

## NOTICE AND AGENDA - AMENDED

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, September 17, 2014, 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. CONSENT AGENDA

- a. Minutes
  1. September 3, 2014
- b. Bills
  1. \$195,594.62

5. FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

**Public Forum is held to a 30-minute maximum with each speaker given no more than 5 minutes each. If more than 6 Speakers, time will be adjusted accordingly to meet the 30 minute requirement**

- a. Introduction of Museum Board Member Appointed 8/20/2014 – Clay Craig
- b. Appointment of Recreation Board Member

6. FORMAL PUBLIC HEARING

7. UNFINISHED BUSINESS

8. BUSINESS LICENSES

9. NEW BUSINESS

- a. Discussion and Possible Action with regard to the Awarding of a Bid to Construct Storm Drainage and Road Improvement Work along US-6 Main Street and 400 West
- b. Discussion and Possible Action with regard to the Awarding of a Bid to Repair the Main Street Planter Boxes
- c. Discussion and possible action with regard to storm drain issues along 400 East

10. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS

- a. Resolution 09-03-2014 "A Resolution Authorizing an Agreement for repair of Main Street planter boxes and settlement of remaining liability issues".

11. CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

12. CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

13. PETITIONS AND COMMUNICATIONS

14. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- a. Recreation Coordinator

15. REPORTS BY MAYOR AND COUNCIL MEMBERS

- a. Mayor Hunsaker
- b. Council Members

16. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

17. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

18. 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:

Susan B. Farnsworth  
Susan B. Farnsworth, City Recorder

@ Amendment to the agenda

**MINUTES OF A COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS  
SEPTEMBER 17, 2014**

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

Others present: City Engineer Norm Beagley, Chief Rod Hurst, Legal Counsel Brett Rich, Clay Craig, Amy Johnson, Marilyn Ross, Paula Smith, Randy Smith, Lester Charlesworth, Valerie Butler, and other unidentified individuals. Council Member Matthew Carr, City Manager Ben Reeves and Assistant City Manager Dennis Marker were excused.

**PLEDGE OF ALLEGIANCE**

Engineer Beagley led the Pledge of Allegiance.

**INVOCATION/INSPIRATIONAL THOUGHT**

Ms. Butler Offered an Invocation.

**CONSENT AGENDA**

***Minutes***

September 3, 2014

***Bills***

\$195,594.62

Council Member Broadhead moved to approve the Consent Agenda. Council Member Miller seconded the motion. The vote was unanimous.

**FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**

***Introduction of Museum Board Member Appointed 8/20/2014 – Clay Craig***

Mr. Craig introduced himself for those who didn't know him. Mr. Craig was raised in Santaquin, continues to reside here raising his family as well is a teacher at the Santaquin Elementary School. He reported he is looking forward to serving on the Museum Board.

***Appointment of Recreation Board Member***

Mayor Hunsaker reported he had met with Jennifer Teemont with regard to serving on the Recreation Board. Ms. Teemont has children active in the Recreation program and is willing to serve the community as a Board Member. Ms. Johnson reported she believes Ms. Teemont will be a great asset to the board.

Council Member Miller moved to appoint Jennifer Teemont to the Recreation Board. Council Member Jeffs seconded the motion. The vote was unanimous.

**FORMAL PUBLIC HEARING**

Nothing

**UNFINISHED BUSINESS**

Nothing

**BUSINESS LICENSES**

Nothing

**NEW BUSINESS**

***Discussion and Possible Action with regard to the Awarding of a Bid to Construct Storm Drainage and Road Improvement Work along US-6 Main Street and 400 West***

Engineer Beagley reported the proposed project at approximately 400 West and Main Street. The project would be in conjunction with UDOT. Engineer Beagley reviewed a map outlining the drainage problem. He indicated the project request for bids followed the outline of the State requirements (see attachment "A" for the bid tabulations). A traffic plan will be required to be submitted before the project will begin.

Council Member Broadhead moved to award the bid for the Construction of Storm Drainage and Road Improvement Work along US-6 Main Street and 400 West to Geneva Rock in the amount of \$108,851.00 and allow the Mayor sign all the required documents. Council Member Miller seconded the motion. The vote was unanimous through a roll call vote.

***Discussion and Possible Action with regard to the Awarding of a Bid to Repair the Main Street Planter Boxes***

Engineer Beagley reported there was only one bid received for the repair of the Main Street Planter Boxes. The bid was received from KLH Construction in the amount of \$64,740.00 (see attachment "B" for the bid and bid specifics). A discussion was held with regard to requiring a "Bid Bond and a Performance Bond". City Council Member requested holding 10% of the project until next spring to see how the "project holds up" over the winter. Engineer Beagley indicated he could ask the contractor and bring the issue back to the Council during the next meeting. Council Member Miller indicated he was in favor of moving forward with the project. He believes there is risk with any direction the City "goes". Council Member Jeffs asked for "some kind of insurance" to protect the City. After the discussion, the Council Members were in agreement to hold 5% of the project amount until May 1, 2015.

Council Member Miller moved to award the contract for repair of the Main Street Planter Boxes to KLH in the amount of \$64,740.00 with the amendment that 5% until the Council Meeting closes to May 1, 2015. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Jeffs – Ney  
Council Member Broadhead – Yea  
Council Member Hathaway – Yea  
Council Member Miller – Yea

The motion passed with a 3:1 vote.

***Discussion and possible action with regard to storm drain issues along 400 East***

Engineer Beagley reported he didn't want to appear insensitive to the residents in the 400 East area but drainage issues are City wide. Included in the discussion needs to be how the pay to for any improvements. It was reported the City Crew had been up in the area cleaning out all sumps which will help with the drainage issue. Mayor Hunsaker indicated the Public Works Director will be directed to clean out all the sumps in that area and have the issue continue to be addressed. Engineer Beagley will prepare options to address the issue, with costs attached, for the Council to review. Ms. Smith indicated she would rather pay a fee instead of replacing the items in her basement.

**INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

***Resolution 09-03-2014 "A Resolution Authorizing an Agreement for repair of Main Street planter boxes and settlement of remaining liability issues".***

Council Member Miller moved to table Resolution 09-03-2014 "A Resolution Authorizing an Agreement for repair of Main Street planter boxes and settlement of remaining liability issues". Council Member Broadhead seconded the motion. The vote was unanimous through a roll call vote.

**CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**

Nothing

**CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**

Nothing

**PETITIONS AND COMMUNICATIONS**

Nothing

**REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

***Recreation Coordinator***

Ms. Johnson addressed the Mayor and Council with regard to the city celebration and the recreation programs currently being offered. After a lengthy discussion Council Member Broadhead suggested hiring an Events Coordinator and taking the "stress" off of the Recreation Coordinator. Council Member Hathaway was in agreement. The purpose of the Recreation Board is to propose what events need to be eliminated or added. The Mayor and Council Members thanked Ms. Johnson for compiling the information presented this evening (see attachment "C" for the information).

**REPORTS BY MAYOR AND COUNCIL MEMBERS**

***Mayor Hunsaker***

Mayor Hunsaker reported he attended the Utah League of Cities and Towns. He "teamed up" with Mayor Moore from Payson. He indicated they had a great time.

He also reported he met with a company located in Wisconsin who were interested in relocating a business to town. They questioned when the road from Summit Ridge would be installed. He indicated it was discouraging to him to have an interested company visit here and not have a road installed.

***Council Members***

Council Member Jeffs reminded the Mayor and Council Members of the Library Fundraiser this Saturday.

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)


Nothing

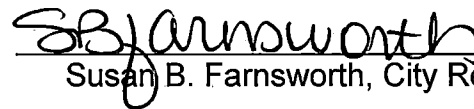
**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)  
Nothing

**ADJOURNMENT**

At 8:22 pm Council Member Miller moved to adjourn. Council Member Hathaway seconded the motion. The vote was unanimous.

Approved on October 1, 2014.

  
Kirk Hunsaker, Mayor

  
Susan B. Farnsworth, City Recorder

Susan Farnsworth

---

**From:** Norm Beagley  
**Sent:** Wednesday, September 17, 2014 4:14 PM  
**To:** Ben Reeves; amandaj@uccu.com; David Hathaway (External); Keith Broadhead (external); Kirk Hunsaker (External); Matt Carr; Nick Miller (External)  
**Cc:** Susan Farnsworth; Dennis Marker  
**Subject:** 400 West Drainage Improvements Bond Tabulation  
**Attachments:** Bond Tabulation (400 West Drainage Improvements).pdf

Hello Council Members & Mayor,

I wanted to send you all the bid tabulation results for the 400 West Drainage Improvements Project. Please see the attached.

The low bid came in really good, nearly right at what we had originally estimated (just over \$100K total).

Recall that we are still anticipating approximately \$25K to \$30K participation from UDOT for their portion of dealing with the storm water issue.

We can discuss this more this evening at the meeting.

In the meantime, if you have a chance to review and find that you have questions please feel free to come talk to me or call.

Thank you for your time

*Norm Beagley, P.E.*  
Santaquin City Engineer  
275 West Main Street  
Santaquin, Utah 84655  
nbeagley@santaquin.org  
(801) 754-1011 x 225 Office  
(801) 754-3526 Fax  
(801) 636-6899 Cell



**Santaquin City Corporation**  
**400 West Drainage Improvements Project**  
**Bond Tabulation**

Item				Engineer's Estimate		Geneva Rock Products, Inc.		Dennis Lierd II Construction, Inc.		Cody Ekker Construction, Inc.		Vancon, Inc.	
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)	Unit Price	Total Value of Item (\$)	Unit Price	Total Value of Item (\$)	Unit Price	Total Value of Item (\$)	Unit Price	Total Value of Item (\$)
1	Mobilization	1	LS	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$20,000.00	\$20,000.00
2	Traffic control	1	LS	\$2,500.00	\$2,500.00	\$1,600.00	\$1,600.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$1,800.00	\$1,800.00
3	Remove and dispose of concrete flatwork	600	SF	\$2.00	\$1,200.00	\$1.50	\$900.00	\$1.50	\$900.00	\$1.50	\$900.00	\$2.84	\$1,704.00
4	Remove and Dispose of asphalt	1,792	SF	\$2.00	\$3,584.00	\$0.50	\$896.00	\$1.50	\$2,688.00	\$1.50	\$2,688.00	\$0.75	\$1,344.00
5	Saw cut existing asphalt	250	LF	\$2.50	\$625.00	\$1.55	\$387.50	\$1.00	\$250.00	\$4.00	\$1,000.00	\$1.94	\$485.00
6	Excavate for, furnish and install curb inlet, including box	2	EA	\$3,000.00	\$6,000.00	\$4,600.00	\$9,200.00	\$3,500.00	\$7,000.00	\$4,000.00	\$8,000.00	\$4,300.00	\$8,600.00
7	Excavate for, furnish and install ADA compliant curb ramp (not including UDOT curb & gutter)	2	EA	\$2,500.00	\$5,000.00	\$1,500.00	\$3,000.00	\$2,500.00	\$5,000.00	\$2,100.00	\$4,200.00	\$1,100.00	\$2,200.00
8	Excavate for, furnish and install concrete sidewalk (5' wide)	107	LF	\$30.00	\$3,210.00	\$34.75	\$3,718.25	\$40.00	\$4,280.00	\$30.00	\$3,210.00	\$42.00	\$4,494.00
9	Excavate for, furnish and install 30-inch UDOT type B1-A curb & gutter	75	LF	\$35.00	\$2,625.00	\$42.50	\$3,187.50	\$45.00	\$3,375.00	\$32.00	\$2,400.00	\$49.00	\$3,675.00
10	Excavate for, furnish and install curb & gutter transitions (30" to 24")	20	LF	\$60.00	\$1,200.00	\$35.00	\$700.00	\$36.00	\$720.00	\$35.00	\$700.00	\$49.00	\$980.00
11	Excavate for, furnish and install 24-inch curb & gutter	107	LF	\$23.00	\$2,461.00	\$34.00	\$3,638.00	\$40.00	\$4,280.00	\$35.00	\$3,745.00	\$46.00	\$4,922.00
12	Excavate for, furnish and install 15-inch solid HDPE storm drain pipe	37	LF	\$40.00	\$1,480.00	\$70.00	\$2,590.00	\$25.00	\$925.00	\$40.00	\$1,480.00	\$86.00	\$3,182.00
13	Excavate for, furnish and install 24-inch solid HDPE storm drain pipe	6	LF	\$70.00	\$420.00	\$115.00	\$690.00	\$150.00	\$900.00	\$50.00	\$300.00	\$166.00	\$996.00
14	Excavate for, furnish and install 12-foot X 6-foot storm drain infiltration gallery, including 24-inch perforated HDPE storm drain pipe and filter fabric, complete	130	LF	\$130.00	\$16,900.00	\$88.00	\$11,440.00	\$50.00	\$6,500.00	\$150.00	\$19,500.00	\$130.00	\$16,900.00
15	Furnish 1-1/2" minus washed drain rock for infiltration gallery	675	Tons	\$20.00	\$13,500.00	\$17.00	\$11,475.00	\$25.00	\$16,875.00	\$25.00	\$16,875.00	\$28.00	\$18,900.00
16	Excavate for, furnish and install 5-foot dia manhole	1	EA	\$3,000.00	\$3,000.00	\$3,100.00	\$3,100.00	\$3,500.00	\$3,500.00	\$3,000.00	\$3,000.00	\$2,300.00	\$2,300.00
17	Furnish and install 2-inch of asphalt on new 8-inch roadbase	1,055	SF	\$4.00	\$4,220.00	\$1.15	\$1,213.25	\$4.50	\$4,747.50	\$3.70	\$3,903.50	\$4.00	\$4,220.00
18	Furnish and install 6-inch of asphalt on existing roadbase	639	SF	\$6.00	\$3,834.00	\$5.50	\$3,514.50	\$4.50	\$2,875.50	\$4.00	\$2,556.00	\$7.00	\$4,473.00
19	Furnish and install 2-inch of asphalt on existing roadbase	868	SF	\$3.00	\$2,604.00	\$2.35	\$2,039.80	\$2.50	\$2,170.00	\$2.75	\$2,387.00	\$3.00	\$2,604.00
20	Furnish and install asphalt leveling course on existing asphalt	40	Tons	\$100.00	\$4,000.00	\$102.00	\$4,080.00	\$180.00	\$7,200.00	\$120.00	\$4,800.00	\$128.00	\$5,120.00
21	Furnish and install 2-inch asphalt overlay	5,712	SF	\$2.00	\$11,424.00	\$1.35	\$7,711.20	\$1.50	\$8,568.00	\$1.30	\$7,425.60	\$1.25	\$7,140.00
22	Excavate for, furnish and install structural fill (only as directed by Engineer)	200	Tons	\$16.00	\$3,200.00	\$18.15	\$3,630.00	\$18.00	\$3,600.00	\$25.00	\$5,000.00	\$14.90	\$2,980.00
23	Excavate for, furnish and install conduits (5) per Santaquin City UT1	52	LF	\$40.00	\$2,080.00	\$30.00	\$1,560.00	\$10.00	\$520.00	\$23.00	\$1,196.00	\$66.00	\$3,432.00
24	Furnish and install sloped concrete fill between new sidewalk & existing fence	70	LF	\$8.00	\$560.00	\$22.00	\$1,540.00	\$5.00	\$350.00	\$20.00	\$1,400.00	\$25.00	\$1,750.00
25	Construct 6" asphalt curb	20	LF	\$50.00	\$1,000.00	\$52.00	\$1,040.00	\$20.00	\$400.00	\$25.00	\$500.00	\$40.00	\$800.00
26	Adjust manhole to grade	2	EA	\$750.00	\$1,500.00	\$500.00	\$1,000.00	\$150.00	\$300.00	\$400.00	\$800.00	\$800.00	\$1,600.00
27	Adjust water valve to grade	2	EA	\$600.00	\$1,200.00	\$400.00	\$800.00	\$150.00	\$300.00	\$200.00	\$400.00	\$565.00	\$1,130.00
28	Furnish and install 24" HDPE pipe cap, including thrust block	2	EA	\$500.00	\$1,000.00	\$100.00	\$200.00	\$200.00	\$400.00	\$250.00	\$500.00	\$480.00	\$960.00
29	Materials and compaction testing allowance	1	LS	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
<b>Total:</b>				<b>\$116,327.00</b>		<b>\$100,851.00</b>		<b>\$109,624.00</b>		<b>\$119,866.10</b>		<b>\$129,691.00</b>	

City Council Meeting  
 Sept 17, 2014  
 Attachment "A-1"

**MINUTES OF A BID OPENING REGARDING THE MAIN STREET PLANTER BOXES  
HELD IN THE MAIN FLOOR ALL PURPOSE ROOM  
SEPTEMBER 15, 2014**

At approximately 2:05 pm Norm Beagley call the bid opening to order. Those in attendance: Council Member Nick Miller, City Engineer Norm Beagley and City Recorder Susan Farnsworth.

There was one project bid received. The sealed bid was received at the City Office and time stamped 1:01 pm September 15, 2014. The bid was received by KLH Construction in the amount of \$64,740.00.

The bid will be awarded in the Council Meeting of September 17, 2014 with the project beginning soon thereafter.

The bid opening ended at approximately 2:15 pm.

Signed: Susan B. Farnsworth, MMC



KLH Construction, LLC  
801 East Center Street  
Pleasant Grove, UT 84062

# Estimate

Date

9/15/2014

Name / Address

Santaquin city  
275 west main street



Project	
Santaquin main stone	
Description	
Rate	Total
NATURAL STONE & CAPSTONES	57,960.00
BONDING AGENT	1,400.00
ANGLE IRON	4,980.00
SEALER	400.00
ALL WORK IS DONE AS OUTLINED ON DESCRIPTION PAPER WORK DATED SEPTEMBER 3, 2014	0.00
Phone #	E-mail
(801) 361-0529	klhconstructionllc@live.com
Total	
\$64,740.00	

ADVERTISEMENT FOR BIDS

**Santaquin City Corporation  
275 West Main Street  
Santaquin, Utah 84655**

Notice is hereby given that Santaquin City Corporation (Owner) will accept bids for construction of the Main Street Planter Box, Rock Fascia and Capstones Project according to the Specifications and described in general as:

The Project consists of constructing furnish and install real rock fascia and real rock wrap over capstones on the existing Main Street Planter boxes (26 planter boxes). The new rock fascia will be installed using a full coverage "scratch" coat of mortar, metal lath for mechanical attachment and a mechanically attached lentil along the bottom of each planter box wall. The work to be performed shall include all necessary materials, equipment, facilities, services, all necessary appurtenances and traffic control thereto needed for the completion of the construction project.

Separate sealed bids for the above described project will be received by Santaquin City Office, 275 West Main Street, Santaquin, Utah 84655 until 2 p.m. (local time) on Monday, September 15, 2014, and then, at said office, publicly opened and read aloud.

The Issuing Office of the Bidding Documents is: **Santaquin City Corporation, 275 West Main Street, Santaquin, Utah 84655**. Contact is: Norm Beagley, P.E., Santaquin City Engineer; 801-754-1011 or [nbeagley@santaquin.org](mailto:nbeagley@santaquin.org). Prospective Bidders may review and examine the Bidding Documents at the Issuing Office on Mondays through Thursdays between the hours of **9:00 am and 5:00 pm** and on Fridays between the hours of **9:00 am and 1:00 pm**.

Printed copies of the Bidding Documents may be obtained from the Issuing Office, during the hours indicated above, upon payment of **\$25.00** for each set. Partial sets of Bidding Documents **will not be available** from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including Addenda if any, obtained from sources other than the Issuing Office.

No pre-bid conference will be held.

All communication relative to the Project and any questions which Bidders may have concerning the Project shall be directed to the Owner prior to the deadline for asking questions, which deadline is **Thursday, September 11, 2014 at 2:00 p.m.** (local time).

The Owner reserves the right to reject any or all bids; or to accept or reject the whole or any part of any bid; or to waive any informality or technicality in any bid when in the best interest of the City. Only Bids giving a firm quotation, properly submitted and signed will be accepted.

Bid security is required and shall be furnished in accordance with the Instructions to Bidders.

Bidders shall submit proof of qualifications to perform the Work as described in the Instructions to Bidders.

Owner: **Santaquin City Corporation**  
By: **Norm Beagley, P.E.**  
Title: **City Engineer**  
Date: **September 3, 2014**

Project Specifications for  
Santaquin City Corporation  
Main Street Planter Box  
Real Natural Stone Fascia

Description:

Santaquin City currently has 26 planter boxes along 2 sides (north and south sides) of 2 blocks (200 east to 400 each) of Santaquin Main Street. These planter boxes require a new real stone fascia and real stone cap stones to be furnished and installed. The planter boxes are constructed of reinforced concrete foundation walls that are 8" thick.

There is currently faux stone fascia installed on some of the planter boxes. In other areas the faux stone fascia has completely failed. Santaquin City staff will remove and dispose of the existing faux stone and mortar. There are currently no cap stones installed on the planter boxes.

The Contractor shall provide, furnish and install the following:

- 1" X 1" X 3/16" angle iron lintel to support the weight of the real stone that will be installed as part of this project
  - The above provided lintel shall be installed using mechanical attachment (anchor bolts) of sufficient strength and frequency to support the weight of the real stone fascia
  - The above provided lintel shall provide sufficient relief from possible upward movement of the sidewalk or hard surface below and adjacent to the planter boxes
- Furnish and install real natural stone of 7/8" to 1" thickness with a smooth back and rough face
  - The above provided stone shall use random colors in the grey and taupe neutral color ranges. No other colors of stone will be allowed
  - All proposed real natural stone color, shape, texture, etc. shall be approved by Santaquin City staff, prior to award of contract
  - The above provided natural stone shall be of a granite type stone. No soft stone will be allowed (i.e. no sandstone, no slate, etc.)
- Furnish and install appropriate mortar bonding adhesive to concrete foundation walls prior to application of mortar
- Furnish and install full coverage metal lath with full mechanical attachment
- Furnish and install a full coverage coat of mortar for a water tight seal
- Furnish and install real natural stone, rectangular "U" shaped, for a full coverage cap stone
  - The above furnished cap stone shall be of the same material as the stone fascia provided
- Furnish and install a full coverage coat of sealer appropriate for real natural stone

The contractor is required to reinstall the existing precast Santaquin City logo stones as part of the work described herein



All contractors wanting to be considered for this project must be licensed within the State of Utah, bonded and insured and must provide verification of such prior to award of a contract

All contractors wanting to be considered for this project must be able to provide sufficient legal work force to complete the work and must provide verification of such prior to award of a contract

All contractors wanting to be considered for this project must be able to provide a sufficient work force to complete the work on or before October 15, 2014 and must provide verification of such ability prior to award of a contract

All contractors wanting to be considered for this project must provide, in writing, a full 2 year repair and replacement warranty for all work completed on this project

All proposed products will require real rock samples and data submittals for consideration prior to award of contract

Approval of all proposed products will only come from the Santaquin City staff after review of submitted materials

No bid bond is required as part of the contract

Santaquin City reserves the right to reject any or all bids or portions thereof



ATTACHMENT "C"



## Fall Recreation Update

### 1 RECREATION REPORT SUMMARY

---

- ❖ To: Mayor Hunsaker and City Council
  - ❖ From: Amy Johnson, Recreation Coordinator
  - ❖ Date: Sept 16, 2014
  - ❖ RE: Orchard Days review, Baseball, Softball and T-ball review and Recreation update
- 

This report is a recreation update of our programs that just recently ended. We are pleased to see good things happening in our recreation transition! We will briefly review the first 5 pages of this report in council meeting.

Please review the following information, if you are able, before council meeting on Wed, Sept. 17, 2014. All items will be gone over briefly during the meeting. Please come prepared with questions, comments and/or concerns.

#### **Update overview:**

1. Orchard Days summary review
2. Baseball summary review
3. Softball summary review
4. T-ball summary review
5. Current program highlights:
  - a. Halloween Carnival
  - b. Multi- family discount
  - c. "Give back" program
  - d. Soccer/Flag Football
  - e. Tumbling
  - f. Co-ed Softball

#### **Plans for the future**

We are excited to move forward with the recreation board! The board should start meeting in October. We will also continue to do surveys and compile data for our future programs (sports, classes and events) to assess our fees, length of season, uniforms, costs to hold events, etc.

# Orchard Days 2014

## 2 ORCHARD DAYS FINANCIAL SUMMARY

This is summary of all the revenues and expenditures for each Orchard Days event, including sponsorship donations.

Please Note: These numbers are accurate for the 2014 year, NOT based off of the '13-'14 or '14-'15 fiscal year.

Event	Revenue	Expenditures	Total:
Donations/Sponsorships	33950.83	2612	31338.83
X-fer from General Fund	2916.65		2916.65
Booth Rental	2523	203.4	2319.6
Buck-a-Roo	4,008.75	3132.14	876.61
Parade	465	67.8	397.6
Hypno Hick	118		118
Baby Contest	276	218.2	57.8
Home Run Derby	475	423.54	51.46
Art Show	48		48
Children's Parade		21.49	-21.49
Fun Run	915	994.11	-79.11
Talent in the Park		150	-150
ATV Ride	769.44	1129.63	-360.19
Mountain Bike Race	240	615.31	-375.31
Rodeo Queen		580.89	-580.89
Family Night	31	1840.7	-1809.7
Miscellaneous	84.61	3721.02	-3636.41
Fireworks		6000	-6000
Rodeo	17355	24497.41	-7142.41
Employee Wages		11105.78	-11105.8
Ad Booklet		12129.13	-12129.1
<b>Totals</b>	<b>64176.28</b>	<b>69442.55</b>	<b>-5265.87</b>

In kind donations: \$4,800

These numbers do not reflect the time spent on Orchard Days in all departments. We are currently trying to find out approximate numbers from the Fire/Ems. Exact costs for the Police Dept. in over-time for the week of Orchard Days are: **124.5 hours = \$4,018.26**. Every department puts in countless hours for our celebration, especially public works!



# Baseball 2014

## 3 BASEBALL FINANCIAL SUMMARY

This is a summary of all the revenues and expenditures for the 2014 Baseball season revenues and expenditures.

Expense numbers change as coach's vouchers are used, but are current as of 9/14/14.

### Season Summary:

<b>Income:</b>	10,493.09
<b>Budgeted Income:</b>	11,000
<b>Budgeted expense:</b>	5,500
<b>Expenses:</b>	7308.77
<b>Part time wages:</b>	3949.27
<b>All expense Total:</b>	<b>11258.04</b>

### Expense Breakdown:

<b>Expenses:</b>	<b>Amount:</b>
Equipment	1001.32
Awards	343.73
Uniforms	3214.83
Tournament	580
Field Maintenance	1223
Services	215
Vouchers thru 9/14/14	200
Other	530.89
<b>Total:</b>	<b>7308.77</b>

### Participants/Revenue:

<b>League</b>	<b>Participants</b>	<b>Revenue</b>
Coach Pitch	91	3592.09
Mustang - 3/4	60	2935
Pinto - 5/6	33	1799
Pony - 7/8	33	2167
<b>Total:</b>	<b>217</b>	<b>10493.09</b>

### Part time wages\*:

<b>Part time wages:</b>	
Field prep hours	1346.27
Umpires	1723
Supervisors	880
<b>Total:</b>	<b>3949.27</b>

\*Please note: these numbers do not reflect any office staff hours.

# Softball 2014

## 4 SOFTBALL FINANCIAL SUMMARY

This is a summary of all the revenues and expenditures for the 2014 Softball season revenues and expenditures.

Expense numbers change as coach's vouchers are used, but are current as of 9/14/14.

### Season Summary:

Income:	4,260.64
Budgeted Income:	7,000
Budgeted expense:	2,687
Expenses:	2680.21
Part time wages:	1949.69
<b>All expense Total:</b>	<b>4629.9</b>

### Expense Breakdown:

Expenses:	Amount:
Equipment	228.59
Awards	144.03
Uniforms	1237.59
Tournament	225
Field Maintenance	461
Services	215
Vouchers thru 9/14/14	45
Other	124
<b>Total:</b>	<b>2680.21</b>

### Participants/Revenue:

League	Participants	Revenue
Coach Pitch	27	1119.64
Falcon - 3/4	36	1845
Filly - 5/6	24	1296
Fox - 7-9	0	0
<b>Total:</b>	<b>87</b>	<b>4260.64</b>

### Part time wages\*:

Part time wages:	
Field prep hours	703.69
Umpires	706
Supervisors	540
<b>Total:</b>	<b>1949.69</b>

\*Please note: these numbers do not reflect any office staff hours.

# T-ball 2014

## 5 T-BALL FINANCIAL SUMMARY

This is a summary of all the revenues and expenditures for the 2014 T-ball season revenues and expenditures. Please note: these numbers do not reflect any office staff hours.

Expense numbers change as coach's vouchers are used, but are current as of 9/14/14.

### Season Summary:

Income:	4,538.27
Budgeted Income:	4,000
Budgeted expense:	1,750
Expenses:	2293.62
Part time wages:	150
<b>All expense Total:</b>	<b>2443.62</b>

### Expense Breakdown:

Expenses:	Amount:
Equipment	68.47
Awards	201.15
Uniforms	1768
Field Maintenance	60
Services	85
Vouchers thru 9/14/14	95
Other	16
<b>Total:</b>	<b>2293.62</b>

### Participants/Revenue:

League	Participants	Revenue
Pre-school	67	2240
Kindergarten	70	2298.27
<b>Total:</b>	<b>137</b>	<b>4538.27</b>

### Part time wages\*:

Part time wages:	
Field prep hours	150
Supervisors	0
<b>Total:</b>	<b>150</b>

\*Please note: these numbers do not reflect any office staff hours.

# Fall program updates

## 6 CURRENT PROGRAM HIGHLIGHTS

---

Here is an update on other programs we have going at this current time. We will have an end of program summary for each of the following programs that are applicable. I know you can't wait! ☺

- a. **Halloween Carnival** – Due to lack of response from the community, we are not going to hold the Halloween Carnival this year. As sad as we are to see it go, we feel that the time it takes to run an event like this ourselves will take away from the quality of all programs during this time. We've called and advertised for volunteers but just haven't had the response we had hoped to get. Each elementary school will hold a fall carnival and we will still have the community Trunk or Treat too. We will see what we can do to get a better response for next year.
- b. **Multi-family discount** – We've had a very positive response to this discount! We've even noticed that those from out of town that don't like the non-resident fee seem ok with paying the fee because they were given a discount in another area. We are very pleased with how this discount has worked for everyone!
- c. **"Give back" program** – We are so glad that we are able to provide this service to the community! As soon as jerseys come in they go right back out. Over-all it's been great so far! The only not so positive feedback I've heard is that the kids miss having their team shirt to feel more like a team. We will send out another survey before actually changing the uniforms to the reversible ones.
- d. **Soccer/Flag Football** - We have seen an increase of almost 1k in Soccer and \$500 in Flag Football this year! We would like to think it's due to lowering fees a little bit, implementing discounted used jerseys as an option and the family discount. We are considering using these same jerseys for other sports that don't use the numbers on the jerseys, specifically t-ball and coach pitch
- e. **Tumbling** – We are happy to report that tumbling is doing very well! Every class is full with a waiting list. Coaches Lacey Provstgaard and Trina Palfreyman are doing a fantastic job!
- f. **Co-ed Softball** – Co-ed is one of the favorites! There is nothing more fun than watching adults enjoy recreation activities! The tournament is 9/22-9/24 if you want to come watch! Santaquin has a very laid-back, fun league. We are pleased to say that the number of teams have increased over the years. Maybe at some point we'll have more fields so the league can really grow!

Program summaries will be provided once the season is complete and an end of season survey has been sent out!