COMMISSIONERS' MINUTES – DAVIS COUNTY

Work Session Minutes

May 28, 2019

The Board of Davis County Commissioners met for a Work Session at 9:15 a.m. on May 28, 2019, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

ATTENDEES

Davis County Commissioners in attendance were: Chairman Randy B. Elliott; Lorene Miner Kamalu, Vice-Chair; and Bob J Stevenson.

Davis County Staff in attendance were: Shairise Bills, Deputy Clerk/Auditor; Curtis Koch, Clerk/Auditor; Adam Wright, Public Works Director; and Neal Geddes, Chief Civil Deputy Attorney.

There were no members of the public in attendance.

AGENDA AS POSTED

9:15 a.m. Mutton Hollow Phase II Project — Davis County Public Works

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of content. Timestamps have been noted in the minutes to aid in locating the point of discussion in the audio recording.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

The meeting commenced at 9:19 a.m.

WORK SESSION DISCUSSION

Mutton Hollow Phase II Project — *Presented by Adam Wright, Davis County Public Works Director* ***(Minute 01:19)***

The Mutton Hollow Phase II Project will rebuild the portion of Mutton Hollow that spans from Fairfield to Thornfield Road. Kaysville City is expected to enter into a cooperative agreement with the County to fund the remaining length of Mutton Hollow from Fairfield Road to 50 East. The project requires more funding than what was originally budgeted for last year. A public hearing will be held during Commission Meeting on June 4, 2019, to request a budget opening for an increase in project funding. It is being discussed during this work session to explain the need for increased funding.

Adam explained the three bids he received were over what was originally budgeted for the project last year. He expected that would happen, but waited for the contrators' bids before coming to the Commission to ask for more money. The three bid proposals were submitted by Granite Construction, Post Construction, and Wardell Brothers.

The original budget was $850,000. The three contractor bids, along with the engineer's bid, were presented. The highest bid was from Wardell Brothers at $1.7 million; it was believed that cost was inflated because the contractor is busy with other jobs. The other two bids were approximately $1.2 million each. A major factor in the increase costs in the last year is due to the price of road base. Historically, the cost of road base was $18 per ton, but the cost has increased to $24-$30 per ton.

Public Works has submitted a cooperative agreement with Kaysville City to fund the section of road from 50 East to Fairfield Road, which added an estimated $150,000\$200,000 to the project. (The ageement is a percentage of the cost, but was estimated to be $150,000\$200,000.) This cost is included in the amount Public Works is asking for. It will need to be paid up front but will be reimbursed by Kaysville City once the project is completed.

Because this project's cost is higher than what was originally budgeted, Adam proposed to use money that has been set aside in the department's budget for other projects. Ideally, he would like to spend down the total fund balance by $366,000 for B Roads. This keeps the department in a good financial position for future projects.

There was discussion at length including annexation, tax rates, and utilities as they relate to Mutton Hollow.

See Attachments A1-A7.

MEETING ADJOURNED

The meeting was adjourned at 9:57 a.m.

The audio recording for this meeting is available based upon the County's current retention schedule.

MATERIALS PRESENTED

All publicly distributed materials associated with this meeting are noted as follows:

Attachments A1-A7 Contractors' and Engineering Bids

Minutes prepared by
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on 06/11/2019

_____
Curtis Koch
Davis County Clerk/Auditor

_____
Randy B. Elliott
Commission Chair