

AMERICAN FORK CITY REDEVELOPMENT
*AMENDED - AGENCY AGENDA
MAY 10, 2016

SPECIAL SESSION

Notice is hereby given that the American Fork City Redevelopment Agency will meet in a special session on **May 10, 2016, in the American Fork City Hall, 31 North Church Street, commencing at 7:00 p.m.** The Agenda shall be as follows:

1. Roll call.
2. Presentation and acceptance of the RDA Tentative Budget for fiscal year ending June 30, 2017 – *(Requested by Cathy Jensen, Administration)*
3. Review and action on the approval of funding for the construction of the 560 West Project – *(Requested by Dale Goodman, Public Works)*
- *4. Review and action on a resolution designating the proposed Main Street Community Reinvestment Project Area, authorizing the preparation of a draft Community Reinvestment Project Area Plan and Budget, and authorizing and directing all necessary action by the Agency, Consultants, Staff, and Council. *(Requested by Audra Sorenson, Administration)*
- *5. Review and action on a resolution designating the proposed Patriot Station Community Reinvestment Project Area, authorizing the preparation of a draft Community Reinvestment Project Area Plan and Budget, and authorizing and directing all necessary action by the Agency, Consultants, Staff, and Council. *(Requested by Audra Sorenson, Administration)*
6. Review and action on the approval of the January 21, 2016 work session minutes
7. Review and action on the approval of the January 26, 2016 annual meeting minutes
8. Unfinished business.
9. New business.
10. Adjournment.

Dated this 9 day of May, 2016



Terilyn Lurker
Deputy Recorder



**REQUEST FOR COUNCIL ACTION
CITY OF AMERICAN FORK
MAY 10, 2016**

Department Public Works **Director Approval** Dale Goodman

AGENDA ITEM RDA Meeting - Review and action on the approval of funding for the construction of the 560 West Project

SUMMARY RECOMMENDATION

Staff recommends approval of the funding for the construction of the 560 West Project based on a bid of \$246,761.61 submitted by Geneva Rock.

BACKGROUND

Staff from the Engineering Division in conjunction with Franson Civil Engineers prepared the engineering plans, bid documents and advertisement of this project on March 10th 2016. The base bid consists of furnishing and installing an 18" RCP pipe for flood irrigation and road improvements along 560 West including concrete curb, gutter, sidewalk and asphalt.

Geneva Rock was the lowest bidder. The total cost, according to the bid schedule is \$246,761.61. The Engineering Division recommends adding a 10% contingency for a total cost of \$271,437.77.

The cost for the construction of the irrigation system adds up to \$64,183.22. The property sales agreement to the Utah County Housing Authority included a clause stating that part of the funds from the sale were going to be used to pay for the construction of the irrigation system.

BUDGET IMPACT

The cost for the construction of this project is \$246,761.61 plus a 10% contingency for a total cost of approximately \$271,437.77 minus the \$64,183.22.

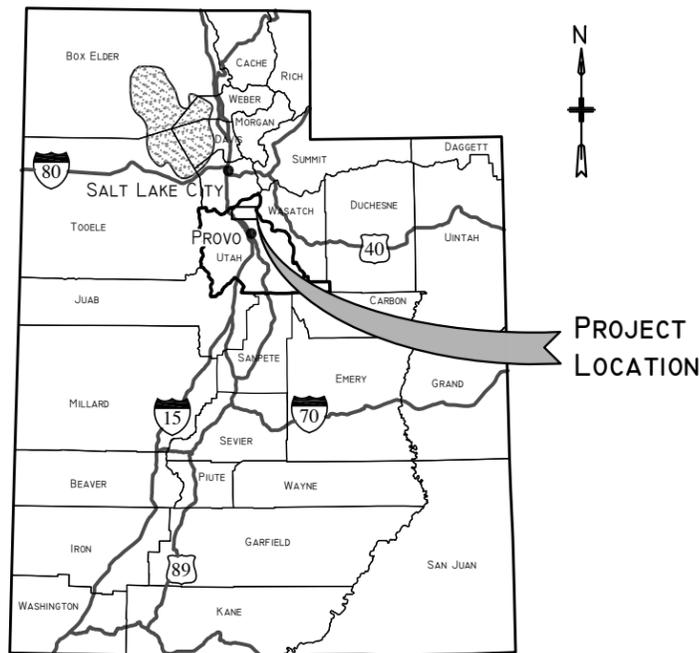
SUGGESTED MOTION

Move to approve the funding for the construction of the 560 West Project estimated at \$207,254.55 with the additional \$64,183.22 transferred from the funds for the property sale to the Utah County Housing Authority.

SUPPORTING DOCUMENTS

American Fork City 560 West

**Approved for
Construction**
Plot Date: 4/19/2016

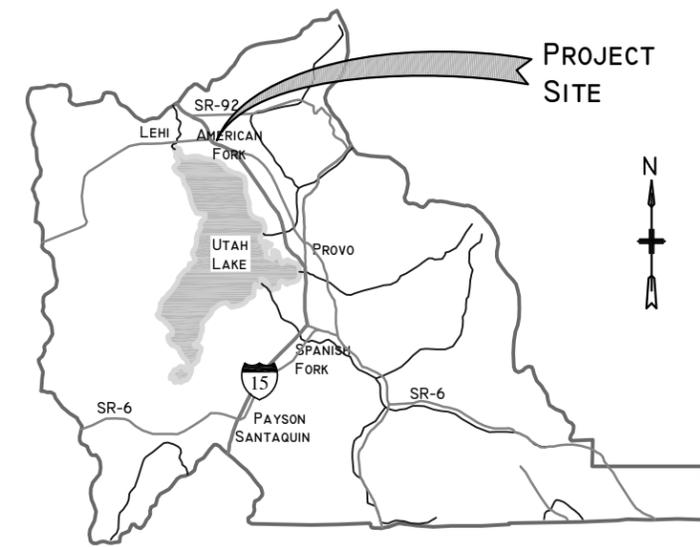


UTAH

VOLUME 2 OF 2 DRAWINGS AND SPECIFICATIONS MARCH 2016

SHEET INDEX

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UTAH COUNTY

LEGEND

SECTION/VIEW/DETAIL TITLE LABELS



SECTION REFERENCES

- A REFERS TO THE SECTION DESIGNATION LABEL (TOP)
- 4 REFERS TO THE SHEET WHERE THE VIEW/SECTION IS SHOWN (BOTTOM)



VIEW/DETAIL REFERENCES

- A REFERS TO THE VIEW/DETAIL DESIGNATION LABEL (TOP)
- 7 REFERS TO THE SHEET WHERE THE DETAIL IS SHOWN (BOTTOM)



FRANSON
CIVIL ENGINEERS

CONTACT LIST:

COMPANY	CONTACT	PHONE
CENTURY LINK - TELEPHONE	Darren Keller	(801) 356 6975
ROCKY MNT. POWER - POWER	Teria Walker	(888) 221 7070
COMCAST - CABLE	Heidi Hawkey	(801) 401 3023
COMCAST - FIBER TEL	Sade Christensen	(801) 369 7360
QUESTAR GAS - GAS (FOREMAN)	Kent Proctor	(801) 691 3037
QUESTAR GAS - GAS (HP)	Gaylan Sorensen	(801) 370 6577
AMERICAN FORK CITY - WATER	Jay Brems	(801) 763 3060
AMERICAN FORK CITY - SEWER	Aaron Brems	(801) 763 3060
AMERICAN FORK CITY - STORM	Aaron Brems	(801) 763 3060
AMERICAN FORK CITY - SWPPP	Aaron Brems	(801) 404 6362
AMERICAN FORK CITY - P.I.	Jay Brems	(801) 404 6129
AMERICAN FORK CITY - PLANNING	Adam Olsen	(801) 763 3000
AMERICAN FORK CITY - ENGINEERING	Nestor Gallo	(801) 763 3060
AMERICAN FORK CITY - INSPECTOR	Jay Butcher	(801) 404 7969
FIRE MARSHALL - FIRE DEPT	Doug Bateman	(801) 763 3040
AF FIBER	Micah Hunsaker	(801) 484 6658
AF FLOOD IRRIGATION COMPANY	Ernie John	(801) 756 6626
FIRE & RESCUE		911
TIMPANOGOS SPECIAL SERVICE DISTRICT	Jon Adams	801 756 5231

DESIGNER:	DRAWN BY:	CHECKED:	REVIEWED:	PROJECT LEADER:	PROJECT DATE:
LANE PEIRCE	MATT GURR	LANE PEIRCE	LANE PEIRCE	LANE PEIRCE	APRIL 19, 2016
NO.	DATE	INITIALS	REVISIONS	DESCRIPTION	

GENERAL NOTES

- 1. CITY OF AMERICAN FORK, A.P.W.A, UTAH CHAPTER AND UTAH DEPARTMENT OF TRANSPORTATION CONSTRUCTION AND MATERIAL SPECIFICATIONS, CURRENT EDITIONS, AND ANY SUPPLEMENTS THERETO (HEREAFTER REFERRED TO AS STANDARD SPECIFICATIONS), SHALL GOVERN ALL CONSTRUCTION ITEMS UNLESS OTHERWISE NOTED. IF A CONFLICT BETWEEN SPECIFICATIONS IS FOUND, THE MORE STRICT SPECIFICATION WILL APPLY AS DECIDED BY THE CITY ENGINEER. ITEM NUMBERS LISTED REFER TO CITY OF AMERICAN FORK ITEM NUMBERS UNLESS OTHERWISE NOTED.
2. THE CITY ENGINEER WILL NOT BE RESPONSIBLE FOR MEANS, METHODS, PROCEDURES, TECHNIQUES, OR SEQUENCES OF CONSTRUCTION THAT ARE NOT SPECIFIED HEREIN. THE CITY ENGINEER WILL NOT BE RESPONSIBLE FOR SAFETY ON THE WORK SITE, OR FOR FAILURE BY THE CONTRACTOR TO PERFORM WORK ACCORDING TO CONTRACT DOCUMENTS.
3. THE DEVELOPER OR CONTRACTOR SHALL BE RESPONSIBLE TO OBTAIN ALL NECESSARY PERMITS INCLUDING BUT NOT LIMITED TO ROAD CUT PERMITS AND NOTICES OF INTENT (NOI), BUILDING PERMITS, ETC.
4. THE CONTRACTOR SHALL BE SOLELY RESPONSIBLE FOR COMPLYING WITH ALL FEDERAL, STATE AND LOCAL SAFETY REQUIREMENTS INCLUDING THE OCCUPATIONAL SAFETY AND HEALTH ACT OF 1970. THE CONTRACTOR SHALL EXERCISE PRECAUTION ALWAYS FOR THE PROTECTION OF PERSONS (INCLUDING EMPLOYEES) AND PROPERTY. IT SHALL ALSO BE THE SOLE RESPONSIBILITY OF THE CONTRACTOR TO INITIATE, MAINTAIN AND SUPERVISE ALL SAFETY REQUIREMENTS, PRECAUTIONS AND PROGRAMS IN CONNECTION WITH THE WORK, INCLUDING THE REQUIREMENTS FOR CONFINED SPACES PER 29 CFR 1910.146.
5. FOLLOWING COMPLETION OF CONSTRUCTION OF THE SITE IMPROVEMENTS AND BEFORE REQUESTING OCCUPANCY, A PROOF SURVEY SHALL BE PROVIDED TO THE CITY OF AMERICAN FORK, PUBLIC WORKS DEPARTMENT, THAT DOCUMENTS "AS - BUILT" ELEVATIONS, DIMENSIONS, SLOPES AND ALIGNMENTS OF ALL ELEMENTS OF THIS PROJECT. THE PROOF SURVEY SHALL BE PREPARED, SIGNED AND SUBMITTED BY THE PROFESSIONAL ENGINEER WHO SEALED THE CONSTRUCTIONS DRAWINGS.
6. THE CONTRACTOR SHALL RESTRICT CONSTRUCTION ACTIVITY TO PUBLIC RIGHT_OF_WAY AND AREAS DEFINED AS PERMANENT AND/OR TEMPORARY CONSTRUCTION EASEMENTS, UNLESS OTHERWISE AUTHORIZED BY THE CITY ENGINEER.
7. THE CONTRACTOR SHALL CAREFULLY PRESERVE BENCHMARKS, PROPERTY CORNERS, REFERENCE POINTS, STAKES AND OTHER SURVEY REFERENCE MONUMENTS OR MARKERS. IN CASES OF WILLFUL OR CARELESS DESTRUCTION, THE CONTRACTOR SHALL BE RESPONSIBLE FOR RESTORATIONS. RESETTING OF MARKERS SHALL BE PERFORMED BY A LICENSE UTAH PROFESSIONAL SURVEYOR AS APPROVED BY THE CITY ENGINEER.
8. NON-RUBBER TIRED VEHICLES SHALL NOT BE MOVED ON OR ACROSS PUBLIC STREETS OR HIGHWAYS WITHOUT THE WRITTEN PERMISSION OF THE CITY ENGINEER.
9. THE CONTRACTOR SHALL RESTORE ALL DISTURBED AREAS TO EQUAL OR BETTER CONDITION THAN EXISTED BEFORE CONSTRUCTION. DRAINAGE DITCHES OR WATERCOURSES THAT ARE DISTURBED BY CONSTRUCTION SHALL BE RESTORED TO THE GRADES AND CROSS_SECTIONS THAT EXISTED BEFORE CONSTRUCTION.
10. TRACKING OR SPILLING MUD, DIRT OR DEBRIS UPON STREETS, RESIDENTIAL OR COMMERCIAL DRIVES, SIDEWALKS OR BIKE PATHS IS PROHIBITED. ANY SUCH OCCURRENCE SHALL BE CLEANED UP IMMEDIATELY BY THE CONTRACTOR AT NO COST TO THE CITY. IF THE CONTRACTOR FAILS TO REMOVE SAID MUD, DIRT, DEBRIS, OR SPILLAGE, THE CITY RESERVES THE RIGHT TO REMOVE THESE MATERIALS AND CLEAN AFFECTED AREAS, THE COST OF WHICH SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.
11. DISPOSAL OF EXCESS EXCAVATION WITHIN SPECIAL FLOOD HAZARD AREAS (100-YEAR FLOODPLAIN) MUST BE APPROVED BY THE CITY ENGINEER.
12. ALL SIGNS, LANDSCAPING, STRUCTURES OR OTHER APPURTENANCES WITHIN RIGHT-OF-WAY DISTURBED OR DAMAGED DURING CONSTRUCTION SHALL BE REPLACED OR REPAIRED TO THE SATISFACTION OF THE CITY ENGINEER. THE COST OF THIS WORK SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.
13. ALL FIELD TILE BROKEN OR ENCOUNTERED DURING EXCAVATION SHALL BE REPLACED OR REPAIRED AND CONNECTED TO THE PUBLIC STORM SEWER SYSTEM AS DIRECTED BY THE CITY ENGINEER. THE COST OF THIS WORK SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.
14. ALL TRENCHES WITHIN PUBLIC RIGHT-OF-WAY SHALL BE BACKFILLED ACCORDING TO THE APPROVED CONSTRUCTION DRAWINGS OR SECURELY PLATED DURING NONWORKING HOURS.
15. TRENCHES OUTSIDE THESE AREAS SHALL BE BACKFILLED OR SHALL BE PROTECTED BY APPROVED TEMPORARY FENCING OR BARRICADES DURING NONWORKING HOURS. CLEAN UP SHALL FOLLOW CLOSELY BEHIND THE TRENCHING OPERATION.
16. ALL TREES WITHIN THE CONSTRUCTION AREA NOT SPECIFICALLY DESIGNATED FOR REMOVAL SHALL BE PRESERVED, WHETHER SHOWN OR NOT SHOWN ON THE APPROVED CONSTRUCTION DRAWINGS. TREES TO BE PRESERVED SHALL BE PROTECTED WITH HIGH VISIBILITY FENCING PLACED A MINIMUM 15 FEET FROM THE TREE TRUNK. TREES 6 - INCHES OR GREATER AT DBH (DIAMETER BREAST HEIGHT) MUST BE PROTECTED WITH FENCING PLACED AT THE CRITICAL ROOT ZONE OR 15 FEET, WHICHEVER IS GREATER.
17. TREES NOT INDICATED ON THE APPROVED CONSTRUCTION DRAWINGS FOR REMOVAL MAY NOT BE REMOVED WITHOUT PRIOR APPROVAL OF THE DIVISION OF ENGINEERING.
18. PERMITS TO CONSTRUCT IN THE RIGHT-OF-WAY OF EXISTING STREETS MUST BE OBTAINED FROM THE CITY OF AMERICAN FORK, PUBLIC WORKS DEPARTMENT BEFORE COMMENCING CONSTRUCTION.
19. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE CONDITION OF TRENCHES WITHIN THE RIGHT-OF-WAY AND PUBLIC EASEMENTS FOR A PERIOD OF ONE YEAR FROM THE FINAL ACCEPTANCE OF THE WORK, AND SHALL MAKE ANY NECESSARY REPAIRS AT NO COST TO THE CITY.

- 20. PAVEMENTS SHALL BE CUT IN NEAT, STRAIGHT LINES THE FULL DEPTH OF THE EXISTING PAVEMENT, OR AS REQUIRED BY THE CITY ENGINEER.
21. THE REPLACEMENT OF DRIVEWAYS, HANDICAPPED RAMPS, SIDEWALKS, BIKE PATHS, PARKING LOT PAVEMENT, ETC. SHALL BE PROVIDED ACCORDING TO THE APPROVED CONSTRUCTION DRAWINGS AND THE CITY OF AMERICAN FORK STANDARD CONSTRUCTION DRAWINGS.
22. ANY MODIFICATION TO THE WORK SHOWN ON DRAWINGS MUST HAVE PRIOR WRITTEN APPROVAL BY THE CITY ENGINEER.
23. TRAFFIC CONTROL AND OTHER REGULATORY SIGNS SHALL COMPLY WITH THE UTAH DEPARTMENT OF TRANSPORTATION TRAFFIC CONTROL GUIDELINES AND MUTCD MANUAL, CURRENT EDITION
26. PUBLIC STREET SIGNS SHALL MEET ALL CITY OF AMERICAN FORK SPECIFICATIONS WITH LETTERING COLORED IN WHITE DISPLAYED OVER A GREEN BACKGROUND.
27. PRIVATE STREET SIGNS SHALL MEET ALL CITY OF AMERICAN FORK SPECIFICATIONS WITH LETTERING COLORED IN WHITE DISPLAYED OVER A BLUE BACKGROUND

UTILITIES

- 1. THE FOLLOWING UTILITIES ARE KNOWN TO BE LOCATED WITHIN THE LIMITS OF THIS PROJECT:

Table with 4 columns: COMPANY, CONTACT, PHONE, and utility type. Includes entries for QWEST, ROCKY MNT. POWER, COMCAST, QUESTAR GAS, AMERICAN FORK CITY WATER, AMERICAN FORK CITY SEWER, AMERICAN FORK CITY STORM, AMERICAN FORK CITY SWPPP, AMERICAN FORK CITY P.I., AMERICAN FORK CITY PLANNING, AMERICAN FORK CITY ENGINEERING, FIRE MARSHALL, and FIRE & RESCUE.

- 2. THE CONTRACTOR SHALL GIVE NOTICE OF INTENT TO CONSTRUCT TO BLUE STAKE (TELEPHONE NUMBER 800_662-4111) AT LEAST 2 WORKING DAYS BEFORE START OF CONSTRUCTION.
3. THE IDENTITY AND LOCATIONS OF EXISTING UNDERGROUND UTILITIES IN THE CONSTRUCTION AREA HAVE BEEN SHOWN ON THE APPROVED CONSTRUCTION DRAWINGS AS ACCURATELY AS PROVIDED BY THE OWNER OF THE UNDERGROUND UTILITY. THE CITY OF AMERICAN FORK AND THE CITY ENGINEER ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OR DEPTHS OF UNDERGROUND FACILITIES SHOWN ON THE APPROVED CONSTRUCTION DRAWINGS. IF DAMAGE IS CAUSED, THE CONTRACTOR SHALL BE RESPONSIBLE FOR REPAIR OF THE SAME AND FOR ANY RESULTING CONTINGENT DAMAGE.
4. LOCATION, SUPPORT, PROTECTION AND RESTORATION OF ALL EXISTING UTILITIES AND APPURTENANCES, WHETHER SHOWN OR NOT SHOWN ON THE APPROVED CONSTRUCTION DRAWINGS, SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.
5. WHEN UNKNOWN OR INCORRECTLY LOCATED UNDERGROUND UTILITIES ARE ENCOUNTERED DURING CONSTRUCTION, THE CONTRACTOR SHALL IMMEDIATELY NOTIFY THE OWNER AND THE CITY ENGINEER.

TRAFFIC CONTROL

- 1. TRAFFIC CONTROL SHALL BE FURNISHED, ERECTED, MAINTAINED, AND REMOVED BY THE CONTRACTOR ACCORDING TO UTAH DEPARTMENT OF TRANSPORTATION, TRAFFIC CONTROL GUIDELINES OR MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES, CURRENT EDITION.
2. ALL TRAFFIC LANES OF PUBLIC ROADWAYS SHALL BE FULLY OPEN TO TRAFFIC FROM 7:00 AM TO 9:00 AM AND FROM 4:00 PM TO 6:00 PM UNLESS AUTHORIZED DIFFERENTLY BY THE CITY ENGINEER.
3. AT ALL OTHER HOURS THE CONTRACTOR SHALL MAINTAIN MINIMUM ONE - LANE TWO - WAY TRAFFIC. TRAFFIC CIRCULATION MUST BE SUPERVISED BY A CERTIFIED FLAGGER.
4. ACCESS FROM PUBLIC ROADWAYS TO ALL ADJOINING PROPERTIES FOR EXISTING RESIDENTS OR BUSINESSES SHALL BE MAINTAINED THROUGHOUT THE DURATION OF THE PROJECT FOR MAIL, PUBLIC WATER AND SANITARY SEWER SERVICE, AND EMERGENCY VEHICLES.
5. THE CONTRACTOR SHALL PROVIDE A TRAFFIC CONTROL PLAN DETAILING THE PROPOSED MAINTENANCE OF TRAFFIC PROCEDURES. THE TRAFFIC CONTROL PLAN MUST INCORPORATE ANY TRAFFIC CONTROL DETAILS CONTAINED HEREIN.
6. THE TRAFFIC CONTROL PLAN PROPOSED BY THE CONTRACTOR MUST BE APPROVED BY THE CITY ENGINEER PRIOR TO CONSTRUCTION.
7. TRAFFIC CONTROL REQUIRING ROAD CLOSURES AND/ OR DETOURING MUST BE APPROVED BY THE CITY COUNCIL.

EROSION AND SEDIMENT CONTROL

- 1. A SEDIMENT AND EROSION CONTROL PLAN MUST BE SUBMITTED TO THE CITY ENGINEER FOR APPROVAL IF A SEDIMENT AND EROSION CONTROL PLAN HAS NOT ALREADY BEEN INCLUDED WITH THE APPROVED CONSTRUCTION DRAWINGS. THIS PLAN MUST BE MADE AVAILABLE AT THE

PROJECT SITE AT ALL TIMES.

WATER LINE

- 1. ALL WATER LINE MATERIALS SHALL BE PROVIDED AND INSTALLED ACCORDING TO CURRENT SPECIFICATIONS OF THE CITY OF AMERICAN FORK, WATER DEPARTMENT.
2. ALL PUBLIC WATER PIPE WITH A DIAMETER 3 INCHES TO 8 INCHES SHALL BE DUCTILE IRON, CLASS 350.
3. ONLY FIRE HYDRANTS CONFORMING TO CITY OF AMERICAN FORK STANDARDS WILL BE APPROVED FOR USE.
4. PUBLIC WATER LINES SHALL BE DISINFECTED BY THE CITY OF AMERICAN FORK, WATER DEPARTMENT. REQUESTS FOR WATER LINE CHLORINATION SHALL BE MADE THROUGH THE CITY OF AMERICAN FORK, WATER DEPARTMENT. THE COST FOR CHLORINATION SHALL BE PAID FOR BY THE CONTRACTOR.
5. ALL WATER LINES SHALL BE DISINFECTED ACCORDING TO CITY OF AMERICAN FORK STANDARD SPECIFICATIONS. SPECIAL ATTENTION IS DIRECTED TO APPLICABLE SECTIONS OF AMERICAN WATER WORKS ASSOCIATION SPECIFICATION C_651, PARTICULARLY FOR FLUSHING (SECTION 5) AND FOR CHLORINATING VALVES AND FIRE HYDRANTS (SECTION 7).
6. PRESSURE TESTING SHALL BE PERFORMED IN ACCORDANCE WITH THE CITY OF AMERICAN FORK, CONSTRUCTION AND MATERIAL SPECIFICATIONS.
7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL COSTS ASSOCIATED WITH THE DISINFECTION OF ALL WATER LINES CONSTRUCTION PER THIS PLAN. PRESSURE TESTING SHALL BE PERFORMED IN ACCORDANCE WITH THE CITY OF AMERICAN FORK, CONSTRUCTION AND MATERIAL SPECIFICATIONS.
8. THE CONTRACTOR SHALL NOTIFY THE CITY OF AMERICAN FORK, WATER DEPARTMENT AT (801) 763 3060 AT LEAST 24 HOURS BEFORE TAPPING INTO EXISTING WATER LINES.
9. ALL BENDS, JOINT DEFLECTIONS AND FITTINGS SHALL BE BACKED WITH CONCRETE PER CITY OF AMERICAN FORK STANDARDS.
10. THE CONTRACTOR SHALL GIVE WRITTEN NOTICE TO ALL AFFECTED PROPERTY OWNERS AT LEAST 1 WORKING DAY BUT NOT MORE THAN 3 WORKING DAYS PRIOR TO ANY TEMPORARY INTERRUPTION OF WATER SERVICE. INTERRUPTION OF WATER SERVICE SHALL BE MINIMIZED AND MUST BE APPROVED BY THE CITY ENGINEER.
11. ALL WATER LINES SHALL BE PLACED AT A MINIMUM DEPTH OF 4 FEET MEASURED FROM TOP OF FINISHED GRADE TO TOP OF WATER LINE. WATER LINES SHALL BE SET DEEPER AT ALL POINTS WHERE NECESSARY TO CLEAR EXISTING OR PROPOSED UTILITY LINES OR OTHER UNDERGROUND RESTRICTIONS BY A MINIMUM OF 18 INCHES.

SANITARY SEWER

- 1. SANITARY SEWAGE COLLECTION SYSTEMS SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE RULES, REGULATIONS, STANDARDS AND SPECIFICATIONS OF THE CITY OF AMERICAN FORK, PUBLIC WORKS DEPARTMENT AND THE UTAH DEPARTMENT OF HEALTH CODE AND REGULATIONS.
2. ALL MANHOLE LIDS SHALL BE PROVIDED WITH CONTINUOUS SELF_SEALING GASKETS.
3. SANITARY SEWER MANHOLES SHALL BE PRECAST CONCRETE OR AS APPROVED BY THE CITY ENGINEER AND CONFORM TO THE CITY OF AMERICAN FORK SANITARY MANHOLE STANDARD DRAWING. MANHOLE LIDS SHALL INCLUDE THE WORD SEWER.
4. ALL WATER LINES SHALL BE LOCATED AT LEAST 10 FEET HORIZONTALLY AND 18 INCHES VERTICALLY, FROM SANITARY SEWERS AND STORM SEWERS.
5. WHERE SANITARY SEWERS CROSS WATER MAINS OR OTHER SEWERS OR OTHER UTILITIES, TRENCH BACKFILL SHALL BE PLACED BETWEEN THE PIPES CROSSING AND SHALL BE COMPACTED GRANULAR MATERIAL ACCORDING TO THE CITY STANDARD SPECIFICATIONS. IN THE EVENT THAT A WATER LINE MUST CROSS WITHIN 18 INCHES OF A SANITARY SEWER, THE SANITARY SEWER SHALL BE CONCRETE ENCASED OR CONSIST OF DUCTILE IRON PIPE MATERIAL.
6. EXISTING SANITARY SEWER FLOWS SHALL BE MAINTAINED AT ALL TIMES. COSTS FOR PUMPING AND BYPASSING SHALL BE INCLUDED IN THE CONTRACTOR'S UNIT PRICE BID FOR THE RELATED ITEMS.
7. THE CONTRACTOR SHALL FURNISH ALL MATERIAL, EQUIPMENT, AND LABOR TO MAKE CONNECTIONS TO EXISTING MANHOLES.
8. ALL SEWER LINES SHALL BE PLACED AT A MINIMUM DEPTH OF 4 FEET MEASURED FROM TOP OF FINISHED GRADE TO TOP OF SEWER LINE.

STORM SEWER

- 1. GRANULAR BACKFILL SHALL BE COMPACTED GRANULAR MATERIAL ACCORDING TO AMERICAN FORK CITY STANDARD SPECIFICATIONS.
2. STORM INLETS OR CATCH BASINS SHALL BE CHANNELIZED AND HAVE BICYCLE SAFE GRATES.

MANHOLE LIDS SHALL INCLUDE THE WORD STORM.

STRIPING AND SIGNING

- 1. ALL STRIPING MUST BE DONE FOLLOWING UTAH DEPARTMENT OF TRANSPORTATION GUIDELINES AND MUTCD MANUAL RECOMMENDATIONS, CURRENT EDITION.
2. ALL SIGNING MUST BE DONE FOLLOWING MUTCD MANUAL RECOMMENDATIONS, CURRENT EDITION.
3. ONLY SAND-BLASTING IS ALLOWED FOR REMOVAL OF EXISTING STRIPING.
4. CONTRACTOR IS RESPONSIBLE FOR REMOVAL OF CONFLICTING EXISTING STRIPING.
5. MATERIALS USED FOR STRIPING MUST COMPLY WITH THE UTAH DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS.

MAIL DELIVERY

- 1. THE CONTRACTOR SHALL BE RESPONSIBLE TO ENSURE THAT US MAIL DELIVERY WITHIN THE PROJECT LIMITS IS NOT DISRUPTED BY CONSTRUCTION OPERATIONS.
2. THIS RESPONSIBILITY IS LIMITED TO RELOCATION OF MAILBOXES TO A TEMPORARY LOCATION THAT WILL ALLOW THE COMPLETION OF THE WORK AND SHALL ALSO INCLUDE THE RESTORATION OF MAILBOXES TO THEIR ORIGINAL LOCATION OR APPROVED NEW LOCATION.
3. ANY RELOCATION OF MAILBOX SERVICES MUST BE FIRST COORDINATED WITH THE US POSTAL SERVICE AND THE HOMEOWNER.
4. BEFORE RELOCATING ANY MAILBOXES, THE CONTRACTOR SHALL CONTACT THE U.S. POSTAL SERVICE AND RELOCATE MAILBOXES ACCORDING TO THE REQUIREMENTS OF THE POSTAL SERVICE.

USE OF FIRE HYDRANTS

- 1. THE CONTRACTOR SHALL MAKE PROPER ARRANGEMENTS WITH THE AMERICAN FORK CITY, WATER DEPARTMENT FOR THE USE OF FIRE HYDRANTS WHEN USED FOR WORK PERFORMED UNDER THIS PROJECT'S APPROVAL.

PRESSURIZED IRRIGATION LINE

- 1. ALL PRESSURIZED IRRIGATION LINE MATERIALS SHALL BE PROVIDED AND INSTALLED ACCORDING TO CURRENT SPECIFICATIONS OF THE CITY OF AMERICAN FORK, PI DEPARTMENT.
2. ALL PRESSURIZED IRRIGATION PIPE WITH A DIAMETER 3 INCHES TO 12 INCHES SHALL BE C900 PVC PURPLE PIPE.
3. THE CONTRACTOR SHALL NOTIFY THE CITY OF AMERICAN FORK, PI DEPARTMENT AT (801) 404-6129 JAY BREMS AT LEAST 24 HOURS BEFORE TAPPING INTO EXISTING WATER LINES.
4. ALL BENDS, JOINT DEFLECTIONS AND FITTINGS SHALL BE BACKED WITH CONCRETE PER CITY OF AMERICAN FORK STANDARDS.
5. THE CONTRACTOR SHALL GIVE WRITTEN NOTICE TO ALL AFFECTED PROPERTY OWNERS AT LEAST 1 WORKING DAY BUT NOT MORE THAN 3 WORKING DAYS PRIOR TO ANY TEMPORARY INTERRUPTION OF PRESSURIZED IRRIGATION SERVICE. INTERRUPTION OF PRESSURIZED IRRIGATION SERVICE SHALL BE MINIMIZED AND MUST BE APPROVED BY THE CITY ENGINEER.
6. ALL WATER LINES SHALL BE PLACED AT A MINIMUM DEPTH OF 2 FEET MEASURED FROM TOP OF FINISHED GRADE TO TOP OF PRESSURIZED IRRIGATION LINE. PRESSURIZED IRRIGATION LINES SHALL BE SET DEEPER AT ALL POINTS WHERE NECESSARY TO CLEAR EXISTING OR PROPOSED UTILITY LINES OR OTHER UNDERGROUND RESTRICTIONS BY A MINIMUM OF 18 INCHES.



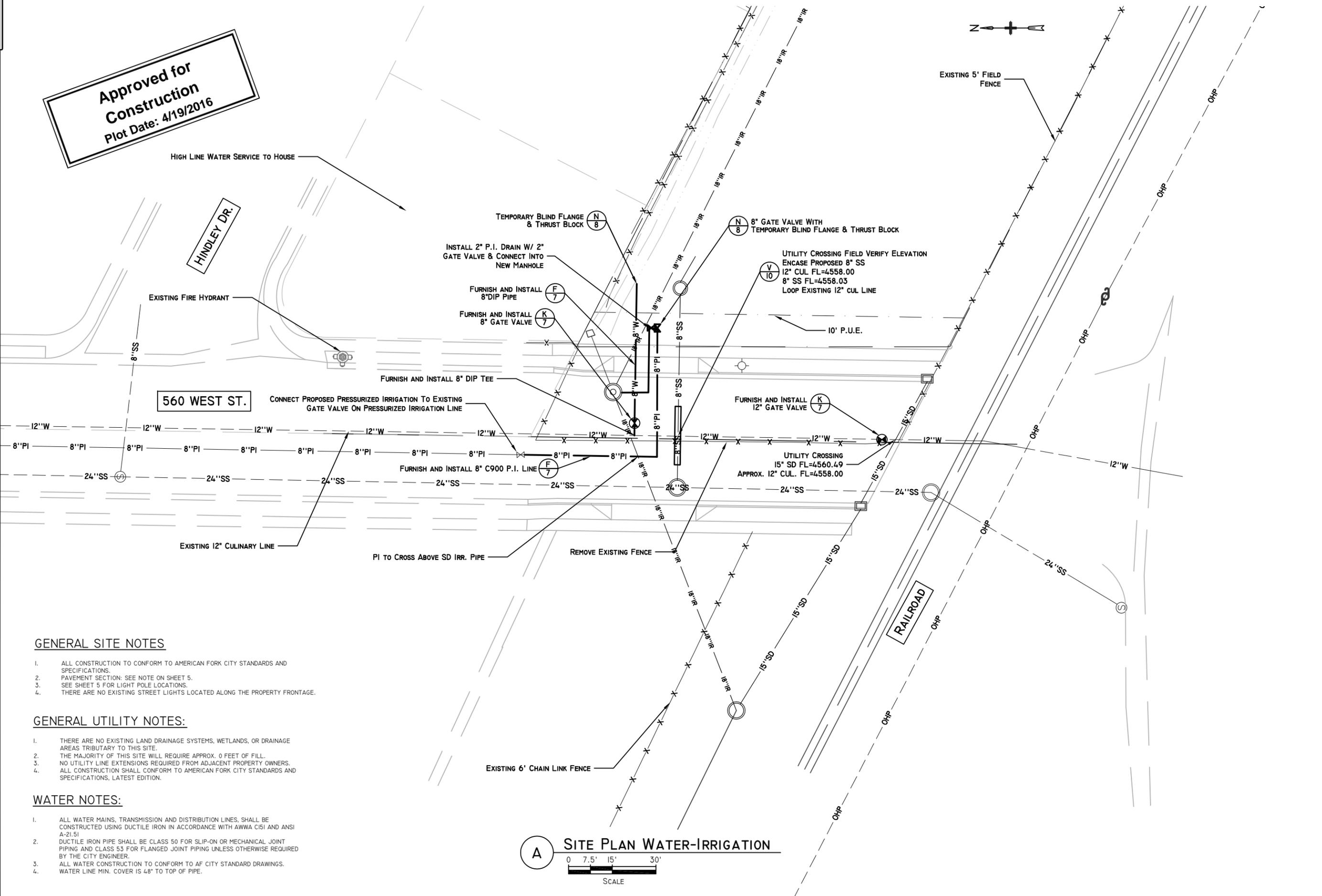
1276 South 820 East, Suite 100 American Fork, UT 84003



Table with columns for PROJECT LEADER, CHECKED, CHECKER, LANE PERCE, DESKNER, DRAFTSMAN, NO, DATE, and DISCUSSION.

AMERICAN FORK CITY 560 WEST GENERAL NOTES 560 West.dwg W:\Franson\Projects\UT\Central\American Fork\AFC 560 West\Design Drawings

Approved for Construction
Plot Date: 4/19/2016



GENERAL SITE NOTES

1. ALL CONSTRUCTION TO CONFORM TO AMERICAN FORK CITY STANDARDS AND SPECIFICATIONS.
2. PAVEMENT SECTION: SEE NOTE ON SHEET 5.
3. SEE SHEET 5 FOR LIGHT POLE LOCATIONS.
4. THERE ARE NO EXISTING STREET LIGHTS LOCATED ALONG THE PROPERTY FRONTAGE.

GENERAL UTILITY NOTES:

1. THERE ARE NO EXISTING LAND DRAINAGE SYSTEMS, WETLANDS, OR DRAINAGE AREAS TRIBUTARY TO THIS SITE.
2. THE MAJORITY OF THIS SITE WILL REQUIRE APPROX. 0 FEET OF FILL.
3. NO UTILITY LINE EXTENSIONS REQUIRED FROM ADJACENT PROPERTY OWNERS.
4. ALL CONSTRUCTION SHALL CONFORM TO AMERICAN FORK CITY STANDARDS AND SPECIFICATIONS, LATEST EDITION.

WATER NOTES:

1. ALL WATER MAINS, TRANSMISSION AND DISTRIBUTION LINES, SHALL BE CONSTRUCTED USING DUCTILE IRON IN ACCORDANCE WITH AWWA C151 AND ANSI A-21.51
2. DUCTILE IRON PIPE SHALL BE CLASS 50 FOR SLIP-ON OR MECHANICAL JOINT PIPING AND CLASS 53 FOR FLANGED JOINT PIPING UNLESS OTHERWISE REQUIRED BY THE CITY ENGINEER.
3. ALL WATER CONSTRUCTION TO CONFORM TO AF CITY STANDARD DRAWINGS.
4. WATER LINE MIN. COVER IS 48" TO TOP OF PIPE.

A **SITE PLAN WATER-IRRIGATION**

SCALE

FRANSON CIVIL ENGINEERS

1276 South 820 East, Suite 100
American Fork, UT 84003

NO.	DATE	REVISIONS	DESCRIPTION

AMERICAN FORK CITY
560 WEST
SITE PLAN WATER-IRRIGATION

560 West.dwg
W:\Projects\1314\Central\American Fork\AF_C_560 West\Design Drawings

JOB NO. _____

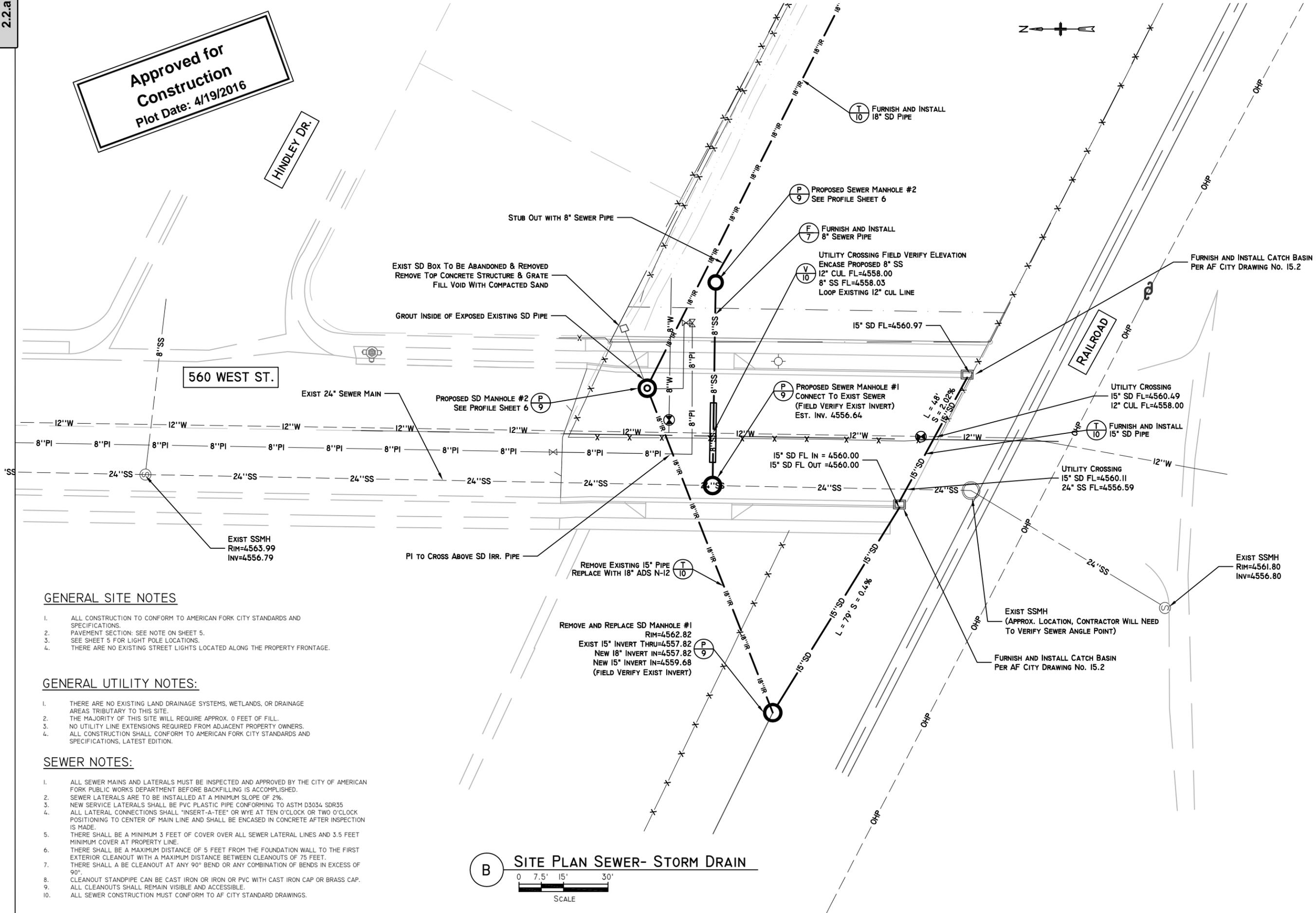
SHEET **3** OF **10**

Approved for Construction
Plot Date: 4/19/2016

HINDLEY DR.

560 WEST ST.

RAILROAD



GENERAL SITE NOTES

1. ALL CONSTRUCTION TO CONFORM TO AMERICAN FORK CITY STANDARDS AND SPECIFICATIONS.
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1. THERE ARE NO EXISTING LAND DRAINAGE SYSTEMS, WETLANDS, OR DRAINAGE AREAS TRIBUTARY TO THIS SITE.
2. THE MAJORITY OF THIS SITE WILL REQUIRE APPROX. 0 FEET OF FILL.
3. NO UTILITY LINE EXTENSIONS REQUIRED FROM ADJACENT PROPERTY OWNERS.
4. ALL CONSTRUCTION SHALL CONFORM TO AMERICAN FORK CITY STANDARDS AND SPECIFICATIONS, LATEST EDITION.

SEWER NOTES:

1. ALL SEWER MAINS AND LATERALS MUST BE INSPECTED AND APPROVED BY THE CITY OF AMERICAN FORK PUBLIC WORKS DEPARTMENT BEFORE BACKFILLING IS ACCOMPLISHED.
2. SEWER LATERALS ARE TO BE INSTALLED AT A MINIMUM SLOPE OF 2%.
3. NEW SERVICE LATERALS SHALL BE PVC PLASTIC PIPE CONFORMING TO ASTM D3034, SDR35.
4. ALL LATERAL CONNECTIONS SHALL "INSERT-A-TEE" OR WYE AT TEN O'CLOCK OR TWO O'CLOCK POSITIONING TO CENTER OF MAIN LINE AND SHALL BE ENCASED IN CONCRETE AFTER INSPECTION IS MADE.
5. THERE SHALL BE A MINIMUM 3 FEET OF COVER OVER ALL SEWER LATERAL LINES AND 3.5 FEET MINIMUM COVER AT PROPERTY LINE.
6. THERE SHALL BE A MAXIMUM DISTANCE OF 5 FEET FROM THE FOUNDATION WALL TO THE FIRST EXTERIOR CLEANOUT WITH A MAXIMUM DISTANCE BETWEEN CLEANOUTS OF 75 FEET.
7. THERE SHALL A BE CLEANOUT AT ANY 90° BEND OR ANY COMBINATION OF BENDS IN EXCESS OF 90°.
8. CLEANOUT STANDPIPE CAN BE CAST IRON OR IRON OR PVC WITH CAST IRON CAP OR BRASS CAP.
9. ALL CLEANOUTS SHALL REMAIN VISIBLE AND ACCESSIBLE.
10. ALL SEWER CONSTRUCTION MUST CONFORM TO AF CITY STANDARD DRAWINGS.

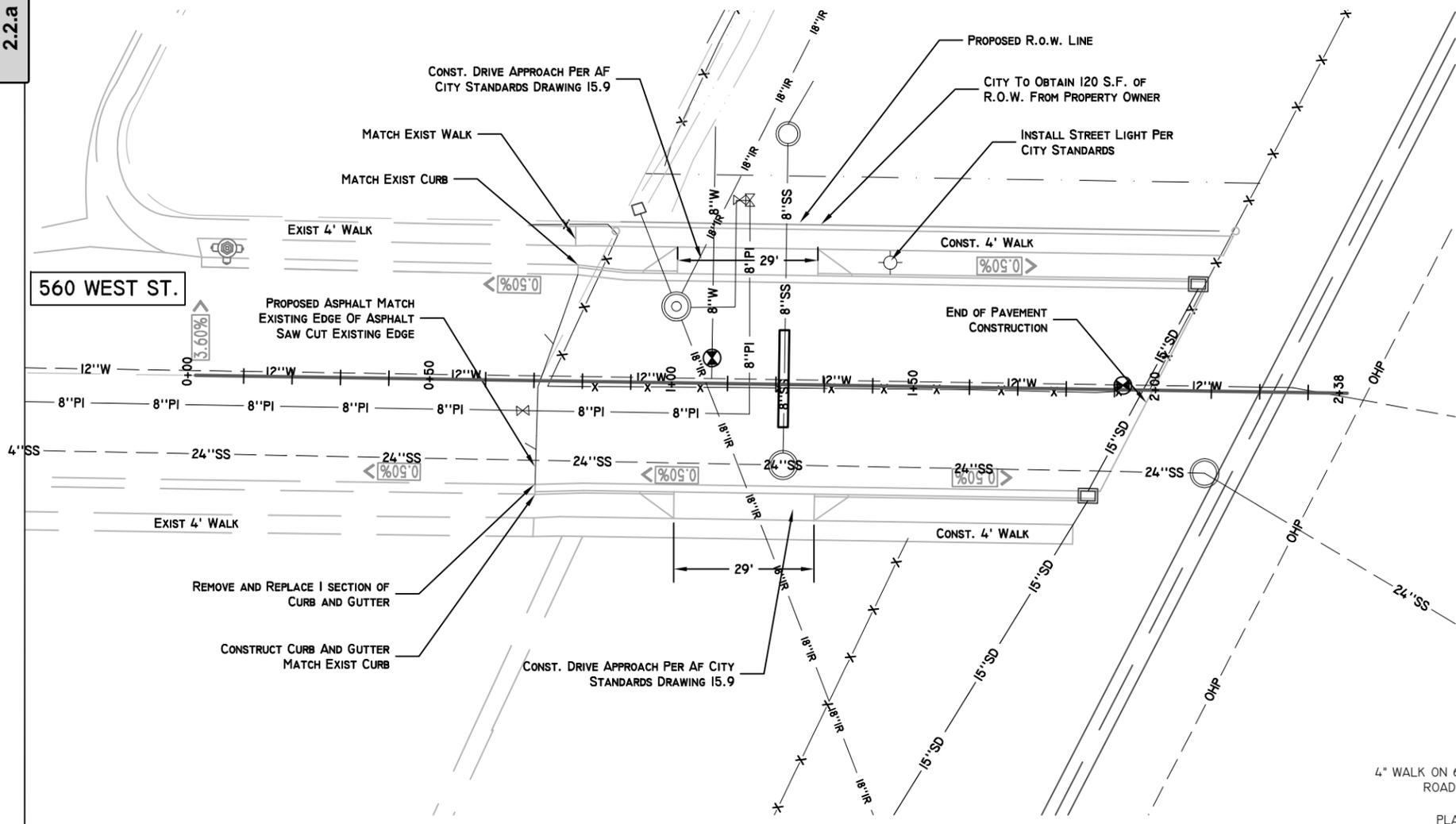
B SITE PLAN SEWER- STORM DRAIN

0 7.5' 15' 30'

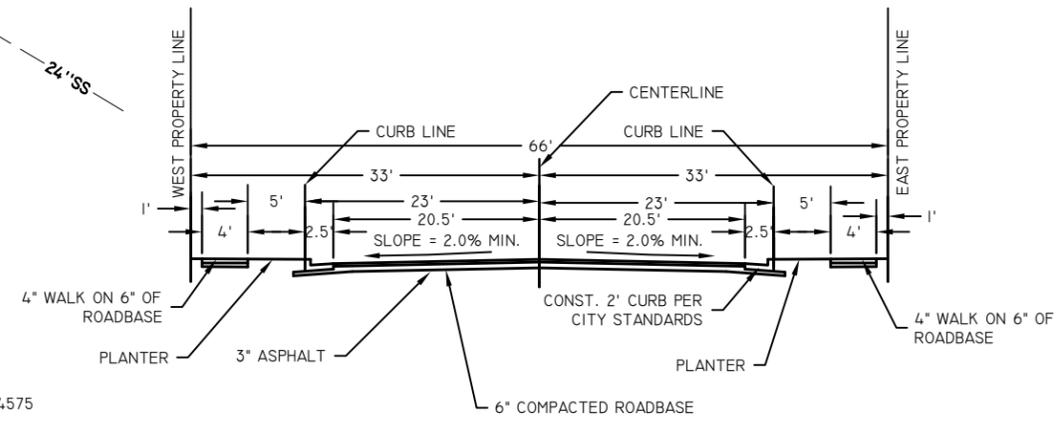
SCALE



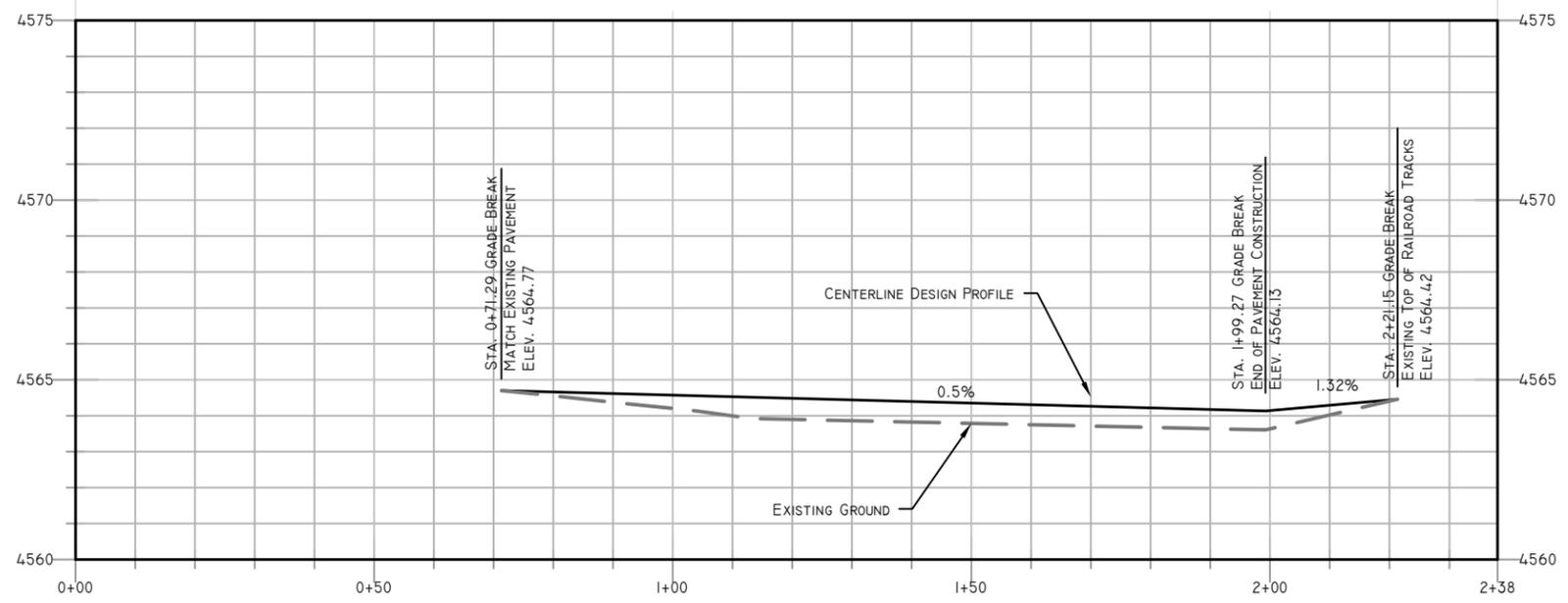
NO.	DATE	INTS.	DESCRIPTION



Approved for Construction
Plot Date: 4/19/2016



D 66' STREET SECTION
NOT TO SCALE



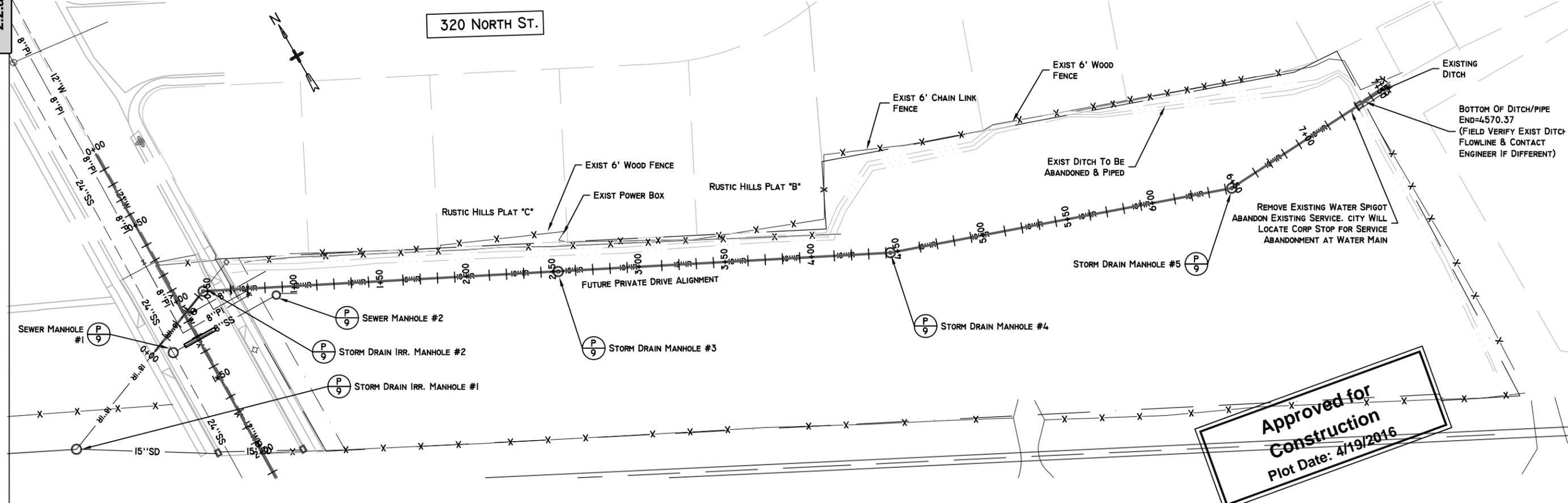
C 560 WEST PLAN AND PROFILE
HORIZONTAL SCALE: 0 7.5' 15' 30'
VERTICAL SCALE: 0 1.25' 2.5' 5'



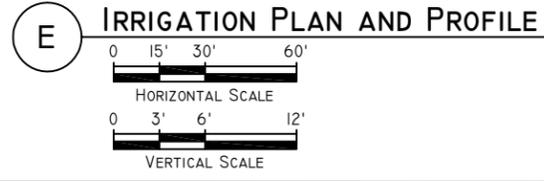
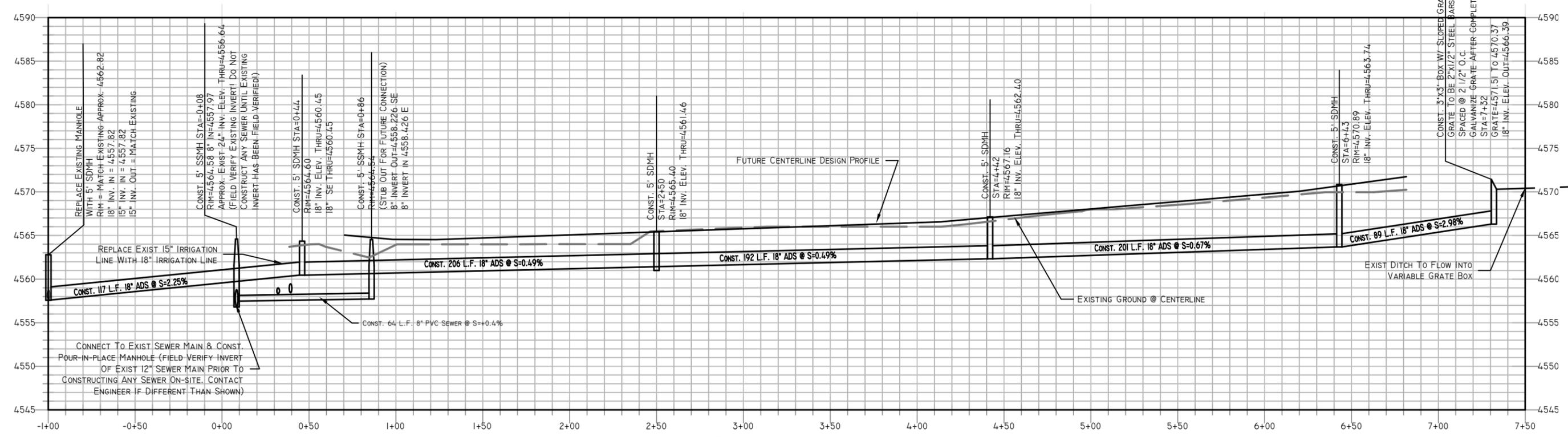
NO.	DATE	DESCRIPTION

2.2.a

320 NORTH ST.



Approved for Construction
Plot Date: 4/19/2016



FRANSON CIVIL ENGINEERS
1276 South 820 East, Suite 100
American Fork, UT 84003



NO.	DATE	INTS.	DESCRIPTION

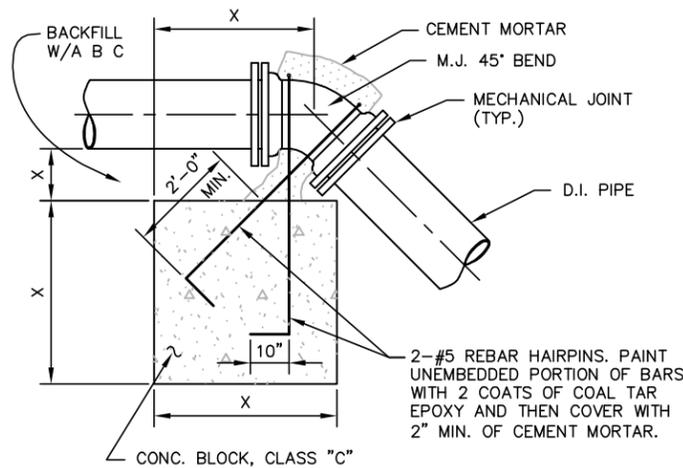
AMERICAN FORK CITY
560 WEST
IRRIGATION PLAN AND PROFILE

560 West.dwg
W:\francon\Projects\UT\Central\American Fork\AFC 560 West\Design Drawings

DESIGNER: LANE PEIRCE
DRAFTSMAN: MATT GURK

PROJECT LEADER: LANE PEIRCE
PRINT DATE: APRIL 19, 2016

SHEET
6 OF 10



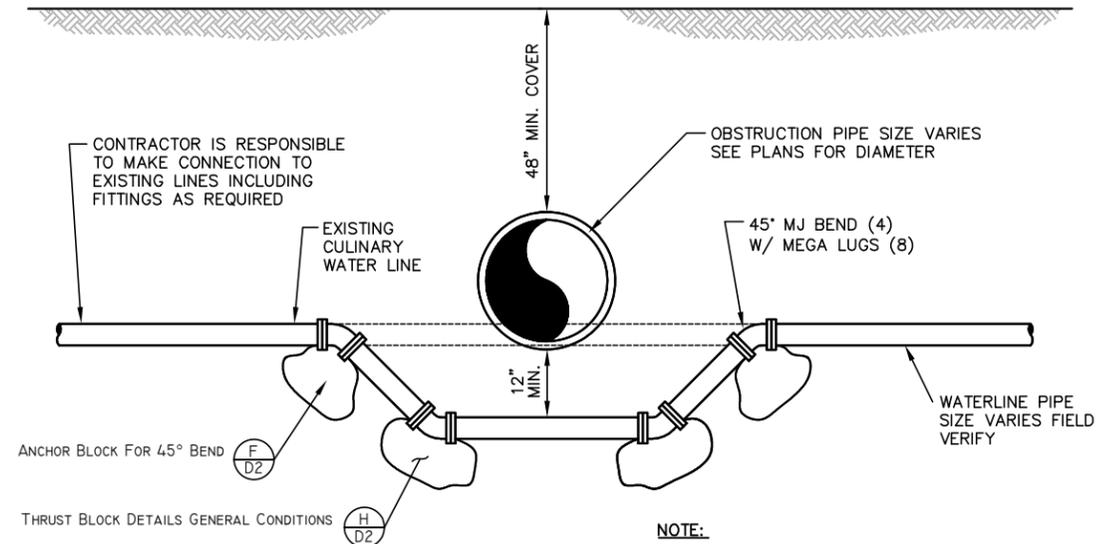
L ANCHOR BLOCK FOR 45° BEND
NTS

Approved for Construction
Plot Date: 4/19/2016

NOTES:

1. ALL THRUST BLOCK BEARING FACES SHALL BE POURED AGAINST UNDISTURBED SOIL OR APPROVED COMPACTED BACKFILL.
2. CONCRETE SHALL BE CLASS 6.0-B-3000.
3. ALL THRUST BLOCK SIDES SHALL BE FORMED.
4. CALCULATED ON 225 LB. TEST PRESSURE, AND ALLOWABLE BEARING PRESSURE OF 2000 LBS. PER SQUARE FEET, AND SAFETY FACTOR OF 1.5
5. IN POORER SOILS SPECIAL DESIGN IS REQUIRED.
6. DIFFERING TEST PRESSURES SHALL REQUIRE MORE OR LESS BEARING AREA.
7. SOLID WELDED HDPE SHALL NOT REQUIRE THRUST BLOCK.
8. THRUST CALCULATIONS BASED ON LISTED INTERIOR DIAMETER OF PIPE.
9. SPECIALLY DESIGNED THRUST RESTRAIN SYSTEM MAY REPLACE THRUST BLOCKS IF APPROVED BY ENGINEER.
10. REDUCTION CALCULATIONS ARE BASED ON 10% REDUCTION IN PIPE. GREATER REDUCTIONS REQUIRE GREATER BEARING AREA.

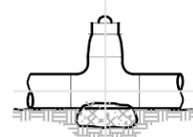
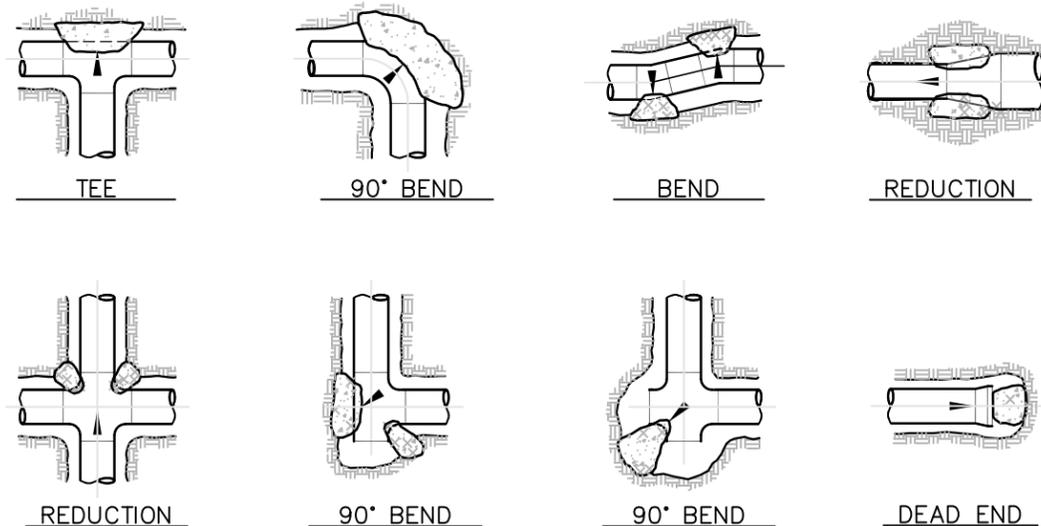
TEST PRESSURE	225 PSI								
SOIL BEARING	2000 PSF								
SAFETY FACTOR	1.5								
THRUST BLOCK BEARING AREA IN S.F.									
DIA.	AREA(IN ²)	TEE	DEAD END	90	45	22.5	11.25	REDUCTION	
4	12.56	2.1	2.1	3.0	1.6	0.8	0.4	0.2	
6	28.26	4.8	4.8	6.7	3.6	1.8	0.9	0.5	
8	50.24	8.5	8.5	12.0	6.5	3.2	1.6	0.8	
10	78.50	13.2	13.2	18.7	10.1	5.1	2.5	1.3	
12	113.04	19.1	19.1	26.9	14.6	7.3	3.6	1.9	
14	153.86	26.0	26.0	36.6	19.9	9.9	5.0	2.6	
16	200.96	33.9	33.9	47.8	25.9	13.0	6.5	3.4	
18	254.34	42.9	42.9	60.5	32.8	16.4	8.2	4.3	
20	314.00	53.0	53.0	74.7	40.5	20.2	10.1	5.3	
24	452.16	76.3	76.3	107.6	58.4	29.1	14.6	7.6	



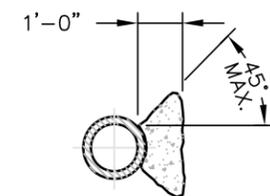
NOTE:

1. CONTRACTOR SHALL NOTIFY ALL AFFECTED RESIDENTS AND BUSINESSES 24 HOURS BEFORE DISCONNECTING WATER LINES. COORDINATE W/ AMERICAN FORK CITY PUBLIC WORKS.

M OBSTRUCTION RELOCATION (NOT SEWER)
NTS



ANCHOR REQ'D. FOR VALVES 12" OR LARGER



TYPICAL SECTION THRU THRUST BLOCK

N THRUST BLOCK DETAILS GENERAL CONDITIONS
NTS

April 19, 2016

Mr. Aaron Brems
American Fork City
275 E 200 N
American Fork, UT 84003

Re: 560 West

Dear Mr. Brems:

Franson Civil Engineers has completed the bid review for the 560 West Project. We have verified that Geneva Rock is the low bidder. Geneva Rock has also provided the proper bid security in the form of a bid bond and properly acknowledged the addenda.

I have called Jeff Richins with UDOT Region 2 regarding previous work completed by Geneva Rock. High praise was given from Jeff Richins. Also, Franson Civil has worked with Geneva Rock on previous construction projects, specifically paving related projects, and they performed their work in a professional manner.

Taking the reference and our personal knowledge into account Franson Civil Engineers recommends Geneva Rock be awarded the contract for the price listed on the bid schedule \$227,304.00.

Please feel free to call if you have any questions.

Sincerely,



Lane D. Peirce, P.E.

cc: Mr. Nestor Gallo

Attachment: Recommendation (1314 : RDA Meeting - 560 West Project)



**REQUEST FOR COUNCIL ACTION
CITY OF AMERICAN FORK
MAY 10, 2016**

Department Economic Development

Director Approval Aurda Sorensen

AGENDA ITEM Review and action on a resolution designating the proposed Main Street Community Reinvestment Project Area, authorizing the preparation of a draft Community Reinvestment Project Area Plan and Budget, and authorizing and directing all necessary action by the Agency, Consultants, Staff, and Council.

SUMMARY RECOMMENDATION

BACKGROUND

BUDGET IMPACT

SUGGESTED MOTION Move to adopt a resolution designating the proposed Main Street Community Reinvestment Project Area, authorizing the preparation of a draft Community Reinvestment Project Area Plan and Budget, and authorizing and directing all necessary action by the Agency, Consultants, Staff, and Council.

SUPPORTING DOCUMENTS

AMERICAN FORK REDEVELOPMENT AGENCY

Resolution No. _____

A RESOLUTION DESIGNATING THE PROPOSED MAIN STREET COMMUNITY REINVESTMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, CONSULTANTS, STAFF, AND COUNSEL.

WHEREAS the City of American Fork, Utah (the “City”), created the American Fork Redevelopment Agency (the “Agency”) pursuant to the provisions of, and the Agency continues to operate under, Title 17C of the Utah Code, known as the Community Development and Renewal Agencies Act (the “Act”), for the purposes of conducting community reinvestment activities within the City, as contemplated by the Act; and

WHEREAS the Agency, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct community reinvestment activities in the area depicted on the map attached hereto as **Exhibit A** and incorporated herein by this reference (the “Proposed Project Area”), pursuant to Section 17C-5-104(3) of the Act; and

WHEREAS the Agency desires to begin the process of adopting a project area plan for the proposed Project Area by adopting this Resolution authorizing the preparation of a draft Project Area Plan, pursuant to Section 17C-5-103(1) of the Act.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE AMERICAN FORK REDEVELOPMENT AGENCY AS FOLLOWS:

1. The Agency designates the proposed Project Area as the proposed *Main Street Community Reinvestment Project Area*, the boundaries of which are depicted on the map attached hereto as **Exhibit A**;
2. Agency consultants, counsel, and staff, as appropriate, are authorized and directed:
 - a. to make a preliminary determination as to whether the proposed Project Area should be a community reinvestment project area under Title 17C, Chapter 5 of the Act, and to prepare the appropriate documents for presentation to, and final approval by, the Agency Board; and
 - b. to prepare a draft Community Reinvestment Project Area Plan as provided under Section 17C-5-104(3) and 17C-5-105 of the Act;
 - c. to prepare a draft Community Reinvestment Project Area Budget as provided under 17C-5-302 and 17C-5-303 of the Act; and

- d. to take all other actions under the Act which may be necessary or proper for the successful establishment of the proposed Project Area, including, without limitation, discussions with taxing entities, the preparation for all necessary hearings, the preparation, publication, and/or mailing of statutorily required notices, and the preparation, presentation, and negotiation of any and all interlocal cooperation agreements and related documents.
3. This resolution takes effect upon adoption.

APPROVED AND ADOPTED this ____ day of May, 2016.

Chair

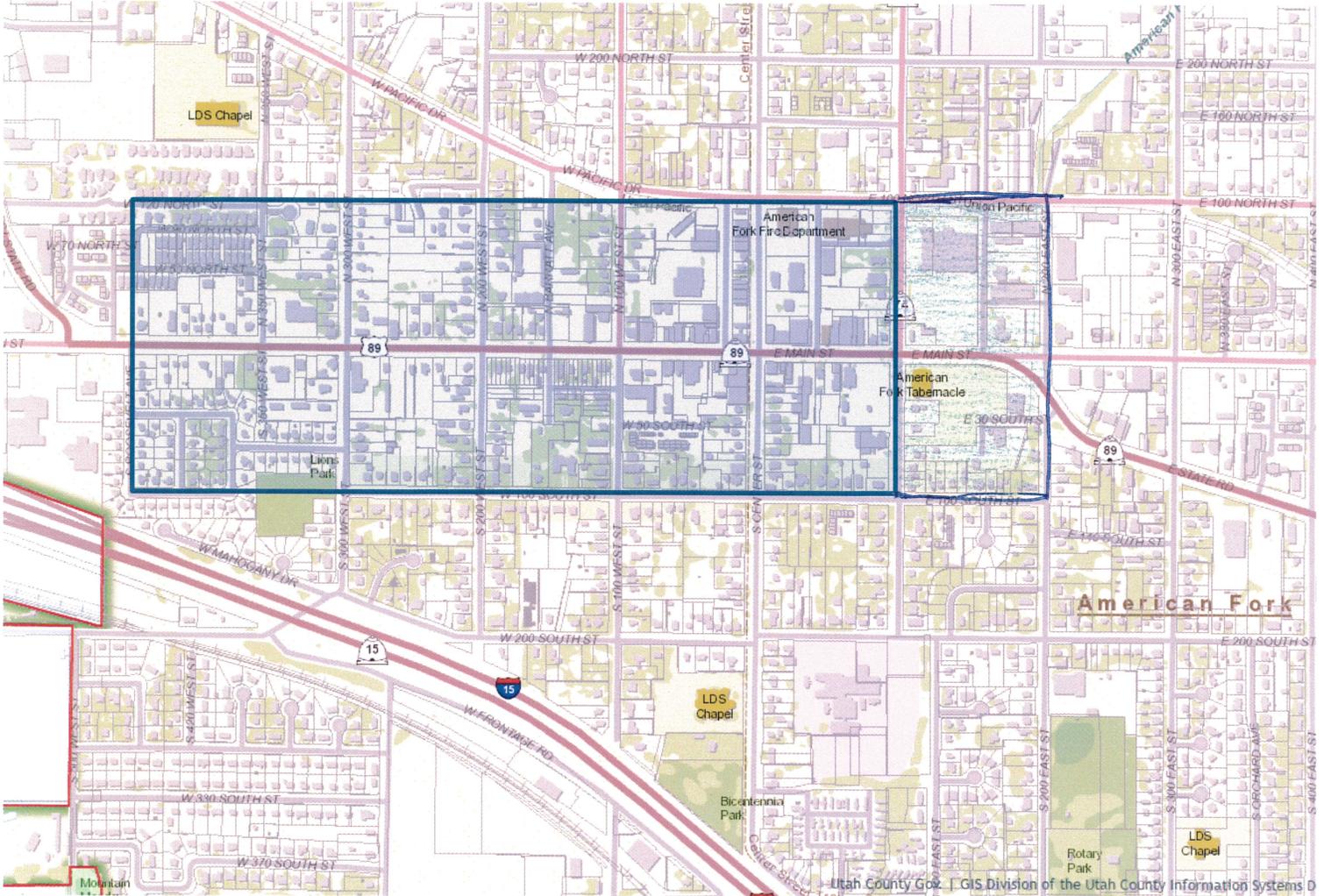
Attest:

Secretary

Redevelopment Agency Board Vote as Recorded:

<u>Name:</u>	<u>Vote:</u>
Board Chairman <i>J. H. Hadfield</i>	_____
Board Member <i>Kevin Barnes</i>	_____
Board Member <i>Carlton Bowen</i>	_____
Board Member <i>Brad Frost</i>	_____
Board Member <i>Robert Shelton</i>	_____
Board Member <i>Jeffrey Shorter</i>	_____

EXHIBIT A
MAP OF PROPOSED PROJECT AREA BOUNDARIES



The blue shaded region represents the potential area of the Main Street CRA.

Attachment: Proposed Main Street Community Reinvestment Project area (1331 : Main Street Community Reinvestment Project Area)



REQUEST FOR COUNCIL ACTION

CITY OF AMERICAN FORK

"MAY 10, 2016

Department Geqqqo le'F gxgmo gpv

Director Approval Cwf t c "Uqt gpugp

AGENDA ITEM Review and action on a resolution designating the proposed Patriot Station Community Reinvestment Project Area, authorizing the preparation of a draft Community Reinvestment Project Area Plan and Budget, and authorizing and directing all necessary action by the Agency, Consultants, Staff, and Council.

SUMMARY RECOMMENDATION

BACKGROUND

BUDGET IMPACT

SUGGESTED MOTION Review and action on a resolution designating the proposed Patriot Station Community Reinvestment Project Area, authorizing the preparation of a draft Community Reinvestment Project Area Plan and Budget, and authorizing and directing all necessary action by the Agency, Consultants, Staff, and Council.

SUPPORTING DOCUMENTS

AMERICAN FORK REDEVELOPMENT AGENCY

Resolution No. _____

A RESOLUTION DESIGNATING THE PROPOSED AMERICAN FORK PATRIOT STATION COMMUNITY REINVESTMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, CONSULTANTS, STAFF, AND COUNSEL.

WHEREAS the City of American Fork, Utah (the “City”), created the American Fork Redevelopment Agency (the “Agency”) pursuant to the provisions of, and the Agency continues to operate under, Title 17C of the Utah Code, known as the Community Development and Renewal Agencies Act (the “Act”), for the purposes of conducting community reinvestment activities within the City, as contemplated by the Act; and

WHEREAS the Agency, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct community reinvestment activities in the area depicted on the map attached hereto as **Exhibit A** and incorporated herein by this reference (the “Proposed Project Area”), pursuant to Section 17C-5-104(3) of the Act; and

WHEREAS the Agency desires to begin the process of adopting a project area plan for the proposed Project Area by adopting this Resolution authorizing the preparation of a draft Project Area Plan, pursuant to Section 17C-5-103(1) of the Act.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE AMERICAN FORK REDEVELOPMENT AGENCY AS FOLLOWS:

1. The Agency designates the proposed Project Area as the *American Fork Patriot Station Community Reinvestment Project Area*, the boundaries of which are depicted on the map attached hereto as **Exhibit A**;
2. Agency consultants, counsel, and staff, as appropriate, are authorized and directed:
 - a. to make a preliminary determination as to whether the proposed Project Area should be a community reinvestment project area under Title 17C, Chapter 5 of the Act, and to prepare the appropriate documents for presentation to, and final approval by, the Agency Board; and
 - b. to prepare a draft Community Reinvestment Project Area Plan as provided under Section 17C-5-104(3) and 17C-5-105 of the Act;
 - c. to prepare a draft Community Reinvestment Project Area Budget as provided under 17C-5-302 and 17C-5-303 of the Act; and

- d. to take all other actions under the Act which may be necessary or proper for the successful establishment of the proposed Project Area, including, without limitation, discussions with taxing entities, the preparation for all necessary hearings, the preparation, publication, and/or mailing of statutorily required notices, and the preparation, presentation, and negotiation of any and all interlocal cooperation agreements and related documents.
3. This resolution takes effect upon adoption.

APPROVED AND ADOPTED this ____ day of May, 2016.

Chair

Attest:

Secretary

Redevelopment Agency Board Vote as Recorded:

<u>Name:</u>	<u>Vote:</u>
Board Chairman <i>J. H. Hadfield</i>	_____
Board Member <i>Kevin Barnes</i>	_____
Board Member <i>Carlton Bowen</i>	_____
Board Member <i>Brad Frost</i>	_____
Board Member <i>Robert Shelton</i>	_____
Board Member <i>Jeffrey Shorter</i>	_____

