

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
March 24, 2016

SPECIAL CITY COUNCIL MEETING

The Special City Council Meeting was called to order by Mayor Don Carroll at 7:02 pm.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Gary Anderson, Julia Busche, Scot Poole and Mayor Don Carroll were present. Council Member Brandon Halliday attended through an electronic meeting.

STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler and Recording Secretary Kelli Rollins were present. City Engineer Brandon Jones arrived a few minutes late.

VISITORS:

AGENDA ITEMS:

2. CITY BUSINESS:

2.1 Discuss/Approve/Deny: Award for 2016 Capital Projects Contracts

City Manager Brandon Green and Mayor Don Carroll reviewed the bidding process that had taken place earlier in the day and Jones and Associates. The Mayor praised City Engineer Brandon Jones for the clear and concise way the bidding process was handled. They reported that there were multiple bids on multiple projects and there was also one bid on all the projects. The contractor who bid on all the projects has not worked with Fruit Heights directly but had worked with City Engineer Brandon Jones.

City Manager Green and City Engineer Brandon Jones reviewed the details of the Capital Projects that were part of the bid. These include Nicholls Park parking lot, Green Road on the west, Country Way overlay, Blossom Circle curb and gutter and sidewalk, Hidden Springs fountain problems, Mountain Road replacement of pipes, East Oaks water line loop, Burton Elementary manhole covers, East Oaks storm drain and piping the open ditch area near Hidden Springs. The City Council asked about the Hidden Springs fountain and the problems it caused with the road. The City Council requested that the City Attorney contact the HOA of Hidden Springs and make sure that they know that the City is going to fix the road and that they need to make sure their fountain is functioning properly so as not to cause damage to the road. They also asked about the details of the East Oaks storm drain.

City Engineer Brandon Jones presented the bids. He was especially pleased with the bid from Associated Brigham Contractors (ABC). They bid on the entire project. Jones and Associates had done many projects with them before and they had never had

any complaints. He mentioned the fees for late work that was in the contract for the two time sensitive projects that need to be finished by July 15, 2016. The City Council and Staff discussed the benefits to having one contractor. The recommendation from the City Staff was to award the bid to ABC Contractors.

Council Member Scot Poole made a motion to award Associated Brigham Contractors all the 2016 Capital Projects in the amount of two million fifty-eight thousand five hundred and nineteen dollars. It was seconded by Council Member Gary Anderson and was approved unanimously by the City Council.

The City Staff, City Council and Mayor Carroll discussed the budgets and the amounts that would come from impact fees, B and C road funds and the City's road fund. Mayor Carroll asked the City Staff to use signs and social media to inform the residents as this work begins that all of these projects are their tax dollars at work.

3. DEPARTMENT & CITY OFFICIAL REPORTS:

4. CLOSED MEETING

A closed meeting was not held.

5. ELECTRONIC MEETING

Council Member Brandon Halliday attended via electronic meeting.

6. ADJOURNMENT:

Council Member Scot Poole made a motion to adjourn the meeting. Council Member Gary Anderson seconded the motion and it was approved unanimously by the City Council.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held March 24, 2016.

Not approved until signed


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: April 5, 2016