



CITY COUNCIL

MEMBERS:

LEANNE HUFF
COREY THOMAS
SHARLA BYNUM
PORTIA MILA
SHANE SIWIK
NATALIE PINKNEY
CLARISSA WILLIAMS

ARIEL ANDRUS
CITY RECORDER
220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE
UTAH
84115
P 801.483.6019
F 801.464.6770

South Salt Lake City Council AMENDED REGULAR MEETING AGENDA

Public notice is hereby given that the South Salt Lake City Council will hold a Regular Meeting on **Wednesday, November 16, 2022**, in the City Council Chambers, 220 East Morris Avenue, Suite 200, commencing at **7:00 p.m.**, or as soon thereafter as possible. The meeting can be viewed on sslc.gov

Conducting:	Clarissa Williams, At-Large
Council Chair:	Sharla Bynum
Sergeant at Arms:	South Salt Lake PD

Opening Ceremonies

- | | |
|--|-------------------|
| 1. Welcome/Introductions | Clarissa Williams |
| 2. Serious Moment of Reflection/ Pledge of Allegiance: | Shane Siwik |

No Action Comments

- | | |
|---|---------------|
| 1. Scheduling | City Recorder |
| 2. Public Comments/Questions | |
| a. Response to Comments/Questions
(at the discretion of the conducting Council Member) | |
| 3. Mayor Comments | |
| 4. City Attorney Comments | |
| 5. City Council Comments | |

Action Items

Appointments by the Mayor

1. Eliza Ungricht- Deputy Community Development Director

Unfinished Business

- | | |
|--|---------------|
| 1. A Resolution of the South Salt Lake City Council
Amending the 2022-2023 Fiscal Year Budget | Crystal Makin |
|--|---------------|

New Business

- | | |
|----------------------------------|--------------|
| 1. 2023 Council Meeting Schedule | Ariel Andrus |
|----------------------------------|--------------|

Motion for Closed Meeting

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to discuss the sale, purchase, exchange or lease of real property

Adjourn

Posted November 14, 2022

See page two for continuation of Agenda

Those needing auxiliary communicative aids or other services for this meeting should contact Ariel Andrus at 801-483-6019, giving at least 24 hours' notice.

Public Comments/Question Policy

Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business. When a member of the audience addresses the Council and/or Mayor, they will come to the podium and state their name and City they reside. The Public will be asked to limit their remarks/questions to three (3) minutes each. The conducting Council Member shall have discretion as to who will respond to a comment/question. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks. Some comments/questions may have to wait for a response until the next regular council meeting. The conducting Council Member will inform a citizen when they have used the allotted time. Grievances by City employees must be processed in accordance with adopted personnel rules.

CITY OF SOUTH SALT LAKE
CITY COUNCIL MEETING MINUTES

COUNCIL MEETING Wednesday November 16,
2022, 7:00 p.m.

CITY OFFICES 220 East Morris Avenue
South Salt Lake, Utah 84115

PRESIDING: Sharla Bynum

CONDUCTING: Clarissa Williams, At-Large

SERIOUS MOMENT OF REFLECTION/
PLEDGE OF ALLEGIANCE: Shane Siwik

SERGEANT AT ARMS: Carson Aprato

COUNCIL MEMBERS PRESENT:
Sharla Bynum, LeAnne Huff, Shane Siwik,
Corey Thomas, and Clarissa Williams

COUNCIL MEMBERS EXCUSED:
Natalie Pinkney, Portia Mila

STAFF PRESENT:
Mayor Wood
Charee Peck, Chief of Staff
Josh Collins, City Attorney
Jack Carruth, Police Chief
Crystal Makin, Finance Director
Sharen Hauri, Neighborhoods Director
Corby Talbot, Storm Water Division Manager
Eliza Ungricht, Interim Deputy Community Development Director
Kerryn Talbot, Community Development
Danielle Croyle, Public Information Officer
Jessica Potter, Executive Assistant to the Mayor
Ariel Andrus, City Recorder
Sara Ramirez, Deputy City Recorder

OTHERS PRESENT:
See list

NO ACTION COMMENTS

1. **SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc. **Next Mtg— (Tentatively) December 7th @ 7pm.**
2. **CITIZEN COMMENTS/QUESTIONS.**
None

3. MAYOR COMMENTS.

Mayor Wood introduced her new Executive Assistant, Jessica Potter, to the Council.

4. CITY ATTORNEY COMMENTS.

None

5. CITY COUNCIL COMMENTS.

None

ACTION ITEMS

Appointments by the Mayor

The Mayor presented the following individual to the Council for their advice and consent as a new appointment. A copy of the resume, which was provided to the Council at the Work Meeting, is attached and incorporated by this reference.

Eliza Ungricht- To serve as the Deputy Community Development Director.

Council Chair Bynum made a motion to approve Eliza Ungricht as the Deputy Community Development Director.

MOTION: Sharla Bynum

SECOND: Corey Thomas

Voice Vote:

Bynum: Yes

Huff: Yes

Mila: Absent

Pinkney: Absent

Siwik: Yes

Thomas: Yes

Williams: Yes

UNFINISHED BUSINESS

1. A Resolution of the South Salt Lake City Council Amending the 2022-2023 Fiscal Year Budget.

Finance Director, Crystal Makin, and Neighborhoods Director, Sharen Hauri, provided additional answers to the Council's questions regarding amendments to the budget from the previous meeting.

Council Member Thomas made a motion to pass this Resolution.

MOTION: Corey Thomas

SECOND: Shane Siwik

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Absent
Pinkney:	Absent
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

NEW BUSINESS

1. 2023 Council Meeting Schedule

City Recorder, Ariel Andrus, presented the Council with the tentative 2023 City Council Meeting Schedule, a copy of which is attached and incorporated by this reference, with one proposed meeting for the Holiday months of November and December.

Council Member Siwik made a motion to move this as Unfinished Business to the next Regular Council Meeting.

MOTION: Shane Siwik

SECOND: Corey Thomas

Roll Call Vote:

Bynum:	Yes
Huff:	Yes
Mila:	Absent
Pinkney:	Absent
Siwik:	Yes
Thomas:	Yes
Williams:	Yes

Motion for Closed Meeting

Closed meeting held pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to discuss the sale, purchase, exchange, or lease of real property.

Council Chair Bynum made a motion for a Closed Meeting.

MOTION: Sharla Bynum

SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Absent
Siwik: Yes
Thomas: Yes
Williams: Yes

Council Member Thomas made a motion to Adjourn

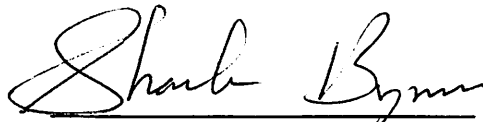
MOTION: Corey Thomas

SECOND: LeAnne Huff

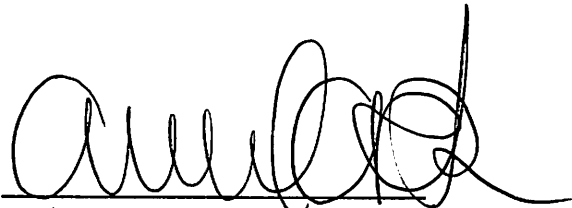
Voice Vote:

Bynum: Yes
Huff: Yes
Mila: Absent
Pinkney: Absent
Siwik: Yes
Thomas: Yes
Williams: Yes

The meeting adjourned at 7:32 p.m.



Sharla Bynum, Council Chair



Ariel Andrus, City Recorder

16-Nov-22

REGULAR MEETING LIST OF ATTENDEES

NAME

CITY/TOWN

REPRESENTING

ZEN UNGRICH

Millareek

Self

Margie Ungrecht

Mill creek

Self

ELIZA UNGRICHT

Salt Lake City, Utah | |

SKILLS & ABILITIES

- Proficient in Microsoft Office
- Proficient in Caselle
- Proficient in CityWorks
- Experience in ArcGIS Pro
- Critical Thinking
- Time Management

EXPERIENCE

- June 2022 –
Current
- Interim Deputy Community Development Director, *City of South Salt Lake*
- Assist in managing and running the Community Development Department, which includes Business Licensing, Building Permitting, and Planning and Zoning. Assist in managing the department budget. Maintain all City Planner duties.
- February 2021 –
June 2022
- City Planner, *City of South Salt Lake*
- Processing the following applications: General Plan updates, Land Use Ordinance and Map Amendments, Subdivisions, Conditional Use Permits, Design Review, Non-Conforming Use Determinations, and Predevelopment Consultations. Perform planning and zoning plan reviews for building and sign permits and reviewing all new business licenses within the city. Attend and present at City Council and Planning Commission meetings.
- March 2019 –
August 2019
- Optician, *Regis Optical*
- Assess patient needs. Style, fit, adjust, and fix patient's frames. Order glasses and bill insurances.
- September 2014 –
October 2016
- Event Coordinator, *This Is the Place Heritage Park*
- Set up and take down events. Duties included but not limited to: set up slideshows, move tables and chairs, bus tables, restock food, and empty waste receptacles during and after the event.

EDUCATION

- September 2019 –
September 2020
- The London School of Economics and Political Science – London, England
- Masters in Regional and Urban Planning*
- Member of the Planning Society
- August 2014 – May
2019
- The University of Utah – Salt Lake City, UT
- Bachelors of Science – 3.9 GPA*
- Major: Geography
 - Certificate: Hazards, Resources, and Human Security

RESOLUTION NO. R2022-42

A RESOLUTION OF THE SOUTH SALT LAKE CITY COUNCIL AMENDING THE 2022-2023
FISCAL YEAR BUDGET

WHEREAS, the South Salt Lake City Council (the “Council”) met in regular session on November 9, 2022, to consider, among other things, amending the budget for the 2022-2023 fiscal year; and

WHEREAS, Utah Code § 10-6-127 enables the City to review the individual budgets of the funds set forth in the City’s budget; and

WHEREAS, Utah Code § 10-6-128 allows the Council to adopt budget amendments by resolution or ordinance following a public hearing; and

WHEREAS, the Finance Director has prepared and filed with the City Recorder the proposed amendments, which are attached, and has submitted the same to the Council for its review and for the public review; and

WHEREAS, the amendments to the budget were the proper subject at a duly noticed public hearing and all interested persons in attendance at the public hearing were given the opportunity to be heard for or against, amending the budget for the 2022-2023 fiscal year; and

WHEREAS, the amendments conform to the requirements of the Utah Uniform Fiscal Procedures Act and Council finds it has satisfied all legal requirements required to amend a budget;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of South Salt Lake as follows:

SECTION I: The budget amendments attached hereto and incorporated herein by this reference are hereby adopted and incorporated into the budget for the City for the fiscal year commencing July 1, 2022 and ending June 30, 2023.

SECTION II: Pursuant to Utah Code Ann. 10-6-118, a copy of the Budget for each fund within the Budget shall be certified by the Budget Officer and it is hereby directed that the Budget be filed with the State Auditor and in the Office of the City recorder and shall be available to the public in accordance with the law.

SECTION III: If any section, subsection, sentence, clause, phrase, or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

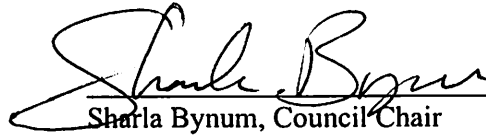
SECTION IV. This ordinance shall become effective upon Mayor’s signature and publication, or after fifteen days of transmission to the office of the Mayor if neither approved nor disapproved by the Mayor, and thereafter, publication.

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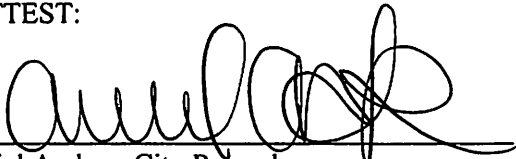
(signatures appear on next page)

Adopted this 16th day of November, 2022.

BY THE CITY COUNCIL:


Sharla Bynum, Council Chair

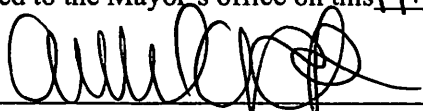
ATTEST:


Ariel Andrus, City Recorder

City Council Vote as Recorded:

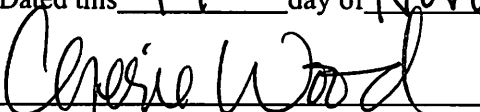
Bynum	<u>Yes</u>
Huff	<u>Yes</u>
Mila	<u>Absent</u>
Pinkney	<u>Absent</u>
Siwik	<u>Yes</u>
Thomas	<u>Yes</u>
Williams	<u>Yes</u>

Transmitted to the Mayor's office on this 17th day of November, 2022.


Ariel Andrus, City Recorder

MAYOR'S ACTION: Approve

Dated this 17th day of November, 2022.


Cherie Wood, Mayor



ATTEST:


Ariel Andrus, City Recorder



**Amendments to the City of South Salt Lake Budget for the Fiscal Year
2022-2023**

FY 2023 Budget**Proposed Budget Amendments - November 2022****General Fund**

Ref	Description	Acct No	Uses:	Sources:
1G	Equipment Acquisition	10-41-797-00	\$ 5,000	
1G	Appropriation from Fund Balance	10-3890-000		\$ 5,000
	<i>To budget for delayed purchase of office furniture</i>			
2G	Permanent Salaries	10-50-110-00	\$ 70,000	
2G	Benefits	10-50-150-00	\$ 35,000	
2G	Property Tax Revenue	10-3890-000		\$ 105,000
	<i>To budget for the salaries and benefits for a new position-facilities project manager</i>			
3G	Permanent Salaries	10-43-110-00	\$ 20,000	
3G	Appropriation from Fund Balance	10-3890-000		\$ 20,000
	<i>To budget for the city council raises given in January</i>			
4G	Overtime	10-69-140-00	\$ 18,000	
4G	SSL Animal Control Fees	10-3226-000		\$ 10,000
4G	Appropriation from Fund Balance	10-3890-000		\$ 8,000
	<i>To budget for increased on-call and overtime needs</i>			
5G	Professional Fees	10-69-310-00	\$ 25,000	
5G	Private Grants-United Way-Blue Meridian	10-3380-000		\$ 25,000
	<i>To budget for Equity Plan</i>			
6G	Professional Fees	10-69-310-00	\$ 25,000	
6G	Private Grants-United Way-Blue Meridian	10-3380-000		\$ 25,000
	<i>To budget for CIZ/Granite Small Area Plan</i>			
7G	Permanent Salaries	10-41-110-00	\$ 50,000	
7G	Benefits	10-41-150-00	\$ 25,000	
7G	Private Grants-United Way-Blue Meridian	10-3380-000		\$ 75,000
	<i>To budget for Housing Strategies Director</i>			
			\$ 273,000	\$ 273,000



Purchase Agreement

CCG LLC
358 S Rio Grande, Suite 100
Salt Lake City, UT 84101
Phone: 801-359-6622
<http://ccgslc.com/>

Proposal Number	5790
Date	06/23/2022
Customer PO #	
Terms	50% DEPOSIT NET 10
Page	1 of 4

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B City of South Salt Lake
I 220 E. Morris Avenue, Ste 200
L South Salt Lake, UT 84115
L
T ATTN: Amy Beth Knight
O Phone: 801-464-6719
Email: aknight@sslc.gov

I City of South Salt Lake
N 220 E. Morris Avenue, Ste 200
S South Salt Lake, UT 84115
T
A
L ATTN: Sharen Hauri
L Phone: 801-464-6771
A Email: shauri@southsaltlakecity.com
T

Proposal Description: Mayor's Office Reception

Project Team:

Sales, Dena Nisthal, dnisthal@ccgslc.com, 385-549-1555
Sales, Matt Wojchowski, mwojchowski@ccgslc.com, 801-664-4675
Designer, Lisa Wojchowski, lwojchowski@ccgslc.com, 385-549-1552
Project Coordinator, Carey Desmarais, cdesmarais@ccgslc.com, 801-359-6622 ext 124

Group	Quantity	Description	Unit Price	Extended Amount
A- Shelf Unit	1.0	Wall mounted shelf unit	279.33	279.33
Line	Quantity	Description	Unit Price	Extended Amount
1	1.00 Each	X-LSWM527212-CBR-LAM-BACKB-RO-L1034-CBR-LAM-SHELF-RO-L1034 CBX Wall Mounted L Shelf 52Hx72Wx12D CBR-LAM-BACKB:Backboard Laminate RO-L1034:Linen CBR-LAM-SHELF:Shelf Laminate RO-L1034:Linen	279.33	279.33
Group	Quantity	Description	Unit Price	Extended Amount
B- Side table	2.0	Side Tables	728.38	1,456.76
Line	Quantity	Description	Unit Price	Extended Amount
2	2.00 Each	810-20RD-15-V-B4Z-MNW-X9-X9-X9-X9 X&O Tables 20x20x15 Cylinder Table V:Veneer B4Z:Quartered Veneer MNW:Root (MNW) X9:No Selection of Option X9:No Selection of Option X9:None X9:No Selection X9:No Selection of Option	728.38	1,456.76
Group	Quantity	Description	Unit Price	Extended Amount
C- Lounge	2.0	Lounge chairs	947.71	1,895.42
Line	Quantity	Description	Unit Price	Extended Amount
3	2.00 Each	220-1-MNW-D1N-X9-X9-X9-4-MAMT-1-3092368-X9 Hug Lounge Chair, 27.5 x 29 x 33 MNW:Root (MNW) D1N:Black Resin X9:No Arm Panels	947.71	1,895.42



Purchase Agreement

CCG LLC
358 S Rio Grande, Suite 100
Salt Lake City, UT 84101
Phone: 801-359-6622
<http://ccgslc.com/>

Proposal Number	5790
Date	08/23/2022
Customer PO #	
Terms	50% DEPOSIT NET 10
Page	2 of 4

		X9:No Selection X9:No Selection 4:Grade 4 Material MAMT-1:Maharam Metric 3092368:Flim 031 X9:No Selection of Option		
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Group	Quantity	Description	Unit Price	Extended Amount
D- Stools	4.0	Bar height stools	899.99	3,599.96

Line	Quantity	Description	Unit Price	Extended Amount
4	4.00 Each	85258-L-MNW-BKO-FIN-X9-X9 Harpln 18.5x21x41.25 Low Back Finished Bar Stool MNW:Walnut - Root (MNW) BKO:Onyx FIN:Finished Wood X9:None X9:None	899.99	3,599.96

Group	Quantity	Description	Unit Price	Extended Amount
E- Table	2.0	Bar height table	689.48	1,378.96

Line	Quantity	Description	Unit Price	Extended Amount
5	2.00 Each	TPRA-1860-LJSNAG7F--H-WL-HP-WL-TR-1J-TR-1C PopUp, Table,Rect,18In D.X60In W,Lam,Edgeband,Std Core,No Cutout,A Leg,Glide,41 In H,Footrest H-WL:LINEN, GRADE A HP-WL:LINEN, GRADE A TR-1J:SKY BLUE, GRADE B TR-1C:ACCENT BLUE, GRADE B	689.48	1,378.96

Individual Items				1,015.25
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Line	Quantity	Description	Unit Price	Extended Amount
6	1.00 Each	FREIGHT AIS Freight Charge	41.80	41.80
7	1.00 Each	SURCHARGE OFS/ Carolina Surcharge	203.35	203.35
8	1.00 Each	LABOR Delivery and Installation	770.00	770.00

Subtotal : \$9,625.68

GRAND TOTAL : \$9,625.68

REQUIRED DEPOSIT 50.0% : \$4,812.84

PLEASE REVIEW THIS QUOTATION AND NOTIFY US PROMPTLY OF ANY CORRECTIONS REQUIRED. THANK YOU FOR THE OPPORTUNITY TO BE OF SERVICE!



**CITY OF SOUTH SALT LAKE
POSITION DESCRIPTION**

Position Description: Facilities Project Manager
Department: Neighborhoods
Position Grade: 22
Supervisor: Neighborhoods Director
FLSA Status: Non-exempt
Revision date: July 2022

POSITION SUMMARY

Under the direction of the Neighborhoods Director, the Facilities Project Manager oversees the development of City facilities and major capital improvements within them. The position manages complex projects for numerous city departments at a variety of scales and stages, working closely with the city's Engineering and Building Departments to ensure compliance and quality results. The position requires multi-disciplinary coordination between engineering, architecture and landscape architecture.

ESSENTIAL RESPONSIBILITIES AND DUTIES

1. Manages the capital improvements planning of city facilities.
 - 1.1. Contributes to the Neighborhoods Department leadership team and strategic planning and decision-making
 - 1.2. Works with department directors to identify needs and plan capital projects for facilities they occupy or manage
 - 1.3. Participates in capital improvements planning to prioritize projects within a suitable budget and timeline
 - 1.4. Manages master planning and design of City buildings and associated sites
 - 1.5. Attends and presents at meetings, including City Council, various boards, committees and community meetings
2. Leads facilities capital improvement projects for the city from concept to construction
 - 2.1. Serves as project manager for design and construction of capital improvements at city buildings, community centers, building landscapes, and other public properties.
 - 2.2. Develops project parameters including project needs, timeframes, budget, funding.
 - 2.3. Analyzes problems; identifies solutions, develops criteria for decision making, solicits input and facilitates decisions through city review and approval processes.
 - 2.4. Develops and maintains partnerships and relationships with collaborating agencies and funders.
 - 2.5. Hires design consultants to prepare master plans, concept plans, construction documents and bidding documents

- 2.6. Facilitates meetings with diverse groups from the community and other governmental agencies and consultants in order to identify needs and gather input on solutions.
 - 2.7. Interfaces with the public and city leaders to communicate project goals and impacts.
 - 2.8. Leads design review meetings with other disciplines and with planning, building and engineering departments as required.
 - 2.9. Coordinates with facilities operations team to plan for operations and preventative maintenance of new assets.
 - 2.10. Reviews and gains approval for plans from city engineer, building inspector, fire marshal, planners and other design and regulation experts.
 - 2.11. Leads bidding and contracting processes in compliance with all procurement rules.
 - 2.12. Oversees the construction process, works with project designers during construction management to supervise and inspect the work of contractors.
 - 2.13. Ensures projects remain within budget and within designated timeframes.
 3. Prepares and maintain records, reports, forms, correspondence and related documentation.
 - 3.1. Maintains records on all projects including designs, construction drawings and specifications, material submittals, as-built drawings, inspections, meeting notes, etc.
 - 3.2. Maintains records on contracts and expenditures, revisions, bids, contracts, change orders,
 - 3.3. Maintains and archives records on property conditions, changes and upgrades in perpetuity.
 4. Performs other duties as assigned.
-

MINIMUM QUALIFICATIONS

EDUCATION, EXPERIENCE, AND CERTIFICATIONS

- Bachelor's degree from an accredited college or university in architecture, engineering, landscape architecture, construction management, urban design, planning or a closely related field or one-to-one equivalent years of experience.
- Five years of increasingly responsible work experience in project management and construction
- A professional license for architecture, landscape architecture or civil engineering is recommended
- Attainment of certifications from AIA, APWA, ASLA, or similar professional organization is recommended
- Public sector experience is beneficial
- Possession or ability to obtain a Utah Driver's license is required

NECESSARY KNOWLEDGE, SKILLS AND ABILITIES

- Knowledge of architecture, landscape architecture and civil engineering principles and best practices

- Knowledge of pertinent local, state and federal laws, building code, and ordinances
 - Knowledge of occupational health and safety standard practices, including ADA.
 - Skill in project management and construction management
 - Skill in contract administration and supervising the work of consultants and contractors
 - Skill in reviewing, interpreting and understanding construction plans and specifications
 - Skill in budgeting, negotiation and cost control techniques
 - Skill in problem solving and using independent judgment to make decisions
 - Skill in working with individuals of diverse backgrounds and respecting different objectives and priorities
 - Skill in communicating effectively, both verbally and in writing
 - Skill in word processing, spreadsheets, presentations, graphic design, and desktop publishing
 - Skill in operating ACAD or similar software is helpful
 - Skill in GIS is helpful
 - Skill in using office equipment and operating computers and mobile devices
 - Ability to work a standard work week in city offices
 - Ability to travel to and move around construction sites
-

PHYSICAL DEMANDS/WORK ENVIRONMENT

The physical demands and work environment characteristics described here are representative of those that must be met or will be encountered by an employee while successfully performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to use hands and arms to operate objects, tools or controls. The employee is occasionally required to climb, balance, stoop, kneel, crouch or crawl. The employee is frequently required to walk, sit and talk or hear. The employee must frequently lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision, color vision, and the ability to adjust focus. Mental application utilizes memory for details and verbal instructions.

The employee occasionally works in outside weather conditions. Periodic local travel required in course of performing portions of job functions. The position requires leading or participating in activities that are sometimes outdoors, in public and/or in locations away from the office.

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of the specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description is subject to change by the employer as the needs of the employer and requirements of the job change.



Amenda

Home

Complete a Survey

Laptop/Internet Request

Payments

Rapid Response Fund Request

Outbound Grants Award Name

City of South Salt Lake | Partner | 2022-07

Status

Contract Executed

Impact Area

Strategy

Approved Amount

\$50,000.00

Contract Sent Date

Program Description

6/20/2023

Start Date

7/1/2022

Executive Director (Contact)

Cherie Wood

City of South Salt Lake

As part of their inclusive future plan and work, this funding will allow South Salt Lake to commission a master plan study to determine feasibility of working with the school district and other partners to achieve the goal of building out physical/social infrastructure so that the city can be somewhere families want to live, can afford to live and have access to the social supports they need. The city will hire a consultant that will carry out master plan, help the partners get on the same page, and develop a plan detailing a path forward in terms of coordination, investment, and implementation.

Updated Contact Information

Strategies to Implement

Inclusion Plan

Strategy One

Commission a master plan study for building out physical/social infrastructure along State Street.

Strategy Two

Strategy Three

Strategy Four

Communities Served

South Salt Lake

Created By

0055v00000A9GMAAV

6/29/2022, 3:09 PM

Last Modified By

0055v00000A9GMAAV

Last Modified By

8/3/2022, 11:24 AM



▼

Home Complete a Survey Laptop/Internet Request Payments Rapid Response Fund Request

Outbound Grants Award Name

City of South Salt Lake | Partner | 2022-07

City of South Salt Lake

Status

Contract Executed

Awardee

Cherie Wood

Impact Area

Strategy

Executive Director (Contact)

7/1/2022

Approved Amount

\$13,000.00

Start Date

6/30/2023

Contract Sent Date

Program Decision

As part of our collaborative inclusive future planning process with South Salt Lake, we have surfaced the problem of rapid displacement of low-income residents and refugee families due to dramatically rising housing costs. South Salt Lake community schools are seeing rapidly declining enrollment, and we are concerned that families are being pushed out into communities that do not have the robust cradle-to-career supports that South Salt Lake offers. With this funding, South Salt Lake will hire a Housing Strategies Director charged with streamlining this trend. The Director will oversee the implementation of equitable and fiscally responsible housing policies and strategies for long term success and sustainability, access state and federal programs to incentivize new developers, and facilitate construction of more affordable housing in South Salt Lake.

Updated Contact Information

Strategies to Implement

Inclusion Plan

Strategy One

Hire a Housing Strategies Director who will stem the rapid displacement of low-income residents and refugee families in South Salt Lake from cradle-to-career communities due to housing costs.

Strategy Two

Strategy Three

Strategy Four

Communities Served

South Salt Lake

Created By

0055400000495q1AAV

6/23/2022 9:46 AM

Last Modified By

0055400000495q1AAV

Last Modified By

8/9/2022 1:25 AM



PUBLIC NOTICE

The City of South Salt Lake is accepting applications for the following position:

HOUSING DEVELOPMENT DIRECTOR

POSITION SUMMARY

The Housing Development Director works under the direction of the Mayor to build projects, shape policies, develop partnerships that increase housing availability and affordability. The Director has an outward facing role that brings resources to the city that result in building and preserving affordable housing.

This department oversees the creation and implementation of housing policies and strategies. They work on incentives and policies that facilitate new housing, secure funding and partnerships for new projects and encourage construction of more affordable housing in SSL. Familiarity with development processes and financing is required.

ESSENTIAL RESPONSIBILITIES AND DUTIES

1. Directs the city's efforts for building and preserving housing at all levels of affordability.
 - 1.1. Develops, updates and implements department strategic plan that outlines a vision, policies, programs and priorities for housing.
 - 1.2. Develops, reviews, and updates city ordinances and policies to ensure a greater supply of affordable housing and to preserve existing supplies.
 - 1.3. Explores and pursues creative solutions to housing problems.
 - 1.4. Analyzes data, develops recommendations and prepares reports and presentations for staff, mayor and city council.
 - 1.5. Leads and trains staff to advance housing projects and initiatives.
 - 1.6. Coordinates with other city departments tied to housing to preserve supply, including Community Development, Neighborhoods, Promise South Salt Lake, Homeless Strategies and the Redevelopment Agency.
2. Builds partnerships and projects to increase the supply of affordable housing in the city.
 - 2.1. Leads the implementation of complex, large-scale, long-term and multi-agency housing efforts.
 - 2.2. Encourages housing partnerships to promote acquisition, rehabilitation, and development of affordable housing, such as Section 8, LIHTC, etc.).
 - 2.3. Assists with reviews real estate transactions and developments to create housing opportunities.
 - 2.4. Coordinates with Redevelopment Agency to attract affordable housing projects using government financing tools.
3. Utilizes federal, state and local affordable housing programs and ensures compliance with their regulations.
 - 3.1. Prepares and implements the city's Low-Moderate Income Housing Plan.

- 3.2. Advocates for city's interests and housing-friendly policies at state legislature.
 - 3.3. Secures government funding programs, including grants, loans and sources for city-led projects.
 - 3.4. Identifies and leads HUD-CDBG (Community Development Block Grant) projects for housing purposes.
 4. Facilitates relationships and projects between partners and collaborators.
 - 4.1. Leads the city's Housing Council.
 - 4.2. Participates in agency and non-profit boards, councils and trainings.
 - 4.3. Represents the city and its policies to the public and to other government entities.
 5. Develops and executes comprehensive communication strategies
 - 5.1. Works with public relations and communication team to develop tools (such as website and reports) to disseminate information and conduct public outreach.
 - 5.2. Leads community outreach and encourages input in identifying issues and seeking solutions.
 - 5.3. Represents the city and presents to community, City Council, funders and partner organizations.
 6. Fiscal management and fundraising
 - 6.1. Develops and manages department budget in coordination with finance director and mayor
 - 6.2. Writes grants, requests for funding and manages grant reporting.
 - 6.3. Pursues project funding, including funding sources outside the city.
 7. Performs other duties as assigned.
-

MINIMUM QUALIFICATIONS

EDUCATION, EXPERIENCE AND CERTIFICATIONS

- Graduation from an accredited college or university with a degree in Real Estate Development, Urban Planning, Business Administration, Public Administration, Political Science or similar field.
- Bachelor's Degree or Associate's Degree as well as 5 years experience in a similar role.
- Minimum 5 years experience in supervisory or leadership duties.
- Experience in government role, paid or volunteer, is recommended.
- Candidates from under-represented populations are encouraged to apply.
- Possession of a valid Utah Driver's License is recommended.

NECESSARY KNOWLEDGE, SKILLS AND ABILITIES

1. Knowledge of best practices related to housing, land development, and community development.
2. Knowledge of effective project management.
3. Knowledge of collective impact practices and social impact solutions.
4. Skill in development processes, including real estate, finance, entitlement, contracts and construction.
5. Skill in developing partnerships, securing funds, negotiating and contracting.
6. Skill in fundraising, grant writing and grant management.
7. Skill in working with individuals of diverse backgrounds and respecting diverse objectives and priorities.
8. Skill in communicating effectively, both verbally and in writing.
9. Skill convening and facilitating groups and leading dialogue with stakeholders, partners and the public.
10. Skill in establishing and maintaining effective working relationships with other agencies and partners.
11. Skill in using independent judgment and analyzing situations and to make appropriate decisions.
12. Skill in creating and maintaining accurate records and properly handling confidential information and files.
13. Skill in word processing, spreadsheets, personal computers, mobile devices and office equipment.
14. Ability to work a standard work week in city offices.

PHYSICAL DEMANDS/WORK ENVIRONMENT

The physical demands and work environment characteristics described here are representative of those that must be met or will be encountered by an employee while successfully performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is occasionally required to reach with hands and arms. The employee is constantly required to stand, walk, and use hands to operate objects, tools or controls. Talking, hearing, and seeing required in the normal course of performing the job. Common eye, hand, finger dexterity required to perform essential functions. Mental application utilizes memory for details, verbal instructions, emotional stability, critical thinking and creative problem solving. Periodic local travel required in course of performing portions of job functions. Specific vision abilities required by this job include close vision, distance vision, and the ability to adjust focus.

The noise level in the work environment is usually quiet. Some exposure to stress as a result of human behavior, frequent deadlines, and the general demands of the position.

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of the specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position. The job description is subject to change by the employer as the needs of the employer and requirements of the job change.

SALARY: \$85,000 to \$115,000 commensurate with experience and public service

OPEN UNTIL FILLED

MUST COMPLETE CITY APPLICATION

Resumes submitted without application will not be considered.

Apply online at sslc.gov

FINAL APPLICANT MUST SUBMIT TO AND PASS A DRUG SCREEN AND BACKGROUND CHECK

EQUAL OPPORTUNITY EMPLOYER

THIS ENTITY USES E-VERIFY

FY 2023 Budget
Proposed Budget Amendments - November 2022

Public Safety Service Special Revenue Fund

Ref	Description	Acct No	Uses:	Sources:
1P	Evidence Storage Lease	20-51-261-01	\$ 15,000	
1P	Property Tax Revenue	20-3110-000		\$ 15,000
	<i>To fund lease for Evidence Storage Facility</i>			
			<u>\$ 15,000</u>	<u>\$ 15,000</u>

FY 2023 Budget
Proposed Budget Amendments - November 2022

Water Fund

Ref	Description	Acct No	Uses:	Sources:
1W	Meter Replacement	51-80-736-01	\$ 110,000	
1W	Cash from Reserves	51-3727-000		\$ 110,000
	<i>To budget for meter replacement costs</i>			
			<u>\$ 110,000</u>	<u>\$ 110,000</u>

ORIGINAL INVOICE,
INVOICE



Badger Meter

Mail all remittances to:
Box 88223
Milwaukee, WI 53288-0223

4545 W Brown Deer Rd. P.O. Box 245036
Milwaukee, WI 53224-9536 (414) 355-0400
Credit Inquiries - credit@badgermeter.com

INVOICE NUMBER	DATE
1502044	04/28/22
D-U-N-S 00-606-9710	
NET 30 DAYS	

FED I.D. #39-0143280
GST# 123746141

SOLD TO CUSTOMER: 430312
SOUTH SALT LAKE CITY
220 E MORRIS AVE
SOUTH SALT LAKE, UT 84115

SHIP TO CUSTOMER: 2
CITY OF SOUTH SALT LAKE
CHRISTIE BASCOM
220 EAST MORRIS AVENUE
SOUTH SALT LAKE, UT 84115

51-80-736-01

CUSTOMER PO#	SHIPPING TERMS	FREIGHT CARRIER
58697	FREIGHT PREPAID	FedEx Freight - Economy
ORDER DATE	INCO TERMS	TRACKING NUMBER
01/07/22	FCA FACTORY	3920933645
PROPOSAL #	FINAL DESTINATION	WAREHOUSE / ORDER#
Quote 3220210	UNITED STATES	MM 1049805

LINE	PRODUCT DEFINITION	UNIT PRICE	EXTENDED PRICE USD
4	Badger Meter Item: 100-2223 E4-4E-AB-AG-NAAA-BOA ordered: 768.000 shipped: 768.000 7404 HYDRO SPECIALTIES/HOUSE PRODUCT TYPE E4 - ENDPOINT ONLY REGISTRATION 4E - FOR ENCODER TECHNOLOGY AB - ORION CELLULAR-LTE M APPLICATION AG - PIT/REMOTE, THRU THE LID KIT WIRING METHOD NA - NICOR - 8 IN (EP) ENDPOINT SHIPMENT MODE AA - GROUND/OCEAN (PAUSED) CUSTOMER ID BOA - BADGER METER STANDARD (ID=BOA) 7404 12 0 AA CL	60.0000	46080.00
5	Badger Meter Item: 100-2223 E4-4E-AB-AG-NAAA-BOA Ordered: 645.000 shipped: 645.000 7404 HYDRO SPECIALTIES/HOUSE PRODUCT TYPE E4 - ENDPOINT ONLY REGISTRATION 4E - FOR ENCODER TECHNOLOGY AB - ORION CELLULAR-LTE M APPLICATION AG - PIT/REMOTE, THRU THE LID KIT WIRING METHOD NA - NICOR - 8 IN (EP) ENDPOINT SHIPMENT MODE AA - GROUND/OCEAN (PAUSED) CUSTOMER ID BOA - BADGER METER STANDARD (ID=BOA) 7404 12 0 AA CL	60.0000	38700.00
Sub Total			84780.00

This invoice is made subject to the terms & conditions found on our web-site: <https://www.badgermeter.com/terms-and-conditions>. Terms and conditions related to service units, training, and professional services can be found here: <https://badgermeter.com/service-units-terms-and-conditions>. Goods covered by this invoice were produced in compliance with the provisions of the Fair Labor Standards Act of 1938 as amended.

ORIGINAL INVOICE

INVOICE



Badger Meter

4545 W Brown Deer Rd. P.O. Box 245036
 Milwaukee, WI 53224-9536 (414) 355-0400
 Credit Inquiries - credit@badgermeter.com

Mail all remittances to:

Box 88223

Milwaukee, WI 53288-0223

INVOICE NUMBER	DATE
1502044	04/28/22
D-U-N-S 00-606-9710	
NET 30 DAYS	

FED I.D. #39-0143280
 GST# 123746141

SOLD TO CUSTOMER: 430312

SOUTH SALT LAKE CITY

220 E MORRIS AVE

SOUTH SALT LAKE, UT 84115

SHIP TO CUSTOMER: 2

CITY OF SOUTH SALT LAKE

CHRISTIE BASCOM

220 EAST MORRIS AVENUE

SOUTH SALT LAKE, UT 84115

CUSTOMER PO#	SHIPPING TERMS	FREIGHT CARRIER
58697	FREIGHT PREPAID	FedEx Freight - Economy
ORDER DATE	INCO TERMS	TRACKING NUMBER
01/07/22	FCA FACTORY	3920933645
PROPOSAL #	FINAL DESTINATION	WAREHOUSE / ORDER#
Quote 3220210	UNITED STATES	MM 1049805

LINE	PRODUCT DEFINITION	UNIT PRICE	EXTENDED PRICE USD
	Total		84780.00

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ORIGINAL INVOICE

INVOICE



Badger Meter

Mail all remittances to:

Box 88223

Milwaukee, WI 53288-0223

4545 W Brown Deer Rd. P.O. Box 245036
 Milwaukee, WI 53224-9536 (414) 355-0400
 Credit Inquiries - credit@badgermeter.com

INVOICE NUMBER	DATE
1494817	03/24/22
D-U-N-S 00-606-9710	
NET 30 DAYS	

FED I.D. #39-0143280
 GST# 123746141

SOLD TO CUSTOMER: 430312

SOUTH SALT LAKE CITY

220 E MORRIS AVE

SOUTH SALT LAKE, UT 84115

SHIP TO CUSTOMER: 2

CITY OF SOUTH SALT LAKE

CHRISTIE BASCOM

220 EAST MORRIS AVENUE

SOUTH SALT LAKE, UT 84115

51-80-736-01

CUSTOMER PO#	SHIPPING TERMS	FREIGHT CARRIER
58697	FREIGHT PREPAID	Sala
ORDER DATE	INCO TERMS	TRACKING NUMBER
01/07/22	FCA FACTORY	105899166706
PROPOSAL #	FINAL DESTINATION	WAREHOUSE / ORDER#
Quote 3220210	UNITED STATES	MM 1049805

LINE	PRODUCT DEFINITION	UNIT PRICE	EXTENDED PRICE USD
2	Badger Meter Item: 100-2223 E4-4E-AB-AG-NAAA-B0A ordered: 384.000 shipped: 384.000 7404 HYDRO SPECIALTIES/HOUSE PRODUCT TYPE E4 - ENDPOINT ONLY REGISTRATION 4E - FOR ENCODER TECHNOLOGY AB - ORION CELLULAR-LTE M APPLICATION AG - PIT/REMOTE, THRU THE LID KIT WIRING METHOD NA - NICOR - 8 IN (EP) ENDPOINT SHIPMENT MODE AA - GROUND/OCEAN (PAUSED) CUSTOMER ID B0A - BADGER METER STANDARD (ID=B0A) 7404 12 0 AA CL	60.0000	23040.00
	Sub Total		23040.00
	Total		23040.00

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FY 2023 Budget
Proposed Budget Amendments - November 2022

Sewer Fund

Ref	Description	Acct No	Uses:	Sources:
1S	Sewage Collection System	52-72-260-00	\$ 8,000	
1S	Appropriation from Fund Balance	52-3890-000		\$ 8,000
	<i>To replace AC unit in Main Lift Station</i>			
2S	Sewage Collection System	52-72-260-00	\$ 92,000	
2S	Sewer Connection Fees	52-3749-000		\$ 92,000
	<i>Purchase of property at 2250 South 600 West for lift station expansion</i>			
			<u>\$ 100,000</u>	<u>\$ 100,000</u>

(15)

Winchester Refrigeration/HVAC LLC
P.O. Box 651172
Salt Lake City, Utah 84165 US
Winchester.refrigeration@gmail.com



INVOICE

BILL TO

Tory
S.S.L.C. - Waste Water
Division

INVOICE # 6587**DATE 08/18/2022****DUE DATE 09/17/2022****TERMS Net 30**

ACTIVITY	QTY	RATE	AMOUNT
~~Services~~ New replacement 3 ton Fujitsu mini split system	1	5,863.72	5,863.72
~~Reg. Hours-Brad~~ New mini split install for lift pump house at 500 West location.	8	85.00	680.00
~~Reg. Hours-Jayce~~	8	85.00	680.00
~~Refrigerant-R-410a~~ Refrigerant TBD if needed after install to properly balance charge.	1	76.30	76.30
~~Truck Charge~~	1	35.00	35.00

Fujitsu
AC
M# APU36RLXB
S# FTN047822
EVAP COIL
M# ASU36RLXB
S# FTA047822

BALANCE DUE**\$7,335.02**

25

**Purchase Contract
for the
Utah Department of Transportation**

This is a legally binding contract. If you desire legal or tax advice, consult your attorney or tax advisor.

On this 22nd day of June, 2022, ("Offer Reference Date") the Buyer, The City of South Salt Lake offers to purchase the Property described below from the Utah Department of Transportation.

PROPERTY ADDRESS: 2250 South, 600 West, South Salt Lake, UT 84115

1. Also described as UDOT Parcel (s) #351:3Q See Exhibit 'A'
2. **WATER RIGHTS.** No Water Rights / Shares are included in this sale.
3. **PURCHASE PRICE.** The purchase price for the Property is: \$91,800.00
4. **APPRAISAL.** This offer _____ is X is not contingent upon the Buyer obtaining an appraisal on the Property.
5. **FINANCING.** This offer _____ is X is not contingent upon the Buyer securing a loan on the property.
6. **ADDITIONAL TERMS.** There _____ are X are not addenda to this Contract containing additional terms. If there are, the terms of the following addenda are incorporated into this Contract by this reference: Addendum No. 1.
7. **CLOSING.** This transaction shall be closed on or before July 30, 2022. UDOT will approve the designated Title Company, if applicable. UDOT does not pay any of the fees associated with closing. Possession shall be at time of recording and Buyer's portion of the property taxes shall be prorated as of closing. If applicable, Buyer agrees to take the Property subject to existing leases.
8. **SURVEY.** UDOT will not accept a revised legal description. If the buyer chooses to contract with an outside company for a survey it will be the responsibility of the surveyor to work with the county to change the legal description after closing.
9. **SELLER DISCLOSURES, WARRANTIES AND REPRESENTATIONS.** Buyer understands that Seller acquired the Property for road purposes and makes no representation concerning the condition of the Property. Buyer agrees to accept the Property in "as is" condition, including any hidden defects or environmental conditions affecting the Property, whether known or unknown, whether such defects were discoverable through an inspection or not. Buyer acknowledges that Seller, its agents and representatives negates and disclaims any representation, warranties, promises, covenants, agreements or guarantees, implied or express, in respect to the following:
 - 9.1 The conformity of the property to any zoning, land use or building code requirements or compliance with any laws, rules or ordinances of state and local government; and

CLF Seller's Initials

CW Buyer's Initials

9.2 The closing of this sale shall constitute acknowledgement by the Buyer that they had the opportunity to retain an independent, qualified professional to inspect the Property and that condition of the Property is acceptable to the Buyer.

9.3 Buyer agrees that the Seller shall have no liability for any claims or losses the Buyer or assigns may incur as a result of defects that may now or hereafter exist on the property.

10. **CONDITION OF PROPERTY.** Buyer hereby accepts the Property in the condition existing as of the date of the execution hereof, subject to all applicable zoning, municipal, county, state, and federal laws, ordinances and regulations governing and regulating the use of the Property. Buyer acknowledges that neither the Department nor any agent of the Department has made any representation or warranty with respect to the condition of the Property or the suitability thereof for the conduct of Buyer, nor has UDOT agreed to undertake any modification, alteration or improvement to the Property. Buyer agrees to accept the Property in its presently existing conditions "as is," and that the Department shall not be obligated to make any improvements or modifications thereto. Buyer represents and acknowledges that it has made a sufficient investigation of the conditions of the Property existing immediately prior to the execution of the purchase agreement and is satisfied that the Property are fully fit physically and lawfully for Buyer's desired use.

11. **ANTIQUITIES.** It is understood and agreed that all treasure trove and all articles of antiquity in or upon the subject lands are and shall remain the property of the State of Utah. The Buyer shall report any discovery of a "site" or "specimen" to the Division of State History in compliance with the provisions of Sections 9-8-304, 305, 306 and 307, Utah Code Annotated (1953), as amended and take such action as may be required for the protection of said "site" or "specimen."

12. **VENUE.** In any action brought to enforce the terms of this Agreement, the Parties agree that the appropriate venue shall be the 3rd Judicial District Court in and for Salt Lake County.

13. **AUTHORITY OF SIGNERS.** If Buyer is a corporation, partnership, trust, limited liability Company, or other entity, the person executing this Contract on its behalf warrants his or her authority to do so and to bind Buyer and Seller.

14. **COMPLETE CONTRACT.** This contract together with its addenda, and any attached exhibits, constitutes the entire Contract between the parties and supersedes and replaces any and all prior negotiations, representations, warranties, understandings or contracts between the parties. This Contract cannot be changed except by written agreement of the parties.

15. **DISPUTE RESOLUTION.** The parties agree that any dispute, arising prior to or after Closing, related to this Contract MAY (upon mutual agreement of the parties) first be submitted to mediation. If the parties agree to mediation, the dispute shall be submitted to mediation through a mediation provider mutually agreed upon by the parties. Each party agrees to bear its own costs of mediation.

 Seller's Initials

 Buyer's Initials

16. **ATTORNEY FEES AND COSTS.** In the event of litigation or binding arbitration to enforce this Contract, the prevailing party shall be entitled to costs and reasonable attorney fees. However, attorney fees shall not be awarded for participation in mediation.

17. **DEFAULT.** Both parties agree that the liquidated damages will be limited to 100% of the Earnest Money Deposit. Liquidated damages shall not include costs of suit for specific performance.

18. **FAX TRANSMISSION.** Facsimile transmission of a signed copy of this Contract, any addenda, or counteroffers shall be the same as an original.

19. **RISK OF LOSS.** All risk of loss or damage to the property shall be borne by the Seller until Closing.

20. **BUYER ACKNOWLEDGEMENTS:**

20.1 Real property is transferred by a Quit Claim Deed not a Warranty Deed. Buyer has reviewed the map and the Quit Claim Deed for deed restrictions.

20.2 Buyer understands that State property is likely to have multiple offers. All property is sold contingent upon the previous owner's first right of refusal and final disposal approval from UDOT. UDOT reserves the right to reject all offers.

20.3 Property is not sold by tax id or sidwell number. State owned property is sold by project and parcel number referenced by the state road. Any reference to the county parcel number will be crossed out and State Road number will be inserted.

20.4 Buyer acknowledges and agrees that the Property is sold "as is". No other provisions, statements or disclosures regarding the condition shall be treated as a warranty of any kind.

21. **CONTINGENCIES & DUE DILIGENCE**

21.1 **FINANCING & APPRAISAL.** Buyer shall have until N/A
(date) to complete and remove these conditions.

21.2 **DUE DILIGENCE PERIOD.** Buyer shall have until July 15, 2022
(date) to complete any due diligence and/or any desired approvals.

21.3 **EARNEST MONEY.** Buyer shall have until _____
(date) to cancel this contract for any reason including the contingencies listed above and be eligible to receive a refund of the Earnest Money Deposit.

22. **REPRESENTATION.** (Please print legibly) Buyer is represented by
N/A (agent) _____ (phone) in behalf of

(Broker) for

(Brokerage).

This information is required in case the Seller has questions concerning the offer. If there is no agent, please put none or N/A.

CLF Seller's Initials

CW Buyer's Initials

23. **OFFER TO PURCHASE AND TIME FOR ACCEPTANCE.** Buyer's offer is based on the above terms and conditions. Seller shall have three weeks from offer presentation to accept or counter the offer.

BUYER'S SIGNATURE:

Jun 22 2022

Date

Cherie Wood

Name

City of South Salt Lake / Mayor

Company / Position

Buyer's Information: (Please print)

Name:

Mayor Cherie Wood on behalf of the City of South Salt Lake

Address:

220 East Morris Ave

City / State / Zip

South Salt Lake City, Utah 84115

Phone:

801-464-6757

Email:

mayor@sslc.gov

CW

Seller's Initials

04-09-12

CW

Buyer's Initials

ACCEPTANCE, COUNTER OFFER OR REJECTION:



ACCEPTANCE: Seller accepts this offer based on the terms and conditions specified above.

Charles Stormont

07/18/2022

Charles A. Stormont

Director of Right of Way

Date

COUNTER OFFER: Seller presents to the buyer Counter Offer # _____

Charles A. Stormont

Director of Right of Way

Date

REJECTION: Seller rejects this offer in total.

Charles A. Stormont

Director of Right of Way

Date

Seller's Information: (Please print)

Name: Utah Dept of Transportation / Property Management Section

Address: 4501 South 2700 West

Box 148420 / 4th Floor

City / State / Zip Salt Lake City, UT 84114

Contacts: Mike Timothy 801-633-9667 mtimothy@utah.gov

Deryl Davis 385-222-6664 ddavis@utah.gov

CLS
Seller's Initials

CW
Buyer's Initials

FY 2023 Budget
Proposed Budget Amendments - November 2022

Stormwater Fund

Ref	Description	Acct No	Uses:	Sources:
1SW	Collection System Maintenance	56-70-260-00	\$ 190,000	
1SW	Transfer to Fund Balance	56-74-815-00		\$ 73,000
1SW	Transfer to Replacement Reserve	56-74-825-00		\$ 117,000
	<i>To budget for carryover stormwater lining project</i>			
			<u>\$ 190,000</u>	<u>\$ 190,000</u>



Insituform
 3000 West 10000 S, Suite 100
 South Salt Lake, UT 84115

TO:

City of South Salt Lake Engineering Department
 Attn: Chris Market
 220 East Morris Avenue, Suite 200
 South Salt Lake, UT 84115

PROJECT: 2021 South Salt Lake City Storm Drain Lining Project

Insituform Technologies
 9854 TITAN CT
 LITTLETON, CO 80125
 303-794-7199

303-794-7199

303-794-7199

303-794-7199

303-794-7199

ESTIMATE # Reliance Release
 INVOICE # Reliance Release
 JOB # 172178
 WORK COMPLETED THRU 10/18/22
 INVOICE DATE: 10/18/22

ITEM NO	DESCRIPTION	FINAL ANTICIPATED QUANTITIES		COMPLETED PRIOR PERIOD		COMPLETED TO DATE		COMPLETED THIS PAY PERIOD		
		QUANTITY	UNIT PRICE	Amount	QUANTITY	%	AMOUNT	QUANTITY	%	AMOUNT
1	Traffic Control	1.0 LS	30,000.00	\$ 30,000.00	1.0 LS	100%	\$ 30,000.00	1.0 LS	100%	\$ 30,000.00
2	Mobilization	1.0 LS	12,500.00	\$ 12,500.00	1.0 LS	100%	\$ 12,500.00	1.0 LS	100%	\$ 12,500.00
3	Coordination	1.0 LS	1,500.00	\$ 1,500.00	1.0 LS	100%	\$ 1,500.00	1.0 LS	100%	\$ 1,500.00
4	Quality Control	1.0 LS	750.00	\$ 750.00	1.0 LS	100%	\$ 750.00	1.0 LS	100%	\$ 750.00
5	Storm Drain Lining (12"x12")	20.0 LF	223.00	\$ 4,460.00	20.0 LF	100%	\$ 4,460.00	20.0 LF	100%	\$ 4,460.00
6	Storm Drain Lining (12"x18")	1,452.0 LF	85.00	\$ 123,420.00	1,452.0 LF	100%	\$ 123,420.00	1,452.0 LF	100%	\$ 123,420.00
7	Storm Drain Lining (14"x17")	12.0 LF	685.00	\$ 8,220.00	12.0 LF	100%	\$ 8,220.00	12.0 LF	100%	\$ 8,220.00
8	Storm Drain Lining (10"x14")	0.0 LF	133.00	\$ -	0.0 LF	#DIV/0!	\$ -	0.0 LF	100%	\$ -
9	Storm Drain Lining (15"x15")	70.0 LF	127.00	\$ 8,890.00	70.0 LF	100%	\$ 8,890.00	70.0 LF	100%	\$ 8,890.00
10	Storm Drain Lining (15"x15")	45.0 LF	120.00	\$ 5,400.00	45.0 LF	100%	\$ 5,400.00	45.0 LF	100%	\$ 5,400.00
11	Concrete Box Bottom	5.0 EA	4,625.00	\$ 23,125.00	5.0 EA	100%	\$ 23,125.00	5.0 EA	100%	\$ 23,125.00
12	Change Order - Robotic Cuffing	1 LS	\$20,040.52	\$20,040.52	1 LS	100%	\$20,040.52	1.00 LS	100%	\$ 20,040.52
TOTAL CONTRACT:			\$ 237,105.52	\$ 237,105.52			\$ 237,105.52	EARNED CURRENT PERIOD		\$ -

FY 2023 Budget**Proposed Budget Amendments - November 2022****Capital Fund**

Ref	Description	Acct No	Uses:	Sources:
1C	Park/Recreation Land Acquisition	40-80-704-01	\$ 505,000	
1C	Park Impact Fees	40-3615-000		\$ 505,000
	<i>To budget for purchase of 2650 So. Main Street</i>			
2C	Public Works Equipment	40-80-761-00	\$ 45,000	
2C	Sales Tax Revenue	40-3130-000		\$ 45,000
	<i>To budget for increased cost of wood chipper</i>			
3C	Computer Software	40-80-756-00	\$ 46,100	
3C	Sales Tax Revenue	40-3130-000		\$ 46,100
	<i>To budget for purchase of additional software for facility and workflow management</i>			
4C	Website Development	40-80-800-01	\$ 45,000	
4C	Sales Tax Revenue	40-3130-000		\$ 45,000
	<i>To budget for cost of website development</i>			
5C	Computer Hardware	40-80-755-00	\$ 95,000	
5C	Sales Tax Revenue	40-3130-000		\$ 95,000
	<i>To budget for council chamber AV replacements and upgrades</i>			
6C	Morris Avenue City Hall	40-80-712-00	\$ 200,000	
6C	Sales Tax Revenue	40-3130-000		\$ 200,000
	<i>To budget for HVAC additional costs</i>			
7C	Bickley Park	40-80-704-11	\$ 150,000	
7C	SL County Grants Revenue-TRCC	40-3387-000		\$ 150,000
	<i>To budget for pickleball courts</i>			

Budget Carryover Items

CO-1	Mill Creek Improvements	40-80-704-12	\$ 11,000	
CO-1	Fitts Park Improvements	40-80-704-07		\$ 6,500
CO-1	Appropriation from Fund Balance	40-3830-000		\$ 4,500
	<i>To budget for fencing on Waterlily Drive</i>			
CO-2	Fitts Park Improvements	40-80-704-07	\$ 5,000	
CO-2	Morris Avenue City Hall-Canopy Cover	40-80-712-00		\$ 5,000
	<i>To budget for drinking fountain replacement at Fitts Park</i>			

CO-3	Fitts Park Improvements	40-80-704-07	\$	30,000	
CO-3	Private Grant Revenue	40-3380-000		\$	3,000
CO-3	Park Impact Fees	40-3615-000		\$	27,000

To budget for remainder of community garden construction

CO-4	Columbus Center Improvements	40-80-727-00	\$	50,000	
CO-4	Oakland Park Improvements	40-80-704-06		\$	30,000
CO-4	Sales Tax Revenues	40-3130-000		\$	20,000

To budget for Annual Roof Maintenance

CO-5	Columbus Center Improvements	40-80-727-00	\$	10,000	
CO-5	Oakland Park Improvements	40-80-704-06		\$	1,240
CO-5	Fitts Park Improvements	40-80-704-07		\$	8,760

To budget for Annual Tower Maintenance

CO-6	Columbus Center-Co-op-CDBG	40-80-727-07	\$	195,000	
CO-6	CDBG Grant Revenue	40-3319-000		\$	195,000

To budget for Co-op Buildout

CO-7	Columbus Center-Co-op-City	40-80-727-00	\$	550,000	
CO-7	Appropriation from Fund Balance	40-3615-000		\$	550,000

To budget for Co-op Buildout

CO-8	PAL Facility Improvements	40-80-723-00	\$	30,000	
CO-8	Fitts Park Improvements	40-80-704-07		\$	19,740
CO-8	Bickley Park	40-80-704-11		\$	10,260

To budget for Replacement of 3 RTU's

CO-9	PAL Facility Improvements	40-80-723-00	\$	7,500	
CO-9	PAL Facility Improvements	40-80-723-00		\$	7,500

To budget for Replacement of Drinking Fountains

\$	1,974,600	\$	1,974,600
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1C



First American Title Insurance Company
National Commercial Services

215 South State Street, Ste. 380 • Salt Lake City, UT 84111

Office Phone:(801)536-3100 Office Fax:(866)344-5051

Final Settlement Statement
Amended: Friday Aug 12, 2022 5:04 PM

File No: NCS-1043421-1-SLC1
Escrow Officer: Alisha White/AW
Settlement Date: 08/17/2022
Disbursement Date: 08/17/2022

Property:
2650 South Main Street, South Salt Lake, UT 84115
Lot: 79-82

Buyer:
South Salt Lake City, a Utah municipal corporation
220 East Morris Avenue, Salt Lake City, UT 84115

Seller:
Maverik, Inc., a Utah corporation f/k/a as Maverik Country
Stores, Inc., a Wyoming corporation
185 S. State Street, Suite 800, Attn: Real Estate Dept., Salt
Lake City, UT 84111

Buyer Charge	Buyer Credit	Description	Seller Charge	Seller Credit
		Consideration		
500,000.00		Total Consideration		500,000.00
		Deposits In Escrow		
	10,000.00	Receipt No. 7061135410 on 02/18/2022 by First American Title Insurance Company fbo City of South Salt Lake		
		Commission		
		Broker: Colliers International		
		Real Estate Commission	30,000.00	
		Title/Escrow Charges		
500.00		Closing-Escrow Fee (1/2 each side) to First American Title Insurance Company National Commercial Services	500.00	
15.00		Overnight Delivery Service (Original recorded deed to buyer) to First American Title Insurance Company National Commercial Services		
		Policy-Standard ALTA 2006 Owner's \$500,000.00 to First American Title Insurance Company National Commercial Services	2,241.00	
1,121.00		Policy-Extended ALTA 2006 Owner's \$500,000.00 (Modified Extended) to First American Title Insurance Company National Commercial Services		
100.00		Endorsement (O) ALTA 8.2 Environmental to First American Title Insurance Company National Commercial Services		
169.00		Endorsement (O) ALTA 9.1 CCR to First American Title Insurance Company National Commercial Services		
500.00		Endorsement (O) ALTA 9.9 Private Rights to First American Title Insurance Company National Commercial Services		

Final Settlement Statement
Amended: Friday Aug 12, 2022 5:04 PM

Settlement Date: 08/17/2022
Officer: Alisha White/AW

File No: NCS-1043421-1-SLC1

Buyer Charge	Buyer Credit	Description	Seller Charge	Seller Credit
100.00		Endorsement (O) ALTA 17 Access to First American Title Insurance Company National Commercial Services		
169.00		Endorsement (O) ALTA 17.2 Utility Access to First American Title Insurance Company National Commercial Services		
100.00		Endorsement (O) ALTA 18.1 Multiple Tax Parcels to First American Title Insurance Company National Commercial Services		
100.00		Endorsement (O) ALTA 19 Contiguity to First American Title Insurance Company National Commercial Services		
100.00		Endorsement (O) ALTA 25 Survey to First American Title Insurance Company National Commercial Services		
100.00		Endorsement (O) CLTA 110.1 Arbitration to First American Title Insurance Company National Commercial Services		
0.00		Endorsement (O) ALTA 39 Policy Authentication to First American Title Insurance Company National Commercial Services		
3.50		Recording Service Fee \$3.50/doc Simplifile Electronic Recording Fee to First American Title Insurance Company National Commercial Services		
40.00		Record Special Warranty Deed		
		Disbursements Paid		
		Miscellaneous Disbursement		
		Non-refundable Consideration (3/11/2022) to Maverik, Inc.	100.00	
		Property Tax Check		
		APN 15-24-482-026 as of August 17, 2022 to Salt Lake County Treasurer	1,935.63	30.92
		APN 15-24-482-013 as of August 17, 2022 to Salt Lake County Treasurer	620.73	10.00
		APN 15-24-482-014 as of August 17, 2022 to Salt Lake County Treasurer	478.79	10.00
		APN 15-24-482-015 as of August 17, 2022 to Salt Lake County Treasurer	478.79	10.00
	493,117.50	Cash (X From) (To) Buyer		
		Cash (X To) (From) Seller	463,705.98	
503,117.50	503,117.50	Totals	500,060.92	500,060.92

See Attached Signatures



Vermeer[®]

Mountain West

2C

Quote Number 00010645
Quote Date 8/10/2022
Expiration Date 9/9/2022

Prepared By Jeff Wartman
Email jeff.wartman@vssw.com
Phone (801) 389-2893
Address 850 S Redwood Rd
Salt Lake City, UT 84104

Address Information

Bill To Name South Salt Lake City
Bill To 220 East Morris Avenue
South Salt Lake, UT 84115
United States

Ship To Name South Salt Lake City
Ship To 220 East Morris Avenue
South Salt Lake, UT 84115
United States

Quote Line Items

Product	Line Item Description	Quantity	Total Price
BC1000XL44VP (BC1000XL)	Vermeer BC1000XL State Contract Pricing	1.00	\$51,850.00

Additional Tax

Additional Tax \$0.00

Additional Comments

Utah State Contract #MA2182

Terms

Customer Signature: _____	Subtotal	\$51,850.00
Vermeer Signature: _____	Factory FRT & Prep	\$1,875.00
	Sales Tax	\$0.00
	PURCHASE TOTAL	\$53,725.00
	Net Payable	\$53,725.00

Terms and Conditions

The new equipment warranty for Vermeer Industrial Products is attached to this Sales Order and is part of this contract. Please read it carefully before signing. No express warranty is made unless identified on this Sales Order. YOUR RIGHTS AND REMEDIES PERTAINING TO THIS PURCHASE ARE LIMITED AS INDICATED ON BOTH SIDES OF THIS PURCHASE ORDER. WHERE PERMITTED BY LAW, NO IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS IS MADE.

4C



City of South Salt Lake
220 East Morris Avenue, Suite 200
South Salt Lake Utah 84115
(801) 483-6066 Fax (801) 483-6001

PO number must appear on all invoices
packing lists and correspondence.

PO: 59985

PO Date: 8/22/2022
Created By: Scott T

SOUTH SALT LAKE

Vendor: 4879
CIVICPLUS LLC PO BOX 1572 MANHATTAN KS 66505

Ship To:
CITY OF SOUTH SALT LAKE 220 EAST MORRIS AVENUE 2ND FLOOR SLC UT 84115

Utah State tax exempt No. 11762769-002-STC

QUANTITY	ITEM NUMBER	ITEM DESCRIPTION	ACCOUNT	ASSET TAG	UNIT COST	EXT COST
1	CivicEngage Central	CivicEngage Premium Package with CivicSend and	40-80-800-01		41,648.00	41,648.00
1	CivicRec Premium	CivicRec Premium Package	40-80-800-01		21,610.00	21,610.00
1		EXPEDITE DESIGN FEE	40-80-800-01		7,800.00	7,800.00

Description of
Purpose Comment:

FREIGHT

- ☐ Under \$2,000.00 no bids or forms required
☐ Over \$2,000.00 3 bids required
☐ Sole Source, form attached
☐ GSA contract attached
☐ State contract No. _____ copy attached
☐ Emergency purchase.
☒ Other, Explain: RFP

PO TOTAL
71,058.00

Authorized Agent Signature Under \$2,000.00 Date
Ariel Andrus Aug 25 2022

Purchasing Agent Signature Over \$2,000.00 Date
Cherie Wood Aug 25 2022

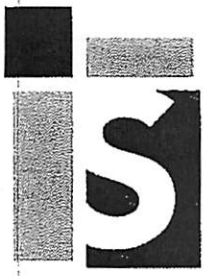
Mayor's Signature Over \$10,000.00 Date

This purchase order is not valid without signature of department head or authorized agent. If PO Total is over \$2,000.00 purchasing agent signature required. If PO total is over \$10,000.00 the Mayor's signature is required in addition to the other two signatures.

Authorized agent for receipt of items and payment Date

Above items received in good condition except as noted. Payment is authorized in above amounts, except as noted. All changes to be initialed.

5c



City of South Salt Lake
220 East Morris Avenue, Suite 200
South Salt Lake Utah 84115
(801) 483-6066 Fax (801) 483-6001

PO number must appear on all invoices
packing lists and correspondence.

PO: 60170

PO Date: 9/30/2022
Created By: Scott T

Vendor: 26000

WEBB AUDIO VISUAL
1420 S 4800 W STE D
SALT LAKE CITY UT 84104-5345

Ship To:

CITY OF SOUTH SALT LAKE

220 EAST MORRIS AVENUE
2ND FLOOR
SLC UT 84115

Utah State tax exempt No. 11762769-002-STC

QUANTITY	ITEM NUMBER	ITEM DESCRIPTION	ACCOUNT	ASSET TAG	UNIT COST	EXT COST
1	Quote Job 218219 Council Room	Council Room AV System Quote 218219 Rev 9-14-2	40-80-755-00		94,145.99	94,145.99

Description of Purpose Comment:	City Council Room Audio Video system replacement.	FREIGHT
Authorized Agent Signature <u>[Signature]</u> Under \$2,000.00 Date <u>9-30-2022</u> Purchasing Agent Signature <u>[Signature]</u> Over \$2,000.00 Date <u>9/30/22</u> Mayor's Signature <u>Cherie Wood</u> Over \$10,000.00 Date <u>Sep 30 2022</u>		☐ Under \$2,000.00 no bids or forms required ☐ Over \$2,000.00 3 bids required ☐ Sole Source, form attached ☐ GSA contract attached ☒ State contract No. <u>MA3161</u> copy attached ☐ Emergency purchase. ☐ Other, Explain:
This purchase order is not valid without signature of department head or authorized agent. If PO Total is over \$2,000.00 purchasing agent signature required. If PO total is over \$10,000.00 the Mayor's signature is required in addition to the other two signatures.		PO TOTAL 94,145.99

Authorized agent for receipt of items and payment	Date
Above items received in good condition except as noted. Payment is authorized in above amounts, except as noted. All changes to be initialed.	

**Webb - Integration and Sales**

1420 South 4800 West Ste D
Salt Lake City, Utah 84104
Ph: (801) 484-8567

WEBB

Integration Quote
Revision #
Printed: 9/14/2022

Bill to: City of South Salt Lake Delivery Address:		Job # 218219
City of South Salt Lake 220 E. Morris Ave, Suite 200 South Salt Lake City, Utah 84115-3200 Contact: Scott Turnblom Phone: Email: sturnblom@sslc.gov	Room:	Order Status: Quote Only Quote Date: 07/27/2022 Sales Person: Chris Webb Email: chrisw@wearewebb.com
	On-Site Contact: Phone: Email:	
(State Contract MA3161) Council Chambers Full Overhaul & Mayor Conf		

VIDEO

Quantity	Part Number	Description	Price	Extended	Subtotal
4	86UR340C9UD	LG 86" UR340C Series UHD Commercial TV	\$2,489.00	\$9,956.00	\$9,956.00
4	SA771PU	Peerless Articulating Dual Arm Mount	\$449.00	\$1,796.00	\$1,796.00
2	55UR340C9UD	LG 55" UR340C Series UHD Commercial TV	\$879.00	\$1,758.00	\$1,758.00
2	MCM1U	Chief - SINGLE CEILING MOUNT MEDIUM BLACK	\$265.00	\$530.00	\$530.00
2	CMA110	Chief - CMA-110 FLAT CEILING PLATE	\$61.00	\$122.00	\$122.00
2	CMS0203	Chief - ADJ. PIPE 24" TO 36"	\$136.00	\$272.00	\$272.00
10	D4200	Visionary PacketAV D4200 Decoder	\$919.00	\$9,190.00	\$9,190.00
7	E4200	Visionary PacketAV Encoder	\$919.00	\$6,433.00	\$6,433.00
3	E-WP-H	Visionary Solutions HDMI Wall Plate Encoder	\$1,159.00	\$3,477.00	\$3,477.00
1	NGR-GSM4248P100NAS	Netgear M4250 40G8F POE+ Managed Switch	\$2,139.00	\$2,139.00	\$2,139.00
1	TAPZOMBASEINT	Logitech TAP V2 Zoom Base Bundle (Includes PC and Touchscreen)	\$1,995.00	\$1,995.00	\$1,995.00
2	PTZ-12x72	QSC - Q-SYS PoE camera for AV-to-USB Bridging. 12x Optical Zoom 72° horizontal field of view.	\$3,369.00	\$6,738.00	\$6,738.00
1	I/O USB Bridge	QSC - Q-SYS PoE bridging endpoint for AV-to-USB Bridging. Delivers driverless usb 2.0 connection. Includes dual LAN connections.	\$1,569.00	\$1,569.00	\$1,569.00
8	VP228HE	Asus 21.5" Full HD WLED LCD Monitor - 16:9 - Black - 22" Class - 1920 x 1080	\$146.00	\$1,168.00	\$1,168.00
8	SI-SV	Limbo Desktop Stand 100mm	\$99.00	\$792.00	\$792.00

VIDEO Continued

Quantity	Part Number	Description	Price	Extended	Subtotal
8	WQ498541	Wallplate, Dual HDMI w/Pigtail	\$65.00	\$520.00	\$520.00
1	AT-RON-448	Attona Eight-Output HDMI Distribution Amplifier	\$699.00	\$699.00	\$699.00

VIDEO Total: \$49,154.00

AUDIO

Quantity	Part Number	Description	Price	Extended	Subtotal
8	MX415LPDF/S	Shure - 15" Shock-Mounted Gooseneck, Green/Red LED Ring at bottom, Less Preamplifier, Dual Flexible, Supercardioid	\$219.00	\$1,752.00	\$1,752.00
2	D-XLR2M	RDL - Dual XLR 3-pin Male Jacks on D Plate (Press Feeds)	\$22.00	\$44.00	\$44.00
1	LS-54-072	Listen IDSP Prime Level II Stationary RF (72 MHz) Assisted Listening	\$1,689.00	\$1,689.00	\$1,689.00
2	SPA4-100	QSC - 1/2 RU 4 Channel amplifier / Multichannel Operation 100 watts into 8ohm & 4ohm, Bridged pair operation 200 watts into 8ohm & 4ohm	\$839.00	\$1,678.00	\$1,678.00

AUDIO Total: \$5,163.00

CONTROL

Quantity	Part Number	Description	Price	Extended	Subtotal
1	CORE110f-NA	QSC - Unified Core 110f with 24 local audio I/O channels, 128x128 network I/O channels, dual LAN ports, POTS and VoIP telephony, 16x16 GPIO, 16 next-g	\$3,119.00	\$3,119.00	\$3,119.00
1	SL-QSE-110-P	QSC - Q-SYS Core 110 Scripting Engine Software License, Perpetual	\$338.00	\$338.00	\$338.00
1	SL-QUD-110-P	QSC - Q-SYS Core 110 UCI Deployment Software License, Perpetual	\$169.00	\$169.00	\$169.00
2	TSC-101-G3	QSC - Q-SYS 10.1" PoE Touch Screen Controller for In-Wall Mounting. Color - Black only	\$2,309.00	\$4,618.00	\$4,618.00
2	TSC-710t-G3	QSC - Table top mounting accessory for TSC-70W-G3 and TSC-101W-G3	\$329.00	\$658.00	\$658.00
1	MD-110	QSC - Media Drive Kit for Core 110f ONLY - Provides a minimum of 200 hours of audio storage (WAV, MP3 or FLAC)	\$919.00	\$919.00	\$919.00
2	QIO-ML4i	QSC - Q-SYS peripheral providing 4 mic/line inputs. Up to 4 devices daisy-chainable. 1U-1/4W, powered over Ethernet or +24 VDC. Surface mountable, rac	\$529.00	\$1,058.00	\$1,058.00

CONTROL Continued

Quantity	Part Number	Description	Price	Extended	Subtotal
1	QIO-RMK	QSC - Rack mount tray and blanking panels to mount up to four QIO units in a 1U 19" standard rack format.	\$134.00	\$134.00	\$134.00
2	QIO-GP8x8	Q-SYS peripheral providing control expansion with 8 logic inputs and 8 logic outputs. Up to 4 devices daisy-chainable.	\$329.00	\$658.00	\$658.00

CONTROL Total: \$11,671.00

LOBBY OVERFLOW

Quantity	Part Number	Description	Price	Extended	Subtotal
1	86UR340C9UD	LG 86" UR340C Series UHD Commercial TV	\$2,553.00	\$2,553.00	\$2,553.00
1	XTM1U	Chief - Micro-Adjust Tilt Wall Mount X-Large	\$329.00	\$329.00	\$329.00
1	D4200	Visionary PacketAV D4200 Decoder	\$919.00	\$919.00	\$919.00
1	AC-C6T	QSC - 6.5" Two-way ceiling speaker, 70/100V transformer with 8ohm bypass, 110 degree conical coverage, includes C-ring and rails for blind mount inst	\$119.00	\$119.00	\$119.00
1	AT35D	AtlasIED 35W Deluxe Decora Plate Mounted Attenuator, 3dB Steps	\$32.99	\$32.99	\$32.99

LOBBY OVERFLOW Total: \$3,952.99

MISC

Quantity	Part Number	Description	Price	Extended	Subtotal
1	PRO-2000-T	D'San Limitimer Speaker Timer (timer console w/power supply only; no signal light)	\$674.00	\$674.00	\$674.00
1	ASL4-ND3	DSAN - Large Digital Clock (wireless) - Audience Signal Light with 4" digits and tri-color lights	\$817.00	\$817.00	\$817.00
1	MiscCable	Misc Cable and Hardware	\$975.00	\$975.00	\$975.00
1	FREIGHT	Shipping / Freight Charges	\$1,225.00	\$1,225.00	\$1,225.00

MISC Total: \$3,691.00

MAYOR'S CONF ROOM

Quantity	Part Number	Description	Price	Extended	Subtotal
1	86UR340C9UD	LG 86" UR340C Series UHD Commercial TV	\$2,499.00	\$2,499.00	\$2,499.00
1	LSA1U	Chief - Fixed Wall Mount Large	\$149.00	\$149.00	\$149.00
1	SP-8000-E3	Solstice Pod Gen3 Unlimited Enterprise w/3 year Subscription Wireless Presenter	\$1,589.00	\$1,589.00	\$1,589.00

MAYOR'S CONF ROOM Continued

Quantity	Part Number	Description	Price	Extended	Subtotal
1	EX-4KU	Hall Research USB2.0 & HDMI Single Gang Wall-Plate Extender with HDBaseT	\$639.00	\$639.00	\$639.00
1	VB1	Bose Professional Videobar VB1 All-in-One USB Conferencing System	\$1,099.00	\$1,099.00	\$1,099.00
1	SW-STK-1P1D-ALM	FSR 6' Stick w/1 Duplex Power and 1 Data Passage - Aluminum	\$399.00	\$399.00	\$399.00
1	MiscCable	Misc Cable and Hardware	\$200.00	\$200.00	\$200.00
1	FREIGHT	Shipping / Freight Charges	\$250.00	\$250.00	\$250.00

MAYOR'S CONF ROOM Total: \$6,824.00

Labor

Quantity	Talent	Task	Duration	Subtotal
1	Integration - Labor	TBD	96 Hour(s)	\$8,160.00
1	Integration - Programming Labor - IH	TBD	24 Hour(s)	\$3,600.00

MAYOR'S CONF ROOM

1	Integration - Labor	TBD	18 Hour(s)	\$1,530.00
1	Integration - Device Set-up & Testing	TBD	4 Hour(s)	\$400.00

Labor Total: \$13,690.00

Sales Total: \$80,455.99

Labor: \$13,690.00

Job Total: \$94,145.99

Signature as Acceptance of Proposal and Terms:

Print Name:

Acceptance Date:



Below is the proposed schedule for the City Council meetings to be held in 2023. These dates have taken into consideration the meetings of the Utah League of Cities and Towns, Federal and State holidays, and City functions.

PROPOSED CITY COUNCIL MEETING SCHEDULE FOR 2023

TO THE PUBLIC AND RESIDENTS OF THE CITY OF SOUTH SALT LAKE

Public notice is hereby given that the City Council conducts its regular Council meetings at City Hall, 220 East Morris Avenue, Suite 200, on the second and fourth Wednesdays of each month (unless otherwise noted by an*), which meetings begin promptly at 7:00 p.m. Meeting dates are as follows:

January 11 and 25
February 8 and 22
March 8 and 22
April 12 and 26
May 10 and 24
June 7 and 14*
July 12 and 26
August 9 and 23
September 13 and 27
October 11 and 25
November 15**
December 13***

Institute and Academy April 3-7 (Recorder's office)
ULCT Mid-year conference April 19-21

***JUNE** – The Certified Tax rate must be adopted by June 22. Change meeting dates to the second and third Wednesdays.

****NOVEMBER** – Adjust meeting dates to one meeting due to Thanksgiving.

*****DECEMBER** – Adjust meeting dates to one meeting due to the Holiday Season.

CHERIE WOOD
MAYOR

220 E MORRIS AVE
SUITE 200
SOUTH SALT LAKE CITY
UTAH
84115
O 801.483.6000
F 801.483.6001