

Daniel Town Council Meeting
Monday, September 9, 2013 at 6:00 PM
Wasatch County Services Building, Rm. 126
55 South 500 East, Heber City, UT
Meeting Agenda

- 1) Public comment concerning any issue not on the agenda
- 2) Business license applicants
- 3) Approval of minutes for August 5, 2013
- 4) Consideration of a resolution to cancel November municipal election DR 2013-09-09A
- 5) Consideration of a resolution to accept the Water Tank Annexation for further consideration DR 2013-09-09B
- 6) Discussion and possible action regarding a problem with vehicle parking in Town's rights of way
- 7) Consideration of a resolution to award the Storm Haven Lower Culvert Contract. A recommendation from Epic Engineering will be considered. DR 2013-09-09C. Update on Storm Haven culvert project.
- 8) Planning Department report
Planner Bunker's recommendation regarding his working hours
- 9) Daniel Municipal Water issues as necessary.
- 10) Recorder's office: Warrant approval, announcements, establishing date for budget amendment public hearing
- 11) Possible closed session for discussion of reasonably pending litigation.
- 12) Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Merry Duggin at 654-5062 at least one day prior to the meeting.

WARRANTS FOR APPROVAL 9-9-2013

Bills presented to Town of Daniel in August 2013

TOWN OF DANIEL

Wasatch Wave (Storm Haven Culvert bid notice) \$175.76
Vancott, Bagley Invoice #389348 \$25.00

Epic Engineering

General Town Engineering and Planning #20082387 \$2033.25
LDS Church #20082388 \$661.00/ balance remaining \$4,481.65
Branson Call Garage #20082389 \$857.00
Russel Morgan Garage #20082390 \$180.00

TOTAL \$3,731.25

Payroll:

Duggin, Michael	\$750.00	
Bunker	1,250.00	
Percy	200.00	
Price	400.00	
Duggin, Merry	400.00	
		TOTAL \$10,752.66

Class C

Epic Invoice #20082389 Storm Haven Culvert \$8,309.75
TOTAL \$8,309.75

DANIEL MUNICIPAL WATER

Heber Light & Power \$198.33
Century Link \$67.94
Utah Dept. of Health invoices # 3L000001562 and 4L000000089 (coliform test) \$30.00
Reimburse Merry Duggin for increased Century Link payment 99 cents
Payroll:

Joyce Anderson	\$250.00
Val Davis	
Gary Walton	
Kim Norris	

TOTAL \$547.26

TOWN OF DANIEL, UTAH MUNICIPAL RESOLUTION

Number: DR 2013-09-09A

Approval Date: September 9, 2013

Effective Date: September 9, 2013

Short Title: Resolution for cancellation of Daniel's municipal election 2013

Purpose: To cancel the election scheduled for November 5, 2013 in Town of Daniel and certification of election of candidates

Resolution: Whereas, the Daniel Town Council as the duly elected legislative body of the Town of Daniel,

Does hereby, wish to assert its authority granted under Utah State Code 20A-1-206 to cancel a local election if:

All municipal officers are elected at-large,

The number of municipal officer candidates does not exceed the number of open at-large municipal offices for which the candidates have filed,

There have been no write-in candidates filing for candidacy as of the deadline date,

Each municipal officer candidate is unopposed, and

There are no other municipal ballot propositions.

Daniel Town Council does hereby declare that all of the above conditions have been met, and resolves to cancel the municipal election scheduled for November 5, 2013. This declaration is no later than 20 days before the day of the scheduled election as required by statute.

Daniel Town Council does hereby certify that _____, having lawfully filed as an unopposed candidate for the seat of Mayor to be elected on November 5, 2013, is elected to office for a 4 year term to begin January 2014.

Daniel Town Council does hereby certify that _____ and _____, having lawfully filed as unopposed candidates for the 2 seats of Daniel Town Council to be elected on November 5, 2013, are elected to office for a 4 year term to begin January 2014.

Further, proper notice of the cancellation of the election shall be given as required by UCA 20A-1-206(2).

TOWN OF DANIEL, UTAH MUNICIPAL RESOLUTION

Number: DR 2013-09-09B

Approval Date: September 9, 2013

Effective Date: September 9, 2013

Short Title: Resolution to accept Water Tank Annexation for further consideration

Whereas, Town of Daniel has received a petition for annexation for certain real property, owned wholly by the Town of Daniel, requesting that such property be annexed to the corporate boundary of Town of Daniel,

Whereas, the petition contains the signatures of the owners of the real property, that is 1) located within the area proposed for annexation, 2) covers a majority of the land area within the area proposed for annexation; and 3) is equal in value to at least one-third of the value of all the real property within the area proposed for annexation;

Whereas, the property lies contiguous to the present boundaries of the Town of Daniel and an accurate plat map of the property proposed for annexation prepared by a licensed survey has been filed with the Town recorder,

Whereas, the petition appears to comply with all of the requirements of Section 10-2-402 and 403, Utah Code Annotated, 1953, as amended.

Now Therefore, be it resolved by the Daniel Town Council, that the Water Tank Annexation Petition attached hereto as Exhibit "A", is hereby accepted for further consideration under the provisions of Utah State Annexation Law and is hereby referred to the Town Recorder for review pursuant to Section 10-2-405(2) Utah State Code Annotated, 1953, as amended.

**TOWN OF DANIEL, UTAH
MUNICIPAL RESOLUTION**

Number: DR 2013-09-09C

Appr. Date: September 9, 2013

Effect. Date: September 9, 2013

Short Title: Storm Haven Lower Culvert Bid Award

Purpose: To approve BID AWARD for the 2013 Storm Haven Lower Culvert Project

Resolution:

Whereas, Town of Daniel through its engineering firm Epic Engineering has complied with Utah state law by publishing notices to bid twice in the Wasatch Wave in the month of July, 2013,

Whereas, Town of Daniel received and opened the competitive sealed bid proposals submitted by qualified bidders in a public forum on Thursday, August 8,

Whereas, acting upon a recommendation by Epic Engineering that the Daniel Town Council award the contract to a certain bidder,

The Daniel Town Council approves and recommends that the following company be awarded a contract based upon its bids and qualifications for the 2013 Storm Haven Lower Culvert Project

Company _____ Bid Amount _____

STORM HAVEN LOWER CULVERT REPLACEMENT 2013

Bid Results

August 8th, 2013

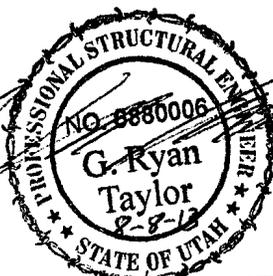
Bid Schedule - Storm Haven Lower Culvert Replacement 2013				Lyndon Jones Construction		Vancon, Inc.		JB Gordon Construction, Inc.		Acme Construction, Inc.		Wardell Brothers Construction, Inc.		Gerber Construction, Inc.	
Item No.	Description	Estimated Quantity	Units	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1	Mobilization and Demobilization	1	L.S.	\$ 20,000.00	\$ 20,000.00	\$ 12,500.00	\$ 12,500.00	\$ 8,000.00	\$ 8,000.00	\$ 11,110.00	\$ 11,110.00	\$ 8,500.00	\$ 8,500.00	\$ 20,000.00	\$ 20,000.00
2	Traffic Control	1	L.S.	\$ 8,500.00	\$ 8,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,520.00	\$ 1,520.00	\$ 3,800.00	\$ 3,800.00	\$ 4,400.00	\$ 4,400.00
3	Excavate, Remove, and Salvage 6ft CMP Culvert	1	L.S.	\$ 8,200.00	\$ 8,200.00	\$ 3,000.00	\$ 3,000.00	\$ 9,800.00	\$ 9,800.00	\$ 10,390.00	\$ 10,390.00	\$ 12,000.00	\$ 12,000.00	\$ 17,000.00	\$ 17,000.00
4	Install 6ft x 12ft Concrete Box Culvert w/ Wing Walls	76	L.F.	\$ 860.00	\$ 65,360.00	\$ 1,100.00	\$ 83,600.00	\$ 1,350.00	\$ 102,600.00	\$ 1,410.00	\$ 107,160.00	\$ 1,700.00	\$ 129,200.00	\$ 1,500.00	\$ 114,000.00
5	26" Dso Riprap	755	S.F.	\$ 17.00	\$ 12,835.00	\$ 40.00	\$ 30,200.00	\$ 30.00	\$ 22,650.00	\$ 26.70	\$ 20,158.50	\$ 20.00	\$ 15,100.00	\$ 36.00	\$ 27,180.00
6	Turf Reinforcement Mat	588	S.F.	\$ 10.00	\$ 5,880.00	\$ 3.00	\$ 1,764.00	\$ 1.80	\$ 1,058.40	\$ 1.85	\$ 1,087.80	\$ 3.00	\$ 1,764.00	\$ 3.70	\$ 2,175.60
7	Relocate Gravel Bar, Approx. 20ft x 30ft	1	L.S.	\$ 4,000.00	\$ 4,000.00	\$ 1,000.00	\$ 1,000.00	\$ 800.00	\$ 800.00	\$ 651.00	\$ 651.00	\$ 1,200.00	\$ 1,200.00	\$ 2,500.00	\$ 2,500.00
8	Install Asphalt	1,752	S.F.	\$ 1.55	\$ 2,715.60	\$ 3.00	\$ 5,256.00	\$ 2.80	\$ 4,905.60	\$ 2.60	\$ 4,555.20	\$ 3.60	\$ 6,307.20	\$ 3.30	\$ 5,781.60
9	Install Road Base	1,218	S.F.	\$ 1.25	\$ 1,522.50	\$ 2.00	\$ 2,436.00	\$ 1.50	\$ 1,827.00	\$ 2.60	\$ 3,166.80	\$ 2.00	\$ 2,436.00	\$ 3.20	\$ 3,897.60
TOTAL BID SCHEDULE					\$ 129,013.10		\$ 140,756.00		\$ 153,141.00		\$ 159,799.30		\$ 180,307.20		\$ 196,934.80

Additive Alternative 1 - Haven Estates Road Reprofiting				Lyndon Jones Construction		Vancon, Inc.		JB Gordon Construction, Inc.		Acme Construction, Inc.		Wardell Brothers Construction, Inc.		Gerber Construction, Inc.	
Item No.	Description	Estimated Quantity	Units	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
10	Remove and Reprofile Haven Estates Road	1	L.S.	\$ 4,000.00	\$ 4,000.00	\$ 5,800.00	\$ 5,800.00	\$ 3,800.00	\$ 3,800.00	\$ 7,620.00	\$ 7,620.00	\$ 8,600.00	\$ 8,600.00	\$ 16,000.00	\$ 16,000.00
11	Install Additional Asphalt	2,295	S.F.	\$ 1.55	\$ 3,557.25	\$ 3.00	\$ 6,885.00	\$ 2.25	\$ 5,163.75	\$ 2.05	\$ 4,704.75	\$ 3.60	\$ 8,262.00	\$ 3.30	\$ 7,573.50
12	Install Additional Road Base	2,295	S.F.	\$ 1.25	\$ 2,868.75	\$ 2.00	\$ 4,590.00	\$ 1.25	\$ 2,868.75	\$ 1.60	\$ 3,672.00	\$ 2.00	\$ 4,590.00	\$ 3.40	\$ 7,803.00
13	Relocate or Salvage 2ft x 2ft x 6ft Concrete Blocks	16	E.A.	\$ 65.00	\$ 1,040.00	\$ 75.00	\$ 1,200.00	\$ 175.00	\$ 2,800.00	\$ 66.10	\$ 1,057.60	\$ 70.00	\$ 1,120.00	\$ 340.00	\$ 5,440.00
14	Remove and Replace 6' Chain Link Fence	120	L.F.	\$ 72.00	\$ 8,640.00	\$ 29.00	\$ 3,480.00	\$ 38.00	\$ 4,560.00	\$ 35.95	\$ 4,314.00	\$ 35.00	\$ 4,200.00	\$ 22.00	\$ 2,640.00
TOTAL ADDITIVE ALTERNATIVE 1					\$ 20,106.00		\$ 21,955.00		\$ 19,192.50		\$ 21,368.35		\$ 26,772.00		\$ 39,456.50

Additive Alternative 2 - Guardrail Installation				Lyndon Jones Construction		Vancon, Inc.		JB Gordon Construction, Inc.		Acme Construction, Inc.		Wardell Brothers Construction, Inc.		Gerber Construction, Inc.	
Item No.	Description	Estimated Quantity	Units	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
15	Install Guardrail	237	L.F.	\$ 55.00	\$ 13,035.00	\$ 67.00	\$ 15,879.00	\$ 55.00	\$ 13,035.00	\$ 61.00	\$ 14,457.00	\$ 28.00	\$ 6,636.00	\$ 57.00	\$ 13,509.00
TOTAL ADDITIVE ALTERNATIVE 2					\$ 13,035.00		\$ 15,879.00		\$ 13,035.00		\$ 14,457.00		\$ 6,636.00		\$ 13,509.00

TOTAL BID SCHEDULE AND ADDITIVE ALTERNATIVES															
				Lyndon Jones Construction		Vancon, Inc.		JB Gordon Construction, Inc.		Acme Construction, Inc.		Wardell Brothers Construction, Inc.		Gerber Construction, Inc.	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
				\$	162,154.10	\$	178,590.00	\$	185,368.50	\$	195,624.65	\$	213,715.20	\$	249,900.30

Calculated result differs from bid amount, unit price bid assumed to be correct


 G. Ryan Taylor
 8-8-13

I hereby certify to the best of my information, knowledge and professional opinion that the information contained herein is true and accurate.

