

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, January 5, 2011, in the Council Chambers, 45 West 100 South, at 7:00 pm.

AGENDA


1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION/INSPIRATIONAL THOUGHT
4. CONSENT AGENDA
 - a. Minutes
 1. December 22, 2010
 - b. Bills
 1. \$88,127.88
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. Notice of Award for the General Contractor, Electrical Contractor and major equipment suppliers in support of the Wastewater Reclamation Facility Project
 - b. Recognition of Kurt Stringham and Richard Payne for years of service on the City Planning Commission
 - c. Appointment of two new Planning Commission members
7. FORMAL PUBLIC HEARINGS
8. UNFINISHED BUSINESS
9. BUSINESS LICENSES
10. REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES
11. NEW BUSINESS
 - a. Appointment of a Mayor Pro-tem
12. INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)
 - a. Resolution 01-01-2011 "A Resolution Adopting the 2010 Mountainland Association of Governments Pre-Disaster Hazard Mitigation Plan". (See www.mountainland.org for complete plan)
 - b. Resolution 01-02-2011 "A Resolution Approving a Mutual Aid Agreement for Utah Water and Wastewater Agencies"
13. PETITIONS AND COMMUNICATIONS
14. REPORTS BY MAYOR AND COUNCIL MEMBERS
 - a. Mayor DeGraffenried
 - b. Council Members
15. EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)
16. EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
17. 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

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was faxed to the Payson Chronicle, Payson, UT, 84651.

BY:


Susan B. Farnsworth, City Recorder

POSTED:

CITY CENTER
POST OFFICE
ZIONS BANK

**MINUTES OF A COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JANUARY 5, 2011**

The meeting was called to order by Mayor James E. DeGraffenried at 7:03 pm. Council Members attending: Filip Askerlund, Martin Green, James Linford, and Rick Steele. Brent Vincent was excused.

Others attending: City Manager Ben Reeves, Community Development Director Dennis Marker, Jane Grill, Clay Craig, Justin Craig, Matthew Carr, Emily Carr, and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Clay Craig led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Marker Offered an Invocation.

CONSENT AGENDA

Minutes

December 22, 2010

Bills

\$88,127.88

Council Member Green moved to approve the Consent Agenda. Council Member Linford seconded the motion. Council Members Askerlund, Green, Linford and Steele voted in the affirmative.

FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Notice of Award for the General Contractor, Electrical Contractor and major equipment suppliers in support of the Wastewater Reclamation Facility Project

City Manager Reeves reviewed a letter submitted by J-U-B Engineering with regard to the Notice of Award (see attachment "A" for the letter).

Council Member Linford moved to give Notice of Award to Flatiron Construction in the amount of \$14,615,330.34, contingent upon the Owner successfully closing on the project bonds on or about January 18, 2011, Contractor is hereby notified that the following equipment suppliers have been awarded the equipment allowance items as specified in Section 01020 to the Technical Specifications: Parkson (drum screens and washer compactor), HIS (high speed turbo blowers), Trojan (UV disinfection), and Huber (Screw press dewatering). Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford and Steele voted in the affirmative through a roll call vote.

Recognition of Kurt Stringham and Richard Payne for years of service on the City Planning Commission

Mayor DeGraffenried recognized Kurt Stringham and Richard Payne for their service to the community as Planning Commission Members. They have been diligent in attending the Planning Commission Meeting and carrying through with their responsibilities. They Mayor and Council Members expressed their appreciation to both of them.

Appointment of two new Planning Commission Members

Mayor DeGraffenried invited Ms. Grill to introduce herself to those in attendance. She indicated she was raised here and retired here in 2005. She would like to help keep the small town

atmosphere while encouraging a tax base. She also reported that she had been told, "If you don't get involved, you can't bitch".

Mr. Carr indicated he lives out at Summit Ridge and works for Olson's Greenhouse as a grower. He also would like to be involved

Mayor DeGraffenried indicated each of the appointed would serve for a term of 3 years.

Council Member Green moved to appoint Jane Grill and Matt Carr to the Planning Commission for a term of 3 years. Council Member Steele seconded the motion. Council Members Askerlund, Green, Linford and Steele voted in the affirmative.

FORMAL PUBLIC HEARINGS

Nothing

UNFINISHED BUSINESS

Nothing

BUSINESS LICENSES

Nothing

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

Nothing

NEW BUSINESS

Council Member Steele indicated on behalf of Council Member Vincent, he nominated Filip Askerlund as Mayor Pro-tem and he seconded the motion. Council Member Steele was told there would have to be a second by someone else.

Council Member Steele moved to appoint Council Member Askerlund as Mayor Pro-tem. Council Member Green seconded the motion. Council Member Linford indicated it was discussed last year that Council Member Vincent would serve in this capacity. It was reported Council Member Vincent was not interested in the position.

After the discussion, Council Member Askerlund, Green, Linford and Steele voted in the affirmative.

INTRODUCTIONS AND ADOPTION OF ORDINANCES AND RESOLUTIONS (Roll Call Vote)

Resolution 01-01-2011 "A Resolution Adopting the 2010 Mountainland Association of Governments Pre-Disaster Hazard Mitigation Plan"

Council Member Askerlund was told the "Plan" requires adoption before Santaquin would be allowed to apply for any funding. Any application would be reviewed by the Council Members before it is submitted.

Council Member Askerlund moved to approve Resolution 01-01-2011, "A Resolution Adopting the 2010 Mountainland Association of Governments Pre-Disaster Hazard Mitigation Plan". Council Member Linford seconded the motion. Council Member Askerlund was told the City could now

apply for a grant. Council Members Askerlund, Green, Linford and Steele voted in the affirmative through a roll call vote.

Resolution 01-02-2011 "A Resolution Approving a Mutual Aid Agreement for Utah Water and Wastewater Agencies"

Council Member Steele moved to approve Resolution 01-02-2011 "A Resolution Approving a Mutual Aid Agreement for Utah Water and Wastewater Agencies". Council Member Green seconded the motion. Council Members Askerlund, Green, Linford and Steele voted in the affirmative through a roll call vote.

PETITIONS AND COMMUNICATIONS

Nothing

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor DeGraffenried

City Member Reeves reported we are continuing to move forward with a number of projects. He is looking forward to the New Year and continuing to do great work for the residents of the community.

Council Members

Council Member Linford reported the causeway across Utah Lake is in the hands of the Engineers. There are a number of issues being reviewed by State Representatives.

Council Member Green reported the Miss Santaquin Committee is "gearing" up and getting ready to begin.

Council Member Askerlund reported he had received a request from the Daily Herald for information on how the Veteran's will be honored through articles on the website.

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

Nothing

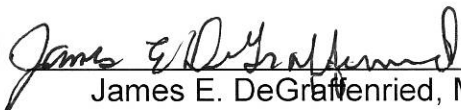
EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

Nothing

ADJOURNMENT

At 7:45 pm Council Member Linford moved to adjourn. Council Member Green seconded the motion. Council Members Askerlund, Green, Linford and Steele voted in the affirmative.

Approved on January 19, 2010.


James E. DeGraffenried, Mayor


Susan B. Farnsworth, City Recorder



J-U-B ENGINEERS, INC.

466 North 900 West, Kaysville, Utah 84037
 P 801 547 0393 F 801 547 0397 W www.jub.com

January 3, 2011

Ben Reeves, City Manager
 Santaquin City
 45 W. 100 S.
 Santaquin, UT 84655

Recommendation for Notice of Award – Santaquin WRF Project

Dear Ben,

In accordance with the Contract Documents, J-U-B has reviewed the information submitted to the City on November 30, 2010 for both the 'Work' and the equipment 'allowance' items and recommends the City award the General Contract and equipment allowance items as follows:

Recommended General Contractor for the Work

| Item | Successful Bidder | Amount of Award |
|-------------------------------|----------------------------------------------------------------------------------------|-----------------|
| General Contract for the Work | Flatiron Construction 195 East 600 South American Fork, UT 84003 DUNS: 182284216 | \$14,615,330.34 |

Recommended Suppliers for Allowance Items

| Item | Recommended Supplier | Amount of Award | Allowance Amount in Bid Form | Credit Back to Owner's Contingency |
|----------------------------|----------------------|--------------------------------------------------------------------------------------------------|------------------------------|------------------------------------|
| Drum Screen and Washpactor | Parkson | \$264,438.00 plus applicable sales and use tax (estimated at 6.5% or \$17,188.47) = \$281,626.47 | \$350,000 | \$68,373.53 |
| Process Air Turbo Blowers | HSI | \$130,200.00 plus applicable sales and use tax (estimated at 6.5% or \$8,463.00) = \$138,663 | \$200,000 | \$61,337.00 |
| UV Disinfection | Trojan | \$199,500 plus applicable sales and use tax (estimated at 6.5% or \$12,967.00) = \$212,467 | \$280,000 | \$67,533.00 |
| Residuals Dewatering | Huber | \$230,636 plus applicable sales and use tax (estimated at 6.5% or \$14,991.34) = \$245,627.34 | \$250,000 | \$4,372.66 |
| | Totals | \$878,383.81 | \$1,080,000 | \$201,616 |

OTHER J-U-B COMPANIES

THE
LANGDON
GROUPGATEWAY
MAPPING
INC.

J-U-B ENGINEERS, Inc.
466 North 900 West, Kaysville, Utah 84037
P 801 547 0393 F 801 547 0397 W www.jub.com

It is noted the \$878,383.81 for the equipment allowances is within the \$14.6M for the total work and is part of the project budget.

It is recommended that Flatiron be given a Notice of Award in accordance with C-510 of the Contract documents with the added conditions precedent that the above suppliers are the suppliers for the Allowance Items and Flatiron will be subcontracting with them for supply of allowance items. The Notice of Award needs to be dated within the first week of January to ensure the contract times can start prior to January 30, 2011. Attached is the full bid tabulation for the General Contractors. The Engineer's tabulation revealed a few changes in dollar values from the values submitted by the bidders on bid day but the changes were not enough to change the order of the three contractors with the lowest price bids.

Once the Notice of Award is issued, that will trigger a 15 day window for Flatiron to submit their Contract Bonds, Insurance Information, and Agreement with their signature. Within 10 days of Owner receipt of the information, Owner will also sign and return executed documents back to the Contractor. The City can issue a Notice to Proceed at any time after executing the Agreement. In the case of Santaquin, the Contract Times will begin either with the Notice to Proceed or no later than 60 days after the bid opening (January 30, 2011).

Sincerely,



Trevor R. Lindley, P.E.
J-U-B Engineers

Cc: David Thurgood, J-U-B
Lisa Nelson, DWQ
Jim Bulkeley, USDA



**United States Department of Agriculture
Rural Development**

Salt Lake City, Utah
125 South State St., #4311, Salt Lake City, UT 84138
Phone (801) 524-4320, Fax (801) 524-4406

CITY COUNCIL 1-5-11
ATTACHMENT "A-3"

January 3, 2011

J-U-B Engineers, Inc.
466 North 900 West
Kaysville, Utah 84037

Attn: Trevor Lindley, P.E

REF.: Award Concurrence -- Wastewater Treatment Facility
Santaquin, Utah

Dear Mr. Lindley:

This office has reviewed the November 30, 2010 bid opening results and concurs with Mr. Lindley's recommendation to award the referenced contract, subject to the availability of funds, to Flatiron Construction for the amount of \$14,615,330.34.

Flatiron Construction, 195 East 600 South, American Fork, UT 84003
DUNS: 182284216 is not listed, as of January 3, 2011, as a party excluded from federal procurement or non procurement programs.

Please submit the following documents for the require Rural Development review and approvals:

1. Payment Bond - EJCDC C-615(A) or C-615
2. Performance Bond - EJCDC C-610
3. Resume' of the proposed inspector
4. Certificate of Owner's Attorney, Attachment H, Exhibit GC-A
5. Certificate of Insurance

All project participants are reminded this contract shall not be effective unless and until concurred in by the State Director of the Rural Development, US Department of Agriculture or a delegated representative.

If you have any questions or comments, please contact me at (801) 524-4327 or email jim.bulkeley@ut.usda.gov.

Sincerely,

James Bulkeley, P.E.
State Engineer
USDA Rural Development
Debar check for USDA RD use only

cc: Mayor Degraffenried, 45 W. 100 South, Santaquin, Utah 84046
Debra Meyer, Community Programs Director, Salt Lake City, Utah
Debbie Cook, Area Director, Provo, Utah

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Committed to the future of rural communities

USDA is an equal opportunity provider, employer and lender.

To file a complaint of discrimination write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

Debar check OK January 3, 2011

EPLS Search Results

Search Results for Parties Excluded by

DUNS : 182284216

As of 03-Jan-2011 5:45 PM EST

[Save to MyEPLS](#)

Your search returned no results.

We recommend an [Advanced Search](#) by **Exact Name** or **Partial Name** as all records may not include a DUNS.

[Back](#) [New Search](#) [Printer-Friendly](#)

EPLS Search Results

Search Results for Parties Excluded by

Firm, Entity, or Vessel : Flatiron Construction
Classification : Firm

As of 03-Jan-2011 5:47 PM EST

[Save to MyEPLS](#)

Your search returned no results.

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