

CITY COUNCIL SPECIAL MEETING Minutes Tuesday July 22, 2025

Council Chambers 7505 South Holden Street Midvale, Utah 84047

MAYOR: Mayor Dustin Gettel

COUNCIL MEMBERS: Council Member Paul Glover

Council Member Bonnie Billings Council Member Denece Mikolash Council Member Bryant Brown Council Member Heidi Robinson

STAFF: Matt Dahl, City Manager; Rori Andreason, HR Director/City Recorder;

Daniel Van Bueuge, Deputy City Attorney; Glen Kennedy, Public Works

Director; Nate Rockwood, Assistant City Manager; Mariah Hill,

Administrative Services Director; Adam Olsen, Community Development Director; Kate Andrus, RDA Director; Chief April Morse; and Josh Short,

Network Administrator.

5:00 p.m. - REGULAR MEETING

Mayor Dustin Gettel called the business meeting to order at 5:00 p.m.

I. GENERAL BUSINESS

- A. Welcome and Pledge of Allegiance
- **B.** Roll Call Council Members Heidi Robinson, Denece Mikolash, Bryant Brown, Bonnie Billings, and Paul Glover were present at roll call.

II. PUBLIC COMMENTS

Luke Maynes updated the Council on the Community Council's effort to obtain a 501C3. They will be reaching out for future collaboration with the City Council. He gave an update on movies in conjunction with Pearl on Main.

III. ACTION ITEMS

A. CONSIDER RESOLUTION NO. 2025-R-43 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BECK CONSTRUCTION AND EXCAVATION INC FOR THE 2025 ROADWAY AND UTILITY MPROVEMENT PROJECT

Kate Andrus said in July 2020, the Redevelopment Agency contracted with Paul Hansen & Associates to develop the *West Main Street Area Infrastructure Study*. This study evaluated existing conditions and made surrounding areas for utilities and

easements to help guide the redevelopment of the areas surrounding and including the Main Street Area.

Based on the results of the study, City and Agency staff continued working with Paul Hansen & Associates to develop a full design plan and related construction bid documents for the 2025 Roadway and Utility Improvement Project. This project includes utility improvements and roadway reconstruction along Depot Street, Smelter Street, Holden Street, and 1st Avenue. The utility upgrades consist of sewer, water, and storm drain improvements.

On June 10, 2025, a request for bids was posted on Bonfire with a submission deadline on June 26, 2025. At the closing, Agency staff received four qualified bids.

After reviewing qualifications, past work, budget, and schedule, Agency staff recommends entering into the attached construction agreement with Beck Construction and Excavation Inc. ("Beck Construction").

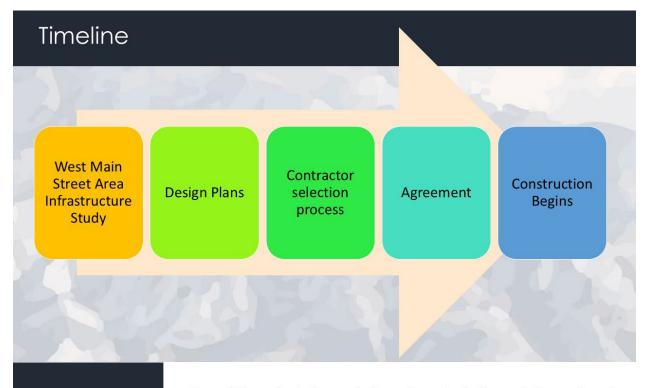
As part of the agreement, Beck Construction will be responsible for providing the following services along Stagg Street, Smelter Street, and Depot Street:

- Demolition and off-site removal of existing asphalt roadway, along with demolition and disposal of curb and gutter, and sidewalk.
- Furnishing and installation of sanitary sewer lines, manholes, laterals, and related appurtenances.
- Furnishing and installation of storm drain systems, including storm drain inlets, manholes, drainage grates, drainage basins, and related appurtenances.
- Furnishing and installation of a new 8-inch diameter culinary water main, including service lateral replacement, fire hydrants, valves, and related appurtenances.
- Furnishing and installation of new curb and gutter, sidewalk, and asphalt roadway and base, including utility pavement restoration in adjacent streets.
- All underground and roadway improvements within Depot Street and the north half of Stagg Street, along with the waterline in Smelter Street, shall be completed and fully operational by September 24, 2025.
- All underground and roadway improvements within Depot Street, Smelter Street and Stagg Streets shall be completed by October 31, 2025
- The entire project shall be substantially completed by April 17, 2026, and ready for final payment on or before April 30, 2026.

City staff is currently working with Rocky Mountain Power ("RMP") to address the relocation or removal of power poles and lines that currently conflict with the new design of Stagg Street. Once RMP has completed their design, City staff will work closely with both RMP and Beck Construction to coordinate and implement the necessary utility adjustments.

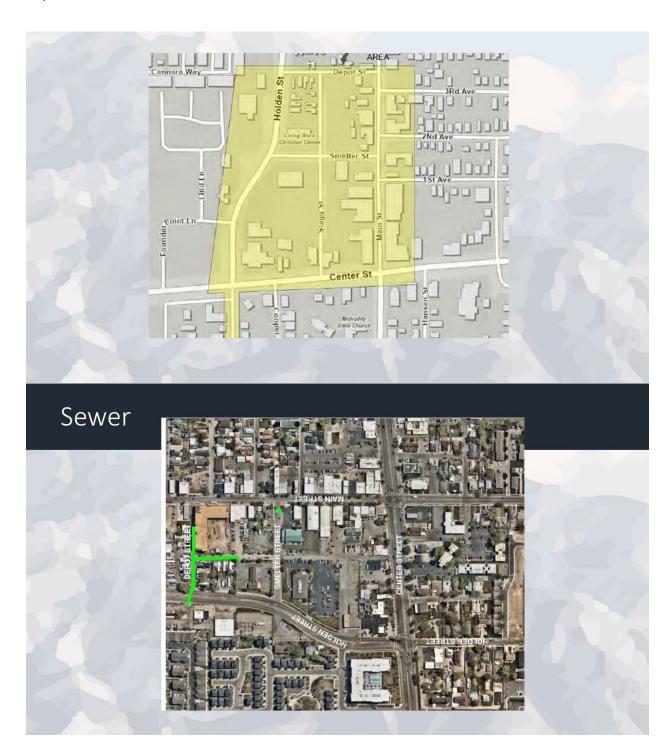
FISCAL IMPACT: This construction project will be funded through a combination of funding sources including state funds allocated as part of UCA 72-2-121, Main Street CDA funds, and related utility project bonding funds. As part of UCA 72-2-121, Midvale City receives annual funding of \$500,000 from the County of the First-Class Highway Projects Fund. These funds must be used for roadway congestion and safety improvements. Having received the first allotment in FY22, Midvale City will continue to receive these funds for the next 15 years, totaling \$7,500,000 over time.



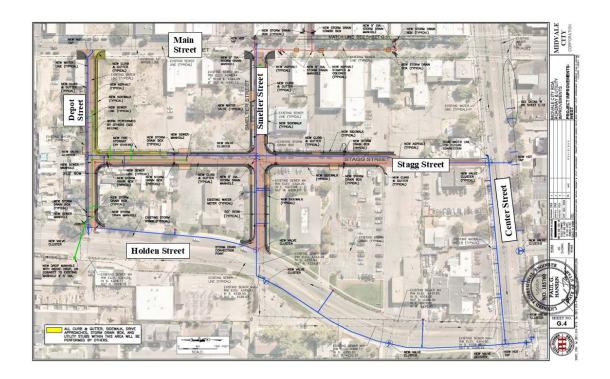


Scope of Work

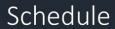
- Demolition of existing asphalt roadway, including existing curb and gutter, and sidewalk.
- Furnishing and installation of sanitary sewer lines, manholes, laterals, and related appurtenances.
- Furnishing and installation of storm drain systems, including storm drain inlets, manholes, drainage grates, drainage basins, and related appurtenances.
- Furnishing and installation of a new culinary water main, including service laterals, fire hydrants, valves, and related appurtenances.
- Furnishing and installation of new curb and gutter, sidewalk, and asphalt roadway and base, including utility pavement restoration in adjacent streets.













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Key Items

- The entire project shall be substantially completed by April 17, 2026, and ready for final payment on or before April 30, 2026.
- The City will compensate Beck Construction through monthly progress payments based on project completion, not exceeding \$3,290,003.00.
- If changes to the schedule or the order of work are needed, staff will work with the contractor to execute a change order.
- Beck Construction shall
 - · Provide a traffic plan prior to the commencement of work
 - · Only conduct work within the hours of 7 AM-9 PM
 - No block access from 5 PM-8AM
 - · Be responsible for staging
 - Provide Notice as Required.
 - 3 days Before Commencement (Block to Block)
 - 24 hours Reminder of Impact to Residents and Business

Key Items Cont.

- The City Shall
 - · Provide construction staking
 - Coordinate with RMP for the relocation of the power poles
 - Coordinate the relocation of the Enbridge Gas Line
 - Has, or will have before work commences on any property, control of the site.

Fiscal Impact

• This construction project will be funded through a combination of funding sources including state funds allocated as part of UCA 72-2-121, Main Street CDA funds, and related utility project bonding funds. As part of UCA 72-2-121, Midvale City receives annual funding of \$500,000 from the County of the First Class Highway Projects Fund. These funds must be used for roadway congestion and safety improvements. Having received the first allotment in FY22, Midvale City will continue to receive these funds for the next 15 years, totaling \$7,500,000 over time.

Council Member Bryant Brown asked if the power issues will be resolved before any City events on Main Street.

Kate Andrus said they have a calendar of City events and community events and have asked that any work be done around those dates to avoid a negative impact.

MOTION:

Council Member Heidi Robinson MOVED to Suspend the Rules and Approve Resolution No. 2025-R-43 Authorizing the Mayor to Enter into an Agreement with Beck Construction and Excavation Inc. for the 2025 Roadway and Utility Improvement Project. The motion was SECONDED by Council Member Bonnie Billings. Mayor Gettel called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Bonnie Billings Aye
Council Member Paul Glover Aye
Council Member Heidi Robinson Aye
Council Member Bryant Brown Aye
Council Member Denece Mikolash Aye

The motion passed unanimously.

IV. ADJOURN

MOTION:

Council Member Paul Glover MOVED to adjourn the meeting. The motion was SECONDED by Council Member Heidi Robinson. Mayor Gettel called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

Proceedings of City Council Meeting July 22, 2025

The meeting adjourned at 5:14 p.m.

Rori L. Andreason, MMC

H.R. DIRECTOR/CITY RECORDER

Approved this August 5, 2025

