

## NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a Special City Council Meeting on **Thursday, June 25, 2015**, in the Council Chambers, 45 West 100 South, at **6:00 p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. DECLARATION OF ANY CONFLICT OF INTEREST
5. CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY
  - a. Award of the bid and authorization to purchase the metal buildings for the Santaquin City Public Works Facilities Project
6. ADJOURNMENT

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

### CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY: *S. B. Farnsworth*  
Susan B. Farnsworth, City Recorder

® Amendment to the agenda,

**MINUTES OF A SPECIAL COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
JUNE 25, 2015**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: Keith Broadhead, David Hathaway, and Nick Miller. Matthew Carr and Mandy Jeffs were excused.

Others attending: City Manager Ben Reeves and City Engineer Norm Beagley.

**PLEDGE OF ALLEGIANCE**

Council Member Hathaway Led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

City Manager Reeves Offered an Invocation.

**DECLARATION OF ANY CONFLICT OF INTEREST**

There weren't any "Conflicts of Interest" declared.

Council Member Miller moved to convene the Local Building Authority of Santaquin City. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead  
Council Member Hathaway  
Council Member Miller

The motion passed with a unanimous vote.

**CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**

***Award of the bid and authorization to purchase the metal buildings for the Santaquin City Public Works Facilities Project***

City Engineer Beagley stated there were 5 bids received for the new Public Works Facility. They have evaluated all the bids along with each bidder's proposed delivery time.

The firm with the lowest bid and also garnering the highest evaluation points, when considering the bid amount and delivery time, is CO Building Systems. CO Building Systems provided the lard steel building for the WRF, which was the basis of design for the new building.

Staff, our contracted architect and CMGC recommend that the Building Authority authorize the Chairperson to enter into agreement with CO Building Systems for metal building systems procurement for the new Public Works Project (see attachment "A" for a copy of the bid evaluations).

Board Member Miller moved award the contract to CO Building Systems for the metal building for the Public Works Project, not to exceed \$369,000. Board Member Broadhead seconded the motion. The vote was as follows:

Board Member Broadhead  
Board Member Hathaway  
Board Member Miller

The motion passed unanimously.

At 6:18 pm Board Member Miller moved to return to the Special Council Meeting. Board Member Hathaway seconded the motion. The vote was as follows:

Board Member Broadhead  
Board Member Hathaway  
Board Member Miller

The motion passed unanimously.

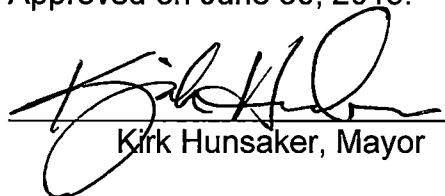
**ADJOURNMENT**

Council Member Miller moved to adjourn. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead  
Council Member Hathaway  
Council Member Miller

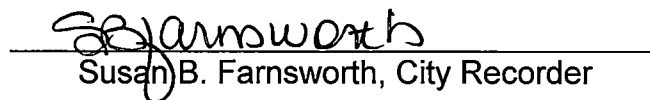
The motion passed with a unanimous vote.

Approved on June 30, 2015.



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Kirk Hunsaker, Mayor



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Susan B. Farnsworth, City Recorder

Santaquin City Corporation  
 Public Works Facility Project  
 Metal Building Systems Procurement  
 Bid Evaluation

Firm							Score Total
	Days to Delivery	Weight	Total	Bid	Weight	Total	
CO Building Systems	70	50%	35.00	\$ 366,989	50%	50.00	85.00
Dawson Development	60		42.15	\$ 401,800		40.51	82.66
Canam Steel Building Corp	60		42.15	\$ 440,156		30.06	72.21
American Standard Steel Building Systems	49		50.00	\$ 480,065		19.19	69.19
Continental Engineering and Construction Inc.	70		35.00	\$ 427,156		33.61	68.61