NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a SPECIAL City Council Meeting on Wednesday, August 09, 2006, in the Council Chambers, 45 West 100 South, at 6:00 pm with a Work Session to follow.

AGENDA

- ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION/INSPIRATIONAL THOUGHT
- 4. PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS
 Public Forum will be 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. Award of the bid associated with the 400 East Pedestrian and Road Project
- 5. NEW BUSINESS
 - a. Authorization for the Mayor to sign the Contracts associated with the 400 East Pedestrian and Road Project
- **6. EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
- 7. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
- 8. 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.

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Susan E. Farnsworth, City Recorder

POSTED:

CITY CENTER POST OFFICE ZIONS BANK

® Amendment to Agenda

CITY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS AUGUST 09, 2006

Mayor James E. DeGraffenried called the meeting to order at 6:18 p.m. Council Members attending: Arthur Adcock, Todd Starley, and James Linford. Council Members Tracy Roberts and Martin Green were excused.

Others attending: City Manager Stefan Chatwin and Shannon Hoffman

PLEDGE OF ALLEGIANCE

Ms. Hoffman led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mayor DeGraffenried offered a Word of Prayer.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Award of the bid associated with the 400 East Pedestrian and Road Project

Mayor DeGraffenried reported that Engineer's Estimate for the project was in the amount of \$155,236.75 with a bid being received by Kriser Excavation in the amount of \$180,204.10. The City acting Engineer indicated he invited Kriser Excavation, Sunroc, and Johnston & Phillips, Inc to submit bids. Sunroc and Johnston & Phillips didn't submit bids as indicated (see attachment "A" for documentation).

Mayor DeGraffenried indicated that due to the cost of the project, there are options that could be considered. A sidewalk could be installed on the East side of the 400 East as well as the irrigation ditch issue being addresses.

The project, as it sits, would eliminate most of the blind spots of the road. The Project also includes curb, gutter, and sidewalk along the East side of 400 East. Council Member Starley was told moving the irrigation line would be less costly to the City than negotiating water issues with Robert Hales. Council Members Adcock, Linford and Starley indicated they were in favor of going ahead with the project.

Council Member Adcock moved to award the bid associated with the 400 East Pedestrian and Road Project, to Kriser Excavation, Inc. Council Member Linford seconded the motion. Council Member Starley was told there wasn't a need to attached stipulations to the motion. After the discussion, the vote was unanimous.

NEW BUSINESS

Authorization for the Mayor to sign the Contracts associated with the 400 East Pedestrian and Road Project

Council Member Starley moved to authorize the Mayor to sign the contracts associated with the 400 East Pedestrian and Road Project. Council Member Adcock seconded the motion. The vote was unanimous.

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 6:40 p.m. Council Member Linford moved to adjourn to a Work Session. Council Member Starley seconded the motion. The vote was unanimous.

James F. DeGrafferried, Mayor

Susan B. Farnsworth, City Recorder

CITY COUNCIL MEETING 8-9-06 ATTACHMENT "A-1"



J-U-B ENGINEERS, Inc. ENGINEERS • SURVEYORS • PLANNERS

240 West Center Street Suite 200 Orem, Utah 84057 Ph: 801-226-0393

Fax: 801-226-0394

August 8, 2006

Stefan Chatwin City Manager 45 West 100 South Santaquin City, Utah 84655

Re: 400 East @ 450 South Street Improvements

The bid opening was held this morning at 11:00 a.m. at the City Offices. Three companies were invited to bid, only one responded. We have tabulated the bid and it agrees with the amount read at the bid opening. Attached is the comparison of the bid to the engineer's opinion of cost. We have also separated out the work involved with the concrete lined open irrigation ditch.

The bidding environment this year has been very volatile, and prices unpredictable. That is evident for this project. With three companies invited, only one bid was received. With at least two bidders a comparison is possible to see if the unit prices are representative of those common given the current construction environment. The one trend that seems for certain is that the unit prices have increased significantly. The overall bid is 16.08% higher than our opinion of cost. We separated the cost of piping the irrigation ditch from the other work. With the ditch work removed the bid is 10.86% higher than the engineer's opinion. The cost for piping the ditch is 73.60% higher. Unit Price comparison are similar except for Item No.'s 1, 4,7,8,15,17, and 20.

Kriser Excavation, Inc. offices are in Payson, Utah. They are licensed and qualified to do this type of work. The Contract Documents required the bidder to give number of days in which the work would be completed from the time the Contract Times commence to run. Kriser Excavation showed <u>60</u> calendar days to be substantially complete and <u>90</u> calendar days to be completed and ready for final payment.

There are two courses of action the City can take; accept the bid and make the award to Kriser Excavation or reject the bid and re-bid the project by Advertisement rather than invitation. To advertise and re-bid is a 30-day process making the bid date September 14, 2006. Is it worth delaying the project for that time in hopes of getting a price at or below the Engineer's Opinion?

Because of the volatility of construction costs, delaying may result in higher prices. Eliminating piping the ditch would lower the cost by \$22,445. We recommend that the City award the contract to Kriser Excavation, Inc. We have prepared the Notice of Award to be signed if the Council decides to make the award.

We will proceed in the direction the Council decides. Thank you for the opportunity to work with you.

Best regards,

J-U-B Engineers, Inc.

David C. Thurgood, P.E. Acting City Engineer

Attachments

CITY COUNCIL MEETING 8-9-08 ATTACHMENT "A-2"

SANTAQUIN CITY CORPORATION 400 EAST & 459 SOUTH STREET IMPROVEMENTS Bid Tabulation - Project No. 50-06-016-002

Bid Opening - Tuesday, August 8, 2006 @ 11:00 a.m. 08-Aug-06 Tabulated

\$15,000.00 \$1,323.00 \$10,105.00 \$10,980.00 \$200.00
3200.00 \$200.00
\$3
\$200.00
\$300.00
1 \$300.00

8/8/2006

				ENGINEERS OPINION		Kriser Excavation, Inc.		Sunroc		Johnston & Phillips, Inc.	lips, Inc.
Item			Estimated	Unit		Unit		Unit		Unit	
No.	Description	Unit	Quantity	Price	Amount	Price	Amount	Price	Amount	Price	Amount
17	17 Excavate for, furnish, install, backfill										
	and compact 15-inch irrigation pipe.	ä	223	\$30.00	\$6,690.00	\$45.00	\$10,035.00		\$0.00		\$0.00
18	18 Furnish, place and consolidate gravel										
	foundation.	TON	26	\$11.50	\$299.00	\$35.00	\$910.00		\$0.00		\$0.00
19	19 Furnish, place and consolidate pipe										
	embedment material.	TON	120	\$12.00	\$1,440.00	\$25.00	\$3,000.00		\$0.00		\$0.00
20	20 Roadway earthwork: Cut (Plan										
	Quantity)- 802 CY, Fill (Plan Quantity)								4.5		
	166 CY	LS	1	\$6,100.00	\$6,100.00	\$15,000.00	\$15,000.00		\$0.00		\$0.00
	Total Bid Amount				\$155,236.75		\$180,204.10		80.00		80.00
	Bid Amount without Irrigation Piped				\$142,307.75		16.08% \$157,759.10				
							10.86%				
	Bid Amount of Irrigation Piped				\$12,929.00		\$22,445.00 73 60%				
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CITY COUNCIL MEETING 8-9-06 ATTACHMENT "A-3"