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NOTICE

Notice is hereby given that the Mayor and City Council will hold a Work Session on March 23, 2011 in the Council Chambers, 45 West 100 South, beginning at 6:00 pm.

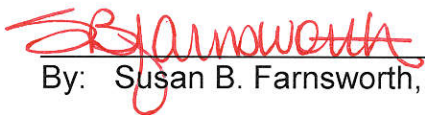
DISCUSSION ITEMS

1. Review City Council Agenda Items
2. General Discussion

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 Office ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING

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.



By: Susan B. Farnsworth, City Recorder

Posted:
City Offices
Post Office
Zions Bank

**MINUTES OF WORK SESSION
HELD IN THE COUNCIL CHAMBERS
MARCH 23, 2011**

The meeting was called to order by Mayor Pro-Tem Filip Askerlund. Council Members attending: Martin Green, James Linford, and Brent Vincent. Mayor James E. DeGraffenried and Council Member Rick Steele were excused.

Others present: City Manager Ben Reeves, Community Development Director Dennis Marker, J-U-B Representative Mark Christensen and Richard Porter.

DISCUSSION ITEMS

Review City Council Agenda Items

Mr. Christensen reviewed the bid tabulation with regard to the 400 E and Main Street Improvements. The bids were as follows:

- Condie Construction Co \$1,936,408.78
- Geneva Rock \$2,010,136.10
- Johnston & Phillips \$2,125,134.04
- Vancon Inc. \$2,180,670.50

Director Marker indicated the developers of the Assisted Living Center have requested paying money in lieu of water dedication for the project. There is approximately 1.919 acres of ground requiring 5.757 acre feet of water which equates to \$18,422.40.

General Discussion

Council Member Green was told the grant to install sidewalk along Highland Dr towards the school was not awarded to the City. The City will seek additional funding sources for the project.

Council Member Vincent reported he has been in contact with Randall Ercanbrack with regard to building a grocery store on his property. Mr. Ercanbrack reported he is running out of energy and needs some reassurance from the City that there is a chance the project can precede. He indicated he would like to discuss his options with the City Staff. Council Member Vincent would like to have Staff contact him and "visit" with him.

Council Member Askerlund questioned what is needed to be done to promote the "buildable property" along Main Street. The next step is to convene a meeting between the CDA and the property owners to discuss options. City Manager Reeves indicated awarding the bid for the 400 East/Main Street Project is a step in the right direction.

Director Marker reported the joint meeting with Payson is still "a go". He met with Payson's Representatives Glade Robbins and Jill Spencer to review the content of the meeting. He was told the topic of discussion had not been decided. He suggested the proposed annexations be discussed as well the General Plans for both Cities. Ms. Spencer was not in favor of his suggestion. The consensus of the Council was that both issues need to be discussed and the issues be "brought to the attention of the public". Council Member Green voiced his concern with sitting back and letting Payson control what Santaquin may do in the future. City Manager

Reeves indicated the mailers for the meeting were mailed without the knowledge of Santaquin City. Council Member Vincent indicted after the last meeting everyone attending discussed the need for "transparency". He has concerns with not being allowed to be "transparent" at the meeting hosted by Payson.

Due to the time, the meeting was adjourned.

SANTAQUIN CITY CORPORATION
400 EAST AND MAIN STREET IMPROVEMENTS
BID TABULATION SUMMARY
22-Mar-11 BID OPENING

Engineer's Opinion of Probable Construction Cost			
	Base Bid	Base + Additive A	Base + Additives A & B
Engineer's Opinion	\$2,360,885.00	\$3,233,083.00	\$4,016,210.00
Bids			
Condie Construction Co.	\$1,936,408.78	\$2,655,299.45	\$3,181,671.92
Geneva Rock	\$2,010,136.10	\$2,774,564.30	\$3,460,887.14
Johnston & Phillips	\$2,125,134.04	\$2,835,044.70	\$3,422,843.69
Vancon Inc.	\$2,180,670.50	\$2,888,117.05	\$3,498,997.45
Funding			
	Base Bid	Base + Additive A	Base + Additives A & B
Total Available Funding	\$3,628,311.00	\$3,648,452.00	\$3,657,713.00
Available for Payment to Contractor:	\$2,662,435.78	\$2,492,585.98	\$2,331,053.08
In Original Construction Contract	\$2,442,601.64	\$2,286,776.12	\$2,138,580.81
Reserved 9% Contingency	\$219,834.15	\$205,809.85	\$192,472.27
Other Costs: Design Engineering, Materials Testing, Construction Engineering, UDOT Inspection Fees, Right-of-Way Acquisition, Costs to Cure (property impacts), Utility Relocations, Undergrounding Power and Cable TV, State Furnished Traffic Signal Materials, Materials and Services provided by City, Business Sign Relocations, Street Light Installation	\$965,875.22	\$1,155,866.03	\$1,326,659.92