

**WORK MEETING AND STRATEGIC PLANNING WORK MEETING AGENDA
OF THE CITY COUNCIL AND THE PLANNING COMMISSION OF LAYTON, UTAH
September 19, 2013 - 5:30 PM**

WORK MEETING

1. Proposal Award – Horrocks Engineers – Project 13-56 – Professional Engineering Services for the Layton City Master Transportation Plan – Resolution 13-52

STRATEGIC PLANNING WORK MEETING

1. Economic Development – “State of the City” report
2. Transportation Master Plan – Status Update
3. Street Lighting Plan
4. General Plan Amendments to the Housing and Land Use Elements – continued discussion of Build-Out Scenarios
5. Concept Plan for I-15 Crossover Road @1425 North
6. City Technology Committee Update

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

This meeting may involve the use of electronic communications for some of the members of this public body. The anchor location for the meeting shall be the Layton City Council Chambers, 437 North Wasatch Drive, Layton City. Members at remote locations may be connected to the meeting telephonically.

Notice is hereby given that by motion of the Layton City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.

**LAYTON CITY COUNCIL MEETING
AGENDA ITEM COVER SHEET**

Item Number: 1

Subject: Proposal Award – Horrocks Engineers – Project 13-56 – Professional Engineering Services for the Layton City Master Transportation Plan – Resolution 13-52

Background: Resolution 13-52 authorizes the execution of an agreement between Layton City and Horrocks Engineers for consulting services for the Layton City Master Transportation Plan, Project 13-56. This project will provide Layton City with an updated Layton City Transportation Master Plan, Impact Fee Facility Plan, and Impact Fee Analysis and Rate Study.

Request for proposals were sent to five consulting firms. Three companies submitted proposals on August 8, 2013, including Horrocks Engineers, InterPlan, and Stanley Consultants. The Transportation Committee, comprising nine members including two City Council Members, evaluated the proposals. The committee ranked the companies and then opened their fee proposal. Horrocks Engineers was selected by the committee to perform the work for the Layton City Master Transportation Plan for \$98,369. The design services are currently budgeted for fiscal year 2013-2014.

Alternatives: Alternatives are to 1) Adopt Resolution 13-52 approving the agreement between Layton City and Horrocks Engineers for professional engineering services for the Layton City Master Transportation Plan, Project 13-56; 2) Adopt Resolution 13-52 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 13-52 and remand to Staff with directions.

Recommendation: Staff recommends the Council adopt Resolution 13-52 approving the agreement between Layton City and Horrocks Engineers for professional engineering services for the Layton City Master Transportation Plan, Project 13-56 and authorize the Mayor to sign the necessary documents.