

**Mayor**  
Kenneth Romney

# **WEST BOUNTIFUL CITY**

**City Administrator**  
Duane Huffman

**City Council**  
James Ahlstrom  
James Bruhn  
Kelly Enquist  
Mark Preece  
Andrew Williams

550 North 800 West  
West Bountiful, Utah 84087

**City Recorder**  
Cathy Brightwell

Phone (801) 292-4486  
FAX (801) 292-6355  
www.WBCity.org

**City Engineer**  
Ben White

**Public Works Director**  
Steve Maughan

## **CITY COUNCIL MEETING**

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A  
SPECIAL MEETING AT 8:45 PM ON TUESDAY,  
MAY 23, 2017, AT CITY HALL, 550 N 800 WEST**

1. Call Special Meeting to Order.
2. Consider Award for 1950 North Storm Drain Water Project to Thurgood Excavating, Inc. (Bid of \$175,526.79).
3. Closed Meeting for the Purpose of Discussing the Purchase, Exchange, or Lease of Real Property pursuant to Utah Code Annotated 52-4-205 (d).
3. Adjourn.

Individuals needing special accommodations during the meeting should contact Cathy Brightwell at (801)292-4486 twenty-four hours prior to the meeting.

*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 May 22, 2017.*

**Minutes of the West Bountiful City Council meeting held on Wednesday, May 23, 2017 at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.**

Those in attendance:

**MEMBERS:** Mayor Ken Romney, Council members James Ahlstrom, Kelly Enquist, James Bruhn, Mark Preece, and Andrew Williams

**STAFF:** Duane Huffman (City Administrator), Steve Doxey (City Attorney), Ben White (City Engineer), Steve Maughan

**GUESTS:** Gary Spilman, Brent Day

**Special Meeting:**

- 1. The Special Meeting was called to order at 8:49 p.m. by Mayor Romney.**
- 2. Consider Award for 1950 North Storm Drain Water Project to Thurgood Excavating, Inc. (Bid of \$175,526.79)**

Duane Huffman stated that the recently approved First Amendment to the Development Agreement with Capital Reef Management, LLC for the Cottages at Havenwood subdivision makes West Bountiful responsible for a new storm drain line running from the development to the County's canal west of 800 West, and this project is now referred to as the 1950 N Storm Drain project. As the City's purchasing agent, he finds that the current circumstances necessitate and justify the Project being determined an emergency exempt expenditure as described in WBMC 3.20.070(D)(4).

Ben White explained that this is a very busy time for contractors. Staff contacted four companies, explained the project and asked for bids. Two of the four could not meet the required time frame and declined to submit a bid. The remaining two, M.C. Green and Thurgood Excavating, Inc., submitted bids. Thurgood's bid was the lowest and staff believes they are qualified and capable of completing the project, including meeting the required time table.

Mr. White provided a description of the Project. Ovation's project includes a 24" pipe storm water collection system to their pump. This project uses the same size pipe but will be pressurized flow when the water level in the canal is high. In response to questions from residents, he said the elevation of the catch basin at 725 West is approximately 6 inches higher than the canal.

Residents of 1950 North, Gary Spilman and Brent Day, discussed the history of the affected properties including creeks and old wells and asked several questions. Would there ever be a case when water would flow down 1950 West outside of the new storm drain? Mr. White responded that it is possible but very infrequently. If it does, it will be no different from the current drainage situation. When talking about water flow, he explained there is a drop of about 2-3 ft. from the Ovation property to the canal. Mr. White will follow-up with Mr. Day regarding additional questions and concerns. Mr. Day thanked Council for the project that will help neighbors with water issues.

**MOTION:** *Andy Williams made a Motion to Award the 1950 North Storm Drain Water Project to Thurgood Excavating, Inc. for \$175,526.79. James Bruhn Seconded the Motion Which Passed by unanimous vote of all members present.*

**3. Closed Meeting for the Purpose of Discussing the Purchase, Exchange, or Lease of Real Property pursuant to Utah Code Annotated 52-4-205 (d).**

**MOTION:** *Mark Preece made a Motion to Move into Closed Session in the Police Training Room for the Purpose of the Purchase, Exchange, or Lease of Real Property pursuant to Utah Code Annotated 52-4-205 (d). Andy Williams Seconded the Motion Which Passed.*

The vote was recorded as follows:

James Ahlstrom – Aye  
James Bruhn – Aye  
Kelly Enquist – Aye  
Mark Preece – Aye  
Andy Williams – Aye

**MOTION:** *James Ahlstrom made a Motion to Adjourn the Closed Session Meeting. Andy Williams Seconded the Motion Which Passed by unanimous vote of all members present.*

**4. Adjourn.**

**MOTION:** *James Ahlstrom Moved to Adjourn this Meeting of the West Bountiful City Council at 9:25 p.m. James Bruhn seconded the Motion which PASSED by unanimous vote of all members present.*

-----  
*The foregoing was approved by the West Bountiful City Council on Tuesday, June 6, 2017.*

  
Cathy Brightwell (City Recorder)

