CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
July 9, 2013 – REGULAR SESSION
Revised: July 8, 2013

Mission Statement: To provide leadership in advancing core community values; sustain safety, security and health; and provide progressive, caring and effective services. We take pride in building a community where individuals, families and businesses can develop and thrive.

Executive Conference Room
55 South State Street
Third Floor
Clearfield, Utah

6:00 P.M. WORK SESSION
Discussion with Weber Basin Water regarding Drought Conditions
Discussion on the Award of Bid for the Freeport E Street Sewer Project
Discussion on the Award of Bid for the Barlow Street Storm Drain Project
Discussion on Street Light Purchases and LED Conversion

(Any items not addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session.)

City Council Chambers
55 South State Street
Third Floor
Clearfield, Utah

7:00 P.M. REGULAR SESSION

CALL TO ORDER:	Mayor Wood
OPENING CEREMONY:	Councilmember Young
APPROVAL OF THE MINUTES:	June 25, 2013 – Work Session
	June 25, 2013 – Regular Session

PRESENTATION:

1. PRESENTATION BY THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) REGARDING THE WEST DAVIS CORRIDOR DRAFT EIS (ENVIRONMENTAL IMPACT STATEMENT)

SCHEDULED ITEMS:

2. CITIZEN COMMENTS

3. UPDATE ON THE NORTH DAVIS SEWER DISTRICT BY COUNCILMEMBER BUSH

BACKGROUND: Councilmember Bush represents the City on the Board of the North Davis Sewer District. He will be updating the Council regarding issues and/or projects specific to the Sewer District.

4. CONSIDER APPROVAL OF THE AWARD OF BID TO LEON POULSEN CONSTRUCTION COMPANY FOR THE BARLOW STREET STORM DRAIN IMPROVEMENT PROJECT

BACKGROUND: Bids were received from seven construction companies to install a new 24 inch storm drain on Barlow Street from Barlow Circle to 600 North Street. The lowest responsible bid was received from Leon Poulsen Construction Company with the bid of $161,743.75.
RECOMMENDATION: Approve the award of bid to Leon Poulsen Construction Company for the Barlow Street Storm Drain Improvement Project for the bid amount of $161,743.75 and approve funding of the project for the bid amount of $161,743.75 with contingency and engineering costs of $48,256.25 for a total project cost of $210,000.00; and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF THE AWARD OF BID TO BRINKERHOFF EXCAVATING FOR THE FREEPORT SANITARY SEWER PIPELINE REPLACEMENT ON "E" STREET FROM 1ST STREET TO 3RD STREET

BACKGROUND: Bids were received from five construction companies to make the sanitary sewer improvements on "E" Street in the Freeport Center from 1st Street to 3rd Street. The proposed improvements consist of installing a new 12 inch PVC sewer line to replace the existing 10 inch sewer line. The lowest responsible bid was received from Brinkerhoff Excavating with the bid of $181,760.00

RECOMMENDATION: Approve the award of bid to Brinkerhoff Excavating for the Freeport "E" Street sanitary sewer improvement project for the bid amount of $181,760.00 and approve funding of the project for the bid amount of $181,760.00 with contingency and engineering costs of $50,240.00 for a total project cost of $232,000.00; and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2013R-14 AUTHORIZING THE COOPERATION AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) ALLOWING THE CITY TO PARTICIPATE IN THE STATE PEDESTRIAN SAFETY SIDEWALK PROGRAM

BACKGROUND: Clearfield City recently submitted an application to the Utah Department of Transportation (UDOT) Region I to receive State Pedestrian Safety Sidewalk funding to install sidewalk on the north side of SR 107 (300 North Street) from 75 West to 94 West. The City received notification from UDOT it was approved to receive $5,625.00 for the installation of the sidewalk. The City is required to enter into an agreement with UDOT to receive the approved funding for the sidewalk improvements on SR 107 from 75 West to 94 West.

RECOMMENDATION: Approve the Cooperative Agreement with the Utah Department of Transportation (UDOT) for the Pedestrian Safety Sidewalk Program to allow the installation of sidewalk on SR 107 from 75 West to 94 West and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF RESOLUTION 2013R-15 APPOINTING POLL WORKERS AND SETTING THE POLLING PLACES FOR THE MUNICIPAL ELECTIONS BEING HELD IN AUGUST AND NOVEMBER

BACKGROUND: State Law (U.C.A. § 20A-5-602 and § 20A-5-301) requires the City Council to appoint poll workers and set the polling places prior to a municipal election. The Municipal Primary Election will be held August 13, 2013 and the Municipal General Election will be held on November 5, 2013.

RECOMMENDATION: Approve Resolution 2013R-15 appointing poll workers and setting the polling places for the Municipal Elections as recommended by the City Recorder and allow the City Recorder to make additions and corrections as needed and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

Mayor's Report
City Councils' Reports
City Manager's Report
Staffs' Reports

*****COUNCIL MEETING ADJOURN*****

Dated this 8th day of July, 2013.

/s/Nancy R. Dean, City Recorder

The City of Clearfield, in accordance with the 'Americans with Disabilities Act' provides accommodations and auxiliary communicative aids and services for all those citizens needing assistance. Persons requesting these accommodations for City sponsored public meetings, service programs or events should call Nancy Dean at 525-2714, giving her 48-hour notice.

CLEARFIELD CITY COUNCIL MEETING MINUTES
5:30 P.M. WORK SESSION
June 25, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush	Councilmember
	Mike LeBaron	Councilmember
	Mark Shepherd	Councilmember
EXCUSED:	Kathryn Murray	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Scott Nelson	CEC/City Engineer
	Greg Krusi	Police Chief
	Bob Wylie	Administrative Services Director
	Steve Guy	City Treasurer
	Curtis Dickson	Community Services Deputy Dir.
	Eric Howes	Community Services Director
	Scott Hodge	Public Works Director
	Kim Dabb	Operations Manager
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: David Tomczak – Candidate, Gary Baldwin – Candidate, Michelle Burnett, David W. Hansen, Jim Woodruff, Marlon Wilde, Jean Anderson, Luanne Stong, Pedro Diaz, Kathy Smith, Lynne Purser, Beverly Bradley, Erika Bellison, Teri Beames, Curtis Beames, Janice Byington

Mayor Wood called the meeting to order at 5:43 p.m.

DISCUSSION ON THE REOPEN BUDGET ITEMS FOR FISCAL YEAR 2013

Bob Wylie, Administrative Services Director, directed the Council to the memo included in the agenda packet specific to reopening the 2012/2013 fiscal year budget and reviewed expenditures that would be addressed by reopening the budget. He pointed out some repairs at the Aquatic Center were being funded by the General Fund. He stated the improvements to the West Park Village Park were being funded by the Parks Capital Improvement Fund. He indicated escrow funds had been received and used in conjunction with impact fees for the improvements to Pacific Park detention basin. He also reviewed the items specific to the CDRA which would be addressed with reopening the budget.

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DISCUSSION ON THE 2013/2014 FISCAL YEAR BUDGET

Bob Wylie, Administrative Services Director, reminded the councilmembers that the proposed 2013/2014 fiscal year budget was in Dropbox for their review. He reported Davis County had set the Certified Tax Rate at 0.0018, which maintained the same level of revenue. He explained the two portions, the debt service and the general purpose, that made up the Certified Tax Rate.

He briefly reviewed the changes made to the budget since the Council adopted the tentative budget:

- Training for Courts
- Hardware equipment purchases
- Remaining funds from landscaping near the Fire Station
- CDBG pass through
- Grant funds for PD purchases
- $1.2 million for the 1.5 million gallon water tank
- Funds designated for web page design
- Windows and improvements for the Community Arts Center
- Tables and garbage cans to be placed in City parks

Councilmember Bush inquired if benches needed to be identified as an additional expenditure in conjunction with the tables and garbage cans for the City parks. Mr. Wylie believed the benches were attached to the picnic tables. Eric Howes, Community Services Director, responded benches were attached to the tables; however, park benches were a separate item which had been approved since the tentative budget was adopted. Brian Brower, City Attorney, suggested the inclusion of benches be specified during the motion to approve the budget.

Mr. Wylie commented the only change specific to the CDRA was the allocating of the remaining fifty percent of the funds needed to complete the Retail Leakage Study.

200 SOUTH CITIZENS MEETING

Mayor Wood explained the format of the meeting. Adam Lenhard, City Manager, shared a visual presentation regarding the street improvements to 200 South in conjunction with the SR 193 extension. He indicated City staff was aware of the impact and inconveniences the SR 193 extension had brought to residents living on 200 South. He reported the project was moving quickly and believed it would be nearly completed in eight or nine more weeks.

Mr. Lenhard stated he would address two concerns previously expressed by residents living on or near 200 South: the width of 200 South and communication from City staff. He reported the current asphalt width was 31 feet wide and commented the City's current width standard was 36 feet; however, there wasn't the room to accommodate anything wider. He explained the design process to better illustrate how the narrow road became the best option. Mr. Lenhard apologized on behalf of the City for not keeping the residents living on 200 South better informed. He complimented UDOT for keeping lines of communication open between itself and the residents regarding the SR 193 extension configuration.

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Mr. Lenhard explained 200 South had long been identified as one of the worst roads within the City and mentioned the improvements were impeded due to the timing of extension of SR 193 and a sewer line replacement. He reviewed the history specific to UDOT's proposal for 200 South and the City's need to make improvements to its infrastructure prior to UDOT's project. He shared the City's project goals:

- New street surface
- Upgrade/replace sewer line
- Curb/gutter on south side of 200 South. Mr. Lenhard explained the important function of curb/gutter for roads.
- Preserve the buffer against SR 193. He pointed out there wasn't much of a separation between the wall barrier and the road.

Mr. Lenhard shared a timeline specific to the 200 South reconstruction identifying what had been completed in each separate phase. He also reviewed the design alternatives presented by UDOT. Mr. Lenhard expressed his opinion inconveniences to residents would be eliminated when the construction was complete and inquired what the City could have done better. He shared the blueprint illustrating infrastructure under the street and the proposed costs associated with all options considered. He believed the Council and staff chose the option which was most practical and economically feasible preserving the buffer as much as possible.

Marlon Wilde, resident, expressed his opinion the City had violated its own code specific to street improvements. Mayor Wood commented 200 South was in such poor condition and possible improvements had been discussed by previous councils for as long as he could remember and none of them could determine the best opportunity to prioritize the needed improvements until the SR 193 extension was proposed. He expressed his opinion the additional width was not necessary because no homes were on the south side of 200 South. Mr. Wilde expressed concern the City had lowered its standards specific to 200 South and inquired what improvements could be done at this late date.

A discussion took place regarding the challenges to the current width of 200 South, 150 South now becoming a "through" street due to 200 South becoming a cul-de-sac and the residents' desires to eliminate the trail and landscaping buffer component next to the sound wall in order to facilitate the widening of the street.

David Hansen, resident, expressed his disappointment that a 31 foot road was a "standard". He reported he had been told by UDOT, staff and councilmembers that 200 South would remain as it was and took exception to the fact that the completed road was now narrower than any other road in the City. He believed the residents on 200 South had been shortchanged to accommodate the SR 193 extension.

Mr. Wilde suggested the Council consider its options now that residents had voiced concern and propose possible options for improving the width of the road to the residents at a later date.

<u>DISCUSSION ON THE CLEARFIELD STATION PROJECT</u> –**TABLED**

The applicant requested the agenda item be postponed until a later date, yet to be determined.

Councilmember LeBaron moved to adjourn the work session and reconvene in a regular session at 7:06 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

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CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
June 25, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush	Councilmember
	Mike LeBaron	Councilmember
	Mark Shepherd	Councilmember
EXCUSED:	Kathryn Murray	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Bob Wylie	Administrative Services Director
	Steve Guy	City Treasurer
	Greg Krusi	Police Chief
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Stephanie Arroyo Ware – Royal Rangers Outpost 64, Charles Ware – Royal Rangers Outpost 64, Charles Arroyo – Royal Rangers Outpost 64, Anna Jane Arroyo – Royal Rangers Outpost 64

Mayor Wood called the meeting to order at 7:11 p.m.

Mayor Wood informed the citizens present that if they would like to comment during the Public Hearings or Citizen Comments there were forms to fill out by the door.

Councilmember Shepherd conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE JUNE 11, 2013 WORK SESSION AND THE JUNE 11, 2013 REGULAR SESSION

Councilmember LeBaron moved to approve the minutes from the June 11, 2013 work session and the June 11, 2013 regular session as written, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

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PRESENTATION TO CHARLES WARE FOR RECOGNITION OF RECEIVING THE GOLD MEDAL OF ACHIEVEMENT

Charles Ware had completed the requirements to receive the Gold Medal of Achievement, the Highest Honor in the Royal Rangers. Mayor Wood and the City Council desired to recognize Charles and acknowledge his achievement.

Councilmember LeBaron explained Charles had received the Highest Honor in the Royal Rangers program which was an organization affiliated with the Assemblies of God which provided challenging experiences for young men instilling Christian values. He reported Charles had been working toward this goal for 11 years. Councilmember LeBaron allowed Charles to explain his service project.

Charles stated he had raised funds for the Dyslexia Center of Utah in Salt Lake City. He explained the organization helped youth diagnosed with Dyslexia by providing tutoring. He reported he set a personal goal to raise $1500 for his project and informed the Council he exceeded those efforts.

Councilmember LeBaron presented the certificate of achievement to Mr. Ware.

PUBLIC HEARING TO RE-OPEN AND CONSIDER AMENDING THE 2012/2013 FISCAL YEAR BUDGET

State Law required a public hearing before the City Council approved amendments to the City budget. Bob Wylie, Administrative Services Director, presented amendments for the 2012/2013 fiscal year budget.

Mayor Wood declared the public hearing open at 7:21 p.m.

Bob Wylie reviewed each of the identified items which would be funded by reopening the budget.

Mayor Wood asked for public comments.

There were no public comments.

Councilmember Shepherd moved to close the public hearing at 7:25 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

CITIZEN COMMENTS

There were no citizen comments.

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APPROVAL OF RESOLUTION 2013R-11 ADOPTING AMENDMENTS TO THE 2012/2013 FISCAL YEAR BUDGET

Councilmember Shepherd moved to approve Resolution 2013R-11 adopting amendments to the 2012/2013 fiscal year budget and authorize the Mayor's signature to any necessary documents, seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

CONSENT AGENDA

APPROVAL OF RESOLUTION 2013R-12 SETTING THE CERTIFIED TAX RATE AND RESOLUTION 2013R-13 ADOPTING THE FISCAL YEAR 2013/2014 BUDGET

The Clearfield City Council held a public hearing on the proposed budget on June 11, 2013. City staff prepared and submitted to the Council a balanced final budget for fiscal year 2013/2014 which would begin July 1, 2013 and end on June 30, 2014. The certified tax rate would be set at 0.0018 as determined by the Utah State Tax Commission and Davis County.

APPROVAL OF ORDINANCE 2013-09 AMENDING THE CONSOLIDATED FEE SCHEDULE

Enactment of ordinances governing impact fees and alarms fees created a need to update the Consolidated Fee Schedule. Additionally, recent studies of fees associated with the cemetery, Aquatic Center, GIS, dog licensing and legal discovery identified a need to update certain other fees.

APPROVAL OF 2013R-10 ACTING AS THE GOVERNING AUTHORITY OF THE NORTH DAVIS FIRE DISTRICT ADOPTING AND CERTIFYING ITS TAX RATE FOR THE 2013 TAXABLE YEAR

The Clearfield City Council acted as the governing authority for the North Davis Fire District (NDFD). The Administrative Control Board of the NDFD desired to establish a certified tax rate of .001444 for the 2014 taxable year for the purpose of funding operating expenses and capital improvements and to provide fire protection, emergency medical and ambulance services and consolidated 911 and emergency dispatch services.

Councilmember LeBaron moved to approve the consent agenda items presented by staff as listed above with the inclusion of benches as an expenditure in the 2013/2014 fiscal year budget as part of the approval of Resolution 2013R-13 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

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COMMUNICATION ITEMS

Mayor Wood

1. Informed the Council he had been involved with Boys State in previous years. He stated this year his calendar didn't allow his participation and he expressed appreciation to Councilmembers LeBaron and Shepherd, Nancy Dean, City Recorder, and Adam Lenhard, City Manager, for representing him and Clearfield City at Boys State this year.
2. Announced as in years past the City would be hosting a dinner for dignitaries from Hill Air Force Base on Thursday, July 4, 2013, 7:15 p.m. at Fisher Park. He announced General Baker and his family would be in attendance and invited members of the Council to attend that evening and requested they RSVP to him directly.
3. Reminded the Council the float for the Fourth of July parade would be assembled on Saturday, June 29, 2013 at 9:00 a.m.
4. Informed the Council of the City's summer party scheduled for Friday, June 28, 2013, at Barlow Park beginning at 6:30 p.m

Councilmember Bush

1. Reported he had attended the Open House regarding the North Davis Corridor.
2. Stated he had attended the North Davis Sewer District's Board meeting on Thursday, June 13, 2013.
3. Informed the Council that the Wasatch Front Regional Council held a meeting at Clearfield City offices on Wednesday, June 17, 2013, regarding its 2040 Transportation Plan. He mentioned representatives from Davis County communities were in attendance.
4. Reported he attended the Davis Economic Development meeting on Tuesday, June 18, 2013.
5. Stated he had the opportunity to visit Chancellor Gardens for its annual barbeque lunch with the residents.
6. Informed the Council that he had participated in the Parks and Recreation Commission meeting on Wednesday, June 19, 2013.

Councilmember LeBaron

1. Expressed appreciation to Mayor Wood for the opportunity of representing him and the City at Boys State.
2. Informed the Council that the North Davis Fire District (NDFD) had appointed a new Fire Chief, Mark Becraft. He expressed his opinion Chief Becraft would serve the Board and the communities of the District in a fine manner.

Councilmember Shepherd

1. Informed the Council he had received a Thank You letter from Utah Boys State expressing appreciation for the City's support.
2. Announced in addition to the North Davis Fire District's appointment of a new Fire Chief, a Deputy Chief had been appointed, John Taylor.
3. Reported he and Councilmember LeBaron had the opportunity to attend a ribbon cutting ceremony for Bogey's. He stated the business was in the process of "rebranding" itself and changing the image it had in the business community. He explained significant improvements had been made to the interior of the facility and Bogey's was attempting to change its programming specifically with new management and the types of music available at the establishment. He believed the changes were positive; but reported its patronage had dropped significantly. He commented the experience was positive.

STAFFS' REPORTS

Nancy Dean, City Recorder – announced no meetings were scheduled for Tuesday, July 2, 2013. She stated there would be a work session at 6:00 p.m. before the policy session on Tuesday, July 9, 2013.

Mayor Wood recognized the declared municipal candidates in the audience and requested they introduce themselves. mayoral candidate Gary Baldwin and city council candidate Keri Benson introduced themselves. Nancy Dean, City Recorder, announced city council candidate David Tomczak attended the work session previously held on the second floor.

Mayor Wood acknowledged the boy scout in the audience who was working toward on his Citizenship in the Community merit badge.

Adam Lenhard, City Manager, Scott Hodge, Public Works Director, Kim Dabb, Operations Manager, Eric Howes, Community Services Director and Curtis Dickson, Community Services Deputy Director arrived at 7:40 p.m.

Councilmember LeBaron moved to adjourn as the City Council and reconvene as the Community Development and Renewal Agency in a work session at 7:41 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

The minutes for the CDRA are in a separate location

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CIVIL ENGINEERING CONSULTANTS, PLLC.

5141 South 1500 West
Riverdale City, Utah 84405
801-866-0550

2 July 2013

Clearfield City
55 South State Street
Clearfield, Utah 84015

Attn: Mayor Don Wood and City Council
Proj: **Barlow Street Storm Strain Improvement Project**
Subj: Bid Results, Bid Proposal Tabulation & Recommendation

Dear Mayor Wood and Council Members,

The "Bid Opening" for the above referenced project was conducted this afternoon. The lowest responsible bidder is Leon Poulsen Construction of Ogden, Utah.

Enclosed are the "Bid Results" and "Bid Proposal Tabulation". Leon Poulsen Construction's bid was reviewed and found to meet the bidding conditions required in the Contract Documents.

Since Leon Poulsen Construction's bid is the low bid for the advertised project, and their bid meets the conditions of the Contract Documents, I herewith recommend award of the above referenced project in the amount of $161,743.75 to Leon Poulsen Construction Company.

Should you have any questions or desire additional information concerning the contractor or his bid, please feel free to contact our office at your earliest convenience.

Sincerely,
CEC, Civil Engineering Consultants, PLLC.

R. Todd Freeman

R. Todd Freeman, P.E.
City Engineer

cc: Scott Hodge – Clearfield City Public Works Director
Kim Dabb – Clearfield City Operations Manager

CIVIL ENGINEERING CONSULTANTS, PLLC.

5141 South 1500 West
Riverdale City, Utah 84405
801-866-0550

BID RESULTS

Barlow Street Storm Drain Improvement Project

OWNER: CLEARFIELD CITY
ENGINEER: CEC, CIVIL ENGINEERING CONSULTANTS

BID DATE: 2 July 2013
TIME: 10:00 am
BID LOCATION: Clearfield City Offices
55 South State Street; 3rd Floor
Clearfield, UT 84015

PLAN HOLDER NAME	ADDENDUM	BID BOND	BID AMOUNT
Leon Poulsen Const. Co. Inc.	n/a	5%	$161,743.75
Kapp Construction	n/a	5%	$174,092.75
Craythorne Inc.	n/a	5%	$177,364.15
Associated Brigham Contractors	n/a	5%	$183,954.00
Brinkerhoff	n/a	5%	$197,532.50
Cody Eckker Construction	n/a	5%	$216,337.50
E.H. Knudson Const.	n/a	5%	$223,635.00

BID PROPOSAL TABULATION

PROJECT NAME
BARLOW STREET STORM DRAIN IMPROVEMENT PROJECT

BID DATE: 2 JULY 2012
OWNER: CLEARFIELD CITY
PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Leon Poulsen Construction 1675 South 1900 West Ogden, UT 84401		Kapp Construction 1595 West 3300 South Ogden, UT 84401		Craythorne Inc. 601 West 1700 South Syracuse, UT 84075	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization and traffic control.	1	ls	$7,380.00	$7,380.00	$16,575.00	$16,575.00	$4,980.00	$4,980.00
2.	Removal and disposal of existing roadbase and asphalt roadway materials.	1,450	sy	$4.10	$5,945.00	$8.85	$12,832.50	$1.50	$2,175.00
3.	Removal and disposal of existing concrete curb and gutter.	250	lf	$7.20	$1,800.00	$6.20	$1,550.00	$6.30	$1,575.00
4.	Removal and disposal of existing concrete sidewalk and flatwork.	475	sf	$1.15	$546.25	$1.50	$712.50	$1.26	$598.50
5.	Removal and disposal of concrete waterways.	1	ls	$975.00	$975.00	$1,000.00	$1,000.00	$1,093.00	$1,093.00
6.	Furnish and install handicap ramp.	4	ea	$365.00	$1,460.00	$850.00	$3,400.00	$953.00	$3,812.00
7.	Furnish and install 4-inch wide curb wall for handicap ramp.	40	ft	$11.00	$440.00	$10.50	$420.00	$10.70	$428.00
8.	Furnish and install a cast-in-place hooded storm water inlet catch basin box with troughs.	4	ea	$1,680.00	$6,720.00	$1,250.00	$5,000.00	$2,369.00	$9,476.00
9.	Furnish and install a cast-in-place combination manhole and hooded storm water inlet catch basin box.	4	ea	$2,385.00	$9,540.00	$2,750.00	$11,000.00	$3,816.00	$15,264.00
10.	Furnish and install 4-foot diameter storm water manhole.	2	ea	$2,340.00	$4,680.00	$2,100.00	$4,200.00	$1,690.00	$3,380.00
11.	Modify existing double catch basin storm water junction box at Sta 1+27.30 LT 11.94'.	1	ls	$3,655.00	$3,655.00	$1,600.00	$1,600.00	$3,163.00	$3,163.00

Bid Item	Description	Quantity	Unit	Leon Poulsen Construction 1675 South 1900 West Ogden, UT 84401		Kapp Construction 1595 West 3300 South Ogden, UT 84401		Craythorne Inc. 601 West 1700 South Syracuse, UT 84075	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
12.	Connect new storm water pipe to existing storm water junction manhole at Sta 1+27.30.	1	ls	$830.00	$830.00	$900.00	$900.00	$846.00	$846.00
13.	Furnish and install 15-inch diameter rcp storm water pipe, class III.	495	lf	$27.50	$13,612.50	$28.25	$13,983.75	$27.25	$13,488.75
14.	Furnish and install 18-inch diameter rcp storm water pipe, class III.	565	lf	$29.50	$16,667.50	$29.60	$16,724.00	$29.22	$16,509.30
15.	Furnish and install concrete curb and gutter.	250	lf	$17.75	$4,437.50	$18.85	$4,712.50	$23.36	$5,840.00
16.	Furnish and install 4-inch thick concrete sidewalk and flatwork.	475	sf	$4.25	$2,018.75	$4.80	$2,280.00	$3.72	$1,767.00
17.	Connect 3/4" water service lateral.	11	ea	$295.00	$3,245.00	$325.00	$3,575.00	$83.00	$913.00
18.	Furnish copper water service lateral piping (3/4" diameter).	430	lf	$24.75	$10,642.50	$9.40	$4,042.00	$7.70	$3,311.00
19.	Furnish and install 6” diameter, pvc C-900, culinary water line loop for new storm water pipe.	4	ea	$2,570.00	$10,280.00	$2,335.00	$9,340.00	$2,764.00	$11,056.00
20.	Furnish 1” diameter clean gravel pipe bedding materials.	425	ton	$5.00	$2,125.00	$15.00	$6,375.00	$20.15	$8,563.75
21.	Furnish clean import material for trench backfill.	730	ton	$1.00	$730.00	$8.60	$6,278.00	$11.37	$8,300.10
22.	Furnish and install untreated roadbase materials – 8” thick.	575	ton	$19.25	$11,068.75	$11.90	$6,842.50	$18.07	$10,390.25
23.	Furnish and install bituminous asphalt paving materials – 3” thick.	270	ton	$84.00	$22,680.00	$84.00	$22,680.00	$104.75	$28,282.50
24.	Remove and replace all landscaping improvements, public/private damaged during construction.	1	ls	$2,810.00	$2,810.00	$1,700.00	$1,700.00	$1,800.00	$1,800.00
25.	Crack seal. (approximately 46,800 sq ft)	1	ls	$4,450.00	$4,450.00	$3,350.00	$3,350.00	$4,000.00	$4,000.00
26.	Chip seal with fog coat. (approximately 46,800 sq ft)	1	ls	$10,885.00	$10,885.00	$10,920.00	$10,920.00	$13,220.00	$13,220.00

Bid Item	Description	Quantity	Unit	Leon Poulsen Construction 1675 South 1900 West Ogden, UT 84401		Kapp Construction 1595 West 3300 South Ogden, UT 84401		Craythorne Inc. 601 West 1700 South Syracuse, UT 84075	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
27.	Adjust manhole ring and cover to finish grade.	4	ea	$315.00	$1,260.00	$315.00	$1,260.00	$551.00	$2,204.00
28.	Adjust valve box ring and cover to finish grade.	4	ea	$215.00	$860.00	$210.00	$840.00	$232.00	$928.00
	TOTAL BID:				**$161,743.75**		**$174,092.75**		**$177,364.15**
	Surety Company			Westchester Fire Ins. Co.		The Guarantee Company of North America		Old Republic Surety Co.	
	City, State			Philadelphia, PA		Southfield, MI		Brookfield, WI	
	Bid Security - Bid Bond Amount			5%		5%		5%	
	Contractor's License Number			84-244670-5501		247650-5501		251308-5501	

BID PROPOSAL TABULATION

PROJECT NAME
BARLOW STREET STORM DRAIN IMPROVEMENT PROJECT

BID DATE: 2 JULY 2012
OWNER: CLEARFIELD CITY
PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Associated Brigham Cont. 75 North 900 West Brigham City, UT 84302		Brinkerhoff Excavating 3738 N. Higley Road Ogden, UT 84404		Cody Ekker Construction 412 East 3200 North Lehi, UT 84043	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization and traffic control.	1	ls	$8,906.00	$8,906.00	$2,500.00	$2,500.00	$20,000.00	$20,000.00
2.	Removal and disposal of existing roadbase and asphalt roadway materials.	1,450	sy	$3.50	$5,075.00	$8.00	$11,600.00	$4.50	$6,525.00
3.	Removal and disposal of existing concrete curb and gutter.	250	lf	$2.50	$625.00	$4.25	$1,062.50	$5.00	$1,250.00
4.	Removal and disposal of existing concrete sidewalk and flatwork.	475	sf	$2.00	$950.00	$0.55	$261.25	$1.50	$712.50
5.	Removal and disposal of concrete waterways.	1	ls	$761.00	$761.00	$580.00	$580.00	$3,000.00	$3,000.00
6.	Furnish and install handicap ramp.	4	ea	$939.00	$3,756.00	$1,900.00	$7,600.00	$2,000.00	$8,000.00
7.	Furnish and install 4-inch wide curb wall for handicap ramp.	40	ft	$20.00	$800.00	$15.00	$600.00	$15.00	$600.00
8.	Furnish and install a cast-in-place hooded storm water inlet catch basin box with troughs.	4	ea	$2,444.00	$9,776.00	$4,200.00	$16,800.00	$1,800.00	$7,200.00
9.	Furnish and install a cast-in-place combination manhole and hooded storm water inlet catch basin box.	4	ea	$2,136.00	$8,544.00	$5,600.00	$22,400.00	$3,500.00	$14,000.00
10.	Furnish and install 4-foot diameter storm water manhole.	2	ea	$1,670.00	$3,340.00	$2,150.00	$4,300.00	$1,500.00	$3,000.00
11.	Modify existing double catch basin storm water junction box at Sta 1+27.30 LT 11.94'.	1	ls	$1,196.00	$1,196.00	$2,000.00	$2,000.00	$2,500.00	$2,500.00

Bid Item	Description	Quantity	Unit	Associated Brigham Cont. 75 North 900 West Brigham City, UT 84302		Brinkerhoff Excavating 3738 N. Higley Road Ogden, UT 84404		Cody Ekker Construction 412 East 3200 North Lehi, UT 84043	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
12.	Connect new storm water pipe to existing storm water junction manhole at Sta 1+27.30.	1	ls	$442.00	$442.00	$1,350.00	$1,350.00	$700.00	$700.00
13.	Furnish and install 15-inch diameter rcp storm water pipe, class III.	495	lf	$28.00	$13,860.00	$31.00	$15,345.00	$27.00	$13,365.00
14.	Furnish and install 18-inch diameter rcp storm water pipe, class III.	565	lf	$35.00	$19,775.00	$33.00	$18,645.00	$28.00	$15,820.00
15.	Furnish and install concrete curb and gutter.	250	lf	$20.00	$5,000.00	$17.00	$4,250.00	$28.00	$7,000.00
16.	Furnish and install 4-inch thick concrete sidewalk and flatwork.	475	sf	$6.00	$2,850.00	$4.75	$2,256.25	$4.00	$1,900.00
17.	Connect 3/4" water service lateral.	11	ea	$605.00	$6,655.00	$175.00	$1,925.00	$500.00	$5,500.00
18.	Furnish copper water service lateral piping (3/4" diameter).	430	lf	$16.00	$6,880.00	$29.00	$12,470.00	$16.00	$6,880.00
19.	Furnish and install 6” diameter, pvc C-900, culinary water line loop for new storm water pipe.	4	ea	$1,727.00	$6,908.00	$3,200.00	$12,800.00	$2,500.00	$10,000.00
20.	Furnish 1” diameter clean gravel pipe bedding materials.	425	ton	$14.00	$5,950.00	$18.00	$7,650.00	$19.00	$8,075.00
21.	Furnish clean import material for trench backfill.	730	ton	$14.00	$10,220.00	$6.25	$4,562.50	$15.00	$10,950.00
22.	Furnish and install untreated roadbase materials – 8” thick.	575	ton	$20.00	$11,500.00	$17.00	$9,775.00	$28.00	$16,100.00
23.	Furnish and install bituminous asphalt paving materials – 3” thick.	270	ton	$109.00	$29,430.00	$70.00	$18,900.00	$84.00	$22,680.00
24.	Remove and replace all landscaping improvements, public/private damaged during construction.	1	ls	$506.00	$506.00	$2,500.00	$2,500.00	$5,000.00	$5,000.00
25.	Crack seal. (approximately 46,800 sq ft)	1	ls	$3,996.00	$3,996.00	$6,000.00	$6,000.00	$7,500.00	$7,500.00
26.	Chip seal with fog coat. (approximately 46,800 sq ft)	1	ls	$13,029.00	$13,029.00	$6,000.00	$6,000.00	$14,480.00	$14,480.00

Bid Item	Description	Quantity	Unit	Associated Brigham Cont. 75 North 900 West Brigham City, UT 84302		Brinkerhoff Excavating 3738 N. Higley Road Ogden, UT 84404		Cody Ekker Construction 412 East 3200 North Lehi, UT 84043	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
27.	Adjust manhole ring and cover to finish grade.	4	ea	$413.00	$1,652.00	$500.00	$2,000.00	$500.00	$2,000.00
28.	Adjust valve box ring and cover to finish grade.	4	ea	$393.00	$1,572.00	$350.00	$1,400.00	$400.00	$1,600.00
	TOTAL BID:				**$183,954.00**		**$197,532.50**		**$216,337.50**
	Surety Company			Travelers Casualty		The Cincinnati Ins. Co.		The Guarantee Company of North America	
	City, State			Hartford, CT		Cincinnati, OH		Southfield, MI	
	Bid Security - Bid Bond Amount			5%		5%		5%	
	Contractor's License Number			268474-5501		324707-5501		3083884-5501	

BID PROPOSAL TABULATION

PROJECT NAME
BARLOW STREET STORM DRAIN IMPROVEMENT PROJECT

BID DATE: 2 JULY 2012
OWNER: CLEARFIELD CITY
PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	EH Knudson Construction 2717 West 3300 South Ogden, Utah 84401	
				Unit Price	Total Amount
1.	Mobilization and traffic control.	1	ls	$7,500.00	$7,500.00
2.	Removal and disposal of existing roadbase and asphalt roadway materials.	1,450	sy	$9.50	$13,775.00
3.	Removal and disposal of existing concrete curb and gutter.	250	lf	$5.00	$1,250.00
4.	Removal and disposal of existing concrete sidewalk and flatwork.	475	sf	$2.00	$950.00
5.	Removal and disposal of concrete waterways.	1	ls	$2,000.00	$2,000.00
6.	Furnish and install handicap ramp.	4	ea	$900.00	$3,600.00
7.	Furnish and install 4-inch wide curb wall for handicap ramp.	40	ft	$15.00	$600.00
8.	Furnish and install a cast-in-place hooded storm water inlet catch basin box with troughs.	4	ea	$1,600.00	$6,400.00
9.	Furnish and install a cast-in-place combination manhole and hooded storm water inlet catch basin box.	4	ea	$3,300.00	$13,200.00
10.	Furnish and install 4-foot diameter storm water manhole.	2	ea	$1,850.00	$3,700.00
11.	Modify existing double catch basin storm water junction box at Sta 1+27.30 LT 11.94'.	1	ls	$3,700.00	$3,700.00

Bid Item	Description	Quantity	Unit	EH Knudson Construction 2717 West 3300 South Ogden, Utah 84401	
				Unit Price	Total Amount
12.	Connect new storm water pipe to existing storm water junction manhole at Sta 1+27.30.	1	ls	$800.00	$800.00
13.	Furnish and install 15-inch diameter rcp storm water pipe, class III.	495	lf	$31.00	$15,345.00
14.	Furnish and install 18-inch diameter rcp storm water pipe, class III.	565	lf	$34.00	$19,210.00
15.	Furnish and install concrete curb and gutter.	250	lf	$20.00	$5,000.00
16.	Furnish and install 4-inch thick concrete sidewalk and flatwork.	475	sf	$20.00	$9,500.00
17.	Connect 3/4" water service lateral.	11	ea	$950.00	$10,450.00
18.	Furnish copper water service lateral piping (3/4" diameter).	430	lf	$18.00	$7,740.00
19.	Furnish and install 6” diameter, pvc C-900, culinary water line loop for new storm water pipe.	4	ea	$3,600.00	$14,400.00
20.	Furnish 1” diameter clean gravel pipe bedding materials.	425	ton	$19.00	$8,075.00
21.	Furnish clean import material for trench backfill.	730	ton	$14.50	$10,585.00
22.	Furnish and install untreated roadbase materials – 8” thick.	575	ton	$21.00	$12,075.00
23.	Furnish and install bituminous asphalt paving materials – 3” thick.	270	ton	$110.00	$29,700.00
24.	Remove and replace all landscaping improvements, public/private damaged during construction.	1	ls	$1,900.00	$1,900.00
25.	Crack seal. (approximately 46,800 sq ft)	1	ls	$5,000.00	$5,000.00
26.	Chip seal with fog coat. (approximately 46,800 sq ft)	1	ls	$14,500.00	$14,500.00

Bid Item	Description	Quantity	Unit	EH Knudson Construction 2717 West 3300 South Ogden, Utah 84401	
				Unit Price	Total Amount
27.	Adjust manhole ring and cover to finish grade.	4	ea	$350.00	$1,400.00
28.	Adjust valve box ring and cover to finish grade.	4	ea	$320.00	$1,280.00
	TOTAL BID:				**$223,635.00**
	Surety Company			Intn'l Fidelity Ins. Co.	
	City, State			Newark, NJ	
	Bid Security - Bid Bond Amount			5%	
	Contractor's License Number			225468-5501	

CIVIL ENGINEERING CONSULTANTS, PLLC.

5141 South 1500 West
Riverdale City, Utah 84405
801-866-0550

26 June 2013

Clearfield City
55 South State Street
Clearfield, Utah 84015

Attn: Mayor Don Wood and City Council
Proj: **Freeport Sanitary Sewer Pipeline Replacement on E Street from 1st to 3rd Street Improvement Project**
Subj: Bid Results, Bid Proposal Tabulation & Recommendation

Dear Mayor Wood and Council Members,

The "Bid Opening" for the above referenced project was conducted this afternoon. The lowest responsible bidder is Brinkerhoff Excavating of Ogden, Utah.

Enclosed are the "Bid Results" and "Bid Proposal Tabulation". Brinkerhoff Excavating's bid was reviewed and found to meet the bidding conditions required in the Contract Documents.

Since Brinkerhoff Excavating's bid is the low bid for the advertised project, and their bid meets the conditions of the Contract Documents, I herewith recommend award of the above referenced project in the amount of $181,760.00 to Brinkerhoff Excavating.

Should you have any questions or desire additional information concerning the contractor or his bid, please feel free to contact our office at your earliest convenience.

Sincerely,
CEC, Civil Engineering Consultants, PLLC.

N. Scott Nelson, P.E.
City Engineer

Cc: Scott Hodge – Clearfield Public Works Director
Kim Dabb – Clearfield City Operations Manager

CIVIL ENGINEERING CONSULTANTS, PLLC.

5141 South 1500 West
Riverdale City, Utah 84405
801-866-0550

BID RESULTS

Freeport Sanitary Sewer Pipeline Replacement on E Street from 1st to 3rd Street Improvement Project

OWNER: CLEARFIELD CITY
ENGINEER: CEC, CIVIL ENGINEERING CONULTANTS

BID DATE: June 26th, 2013
TIME: 2:00pm
BID LOCATION: Clearfield City Offices
55 South State Street; 3rd Floor
Clearfield, Utah 84015

PLAN HOLDER NAME	ADDENDUM	BID BOND	BID AMOUNT
Brinkerhoff Excavating	n/a	5%	$181,760.00
Allied Construction & Development	n/a	5%	$202,479.41
Lyndon Jones Construction	n/a	5%	$224,326.75
Whitaker Construction	n/a	5%	$228,660.00
Associated Brigham Contractors	n/a	5%	$249,336.25

BID PROPOSAL TABULATION

FREEPORT SANITARY SEWER PIPELINE REPLACEMENT ON E STREET FROM 1ST TO 3RD STREET

BID DATE: 26 JUNE 2013
OWNER: CLEARFIELD CITY
PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Brinkerhoff Excavating 3738 N. Higley Road Ogden, UT 84404		Allied Const. & Develop. 2720 N. Mule Ranch Circle Corinne, UT 84307		Lyndon Jones Construction P.O. Box 95150 South Jordan, UT 84095	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization.	1	ls	$15,000.00	$15,000.00	$17,120.00	$17,120.00	$25,000.00	$25,000.00
2.	Removal and disposal of existing asphalt roadway and roadbase materials.	700	sy	$5.50	$3,850.00	$2.25	$1,575.00	$7.00	$4,900.00
3.	Removal of sanitary sewer manholes.	2	ea	$1,000.00	$2,000.00	$560.00	$1,120.00	$850.00	$1,700.00
4.	Furnish and install 4-foot diameter sanitary sewer manhole.	3	ea	$2,200.00	$6,600.00	$2,447.22	$7,341.66	$2,800.00	$8,400.00
5.	Furnish and install 5-foot diameter sanitary sewer manhole.	2	ea	$6,000.00	$12,000.00	$3,947.00	$7,894.00	$3,800.00	$7,600.00
6.	Jacking pit construction - West side.	1	ls	$6,000.00	$6,000.00	$5,800.00	$5,800.00	$15,000.00	$15,000.00
7.	Receiving pit construction - East side.	1	ls	$6,000.00	$6,000.00	$4,100.00	$4,100.00	$3,500.00	$3,500.00
8.	Furnish and install 24-inch diameter steel casing.	60	lf	$335.00	$20,100.00	$350.00	$21,000.00	$621.00	$37,260.00
9.	Furnish and install 12-inch diameter sanitary sewer pipe with internal joint restraint in the 24-inch diameter steel casing.	70	lf	$79.00	$5,530.00	$74.02	$5,181.40	$47.00	$3,290.00
10.	Furnish and install 12-inch pvc sanitary sewer pipe.	540	lf	$97.00	$52,380.00	$78.27	$42,265.80	$65.25	$35,235.00
11.	Furnish and install 6-inch pvc sanitary sewer lateral pipe.	10	lf	$50.00	$500.00	$86.00	$860.00	$92.00	$920.00

Bid Item	Description	Quantity	Unit	Brinkerhoff Excavating 3738 N. Higley Road Ogden, UT 84404		Allied Const. & Develop. 2720 N. Mule Ranch Circle Corinne, UT 84307		Lyndon Jones Construction P.O. Box 95150 South Jordan, UT 84095	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
12.	Connection of sanitary sewer lateral to main line.	1	ea	$200.00	$200.00	$760.00	$760.00	$6,815.00	$6,815.00
13.	Remove existing storm drain pipe.	40	lf	$10.00	$400.00	$4.00	$160.00	$15.00	$600.00
14.	Furnish and install 12-inch diameter rcp storm drain pipe.	40	lf	$30.00	$1,200.00	$21.17	$846.80	$85.00	$3,400.00
15.	Furnish 1" diameter clean gravel pipe bedding materials.	225	ton	$15.00	$3,375.00	$17.55	$3,948.75	$13.45	$3,026.25
16.	Furnish clean import material for trench backfill.	2,850	ton	$5.00	$14,250.00	$18.30	$52,155.00	$11.15	$31,777.50
17.	Furnish and install 8-inch thick untreated roadbase materials.	300	ton	$15.75	$4,725.00	$17.96	$5,388.00	$15.15	$4,545.00
18.	Furnish and install 3-inch thick bituminous asphalt paving materials.	130	ton	$125.00	$16,250.00	$90.10	$11,713.00	$71.60	$9,308.00
19.	Relocate and replace existing fire hydrant.	1	ls	$5,400.00	$5,400.00	$3,650.00	$3,650.00	$4,000.00	$4,000.00
20.	Remove and replace existing fence.	50	lf	$20.00	$1,000.00	$28.00	$1,400.00	$35.00	$1,750.00
21.	Furnish and install 20-foot access gate.	1	ea	$1,500.00	$1,500.00	$4,200.00	$4,200.00	$1,300.00	$1,300.00
22.	UPRR railroad track monitoring.	1	ls	$3,500.00	$3,500.00	$4,000.00	$4,000.00	$15,000.00	$15,000.00
	TOTAL BID:				**$181,760.00**		**$202,479.41**		**$224,326.75**
	Surety Company			The Cincinnati Ins Co.		The Guarantee Company of North America		The Guarantee Company of North America	
	City, State			Cincinnati, OH		Southfield, MI		Southfield, MI	
	Bid Security - Bid Bond Amount			5%		5%		5%	
	Contractor's License Number			3247075501		4720525-5501		268590-5501	

BID PROPOSAL TABULATION

FREEPORT SANITARY SEWER PIPELINE REPLACEMENT ON E STREET FR(

BID DATE: 26 JUNE 2013
OWNER: CLEARFIELD CITY
PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Whitaker Construction 44 South 1050 West Brigham City, UT 84302		Associated Brigham Cont. 75 North 900 West Brigham City, UT 84302	
				Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization.	1	ls	$18,000.00	$18,000.00	$6,397.86	$6,397.86
2.	Removal and disposal of existing asphalt roadway and roadbase materials.	700	sy	$6.00	$4,200.00	$2.67	$1,869.00
3.	Removal of sanitary sewer manholes.	2	ea	$700.00	$1,400.00	$361.77	$723.54
4.	Furnish and install 4-foot diameter sanitary sewer manhole.	3	ea	$3,200.00	$9,600.00	$2,801.06	$8,403.18
5.	Furnish and install 5-foot diameter sanitary sewer manhole.	2	ea	$4,400.00	$8,800.00	$4,119.52	$8,239.04
6.	Jacking pit construction - West side.	1	ls	$8,000.00	$8,000.00	$17,560.64	$17,560.64
7.	Receiving pit construction - East side.	1	ls	$6,000.00	$6,000.00	$17,560.64	$17,560.64
8.	Furnish and install 24-inch diameter steel casing.	60	lf	$400.00	$24,000.00	$845.30	$50,718.00
9.	Furnish and install 12-inch diameter sanitary sewer pipe with internal joint restraint in the 24-inch diameter steel casing.	70	lf	$88.00	$6,160.00	$55.57	$3,889.90
10.	Furnish and install 12-inch pvc sanitary sewer pipe.	540	lf	$90.00	$48,600.00	$48.25	$26,055.00
11.	Furnish and install 6-inch pvc sanitary sewer lateral pipe.	10	lf	$105.00	$1,050.00	$102.23	$1,022.30

Bid Item	Description	Quantity	Unit	Whitaker Construction 44 South 1050 West Brigham City, UT 84302		Associated Brigham Cont. 75 North 900 West Brigham City, UT 84302	
				Unit Price	Total Amount	Unit Price	Total Amount
12.	Connection of sanitary sewer lateral to main line.	1	ea	$700.00	$700.00	$359.39	$359.39
13.	Remove existing storm drain pipe.	40	lf	$21.00	$840.00	$7.17	$286.80
14.	Furnish and install 12-inch diameter rcp storm drain pipe.	40	lf	$60.00	$2,400.00	$58.17	$2,326.80
15.	Furnish 1" diameter clean gravel pipe bedding materials.	225	ton	$28.00	$6,300.00	$26.36	$5,931.00
16.	Furnish clean import material for trench backfill.	2,850	ton	$18.00	$51,300.00	$22.08	$62,928.00
17.	Furnish and install 8-inch thick untreated roadbase materials.	300	ton	$18.00	$5,400.00	$22.57	$6,771.00
18.	Furnish and install 3-inch thick bituminous asphalt paving materials.	130	ton	$100.00	$13,000.00	$117.13	$15,226.90
19.	Relocate and replace existing fire hydrant.	1	ls	$7,070.00	$7,070.00	$8,195.88	$8,195.88
20.	Remove and replace existing fence.	50	lf	$24.00	$1,200.00	$36.44	$1,822.00
21.	Furnish and install 20-foot access gate.	1	ea	$1,180.00	$1,180.00	$2,440.31	$2,440.31
22.	UPRR railroad track monitoring.	1	ls	$3,460.00	$3,460.00	$609.07	$609.07
	TOTAL BID:				**$228,660.00**		**$249,336.25**
	Surety Company			Western Surety Company		Fred A. Morton & Co.	
	City, State			Sioux Falls, SD		Salt Lake City, UT	
	Bid Security - Bid Bond Amount			5%		5%	
	Contractor's License Number			227757-5501		268474-5501	

CLEARFIELD CITY RESOLUTION 2013R-14

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR SIDEWALK CONSTRUCTION ON SR-107 FROM 75 WEST TO 94 WEST

WHEREAS, in the interest of public safety, the Utah Department of Transportation ("UDOT") and the City desire to construct a pedestrian safety project on SR-107 (300 North) in Clearfield; and

WHEREAS, funds for such sidewalk projects have been made available by appropriation of the Utah State Legislature, to be distributed by UDOT; and

WHEREAS, said funds are available to the City for this project on a 75% UDOT participation and 25% local match basis; and

WHEREAS, the parties find it necessary and prudent to enter into an Interlocal Cooperative Agreement in order to establish the terms and conditions under which the project will be performed and funds will be provided by UDOT to the City;

NOW THEREFORE BE IT RESOLVED by the Clearfield City Council that the attached Interlocal Cooperative Agreement with the Utah Department of Transportation for construction of a pedestrian safety project on SR-107 between 75 West and 94 West in Clearfield is hereby approved and the Mayor is duly authorized to execute the agreement with an effective date of July 1, 2013.

Passed and adopted by the City Council at its regular meeting on the 9th day of July, 2013.

ATTEST:	CLEARFIELD CITY CORPORATION:
_____	_____
Nancy R. Dean, City Recorder	Donald W. Wood, Mayor

VOTE OF THE COUNCIL

AYE:

NAY:

EXCUSED:

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

DEPARTMENT OF TRANSPORTATION

CARLOS M. BRACERAS, P.E.
Executive Director

SHANE M. MARSHALL, P.E.
Deputy Director

June 11, 2013

Mayor Don Wood
Clearfield City
555 South State Street
Clearfield, UT 84015

Dear Mayor Wood:

Re: Pedestrian Safety Sidewalk Program FY14

I am pleased to announce that your City has been chosen to receive funds through our Safe Sidewalk Program for the sidewalk improvements on SR-107 from 75 West to 94 West.

The project was approved for $7,500.00 of which the Utah Department of Transportation (UDOT) will participate at 75% which amounts to $5,625.00 outlined in the Cooperative Agreement. Attached please find three copies of a Cooperative Agreement for your review and execution by the proper City official. Please review, sign, notarize and return all three original copies to the UDOT Region One office to be executed for further processing. **Do not** fill in the date on the front page of the agreement as that will be done when UDOT completes the Cooperative Agreement execution.

You will be authorized to begin work on your project only after you have completed the following:

1. Sign and date the three copies of the attached Agreements in front of a Notary, have the Notary stamp and sign for each signature and return them to this office for UDOT processing. Please make a copy for your files.

2. Submit design plans for approval as stated in the cooperative agreement to: Nathan Peterson, Project Manager, 801-620-1684 or e-mail to Natepeterson@utah.gov, Leona Dalley, Region One Safe Sidewalk Coordinator, 801-620-1635 email to ldalley@utah.gov.

3. Prepare and execute Agreements to reimburse 50% of the cost of any utility that will need to be relocated as stated in the Cooperative Agreement. Please contact Tucker Doak, Region One Utilities and Railroads Engineering Coordinator, at 801-620-1660 for assistance in preparing the Reimbursement Agreement.

4. Once plans are approved, the contractor performing the work will need to contact Jay Genereux at 801-620-1639 or e-mail jgenereux@utah.gov to obtain an Encroachment Permit.

5. Contact Nathan Peterson or Leona Dalley at least one working day prior to starting construction.

We have found that this has been a very successful program in helping communities increase safety for school age children getting to and from school. We encourage you to take full opportunity of these funds and complete your project in a timely manner. If the funds have not been used within **two years** of the executed Cooperative Agreement, we will return the funds back into the program and use those funds in another community.

If you have any questions in regard to this program please feel free to contact me regarding this matter.

Sincerely,

Nathan Peterson

Nathan Peterson, P.E.
Project Manager, Region One

Leona Dalley

Leona Dalley
Safe Sidewalk Coordinator, Region One

Attachments (3)

cc: Kris T. Peterson, P.E., Region One Director
Scott K. Hodge, Public Works Director
File

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT made and entered into this ____ day of _____, 20___, by and between the **UTAH DEPARTMENT OF TRANSPORTATION,** hereinafter referred to as the "**UDOT,**" and the City of Clearfield, a Municipal Corporation of the State of Utah, hereinafter referred to as the "**CITY.**"

WITNESSETH:

WHEREAS, in the interest of public safety, it is the desire of the parties hereto to construct and thereafter maintain a pedestrian safety project on SR-107 at the location(s) described as follows: 75 West to 94 West and,

WHEREAS, funds for the construction of pedestrian safety projects have been made available by an appropriation from the Utah State Legislature for distribution by the **UDOT**; and

WHEREAS, it is the intent of the Utah State Legislature that participation in the pedestrian safety project be on a 75% State, 25% Local match basis; and

WHEREAS, the **UDOT** has determined by formal finding that payment for said work on public right-of-way is not in violation of the laws of the State or any legal contract with the **CITY**.

THIS COOPERATIVE AGREEMENT is made to set out the terms and conditions where under said work shall be performed.

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

1. The **CITY** with its regular engineering and construction forces at the standard schedule of wages and working hours and in accordance with the terms of its agreement with such employees, or through qualified contractors with whom it has obtained contracts upon appropriate solicitation in accordance with the laws of the State of Utah, shall perform the necessary field and office engineering, furnish all materials and perform the construction work covered by this agreement.

2. In accordance with Utah Code Annotated 1953, as amended effective July 1, 2000, 72-6-116, Regulation of Utilities – Relocation of Utilities, the **CITY** is required to pay, as part of the total project cost, 50% of the cost of any utility

facility relocations required within the State highway right-of-way, and the utility company is required to pay the remainder of the cost of relocation. The **CITY** will determine, as part of the design of the project, those utility companies with facilities that will require relocation and the cost thereof, and will execute a Utility Relocation – 50% Reimbursement Agreement with those companies prior to advertising the project for bids. Contact Tucker Doak, Region One Utilities and Railroads Engineering Coordinator, telephone number 801-620-1660 for assistance in preparing the Reimbursement Agreement.

3. All construction work performed by the **CITY** or its contractor shall conform to **UDOT** standards. **CITY** construction may conform to local standards if they are equal to or greater than the **UDOT** standards.

4. All construction performed under this agreement shall be barrier free to wheelchairs at crosswalks and intersections according to State and Local standards.

5. The **CITY** shall submit plans for the work covered by this agreement to **UDOT** Region One Sidewalk Coordinator for review and approval. Upon approval of the plans, and before commencing any construction within the highway right-of-way, the **CITY** or its contractor shall obtain a Highway Right-of-Way Encroachment Permit from the Region Jay Genereux, Encroachment and Permits Officer at 801-620-1639.

6. The **CITY** will participate a minimum of 25% of said project. **CITY** participation can be through financial contribution, preliminary or construction engineering costs, donated labor or equipment, etc. Supporting documentation will be required to support all costs.

7. The total estimated cost of the pedestrian safety project including **CITY** participation is as follows:

UDOT Funds (Allocated Amount)	$ 5,625.00
CITY Match (25% minimum of Total)	$ 1,875.00
TOTAL PROJECT	$ 7,500.00

8. Upon approval of the pedestrian safety project plans and satisfactory evidence that the project is ready to proceed, the **UDOT** will deliver to the **CITY** a lump sum amount of $4,218.75 75% of the **UDOT** funds for the construction of the facilities covered by this cooperative agreement. Upon completion of construction and final inspection and approval by **UDOT**, the remaining 25% of **UDOT** funds $1,406.25 will be delivered to the **CITY** bringing the total **UDOT**

funds to $5,625.00. This amount is the maximum sum of **UDOT** contribution. **If the project should overrun the estimated project amount contained herein, the CITY's match shall be revised to cover the additional amount.**

9. The **CITY** will furnish to the **UDOT** a statement upon completion of the project for which the grant was made certifying the amount of State funds expended, verification of **CITY** participation amounts and certification that the project was completed in accordance with the standards and specifications adopted for the project by this cooperative agreement.

10. **UDOT** shall have the right to audit all cost records and accounts of the **CITY** pertaining to this project. Should the audit disclose that the **CITY** expenditures for the project are less than the grant, all unexpended funds shall be refunded promptly to the **UDOT**. For purpose of audit, the **CITY** is required to keep and maintain its records of work covered herein for a minimum of three (3) years after completion of the project.

11. If for any reason, the **CITY** has not commenced construction of said project within a two (2) year time period from **UDOT** Commission approval of the safety project, the **CITY** will relinquish the grant allocation or refund the funds already paid to the **CITY** for the project upon request from the **UDOT**. Upon commencement of the construction, the **CITY** agrees to complete the construction in an expeditious manner and in a reasonable timeframe. Should the **UDOT** determine that the work is not proceeding in an expeditious manner and upon thirty (30) days written notice, it may withdraw said grant and require the **CITY** to refund any portion of the grant funds not expended for approved items at the time of withdrawal.

12. Upon completion of the work covered by this cooperative agreement, the **CITY** shall, either directly or by ordinance, cause any sidewalks covered by this cooperative agreement to be maintained, renewed and/or repaired to perpetuate a secure and non-hazardous pedestrian facility. Said maintenance is to include snow removal.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by its duly authorized officers as of the day and year first above written.

_____, A Municipal Corporation of the State of Utah

ATTEST:

By_____
Title

By_____
Title

(IMPRESS SEAL)

********** **********

UTAH DEPARTMENT OF TRANSPORTATION

RECOMMENDED FOR APPROVAL:

_____
Safe Sidewalk Coordinator

APPROVED:

_____
Region Director

APPROVED AS TO FORM:

_____
David R. Benard
UDOT Legal Counsel

APPROVED:

_____
Division of Finance

CLEARFIELD CITY RESOLUTION 2013R-15

A RESOLUTION APPOINTING POLL WORKERS AND SETTING VOTING PRECINCTS AND POLLING PLACES FOR THE AUGUST MUNICIPAL PRIMARY ELECTION AND NOVEMBER MUNICIPAL GENERAL ELECTION

WHEREAS, Clearfield City Corporation (the "City") is holding municipal elections in August and November of 2013; and

WHEREAS, State Law requires the City's governing body to appoint or provide for the appointment of three registered voters residing in the county as poll workers at each voting precinct; and

WHEREAS, State Law requires the City's governing body to identify municipal voting precincts for the municipal general election being held during the municipal elections in August and November of 2013;

NOW THEREFORE BE IT RESOLVED by the Clearfield City Council that pursuant to Title 20A, Chapter 5, Part 3 and Title 20A, Chapter 5, Part 6 of the Utah Code:

1) the registered voters identified in 'Exhibit A' are hereby appointed to serve as poll workers in the precincts assigned by the City Recorder for the municipal elections being held in August and November of 2013; and

2) the combined voting precincts identified in 'Exhibit B' are hereby approved as official polling places for the municipal elections to be held in August and November of 2013; and

3) the City Recorder is hereby authorized to make change as needed to the poll workers and polling locations to facilitate the operations of the elections.

Passed and adopted by the City Council at its regular meeting on the 9th day of July, 2013.

CLEARFIELD CITY CORPORATION:	ATTEST:
_____	_____
Donald W. Wood, Mayor	Nancy R. Dean, City Recorder

VOTE OF THE COUNCIL

AYE:

NAY:

2013 Clearfield City Polling Locations

(Polls are open 7 a.m. to 8 p.m.)

Antelope Elementary **1810 South Main** **Clearfield, Utah**	**Precincts CF02, CF03, CF08, CF09**
Clearfield City Hall **55 South State Street** **Clearfield, Utah**	**Precincts CF01, CF05, CF06, CF12, CF13, CF14, CF15**
Holt Elementary **448 North 1000 West** **Clearfield, Utah**	**Precincts CF04, CF07, CF10, CF11**