MINUTES OF A SPECIAL MEETING PRECONSTRUCTION MEETING / CHIP-SEAL BID HELD IN THE CITY CENTER JULY 22, 1996

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Marianne Stevenson, Dennis Howard and Calvin Wall. City Manager, Tom Austin also present.

Other present: Sunrise Engineer, Joe Santos; Christensen Brothers Rock, Brent & Sharron Christensen and Dennis Barnes, Santaquin City Public Works Director.

Joe Santos reported Christensen Brothers Rock is low bid on the Santaquin Chip-Seal Project. Sunrise Engineering are the engineers, Brent Christensen will supervise the project and he, Joe Santos, will be the project engineer. The project inspector was not determined at this time.

Mr. Santos stated he expected the best possible job done. Change orders will be approved by the City. The contractor will follow specification and advise of changes. Any changes in the contract price must be pre-approved by the City.

Mr. Christensen scheduled the project to begin the second week in August. He stated the flush coat requires a couple weeks of use before being swept. He may not be able to complete the project in the thirty day time frame. It may take five weeks. Mayor Broadhead agreed this could be adjusted.

Mr. Christensen stated the tonnage of the chip stockpile looked fairly accurate. The City should be concerned of the quality. It is dirty and some oversized. He discouraged the City of using the material. It was agreed to wash the chips in the trucks and use them as far as possible.

Mr. Santos presented Mr. Christensen with three copies of Notice of Award, Engineering Agreement to be signed (upon approval of the Council). He reviewed safety precautions and stressed change orders goes through Santaquin City and Sunrise Engineering for approval. Quality control was discussed and samples will be taken.

Mr. Christensen questioned the 43% spray. He stated he uses 35%.

Mr. Santos wants open communications to help provide a smooth project. Discussed problems on past project. Dennis Barnes will remain on the job to help eliminate problems. Mr. Barnes will take samples, track the use of supplies and distance covered plus insure manholes are covered.

Mr. Christensen suggested using CR82A covering rather than latex modified saving \$20 per ton. He also suggested using the 35% spray. Mr. Santos will check this out.

Mayor Broadhead stated manholes being covered and communications are his main concerns.

Mr. Santos said crack seal on Highland Drive is listed first on the project. Dennis Barnes discussed the value of crack seal. It

was agreed to start the crack seal on Main and Highland Drive and go South as far as the seal would last. Mr. Christensen was advised of a new 3-lot subdivision on 300 East 400 South.

It was agreed to use 90% radiuses.

At 6:45PM Mayor Broadhead called the regular meeting to order.

Dennis moved to award Christensen Brothers Rock Products of Fairview, Utah the contract to chip the roads for \$49,259.50, Calvin seconded, motion carried 3-0.

Adjournment: At 6:50PM Calvin moved to adjourn, Dennis seconded, motion carried 3-0.

Approved this 6th day of August, 1996.

Mayor Keith Broadhead

Elaine Tasker, Recorder