

1 **PROVIDENCE CITY COUNCIL MEETING**

2 **September 7, 2016 5:30 PM**

3 **Providence City Office Building,**

4 **15 South Main, UT**

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6 Call to Order: Mayor Calderwood

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8 Roll Call of City Council Members:

9 In Attendance: Jeff Baldwin, Kirk Allen, Roy Sneddon, John Drew

10 Staff: Rob Stapley, Skarlet Bankhead

11 Absent:

12 Excused: Dennis Giles

13 Pledge of Allegiance:

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15 Meeting began at 6.00 pm

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17 **Business Items:**

18 **Item No. 1. Resolution 038-2016:** The Providence City Council will consider for adoption a resolution awarding the  
19 bid for the Pickleball Courts at Alma H Leonhardt Park.

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21 **Motion made to adopt resolution awarding bid for the Pickleball Courts. - –K Allen, second-J Drew**

22 **Motion made to add bullet item to bid stating to require a minimum six bag concrete mix with 6% air and flyash  
23 per engineering. – J Baldwin, second R Sneddon**

24 **Vote**

25 **Yea: Kirk Allen, J Baldwin, John Drew, Roy Sneddon**

26 **Nay: None**

27 **Abstained: None**

28 **Excused: Dennis Giles**

29  
30 **Discussion**

- 31 • S Bankhead commented on the bid process. Only one bid was received. The estimated bid range was  
32 expected to be between 80,000 and 95,000 so we are within the range.
  - 33 • J Baldwin asked about site demolition area and what work the public works staff is responsible for.
  - 34 • R Stapley replied they will take care of the subbase and we will do the site's work prep.
  - 35 • S Bankhead commented that project is a RAPS approved project and we are using that funding. We were  
36 approved \$80,000. The city will pay the full amount and be reimbursed. The total cost is \$98,000. Our  
37 cash out would be approximately \$7,000.
  - 38 • Rob commented that the sidewalks will be the city's responsibility.
  - 39 • K Allen asked if whether most of it would be on undeveloped park land so there would not be a need to  
40 take out developed park areas.
  - 41 • R Stapley responded that this is correct, the current location is unutilized at this point.
  - 42 • R Sneddon commented on concerns of the aggregates in that area being unstable. He was concerned  
43 about the possibility of ice damage to the concrete. He mentioned that he would pay attention to the  
44 concrete in this location. He suggested there were several things to do and consider. We could either  
45 increase cement content or add light ash to the mixture or seal the surface after it is placed.
  - 46 • Rob commented that it would probably only be used seasonally and he did not expect it to be used in the  
47 winter at all.
  - 48 • J Baldwin asked if we could specify the concrete mix and if our engineers had identified a 6-bag concrete  
49 mix for the flat work.
  - 50 • Rob Stapley replied he would review the bid.
  - 51 • J Baldwin commented that concrete must meet standard specifications and a bullet item can be added to  
52 the bid to ensure standards are met.
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2 **Item No. 2. Resolution 039-2016:** The Providence City Council will consider for adoption a resolution awarding the  
3 bid for the Zollinger Park Lighting Project.

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5 **Motion to approve resolution 039-2016 awarding the bid for the Zollinger Park Lighting Project –J Baldwin,**  
6 **second-R Sneddon.**

7 **Motion to approve bid for the Zollinger Park Lighting Project –J Baldwin, second – R Sneddon.**

8 **Vote**

9 **Yea:** Jeff Baldwin, Kirk Allen, John Drew, Roy Sneddon

10 **Nay:** None

11 **Abstained:** None

12 **Excused:** Dennis Giles

13  
14 **Discussion**

- 15 • S Bankhead mention that because of the special lights needed in the area to accommodate the lighting  
16 needs on this project we acquired the poles on our own which saved money. We worked with Rocky  
17 Mountain Power to buy service and update the electrical which would update the entire park. The  
18 project looks like it will come in well under the expected costs. The funds are available in the capital  
19 project funds.
- 20 • Rob explained the alternate bid process how these were reviewed and assessed.
- 21 • Council reviewed and discussed details on the bids.
- 22 • J Drew requested to add a discussion item on deer in the area to the next meeting agenda.

23  
24 **Motion to adjourn City Council meeting of August 23, 2016.-J Drew, second- K Allen.**

25 **Vote:**

26 **Yea:** Jeff Baldwin, Kirk Allen, John Drew, Roy Sneddon

27 **Nay:** None

28 **Abstained:** None

29 **Excused:** Dennis Giles

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31 Agenda posted the 6 day of September 2016.

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33 Meeting adjourned at 8:32 pm.

34 Minutes recorded and prepared by K. Merrill.



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42 A handwritten signature in blue ink that reads "Don W. Calderwood".

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44  
45 Don W. Calderwood, Mayor

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48  
49 A handwritten signature in blue ink that reads "Skarlet Bankhead".

Skarlet Bankhead, City Recorder