



G R E A T E R S A L T L A K E

Municipal Services District

Trustees

Joe Smolka, Chair
Paulina Flint, Vice Chair
Max Burdick
Kelly Bush
Sean Clayton
Dan Peay

NOTICE OF BOARD OF TRUSTEES MEETING GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Wednesday, December 11th, 2019, 6:00 p.m.

2001 S State Street, **Room S1-120**
Salt Lake City, UT 84190
385-468-6703 TTY 711

Bart Barker
General Manager

Meetings are open to the public

Members of the Board of Trustees may participate electronically. Portions of meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

1. Call to Order—Joe Smolka, Chair
2. Pledge of Allegiance
3. Public Comments (up to 3 minutes each)
4. Consideration of minutes (Discussion and Possible Action)
5. Special presentation (Discussion and Possible Action)—Bart Barker, GM (5 minutes)
6. Consideration of adjustments to the 2019 budget (Discussion)—Cathy Jensen, CFO (10 minutes)
 - a. Public Hearing on adjustments to the 2019 budget (Public Comments)
 - b. Consideration of proposed adjustments to the 2019 budget (Discussion and Possible Action)—Cathy Jensen, CFO
7. Introduction of emergency management specialists for metro townships and unincorporated area (Discussion and Possible Action)—Clint Mecham, Salt Lake County Emergency Manager (10 minutes)
8. Update on 2019 PW Operations work (Discussion and Possible Action)—Kevyn Smeltzer, Director, Public Works Operations (10 minutes)
9. Presentation of Galaxy Drive safety study (Discussion)—Madeline Francisco-Galang, PW Engineering (10 minutes)
10. Consideration of a Budget Adjustment for the Mesa Drive Sidewalk from 8420 South to 8600 South, west side (Discussion and Possible Action)—Madeline Francisco-Galang PW Engineering (10 minutes)

11. Consideration of a contract among HW Lochner, UDOT and the MSD for preconstruction engineering services for the 4700 South from 4000 W. to 5600 W. project in the amount of \$1,298,272.39. This project is in partnership with West Valley City (Discussion and Possible Action)—Madeline Francisco-Galang, PW Engineering (5 minutes)
12. Consideration of an agreement between UDOT and MSD for a Transportation Alternatives Program (TAP) grant for 730 East between Sego Lily and Tulip Drive in the amount of \$87,392 (65%) with an MSD match of \$47,056 (35%) (Discussion and Possible Action)—Madeline Francisco-Galang, PW Engineering (5 minutes)
13. Consideration of a budget adjustment for 2020 of \$3.5 million for the 2550 South Roadway Project in Magna (Discussion and Possible Action)—Crystal Hulbert, PW Engineering (15 minutes)
14. Consideration of a construction engineering management contract among UDOT, the MSD and TEA Group for the Magna Bridge Replacement Project (Discussion and Possible Action)—Crystal Hulbert, PW Engineering (5 minutes)
15. Consideration of a request to authorize the Chair to sign a construction agreement with UDOT for the Magna Bridge Replacement Project (Discussion and Possible Action)—Crystal Hulbert, PW Engineering; and Bart Barker, GM (15 minutes)
16. Consideration of the proposed MSD Board of Trustees Meeting Schedule for 2020 (Discussion and Possible Action)—Bart Barker, GM (5 minutes)
17. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)
18. Discussion of future agenda items (5 minutes)
19. Adjourn

Anticipated meeting duration: 1:50

Upon request with three working days' notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative, etc.). For assistance, please call (385) 468-6703—TTY 711.