

**Mayor**  
Kenneth Romney

# WEST BOUNTIFUL CITY

**City Administrator**  
Duane Huffman

**City Council**  
James Ahlstrom  
James Bruhn  
Kelly Enquist  
Debbie McKean  
Mark Preece

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**City Recorder**  
Cathy Brightwell

**City Engineer**  
Ben White

**Public Works Director**  
Steve Maughan

## CITY COUNCIL MEETING

THE CITY COUNCIL WILL HOLD A MEETING ON TUESDAY, **FEBRUARY 17, 2015**  
AT A **SPECIAL LOCATION - LAKESIDE GOLF COURSE,**  
1201 N 1100 WEST, BEGINNING AT **6:00 PM**

### **6:00 pm - 2016 Strategy Session**

Strategy Session discussions will be paused at 7:30 pm for regular business, after which they will resume.

1. Introduction/Welcome/Dinner
2. Team Building Discussion – Defining Success
3. Policy/Project List Prioritization
4. Initial Look at Fiscal Year 2015/2016 Budgets  
Discussion of Department Needs/Priorities
5. Continue Discussion of Wage Study

*Council may enter executive session pursuant to Utah Code Annotated 52-4-205(a), to discuss the character, professional competence, or physical or mental health of an individual.*

### **7:30 pm**

1. Public Comment (two minutes per person) or if a spokesperson has been asked by a group to summarize their comments, five minutes will be allowed.
2. Consider Notice of Award to Kapp Construction & Development Inc. for the 725 W Reconstruction Project.
3. Consider Notice of Award to Jordan Valley Construction for the Porter Lane Storm Drain Project.

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Cathy Brightwell, City Recorder, at (801) 292-4486.

*This agenda was posted on the State Public Notice website, the City website, emailed to the Mayor and City Council, and sent to the Clipper Publishing Company on February 12, 2015.*

# MEMORANDUM



**TO: Mayor and City Council**

**DATE: February 12, 2015**

**FROM: Ben White, City Engineer**

**RE: Notice of Award for 725 West Street Reconstruction Project**

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West Bountiful City received eight bids on February 11, 2015 for the proposed reconstruction of the 725 West Street water line and asphalt surface. Kapp Construction and Development Co. Inc. was the lowest responsible bidder. City staff is very familiar with Kapp Construction. They recently completed our 800 and 900 West projects last year. Kapp would like to get started with construction early this spring. The contract provides for nine weeks to complete the project once work begins.

Before the project was designed, a construction estimate of \$350,000 was prepared and that is the amount that was included in the current budget. After the design was complete, the engineer's estimate was \$402,000. Kapp's bid is for \$404,893. Staff suggests that the \$55,000 budget short fall be split between the water fund and the street fund bringing the total from the water fund to \$277,000 and \$128,000 from the streets fund.

Staff is recommending the City Council accept Kapp's bid as the recommended lowest responsible bidder and authorize the Mayor to execute the Notice of Award.

**Notice of Award**

Date: February 17, 2015

Contract: 725 West Street Reconstruction	
Owner: West Bountiful	Owner's Contract No.: 14031
Bidder: Kapp Construction and Development Co. Inc.	
Bidder's Address: 1595 West 3300 South, Ogden, UT 84401	

You are notified that your Bid dated February 11, 2015 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for *725 West Street Reconstruction*

The Contract Price of your Contract is Four Hundred Four Thousand Eight Hundred Ninety-Three and 00/100 Dollars (\$404,893).

3 copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the Owner 3 fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).
3. Deliver with the executed Contract Documents the certificates of insurance as specified in the Instructions to Bidders (Article 20), General Conditions (Article 5) and Supplementary Conditions (Paragraphs SC-5.04 and SC-5.06).

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Owner/Owner's Agent: West Bountiful City

Authorized Signature: \_\_\_\_\_

Printed Name: Kenneth Romney

Title: Mayor

**Bid for:** 725 Reconstruction

**Bid Opening:** February 11 @ 10 am

<b><u>Applicant</u></b>	<b><u>TOTAL</u></b>
<u>Associated Brigham</u>	<u>\$ 455,942</u>
<u>Bowen Construction</u>	<u>\$ 523,938</u>
<u>Hughes General Contractors</u>	<u>\$ 474,823</u>
<u>Kapp Companies</u>	<u>\$ <b>404,893</b></u>
<u>M.C. Green</u>	<u>\$ 429,603.90</u>
<u>Ormond Construction</u>	<u>\$ 577,595.73</u>
<u>Stapp Construction</u>	<u>\$ 526,889</u>
<u>Whitaker Construction</u>	<u>\$ 522,120</u>
<u> </u>	<u>\$</u>
<u> </u>	<u>\$</u>

# MEMORANDUM



**TO:** Mayor and City Council

**DATE:** February 12, 2015

**FROM:** Ben White, City Engineer

**RE:** Notice of Award for Porter Lane Storm Drain Project

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West Bountiful City received nine bids on February 11, 2015 for the proposed construction of a storm drain pipe west from 800 West to approximately 856 West. Jordan Valley has completed a lot of storm drain work in the City. They are the contractor who recently rebuilt much of the DSB canal for Davis County. The purpose of this project is to replace an undersized storm drain east of the Prospector Trail and remedy a hazard on the west side of the trail by piping a deep ditch.

The budget for this project was \$75,000. The lowest bid is \$89,909. To proceed with the project, another \$15,000 would be required, presumably from the storm drain fund.

Staff is recommending Jordan Valley Construction as the recommended lowest responsible bidder.

**Notice of Award**

Date: February 17, 2015

Contract: Porter Lane Storm Drain Project	
Owner: West Bountiful	Owner's Contract No.: 13035
Bidder: Jordan Valley Construction	
Bidder's Address: 4300 Farm Road, West Jordan, UT 84088	

You are notified that your Bid dated February 11, 2015 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for *Porter Lane Storm Drain Construction*

The Contract Price of your Contract is Eighty-Nine Thousand Nine Hundred Nine and 00/100 Dollars (\$89,909).

3 copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the Owner 3 fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).
3. Deliver with the executed Contract Documents the certificates of insurance as specified in the Instructions to Bidders (Article 20), General Conditions (Article 5) and Supplementary Conditions (Paragraphs SC-5.04 and SC-5.06).

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Owner/Owner's Agent: West Bountiful City

Authorized Signature: \_\_\_\_\_

Printed Name: Kenneth Romney

Title: Mayor

Project: Porter Lane Storm Drain  
Bid Open: 2/11/2015  
Time: 9:00 AM

Contractor	Amount
1 <u>Jordan Valley</u>	<u>89909</u>
2 <u>Associated Brigham</u>	<u>114974</u>
3 <u>Whitaker Const</u>	<u>124615</u>
4 <u>MC Green + Sons</u>	<u>109230.91</u>
5 <u>England Const</u>	<u>157730</u>
6 <u>Kapp Companies</u>	<u>97340<sup>50</sup></u>
7 <u>Beck Const</u>	<u>155035</u>
8 <u>Arrow Engineering</u>	<u>99225</u>
9 <u>STAPP Const Inc</u>	<u>97776</u>
10 _____	_____
11 _____	_____
12 _____	_____
13 _____	_____
14 _____	_____
15 _____	_____
16 _____	_____