

WORK MEETING AGENDA OF THE CITY COUNCIL OF LAYTON, UTAH
October 3, 2013 – 5:30 PM

Item:

Page

1. Financial Report 1

2. Proposal Award – Bowen, Collins and Associates, Inc. – Project 13-012
Professional Engineering Services for the Layton City Water Master Plan Update 2013
Resolution 13-54

3. License Agreement between Layton City and Utah Transit Authority (UTA) – Storm Drain Pipe3
Installation – Resolution 13-55 – D&RGW Rail Trail – Approximately 700 South and 400 West

4. Adamswood Road Sanitary Sewer Payback – 450 North Adamswood Road to 400 North Adamswood Road.....4
Running West to Fairfield Road along the North Boundary of the Fairfield Road Storm Water
Detention Facility and Connecting to the Existing North Davis Sewer District Sanitary Sewer Main at
350 North Fairfield Road – Resolution 13-53

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 the 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: Financial Update

Background: Mr. Tracy Probert, Finance Director, will provide the Council with a financial update.

Alternatives: N/A

Recommendation: N/A

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

Item Number: 2

Subject: Proposal Award – Bowen, Collins and Associates, Inc. – Project 13-01 – Professional Engineering Services for the Layton City Water Master Plan Update 2013 – Resolution 13-54

Background: Resolution 13-54 authorizes the execution of an agreement between Layton City and Bowen, Collins & Associates, Inc. for consulting services for the Water Master Plan Update 2013, Project 13-01. This project will provide Layton City with an updated Water Master Plan, Impact Fee Facility Plan, and Impact Fee Analysis and Rate Study.

Request for proposals were sent to six consulting firms. Four companies submitted proposals on August 30, 2013, including Bowen, Collins & Associates, Inc., Hansen, Allen & Luce, Inc., Horrocks Engineers, and Stantec Consulting Services Inc. Public Works staff, comprising the City Engineer, Water Engineer, and Water Supervisor evaluated the proposals. The proposals were ranked and Bowen, Collins & Associates, Inc. was selected by the committee to perform the work for the Layton City Water Master Plan Update 2013 for \$81,990. The design services are currently budgeted for this fiscal year 2013-2014.

Alternatives: Alternatives are to 1) Adopt Resolution 13-54 approving the agreement between Layton City and Bowen, Collins & Associates, Inc. for professional engineering services for the Layton City Water Master Plan Update 2013, Project 13-01; 2) Adopt Resolution 13-54 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 13-54 and remand to Staff with directions.

Recommendation: Staff recommends the Council adopt Resolution 13-54 approving the agreement between Layton City and Bowen, Collins & Associates, Inc. for professional engineering services for the Layton City Water Master Plan Update 2013, Project 13-01 and authorize the Mayor to sign the necessary documents.

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

Item Number: 3

Subject: License Agreement between Layton City and Utah Transit Authority (UTA) – Storm Drain Pipe Installation – Resolution 13-55 – D&RGW Rail Trail – Approximately 700 South and 400 West

Background: Resolution 13-55 authorizes the execution of a license agreement between Layton City and UTA for installation of a 30-inch storm pipe in a 36-inch steel pipe casing under the D&RGW Rail Trail. The new connection to Kay’s Creek will facilitate greater flows, reduce potential flooding and resolve drainage concerns with Davis County Flood Control.

Alternatives: Alternatives are to 1) Adopt Resolution 13-55 approving the agreement between Layton City and Utah Transit Authority for the installation of a storm drain pipe to be installed under the D&RGW Rail Trail; 2) Adopt Resolution 13-55 with any amendments the Council deems appropriate; or 3) Not adopt Resolution 13-55 and remand to Staff with directions.

Recommendation: Staff recommends the Council adopt Resolution 13-55 approving the agreement between Layton City and Utah Transit Authority for the installation of a storm drain pipe to be installed under the D&RGW Rail Trail and authorize the City Manager to execute the agreement.

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

Item Number: 4

Subject: Adamswood Road Sanitary Sewer Payback – 450 North Adamswood Road to 400 North Adamswood Road Running West to Fairfield Road along the North Boundary of the Fairfield Road Storm Water Detention Facility and Connecting to the Existing North Davis Sewer District Sanitary Sewer Main at 350 North Fairfield Road – Resolution 13-53

Background: The City has installed a sanitary sewer main in Adamswood Road from 450 North to 400 North, then west along the north boundary of the Fairfield Road Storm Water Detention Facility and connecting to the existing North Davis Sewer District sanitary sewer main at 350 North Fairfield Road. The pipe was installed with Project 11-40 and was completed in September of 2011. The installation of this sanitary sewer main provides sanitary sewer service to approximately 12.07 acres of developable property located along Adamswood Road from 575 North to 400 North.

The purpose of Resolution 13-53 is to require new development within the sanitary sewer service area to pay for the sanitary sewer project improvements, installed previously by the City in advance of the development.

Alternatives: Alternatives are to 1) Adopt Resolution 13-53 requiring new development to pay for the sanitary sewer project improvements, installed previously by the City in advance of the development; or 2) Not Adopt Resolution 13-53.

Recommendation: Staff recommends the Council adopt Resolution 13-53 requiring new development to pay for the sanitary sewer project improvements, installed previously by the City in advance of the development.