

CLINTON CITY COUNCIL MINUTES

**Mayor
L. Mitch Adams**

**City Council
Councilmember Mike Petersen
Councilmember Karen Peterson
Councilmember Barbara Patterson
Councilmember Anna Stanton**

Clinton City Council Meeting	Feb 17, 2015	Call to Order: 6:05 p.m.	2267 N 1500 W Clinton UT 84015										
Staff Present	City Manager Dennis Cluff; Community Development Director Lynn Vinzant, Public Works Director Mike Child and Lisa Titensor recorded the minutes.												
Citizens Present	There were none.												
Roll Call & Attendance	Mayor Adams asked for a roll call of City Councilmember's present.												
Excused Were	Councilmember Stanton												
A. CHLORINATION STATION BID													
	<p>Mr. Vinzant reported that the City is unable to choose the lowest bidder because after checking with DOPL as directed by the Council at the February 10, 2015 CC meeting, he does not hold the proper contractor's license. This type of construction requires an E100 license; Patriot Construction has a B100 license. England Construction, the second lowest bidder holds the E100 license.</p> <p>JUB researched the Mayor's concerns over lag in testing due to the distance from the water source to the testing equipment. By reducing the size of the service lateral to ¼", the size of the connection on the testing unit, the lag time is reduced to 2 minutes. JUB has been researching the source for an in line tester that was suggested by the Mayor; however the closest local representatives are on the east coast of Canada or Switzerland. The Switzerland manufacturer has responded but the Canadian manufacturer has not. Staff and JUB will continue researching. Either option of the ¼" lateral or the in line tester will require a manhole to be added over the main to either service the tester on the main or to change out the ¼" lateral if it becomes blocked. The cost for the manhole is \$6,700.</p> <p>England Construction is now considered the low bidder for project construction and Wetco remains the apparent low bidder for the equipment; however staff is awaiting a response concerning lead time and the required size of a Booster Pump.</p> <table> <tr> <td>Construction</td> <td>167,577.50</td> </tr> <tr> <td>Additional Manhole</td> <td>6,700</td> </tr> <tr> <td>Equipment</td> <td>30,220</td> </tr> <tr> <td>RMP</td> <td>3,000</td> </tr> <tr> <td>Telemetry</td> <td>33,600</td> </tr> </table> <p>Total \$ 241,097.50 a change of \$15,312.50 not including any additional cost for an in line tester and infrastructure to support it.</p> <p>Engineer's Estimate \$264,000.00</p>			Construction	167,577.50	Additional Manhole	6,700	Equipment	30,220	RMP	3,000	Telemetry	33,600
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CONCLUSION	<p>Councilmember M. Petersen moved to award the Chlorination Station Bid to England Construction, the lowest bidder including the additional man hole, Rocky Mountain Power and Telemetry. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Patterson, aye.</p>												

	<p>Mayor Adams provided the Council with a copy of the process they will follow for the selection of a candidate for the vacant City Council seat.</p> <p>He verified that the candidate appointed to the position will be sworn in at the meeting to participate in the regular City Council Meeting scheduled for 7 p.m.</p>
ADJOURNMENT	<p>Councilmember K. Peterson moved to adjourn. Councilmember Patterson seconded the motion. All those present voted in favor of the motion. The meeting adjourned at 6:15 p.m.</p>