

**WORK MEETING AGENDA OF THE CITY COUNCIL OF LAYTON, UTAH**

PUBLIC NOTICE is hereby given that the City Council of Layton, Utah, will hold a regular public meeting in the Council Conference Room in the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **5:30 PM on November 5, 2015.**

**Item:**

1. Bid Award - Associated Brigham Contractors, Inc. - Project 15-05 - Hill Field Road Water Line Replacement - Resolution 15-58 - Hill Field Road between 1225 North and Highway 193
  
2. Street and Culinary Water Improvements Payback Agreement between Layton City and Wayne S Johnson - Resolution 15-57
  
3. Willow Ridge Street Improvement Exchange Agreement between Nilson Homes, Inc. and Layton City - Resolution 15-39 - 3500 West and West Hill Field Road
  
4. Mayor's Report

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

This meeting may involve the use of electronic communications for some of the members of the public body. The anchor location for the meeting shall be the Layton City Council Chambers, 437 North Wasatch Drive, Layton City. Members at remote locations may be connected to the meeting telephonically.

Notice is hereby given that by motion of the Layton City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.

**Date:** \_\_\_\_\_ **By:** \_\_\_\_\_  
**Thieda Wellman, City Recorder**

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Kiley Day at 437 North Wasatch Drive, Layton, Utah 84041, 801.336.3825 or 801.336.3820.

**LAYTON CITY COUNCIL MEETING  
AGENDA ITEM COVER SHEET**

**Item Number:** 1.

**Subject:**

Bid Award - Associated Brigham Contractors, Inc. - Project 15-05 - Hill Field Road Water Line Replacement - Resolution 15-58 - Hill Field Road between 1225 North and Highway 193

**Background:**

Resolution 15-58 authorizes the execution of an agreement between Layton City and Associated Brigham Contractors, Inc. for the Hill Field Road Water Line Replacement, Project 15-05. The project includes the construction of approximately 6,144 LF of 8-inch and 1,567 LF of 12-inch water main piping, and all associated items, for a fully functioning system. This project will replace the deteriorating water lines along Hill Field Road between 1225 North and Highway 193, prior to the upcoming Utah Department Of Transportation (UDOT) Concrete Pavement Project.

Five bids were received, with Associated Brigham Contractors, Inc. submitting the lowest responsive, responsible bid in the amount of \$1,057,853.20. The engineer's estimate was \$830,000.00.

**Alternatives:**

Alternatives are to 1) Adopt Resolution 15-58 awarding the bid to Associated Brigham Contractors, Inc. for the Hill Field Road Water Line Replacement, Project 15-05; 2) Adopt Resolution 15-58 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 15-58 and remand to Staff with directions.

**Recommendation:**

Staff recommends the Council adopt Resolution 15-58 awarding the bid to Associated Brigham Contractors, Inc. for the Hill Field Road Water Line Replacement, Project 15-05 and authorize the City Manager to execute the agreement.

**LAYTON CITY COUNCIL MEETING  
AGENDA ITEM COVER SHEET**

**Item Number:** 2.

**Subject:**

Street and Culinary Water Improvements Payback Agreement between Layton City and Wayne S Johnson - Resolution 15-57

**Background:**

Wayne S Johnson (Developer) has constructed street and culinary water improvements at his own expense in conjunction with the Crimson Corners Phase 5 Subdivision, said street being known as 3650 West. These improvements exceed the typical residential street cross section. Land other than that owned by the Developer benefits from the installation of these improvements. The improvements will be publicly owned and maintained by the City. The City desires to reimburse the Developer for the costs of the street and culinary water improvements not directly associated with their property.

**Alternatives:**

Alternatives are to 1) Adopt Resolution 15-57 approving the Street and Culinary Water Improvements Payback Agreement between Layton City and Wayne S Johnson; 2) Adopt Resolution 15-57 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 15-57 and remand to Staff with directions.

**Recommendation:**

Staff recommends the Council adopt Resolution 15-57 approving the Street and Culinary Water Improvements Payback Agreement between Layton City and Wayne S Johnson and authorize the Mayor to execute the agreement.

**LAYTON CITY COUNCIL MEETING  
AGENDA ITEM COVER SHEET**

**Item Number:** 3.

**Subject:**

Willow Ridge Street Improvement Exchange Agreement between Nilson Homes, Inc. and Layton City - Resolution 15-39 - 3500 West and West Hill Field Road

**Background:**

The Willow Ridge Subdivision, Phases 1, 2 and 3 (hereafter the Subdivision), located at approximately 3500 West and West Hill Field Road, are in the process of approval and development by Nilson Homes Developer. The Developer, as part of the subdivision improvements for the Subdivision, will install street improvements along West Hill Field Road in connection with the Subdivision. These improvements will occur concurrent with Phases 1 and 2 of the Subdivision. The improvements will include the oversizing and total road width, including asphalt, roadbase, and subgrade. The Developer will install public utilities, install and maintain fencing and landscaping required for the development for all 3 Phases of the Subdivision along West Hill Field Road and Bluff Ridge Boulevard (3650 West) according to City standards. The Developer will dedicate right-of-way to the City for West Hill Field Road and Bluff Ridge Boulevard (3650 West). The City desires to provide reimbursement to the Developer for the costs of the street improvements that exceed the Developer's proportionate share of impact costs attributable to their Subdivision. The Developer desires to exchange land for street improvements for Phase 3 for West Hill Field Road and Bluff Ridge Boulevard (3650 West).

**Alternatives:**

Alternatives are to 1) Adopt Resolution 15-39 adopting and approving the Willow Ridge Street Improvement Exchange Agreement between Nilson Homes, Inc. and Layton City; 2) Adopt Resolution 15-39 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 15-39 and remand to Staff with directions.

**Recommendation:**

Staff recommends the Council adopt Resolution 15-39 adopting and approving the Willow Ridge Street Improvement Exchange Agreement between Nilson Homes, Inc. and Layton City and authorize the Mayor to sign the necessary documents.

**LAYTON CITY COUNCIL MEETING  
AGENDA ITEM COVER SHEET**

**Item Number:** 4.

**Subject:**

Mayor's Report

**Background:**

N/A

**Alternatives:**

N/A

**Recommendation:**

N/A