye, Ty Nielsen-Aye, Boyd Preece-Aye. The motion passed unanimously.**

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**2.2 Approval of a Resolution of the Bluffdale City Council Authorizing the City Manager to Enter into Agreements Awarding a Contract for the Road Widening and Rehabilitation Project and Establishing a Contingency.**

Mayor Timothy reported that the above resolution pertains to the road widening of 14400 South, building the roundabout at 2200 West, and doing the rehabilitation along with improvements to 2200 West. The proposed resolution needs to be passed as quickly as possible because cutting needs to be done in three places beneath the canal and must take place before water season. He explained that once water is in the canal the canal company will not allow the City to bore under it.

The Mayor explained that whenever a pavement project is done, the City makes the Sewer District aware of it so that if they need to do anything to their pipes they can do so while the road is torn up. The Sewer District understands that the City received a bid and are in agreement. He noted that at the Board Meeting held the previous day, they approved the additional amount because the proposed contract will cost them more than what their estimate was.

Mayor Timothy reported that there were three bidders with Geneva Rock being the only bidder to submit a valid bid. He explained that flagging and traffic control will be of utmost importance with the project and will be difficult. As a result, bids were to include a detailed traffic plan specifying how they plan to handle traffic. Neither Newman nor Staker presented that plan. The bid submitted by Geneva was for \$7,585,996. The contract price for Bluffdale City's portion of the Geneva Rock Product bid was \$6,183,312 with a 10% contingency of \$618,332 for a total of \$6,801,644. Specifics of the bid were discussed. Ty Nielsen clarified what is included in the project.

The phone connection with Alan Jackson was lost at 4:43 p.m. and could not be reestablished.

**Ty Nielsen moved to approve a resolution authorizing the City Manager to enter into an agreement awarding the contract for the road widening and rehabilitation project and establishing a contingency for 14400 South and 2200 West, as written. The motion was seconded by Boyd Preece. Vote on motion: Wendy Aston-Aye, Ty Nielsen-Aye, Boyd Preece-Aye. The motion passed unanimously. Alan Jackson did not participate in the vote.**

**3. Adjournment.**

The Meeting adjourned at 4:48 p.m.



Wendy L. Deppe, CMC  
City Recorder:

Approved: March 14, 2018