



CITY COUNCIL MEETING

Thursday, November 07, 2024 at 6:30 PM
Council Chambers, 60 West Main, Hyrum, Utah

AGENDA

Public notice is hereby given of a Hyrum City Council Meeting to be held in the Council Chambers, 60 West Main, Hyrum, Utah at 6:30 PM, November 07, 2024. The proposed agenda is as follows:

1. **ROLL CALL**
2. **CALL TO ORDER**
3. **WELCOME**
4. **PLEDGE OF ALLEGIANCE**
5. **INVOCATION**
6. **APPROVAL OF MINUTES**
 - A. 10/17/2024
7. **AGENDA ADOPTION**
8. **PUBLIC COMMENT**
9. **SCHEDULED DELEGATIONS**
 - A. [Approval of Library User Fees - Budgeted For Next Year](#)
10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. [Resolution 24-41 - A Resolution Authorizing Board Member to Receive Compensation for Service on the Board of Directors of the Utah Local Governments Trust.](#)
 - B. [Resolution 24-42 - A Resolution authorizing and approving the Power County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and related matters](#)
 - C. [Resolution 24-43 - A Resolution authorizing and approving the Millard County Power Project Power Sales Contract with Utah Associated Municipal Power Systems; and related matters.](#)
11. **OTHER BUSINESS**
 - A. [Approval of Water Meter bid – to Core & Main for a sole source bid for radios.](#)
 - B. [Approval of Fob Key bid for the Elite Hall – see attachments](#)
 - C. [Approval of Fob Key bid for the Civic Center – see attachments](#)

D. Mayor & City Council Reports

12. ADJOURNMENT

Hailey Brown
Deputy Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City at 435-245-6033 at least three working days before the meeting.

CERTIFICATE OF POSTING - The undersigned, duly appointed and acting Deputy Recorder of Hyrum City, Utah, does hereby certify that a copy of the foregoing Notice was emailed to The Herald Journal, Logan, Utah, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this **1ST day of NOVEMBER, 2024**. Hailey Brown, Deputy Recorder.

Library Funding/User fee proposal

A User fee agreement has been in place with Nibley and Wellsville cities since 1996. This agreement allows residents to obtain a library card at the Hyrum Library with no restrictions. In 2018 the User fee for both of these two cities increased from \$35.00 to \$40.00 with \$1.00 increase per year after. Currently both cities have been billed \$44.00 for the 2024/2025 fiscal year. Outlining county residents are currently charged \$41.00 annually with an increase of \$5.00 every five years. This is set to increase to \$45.00 in the 2025/2026 fiscal year. Below is a break down for the library's operating budget for active users of the Hyrum Library:

ACTIVE LIBRARY CARD USERS	2024/2025 BUDGET YEAR – CITY COST	COST PER ACTIVE CARD
HYRUM – 1816	\$361,247.00	\$199.00
NIBLEY – 911	\$40,084.00	\$44.00
WELLSVILLE – 458	\$20,152.00	\$44.00
COUNTY – 337	\$13,817.00	\$41.00

As can be seen above the cost for Hyrum residents is significantly higher than that of Nibley, Wellsville, or those who reside in the outlining county.

Cache Valley consists of eight other libraries, including the Cache County library located in Providence, which is open to every resident in Cache County. Each library, with the exception of cache county charges a user fee for non-resident patrons. This fee varies from \$5.00 (Newton) to \$163.00 (Logan).

Recommendation:

As prices for books, audio, eBooks, eAudio books, along with materials for programming increase, it is time to increase the User fee for non-resident patrons, below are **four** possible proposals for this increase.

Non-resident increase:

Because Hyrum City owns the asset for the library users, increasing the user fee for non-residents would still have Hyrum residents paying more for the use of the library, however increasing user fees would help offset the increase in the overall operating cost for the library. Hyrum residents would still pay the \$199.00 however non-resident patrons would increase to \$100.00 per active user (including county residents).

Library Funding/User fee proposal

Split equally:

Split the user fee equally per active user. This would increase the user fee for non-resident users and decrease the user fee for Hyrum residents. The cost per active user would be: \$123.59. This price would include County residents as well.

Based on population:

Similar to the emergency services charged to Nibley and Millville, Hyrum city would charge a fee of \$12.00 based on household of Nibley and Wellsville cities. This fee would be charged annually to Nibley and Wellsville, with an increase of \$.50 per year going forward.

POPULATION BY CITY	COST PER RESIDENT
NIBLEY – 8,582	\$102,984
WELLSVILLE – 4194	\$50,328

With this recommendation non-residents living in the county would pay an annual user fee of \$100.00.

Based on household:

Similar to the recommendation above, however this would be based on household instead. Hyrum city would charge a fee of 30.00 per household of Nibley and Wellsville cities. This fee would be charged annually with an increase of .50 per household per year going forward.

HOUSEHOLD BY CITY	COST PER RESIDENT
NIBLEY – 2318 (BASED ON SEWER HOOKUPS)	\$69,540
WELLSVILLE – 1170 (BASED ON WATER HOOKUPS)	\$35,100

With this recommendation non-residents living in the county would pay an annual user fee of \$75.00 with a \$5.00 increase every five years.

RESOLUTION 24-41

A RESOLUTION AUTHORIZING BOARD MEMBER MAYOR STEPHANIE MILLER TO RECEIVE COMPENSATION FOR SERVICE ON THE BOARD OF DIRECTORS OF THE UTAH LOCAL GOVERNMENTS TRUST.

WHEREAS, Mayor Stephanie Miller ("Board Member") is serving as a member of the board of directors (the "Board") for the Utah Local Governments Trust (the "Trust"), an interlocal agency formed pursuant to Utah Code Section 11-13-101, et. seq.; and

WHEREAS, Hyrum City("Governing Body"), pursuant to section 11-13-403(1)(e), after reviewing the duties and responsibilities of Board Member's service on the Board has determined that Board Member's receipt of compensation for services rendered to the Board are appropriate.

THEREFORE, after discussion in a public meeting held November 7, 2024, it is hereby:

RESOLVED, by Governing Body that Board Member's receipt of compensation in the amount of \$300.00 per Board meeting attended, and, if applicable, \$150.00 for any executive committee attended is hereby approved, together with \$681.48 of group insurance benefits received by virtue of Board Member's service on the Board.

ADOPTED AND APPROVED this 7th day of November, 2024.

HYRUM CITY

Stephanie Miller
Mayor

ATTEST:

Stephanie Fricke
City Recorder

RESOLUTION NO. 24-42

A RESOLUTION AUTHORIZING AND APPROVING THE POWER COUNTY
POWER PROJECT POWER SALES CONTRACT WITH UTAH ASSOCIATED
MUNICIPAL POWER SYSTEMS; AND RELATED MATTERS.

***** ***** *****

WHEREAS, Hyrum City, Utah (the “*Participant*”) is a member of Utah Associated Municipal Power Systems (“*UAMPS*”) pursuant to the provisions of the Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action, as amended (the “*Joint Action Agreement*”);

WHEREAS, one of the purposes of UAMPS under the Joint Action Agreement is the acquisition and construction of electric generating, transmission and related facilities in order to secure reliable, economic sources of electric power and energy for its members;

WHEREAS, UAMPS proposes to acquire and construct a combined cycle natural gas-fired electric generating facility plant known as the “Power County Power Project” (the “*Project*”) to be located at a site in Power County, Idaho, and to sell the capacity and output of the Project pursuant to the Power County Power Project Power Sales Contracts (the “*Power Sales Contracts*”) between UAMPS and the Participants (capitalized terms used and not defined herein have the meanings assigned to them in the Power Sales Contracts);

WHEREAS, the Governing Body has reviewed (or caused to be reviewed on its behalf) certain descriptions and summaries of the Project and the Power Sales Contracts, and representatives of the Participant have participated in discussions and conferences with UAMPS and others regarding the Project and have received from UAMPS all requested information and materials necessary for the decision of the Governing Body to authorize and approve the Power Sales Contract;

WHEREAS, the Participant acknowledges that the obligation of the Participant to make the payments provided for in the Power Sales Contract will be a special obligation of the Participant and an operating expense of the Participant’s electric system, payable from the revenues and other available funds of the electric system, and that the Participant shall be unconditionally obligated to make the payments required under the Power Sales Contract whether or not the Project or any portion thereof is acquired, constructed, completed, operable or operating and notwithstanding the suspension, interruption, interference, reduction or curtailment of the output thereof for any reason whatsoever; and

WHEREAS, the Governing Body has reviewed (or caused to be reviewed on its behalf) its current and projected needs for electric power and energy and information with respect to the Project prepared by UAMPS setting forth, among other things, preliminary estimates of the Development Costs, the Cost of Acquisition and Construction, the estimated timeline for the

development and construction of the Project and related matters, and now desires to authorize and approve the Power Sales Contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Hyrum City, Utah, as follows:

Section 1. Approval of Power Sales Contract; Development Share. (a) The Power Sales Contract, in substantially the form attached hereto as *Annex A*, is hereby authorized and approved, and the Mayor is hereby authorized, empowered and directed to execute and deliver the Power Sales Contract on behalf of the Participant, and the City Recorder is hereby authorized, empowered and directed to attest and countersign such execution and to affix the corporate seal of the Participant to the Power Sales Contract, with such changes to the Power Sales Contract from the form attached hereto as *Annex A* as shall be necessary to conform to the Participant's legal status, to complete the form of the Power Sales Contract or to correct any minor irregularities or ambiguities therein and as are approved by the Mayor, his execution thereof to constitute conclusive evidence of such approval.

(b) A Development Share representing _____kW of capacity in the Project is hereby authorized and approved. The Participant acknowledges that (i) its Development Share may be increased to provide for a full allocation of the Project Output and (ii) by virtue of its Development Share, the Participant will have an Entitlement Share with the same amount of Electric Power as its Development Share from and after the Completion of Development through the remaining term of the Power Sales Contract, all as provided in the Power Sales Contract.

Section 2. Participant's Representative. (a) The appointment of Larry Coleman as the Participant's Representative to UAMPS and of Stephanie Miller and Steve Adams as alternate Representatives is hereby confirmed.

(b) Such Representative (or, in his or her absence, such alternate(s)) is hereby delegated full authority to (i) approve any appendix to the Pooling Agreement between UAMPS and the Participant that may be necessary or desirable in connection with the utilization of the Participant's Entitlement Share, and (ii) act on all matters that may come before the Project Management Committee established by the Power Sales Contract, and shall be responsible for reporting regularly to the Governing Body regarding the activities of the Project Management Committee.

Section 3. Compliance with Tax Covenants. The Participant agrees in the Power Sales Contract that it will apply all of the electric power and energy acquired under the Power Sales Contract to a Qualified Use and that it will not take or omit to take any action which could adversely affect the Tax Status of any Bond or Bonds theretofore issued or thereafter issuable by UAMPS. In furtherance of that agreement, the Governing Body of the Participant hereby agrees that it will observe and comply with such instructions as may be provided from time to time by UAMPS with respect to the Qualified Use of the electric power and energy acquired under the Power Sales Contract.

Section 4. Further Authority. (a) The Mayor and the City Recorder are hereby authorized, empowered and directed to (i) execute the Certificate of the Participant in substantially

the form attached as EXHIBIT III to the Power Sales Contract and to deliver the same to UAMPS, and (ii) from time thereafter and upon the request of UAMPS, execute the Bring-Down Certificate of the Participant in substantially the form attached as *Exhibit IV* to the Power Sales Contract and to deliver the same to UAMPS.

(b) The Participant's legal counsel is hereby authorized, empowered and directed to (i) execute the Opinion of Counsel to the Participant in substantially the form attached as EXHIBIT V to the Power Sales Contract and to deliver the same to UAMPS, and (ii) from time thereafter and upon the request of UAMPS, execute the Bring-Down Opinion of Counsel to the Participant in substantially the form attached as EXHIBIT VI to the Power Sales Contract and to deliver the same to UAMPS.

Section 5. Miscellaneous; Effective Date. (a) This resolution shall be and remain irrevocable until the expiration or termination of the Power Sales Contract in accordance with its terms.

(b) All previous acts and resolutions in conflict with this resolution or any part hereof are hereby repealed to the extent of such conflict.

(c) In case any provision in this resolution shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

(d) This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on _____, 2024.

HYRUM CITY, UTAH

By _____
Mayor

ATTEST:

City Recorder

[SEAL]

RESOLUTION NO. 24 - 43

A RESOLUTION AUTHORIZING AND APPROVING THE MILLARD
COUNTY POWER PROJECT POWER SALES CONTRACT WITH UTAH
ASSOCIATED MUNICIPAL POWER SYSTEMS; AND RELATED MATTERS.

***** ***** *****

WHEREAS, Hyrum City, Utah (the “*Participant*”) is a member of Utah Associated Municipal Power Systems (“*UAMPS*”) pursuant to the provisions of the Utah Associated Municipal Power Systems Amended and Restated Agreement for Joint and Cooperative Action, as amended (the “*Joint Action Agreement*”);

WHEREAS, one of the purposes of UAMPS under the Joint Action Agreement is the acquisition and construction of electric generating, transmission and related facilities in order to secure reliable, economic sources of electric power and energy for its members;

WHEREAS, UAMPS proposes to acquire and construct a natural gas-fired electric generating facility consisting of multiple reciprocating internal combustion engines to be known as the “Millard County Power Project” (the “*Project*”) to be located at a site in Millard County, Utah, and to sell the capacity and output of the Project pursuant to the Millard County Power Project Power Sales Contracts (the “*Power Sales Contracts*”) between UAMPS and the Participants (capitalized terms used and not defined herein have the meanings assigned to them in the Power Sales Contracts);

WHEREAS, the Governing Body has reviewed (or caused to be reviewed on its behalf) certain descriptions and summaries of the Project and the Power Sales Contracts, and representatives of the Participant have participated in discussions and conferences with UAMPS and others regarding the Project and have received from UAMPS all requested information and materials necessary for the decision of the Governing Body to authorize and approve the Power Sales Contract;

WHEREAS, the Participant acknowledges that the obligation of the Participant to make the payments provided for in the Power Sales Contract will be a special obligation of the Participant and an operating expense of the Participant’s electric system, payable from the revenues and other available funds of the electric system, and that the Participant shall be unconditionally obligated to make the payments required under the Power Sales Contract whether or not the Project or any portion thereof is acquired, constructed, completed, operable or operating and notwithstanding the suspension, interruption, interference, reduction or curtailment of the output thereof for any reason whatsoever; and

WHEREAS, the Governing Body has reviewed (or caused to be reviewed on its behalf) its current and projected needs for electric power and energy and information with respect to the Project prepared by UAMPS setting forth, among other things, preliminary estimates of the

Development Costs, the Cost of Acquisition and Construction, the estimated timeline for the development and construction of the Project and related matters, and now desires to authorize and approve the Power Sales Contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Hyrum City, Utah, as follows:

Section 1. Approval of Power Sales Contract; Development Share. (a) The Power Sales Contract, in substantially the form attached hereto as *Annex A*, is hereby authorized and approved, and the Mayor is hereby authorized, empowered and directed to execute and deliver the Power Sales Contract on behalf of the Participant, and the City Recorder is hereby authorized, empowered and directed to attest and countersign such execution and to affix the corporate seal of the Participant to the Power Sales Contract, with such changes to the Power Sales Contract from the form attached hereto as *Annex A* as shall be necessary to conform to the Participant's legal status, to complete the form of the Power Sales Contract or to correct any minor irregularities or ambiguities therein and as are approved by the Mayor, his execution thereof to constitute conclusive evidence of such approval.

(b) A Development Share representing _____ kW of capacity in the Project is hereby authorized and approved. The Participant acknowledges that (i) its Development Share may be increased to provide for a full allocation of the Project Output and (ii) by virtue of its Development Share, the Participant will have an Entitlement Share with the same amount of Electric Power as its Development Share from and after the Completion of Development through the remaining term of the Power Sales Contract, all as provided in the Power Sales Contract.

Section 2. Participant's Representative. (a) The appointment of Larry Coleman as the Participant's Representative to UAMPS and Stephanie Miller and Steve Adams as alternate Representatives is hereby confirmed.

(b) Such Representative (or, in his or her absence, such alternate(s)) is hereby delegated full authority to (i) approve any appendix to the Pooling Agreement between UAMPS and the Participant that may be necessary or desirable in connection with the utilization of the Participant's Entitlement Share, and (ii) act on all matters that may come before the Project Management Committee established by the Power Sales Contract, and shall be responsible for reporting regularly to the Governing Body regarding the activities of the Project Management Committee.

Section 3. Compliance with Tax Covenants. The Participant agrees in the Power Sales Contract that it will apply all of the electric power and energy acquired under the Power Sales Contract to a Qualified Use and that it will not take or omit to take any action which could adversely affect the Tax Status of any Bond or Bonds theretofore issued or thereafter issuable by UAMPS. In furtherance of that agreement, the Governing Body of the Participant hereby agrees that it will observe and comply with such instructions as may be provided from time to time by UAMPS with respect to the Qualified Use of the electric power and energy acquired under the Power Sales Contract.

Section 4. Further Authority. (a) The Mayor and the City Recorder are hereby authorized, empowered and directed to (i) execute the Certificate of the Participant in substantially the form attached as EXHIBIT III to the Power Sales Contract and to deliver the same to UAMPS, and (ii) from time thereafter and upon the request of UAMPS, execute the Bring-Down Certificate of the Participant in substantially the form attached as *Exhibit IV* to the Power Sales Contract and to deliver the same to UAMPS.

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Section 5. Miscellaneous; Effective Date. (a) This resolution shall be and remain irrevocable until the expiration or termination of the Power Sales Contract in accordance with its terms.

(b) All previous acts and resolutions in conflict with this resolution or any part hereof are hereby repealed to the extent of such conflict.

(c) In case any provision in this resolution shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

(d) This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on _____, 2024.

HYRUM CITY

By _____
Mayor

ATTEST:

City Recorder

[SEAL]



Bid Proposal for Hyrum City AMI Infrastructure

CUSTOMER	HYRUM CITY 60 WEST MAIN ST HYRUM, UT 84319	Job Hyrum City AMI Infrastructure Hyrum, UT Bid Date: 08/01/2024 12:00 pm Bid #: 3660067
	Sales Representative Austin Johnson (T) 801-621-6668 (F) 801-392-1577 Austin.Johnson@coreandmain.com	Core & Main 775 West 1000 North Suite 160 Logan, UT 84321 (T) 4353592266
CONTACT		
NOTES		



Bid Proposal for Hyrum City AMI Infrastructure

HYRUM CITY**Job Location:** Hyrum, UT**Bid Date:** 08/01/2024 12:00 pm**Core & Main Bid #:** 3660067**Core & Main**

775 West 1000 North Suite 160

Logan, UT 84321

Phone: 4353592266**Fax:** 4355223289

Seq#	Qty	Description	Units	Price	Ext Price
10		SOFTWARE & FCC LICENSE FEES			
20	1	PRE-IMPLEMENTATION SITE VISIT	EA	4,891.76	4,891.76
		RHS-ALL-F-SYS-PM1			
40	1	ALLEGRO HARMONY ENCORE	EA	14,664.38	14,664.38
		ENTERPRISE MANAGEMENT SOFTWARE			
		MDM			
70	1	HARMONY ENCORE BILLING SYSTEM	EA	7,722.00	7,722.00
		INTERGRATION AMI ONLY			
90	1	HARMONY SOFTWARE SYSTEM	EA	8,019.00	8,019.00
		TRAINING			
		RSS-HAR-A-TR3			
120	1	FCC LICENSE APPLICATION FEE	EA	1,164.71	1,164.71
		TO MOVE TO HARMONY FIXED			
		RSS-HAR-MF-FCC-N			
150	1	CUSTOMER ENGAGEMENT PORTAL	EA	10,395.00	10,395.00
		ACCESS TO MY WATER ADVISOR			
		MOBILE APP & ONLINE CUSTOMER			
		PORTAL - INCLUDES TRAINING			
				SUBTOTAL	46,856.85
190		AMI INFRASTRUCTURE			
200	1	ALLEGRO BASE STATION KIT	EA	35,115.89	35,115.89
		INCLUDES: ALLEGRO BASE STATION			
		DRAWER, 2-WAY ALLEGRO BASE			
		STATION CABINET,			
		OMNIDIRECTIONAL ANTENNA FOR			
		ALLEGRO TOWER BASE STATION			
		ANTENNA MOUNTING CLAMP			
		K-199916XX			
280	1	INSTALLATION OF TOWER BASE	EA	18,344.12	18,344.12
		STATION & ANTENNA			
		WITH CONFIGURATION			
		RHS-ALL-F-INB			
320		UTILITY TO PROVIDE SUITABLE			
330		INFRASTRUCTURE FOR BASE			
340		STATION & ANTENNA			
350		REPEATER & INSTALL			
360	1	STANDARD REPEATER	EA	2,064.71	2,064.71
		199-260-04			
380	1	EXTERNAL ANTENNA	EA	603.53	603.53
		(450-470MHZ 5DBI)			
		992-093-18			
410	1	STANDARD REPEATER INSTALLATION	EA	5,241.18	5,241.18
		RHS-ALL-F-INR			
430		UTILITY TO PROVIDE SUITABLE			

** For reference only - not included in total

10/01/2024 - 2:42 PM

Actual taxes may vary

Page 2 of 3



Bid Proposal for Hyrum City AMI Infrastructure

Bid #: 3660067

Seq#	Qty	Description	Units	Price	Ext Price
440		INFRASTRUCTURE FOR REPEATER			
450		& ANTENNA			
				SUBTOTAL	61,369.43
460		PROGRAMMING/ACTIVATION			
470		EQUIPMENT			
490	1	ALLEGRO MOBILE LAPTOP READING SYSTEM - HARD SHELL CASE 00-080-102-HMY	EA	12,497.90	12,497.90
				SUBTOTAL	12,497.90
520		ITEMS TO BE BILLED DIRECTLY TO			
530		TO THE CITY AFTER INSTALLATION			
550		BELOW ITEMS ARE NOT INCLUDED			
560		IN TOTAL			
570**	1	ALLEGRO BASE STATION ANNUAL MAINTENANCE	EA	5,940.00	5,940.00
590**	1	STANDARD REPEATER ANNUAL MAINTENANCE	EA	415.80	415.80
610**	1	HARMONY FIXED BASE ANNUAL HOSTING/SUPPORT MINIMUM OF 2500 WILL BE CHARGED \$1.83X3,606	EA	6,598.98	6,598.98
				SUBTOTAL	0.00
				Sub Total	120,724.18
				Tax	0.00
				Total	120,724.18

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>

BEAZER

LOCK & KEY

395 North 100 West
Logan, Utah 84321

Section 11. Item B.

Proposal

DATE

9/23/2024

NAME / ADDRESS

Hyrum City
60 W Main
Hyrum, UT 84319

ITEM	DESCRIPTION	QTY	COST	TOTAL
	Hyrum Dance Hall			
IQ22...	Salto Model IQ 2.0	1	250.64	250.64
XS4Pa...	Salto XS4 Panic Trim	1	1,274.96	1,274.96
Cat6	Cat 6	50	0.34	17.00
Labor	Labor to run wire, install hardware & provide turnkey system	1	630.00	630.00
	App?			
	Electric Warranty?			
	Mechanical Warranty?			
	Training?			
	Cards?			

Total

\$2,172.60

Job Name: HYRUM CITY

Elite Hall

Sell

To: CASH SC

, UT

United States

Ship

To: CASH SC

, UT

United States

Ship Via

Terms

Customer ID

CASH

CASH SC

Salesperson

Phone #

Email

Darin Westenskow

EXT. 116

darinw@beaconcdl.com

Item No.	Description	Unit	Quantity	Unit Price	Total Price
NSELHDWE	XE360EW99R OFISM NEP 626 SATIN CHROME	EACH	1	1,275.58	1,275.58
	Pre-Install Setup and Handling		1	53.17	53.17
	Credit Card Processing		1	19.13	19.13
SCINSTALL	INSTALLATION - SEC/CNTR	EACH	1	1,691.67	1,691.67
	KEEP PANIC AND INSTALL NEW TRIM ELITE HALL				
	ENGAGE APP FREE, WE WILL GIVE 5 HOURS OF TRAINING ON THE SYSTEM				
	1 YEAR ELECTRONIC WARRANTY				
	2 YEAR MECHANICAL WARRANTY				
	WIFI REQUIRED AT BOTH FACILITIES				
	BEACON NOT LIABLE FOR WIFI SIGNAL STRENGTH				

Amount Subject to Sales Tax 0

Amount Exempt from Sales Tax 3,039.55

Credit Card Processing Fees are 1.5%

Subtotal: 3,039.55

Invoice Discount: 0.00

Total Sales Tax: 0.00

Total: 3,039.55

Merchandise Return Policy: Only stock items in resalable and unused condition may be returned. No credit will be given until merchandise has been inspected for quality. A 35% restocking fee will be charged on all returned merchandise. Special order materials will not be accepted for return or cancellation. On cash accounts, special order items must be paid in full before ordering.

We have prepared a quote for you

Elite Hall Door Access

Quote # 012753 Version 1

\$ 7,785.68

90 day warranty
support agreement?
Training?
App?
cards?

Prepared for:

Hyrum City

Prepared by:

Clayton White

Products

Product Details		Qty	Price	Ext. Price
20NKS-00-000000	Reader - Signo 20, Mullion, Pigtail, Standard Profile (Mobile, SEOS, iClass /SE/SR, Prox), Black Body w/ Silver Trim - 20NKS-00-000000	1	\$290.00	\$290.00
DS160	REX - Exit Motion Sensor w/ Sounder, Door Monitor - DS160 (use with optional TP160)	1	\$95.00	\$95.00
TP160	REX - Exit Motion Sensor, Trim Plate, Gray - TP160 (use with DS160)	1	\$2.20	\$2.20
4400-A	Industrial Surface Mount Switch, Closed Loop, Standard Gap, 36" Cable, Aluminum, Mounting Hardware, Bracket - 4400-A	1	\$44.00	\$44.00
VON9827E O-626-36-LBR	KIT - SVR Surface Vertical Rod Exit Device, Exit Only No Trim, 36in x 84in, LBR Less Bottom Rod, Hex Dogging, Grade 1, 626/US26D Satin Chrome - VON9827EO-626-36-LBR	1	\$2,136.00	\$2,136.00
Conduit 10'	Wire molding	1	\$40.00	\$40.00
K-DL38A	Cable Whip - Heavy Duty Cable Whip, Aluminum - K-DL38A	1	\$35.00	\$35.00
MSLP1502 (Genea)	Genea Controller - Mercury LP1502 - MSLP1502	1	\$1,117.53	\$1,117.53
FPO150-B100C8D8 E2M	Access Control Power System, Standard, Fused, 12A, 150W - FPO150-B100C8D8E2M	1	\$746.75	\$746.75
BT1212	Battery, 12VDC, 12AH - 3.75" x 5.94" x 3.5" (WxLxH) - BT1212	2	\$85.00	\$170.00
5266PNNA / H10302	Credential - iClass SEOS (8KB Memory), Keyfob, H10302, Composite, Engraved # - 5266PNNA / H10302	20	\$4.89	\$97.80
446100	Wire - Access, 4 Elem Comp Cable CMP White Jkt - 1,000' Roll - 446100	0.3	\$1,218.00	\$365.40
Hardware - AC Misc	Misc. Hardware - Access Control, per device - Hardware - AC Misc	1	\$25.00	\$25.00
GENESS-01	Genea Essential - 1-5 doors (per door), Annual	2	\$180.00	\$360.00

Products

Product Details		Qty	Price	Ext. Price
Labor	Installation, Configuration & Cabling	1	\$2,261.00	\$2,261.00

 Subtotal: **\$7,785.68**

 Estimated Tax: **— \$411.60**
Total 7,785.68

Statement of Work

Deliverable

Install Door access key fob system on the main entrance, most eastern door

Utah State Contract - MA3072

Exclusions

Assumes door and hardware are in good working order.

Assumes clutter and storage can be moved to run needed pathways and cabling.

Elite Hall Door Access

Prepared by:

Salt Lake

Clayton White
+14358811643
Clayton.White@stonesecur
ity.net

Ship To:

Hyrum City

60 W Main St
Hyrum, UT 84319
Hailey Brown
+14352456033
hailey.brown@hyrumcity.gov

Bill To:

Hyrum City

60 W Main St
Hyrum, UT 84319
Hailey Brown
+14352456033
hailey.brown@hyrumcity.gov

Quote Information:

Quote #: 012753

Version: 1
Delivery Date: 10/17/2024
Expiration Date: 11/14/2024
Net 30

Quote Summary

Description	Amount
Products	\$7,785.68

Subtotal: **\$7,785.68**
Estimated Tax: **\$411.60**
Total: **\$8,197.28**

Pricing:

Payment of all applicable state and local taxes are the responsibility of the customer. Please verify that all taxes are correct based on your organization and notify Stone Security if any changes are needed.

Quotes and pricing terms are negotiated between Customer and Stone Security and may be unique to the Customer. Therefore, and except as otherwise provided by law, Customer hereby agrees to keep the pricing arrangement confidential for a period of no less than three (3) years from the date of the signed quote. Customer will not use this confidential Information in furtherance of its business, or the business of anyone else, whether or not in competition with Stone Security.

Credit Card payments are subject to a 3% processing fee.

Return Policy:

Purchases are subject to a 30 day return policy on products which are unopened and in new condition. Returns may be subject to a restocking fee depending on manufacturer restrictions. Custom products and open boxes are nonreturnable.

Support:

Systems not covered by a Support Agreement will be billed time and materials.

What is the cost of a support agreement?

Warranty:

Stone Security warrants all labor and materials installed at the job site for 90 days from the installation date, excluding normal wear and tear or product abuse. A representative will assess any damage caused by Stone Security. If found to be due to faulty workmanship or materials, Stone Security will repair or replace the defective material at no cost.

Acceptance:

By signing below, you agree to the Pricing, Deliverables, Return Policy and Support of this Quote and are duly authorized to sign on behalf of the Company. Please note that all materials will be invoiced upon quote acceptance or receipt of Purchase Order.

Salt Lake

Hyrum City

Signature: _____
Name: Clayton White
Title: Account Manager
Date: 10/17/2024

Signature: _____
Name: _____
Date: _____

Quote Information:

Quote # 012753 Version 1

395 North 100 West
Logan, Utah 84321

DATE

9/23/2024

NAME / ADDRESS

Hyrum City
60 W Main
Hyrum, UT 84319

ITEM	DESCRIPTION	QTY	COST	TOTAL
	Hyrum Civic			
IQ22...	Salto Model IQ 2.0	1	250.64	250.64
CU41...	Salto Model SALTO KS Controller	1	374.00	374.00
WRDB...	SALTO KS Mullion reader	1	480.00	480.00
Comm...	Command Access Latch Retraction	1	530.00	530.00
159551	Securitron Power Supply 12/24 4A	1	357.70	357.70
147914	12 Volt 8.0AH	2	31.68	63.36
Cat6	Cat 6	300	0.34	102.00
18/4	18/4 Stranded Wire	300	0.66	198.00
22/4	22/4 Stranded and Insulated Wire	300	0.34	102.00
Acces...	Misc Conduit & Connectors	1	20.00	20.00
Labor	Labor to run wire, install hardware & provide turnkey system	1	890.00	890.00
Parts	UniFi Wave Pico	2	268.50	537.00
Parts	Point to Point Mount	1	73.98	73.98
	App? Electric Warranty? Mechanical Warranty? Training? cards?			

Total \$3,978.68



Job Name: HYRUM CITY CIVIC CENTER

Sell
To: CASH SC
, UT
United States

Ship
To: CASH SC
, UT
United States

Ship Via
Terms CASH
Customer ID CASH SC

Salesperson Darin Westenskow
Phone # EXT. 116
Email darinw@beaconcdl.com

Item No.	Description	Unit	Quantity	Unit Price	Total Price
NSELHDWE	XE360EW99R OFISM NEP 622 DARK BROWN	EACH	1	1,275.58	1,275.58
NSED	98EO x 299 x 3-0 x US10B	EACH	2	1,938.58	3,877.16
NSMU	RM170 X 7-2 X DC13	EACH	1	1,395.00	1,395.00
	Pre-Install Setup and Handling		1	288.65	288.65
SCINSTALL	INSTALLATION - SEC/CNTR	EACH	1	3,383.33	3,383.33
	Credit Card Processing		1	98.22	98.22
	REMOVE 2 PANICS AND INSTALL 2 NEW WITH ELECTRIC TRIM AND MULLION, CIVIC CENTER				
	ENGAGE APP FREE, WE WILL GIVE 5 HOURS OF TRAINING ON THE SYSTEM				
	1 YEAR ELECTRONIC WARRANTY				
	2 YEAR MECHANICAL WARRANTY				
	WIFI REQUIRED AT BOTH FACILITIES				
	BEACON NOT LIABLE FOR WIFI SIGNAL STRENGTH				

Amount Subject to Sales Tax 0
Amount Exempt from Sales Tax 10,317.94

Credit Card Processing Fees are 1.5%

Subtotal: 10,317.94
Invoice Discount: 0.00
Total Sales Tax: 0.00

Total: 10,317.94

Merchandise Return Policy: Only stock items in resalable and unused condition may be returned. No credit will be given until merchandise has been inspected for quality. A 35% restocking fee will be charged on all returned merchandise. Special order materials will not be accepted for return or cancellation. On cash accounts, special order items must be paid in full before ordering.

We have prepared a quote for you

Civic Center Key Fob Door

Quote # 012769 Version 1

\$ 6,852.54

Prepared for:

Hyrum City

90 day warranty
Support agreement?
Training?
App?
No cards included

Prepared by:

Clayton White

Products

Product Details		Qty	Price	Ext. Price
DS160	REX - Exit Motion Sensor w/ Sounder, Door Monitor - DS160 (use with optional TP160)	1	\$95.00	\$95.00
TP160	REX - Exit Motion Sensor, Trim Plate, Gray - TP160 (use with DS160)	1	\$2.20	\$2.20
184-12-W	Door Sensor - 1" Recessed, Steel Door Contact, White - 184-12-W	2	\$7.50	\$15.00
20NKS-00-000000	Reader - Signo 20, Mullion, Pigtail, Standard Profile (Mobile, SEOS, iClass /SE/SR, Prox), Black Body w/ Silver Trim - 20NKS-00-000000	1	\$290.00	\$290.00
MLRK1-FAL17	Command Access - MLRK1-FAL17 Door Latch Pullback Kit, Motor Driven, 22 to 28 Volt DC, Includes 6' Power Lead, Screw, Motor Mount, Spring, Attaching Bracket, For Dor-O-Matic/Falcon Exit Device	1	\$391.49	\$391.49
Conduit 10'	Wire molding	1	\$40.00	\$40.00
MSLP1502 (Genea)	Genea Controller - Mercury LP1502 - MSLP1502	1	\$1,566.20	\$1,566.20
FPO150-B100C8D8E2M	Access Control Power System, Standard, Fused, 12A, 150W - FPO150-B100C8D8E2M	1	\$746.75	\$746.75
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446100	Wire - Access, 4 Elem Comp Cable CMP White Jkt - 1,000' Roll - 446100	0.3	\$1,218.00	\$365.40
Hardware - AC Misc	Misc. Hardware - Access Control, per device - Hardware - AC Misc	1	\$25.00	\$25.00
Labor	Installation, Configuration, Cabling & Conduit	1	\$3,145.50	\$3,145.50

 Subtotal: **\$6,852.54**

 Estimated Tax: **\$276.18**

Statement of Work

Deliverable

Stone security to add access control to a door.

Exclusions

Assumes Genea licensing is in place to add door.

This quote does NOT include key fob cards

Assumes all hardware and doors are in good working order.

Assumes there is internet on site for use of the system.

Civic Center Key Fob Door

Prepared by:

Salt Lake

 Clayton White
 +14358811643

 Clayton.White@stonesecurit
 y.net

Ship To:

Hyrum City

 60 W Main St
 Hyrum, UT 84319

 Hailey Brown
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Bill To:

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Quote Information:

Quote #: 012769

Version: 1

Delivery Date: 10/16/2024

Expiration Date: 11/14/2024

Net 30

Quote Summary

Description	Amount
Products	\$6,852.54

Subtotal:	\$6,852.54
Estimated Tax:	\$276.18
Total:	\$7,128.72

Pricing:

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Salt Lake

Hyrum City

Signature: _____
Name: Clayton White
Title: Account Manager
Date: 10/16/2024

Signature: _____
Name: _____
Date: _____

Quote Information:
Quote # 012769 Version 1