

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
OCTOBER 9, 2002**

The meeting was called to order by Mayor LaDue Scovill at 2:10 P.M. Council Members attending: Wesley Morgan, Walter Callaway, and Marilyn Clayson.

Others attending: City Manager Roger Carter, City Engineer Shon Fullmer, City Infrastructure Inspector Mark Stevenson, Horizon Engineering Representative Bruce Ward, Herm Hughes & Sons Representative Ryan Hales, H.E. Davis Representative Joe Torman, Wolper Construction Representative Whitney Erickson, Gale Lim Construction Representative Darrin Dance, Frehner Construction Representative Kevin Everett, Terry Larson Excavating Representative Rod Brayner, Harper Construction Representative Lou Ann Jacobson, Skyview Construction Representative Mike Hansen, J.W. Dirt Representative Bart Roundy, Claw Construction Representatives Karl Clawson and Colby Mellor, and Greenhalgh Representative Kirk Greenhalgh.

City Engineer Fullmer explained to those in attendance that the bids would be accepted at this time but they would be opened at the regularly scheduled Council Meeting on October 16th. The Council Meeting is scheduled to begin at 7 P.M. (See attachment "A" for Addendum #3 to the Plans and Specifications for the Santaquin City Wastewater Lagoon Expansion Project – 2002)

Horizon Engineer Representative Ward gave the submitters of the bids and opportunity to pull their bids if they would like, due to the time frame associated with the bids being opened and the project being awarded. There were not any Contractors who wanted to pull their bids.

The Contractors who submitted bids were crossed checked with the Contractors who attended the mandatory per-bid tour. Those bids accepted were submitted by Gale Lim Construction, Larson Excavating, Frehner Construction, Harper Construction, Wolper Construction, Herm Hughes Construction, Skyview Construction, H.E. Davis Construction, Claw Construction, and J.W. Dirt.

The Contractors in attendance indicated they would like to announce their bid amount to those attending as so they would have an idea if their bid was comparable to others that was submitted.

City Engineer Fullmer indicated the City is not and would not solicit the bid amounts. If the Contractors, after the meeting was adjourned, would like to discuss their bids with each other that was their choice.

At 2:23 P.M. Council Member Callaway moved to close the Special Meeting with a second from Council Member Morgan and a unanimous vote.

Approved on October 16, 2002.

Original minutes signed by Mayor A. LaDue Scovill and attested to by City Recorder Susan B. Farnsworth.

Hughes	\$1,600,000	
Larsen	\$1,150,000	
Skyview	\$1,128,000	
Claw	\$1,092,509	
H.E. Davis	\$ 994,500	
Wolper	\$ 852,000	
Gale Lim	\$ 999,875	
Harper	\$ 887,873	
Frehner	\$1,300,000	
J.W. Dirt	\$1,209,999	I think this is correct