

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
Digital Recording of Meeting
Thursday, December 12, 2023

I. PLEDGE

Mayor Brian Florang asked all to rise and join in the Pledge of Allegiance.

Mayor Brian Florang called the special meeting to order at 7:01 PM and noted the reason for this meeting is to open and consider any bids that have been submitted for a water system improvements project and to make application to the Community Development Block Grant (CDBG).

II. ROLL CALL

Mayor Brian Florang
Councilmembers: LeeAnn Terry, Ray Searle, Leon Lewis, Donald Brown
Hinckley Town Clerk: Tresa Taylor

III. GUESTS:

Jess Peterson Six County Community Advisor, Skip Taylor

IV. NEW BUSINESS

1. Open and consider submitted Competitive Sealed Bids (CSB) for procurement and installation of a standby generator. This project may be funded in part through HUD's Community Development Block Grant (CDBG) or other federal funding.

Mayor Brian Florang stated the Town did not receive any bids for the standby generator.

2. Open and consider submitted Competitive Sealed Bids (CSB) for procurement and installation of 8" main water line, fire hydrants, valves, and water connection services. This project may be funded in part through HUD's Community Development Block Grant (CDGB) or other federal funding.

Mayor Brian Florang stated the Town received four bids for the water line.

Mayor Brian Florang opened and read from the following bids:

1. RJ Excavation, Delta, UT - 1400' water line extension with three service lines to subcontracted out to be bored under the road with casing, isolation valves, and fire hydrants. \$94,500.00.

2. Barton Excavating Inc., Ephraim, UT – Hinckley Town Waterline Project, \$113,886.20.

3. Silver Spur Construction, Herriman, UT – Total \$276,800.00.

4. KJ Plumbing, Delta, UT – Total \$96,585.00

The Council discussed and scored each bid on the following criteria:

1. Competence to perform the services as reflected by technical training and education, and direct experience in providing the services outlined herein. Maximum Score 20 points.
2. Project approach and familiarity with the town's needs. Maximum Score 20 points.
3. Past performance with installation of culinary water lines, including references and review of prior performance factors as control of costs, quality of work and the ability to meet deadlines. Maximum Score 30 points.
4. Organization and completeness of proposal. Maximum Score 10 points.
5. Cost proposal based on the following items (items listed in the Scope of Work). Maximum Score 20 points.

The Council scored the bid from KJ Plumbing, 100 points.

The Council scored the bid from Silver Spur Construction, 70 points.

The Council scored the bid from Barton Excavating Inc., 0 points.

The Council scored the bid from RJ Excavation, 25 points.

Mayor Brian Florang asked for a motion to accept a bid. Councilmember Ray Searle moved to accept the bid from KJ Plumbing, \$96,585.00. Councilmember Donald Brown seconded the motion, all voted aye. Motion carried.

Councilmember Donald Brown asked if we get the money then we will go forward with this? Mayor Florang noted there are some things that need to be discussed. Mayor Florang said there may be environmental requirements for installing over 1000' of waterline and we need to understand the State requirements. In the application for the grant, we need to make sure we include a cost for this environmental requirement.

Mayor Florang asked Jess Peterson, Six County Community Advisor if the town could submit just for the procurement of the generator and Jess said he will need to check with HUD.

Jess explained the town will need to put the generator out for bid again to meet the requirements of the grant application.

The council discussed the water improvement project budget estimate and grant cost share amount. The council decided the budget estimate for the project is \$200,000.00, and the town's cost share amount is up to \$45,000.00.

Mayor Brian Florang called for a motion for the town's cost share amount for the CDBG grant. Councilmember Donald Brown moved to commit a cost share amount up to \$45,000.00 for the project. Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.

V. ADJOURNMENT

Councilmember Leon Lewis moved to adjourn at 7:46 PM. Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.

A handwritten signature in cursive script, reading "Tresa Taylor", is written over a horizontal line.

Tresa Taylor, Hinckley Town Clerk
Dixie Talbot, Hinckley Town Clerk

A horizontal line representing a signature, with the name "Mayor Brian Florang" printed below it.

Mayor Brian Florang