

UINTAH CITY



191 East 6550 South – Uintah, Utah 84405

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Office Hours M-W 9:00-5:00 Th-F 9:00-1:00

Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, September 29th, 2020

Building Inspector - Jeff Monroe

Jerry Smith

Michelle Roberts

5:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Butler

Fire Chief –

Attendees: Mayor Cutler, Jerry Smith, Kristi Bell, Dave Boothe, Michelle Roberts, Jolene Sturzenegger, Darinda Wallis, and Matt Hartvigsen

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for Tuesday September 29th, 2020.

PLEDGE OF ALLEGIANCE: Led by Mayor Cutler

CONFLICT OF INTEREST: Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council member has a business or investment interest appears on the Council agenda, the Council member must publicly disclose that interest.

Mayor Cutler asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. **DISCUSSION/ACTION ON COTTONWOOD DRIVE WATERLINE PROJECT BID:** (00:01:48)

Presenter: Kristi Bell

- Kristi Bell explained that the Council is here today to finalize the final bid on this project, and to award the bid to a contractor.
- Kristi explained that in general, South Weber City and Uintah City have combined efforts to have installed a new, shared water line along Cottonwood Drive. This will replace two aging, undersized, parallel lines in the roadway. Maintenance of the new water line will be shared equally between the cities. Additionally, Weber Basin Water Conservancy District will now own and operate the portion of water line from the aqueduct connection on the west side of Adams Avenue Tollway to the Cottonwood Trailhead. The Cottonwood Drive Waterline Interlocal Agreement, dated March 18, 2020, documents the cost share and ongoing maintenance responsibilities for each city.
- Kristi explained that there were ten bids submitted when the bidding was open, and that the base bid from those bids totaled \$737,530.00; significantly higher than anticipated.
- An additional meeting with Weber Basin and South Weber City was called for after the bidding, where Uintah City asked for those entities to take on a larger portion of the project, because a lot of the project is Weber Basin costs; they agreed, and offered additional money towards the project. Kristi explained that the engineers also reviewed the project again, and determined that the vaults did not need to be as large as originally figured. With these changes, the bid came down to \$699,830.00. Uintah's portion of this total would be \$311,556.00; however, after applying grant monies of \$178,473.00, Uintah would actually be paying only \$133,063.00. This new total is now under what was originally anticipated.
- Kristi explained that if we wait too long to do this (and it is a portion of the line that will need to be updated at some time in the future), that it could cost Uintah City upwards of \$700,000.00 to do this project by ourselves; by partnering with Weber Basin and South Weber City at this time, and using our available grant monies, Uintah City can do this \$700,000.00 project for \$133,000.00.
- Michelle Roberts expressed that having not been a "fan" of this initially, that she is very impressed with the outcome of this, and would like to give credit and thanks to Kristi Bell for all of her hard work on this project.
- Kristi Bell recognized City Engineer, Matt Hartvigsen, for all of his efforts in this project as well.
- Matt Hartvigsen commented that the project may not need to be done right now, but it is nice that it can be done now to save Uintah City money. Matt pointed out that it is also cost effective to do this now, because construction costs are continuing to rise.
- Mayor Cutler thanked Matt for his work on this project.

- Mayor Cutler asked City Recorder, Darinda Wallis, if all was good on the CDBG grant being used to help fund this project.
- Darinda Wallis advised that the contractor just needs to be cleared by the State with a few required items, but that the State anticipated he will be cleared, and that he can be approved tonight pending approval from the State once they receive what was asked of the contractor. Darinda advised that Jones and Associates and South Weber are aware of this as well.
- Mayor Cutler thanked Darinda for all of her hard work in regards to the CDBG grant.
- Jerry Smith asked what contractor was being considered, and that contractor is Wasatch Sand & Gravel.
- Kristi Bell made a motion that Uintah City award the Cottonwood Drive Waterline Project bid to Wasatch Sand & Gravel for the base bid of \$787,530.00, with the concurrent change in order one in the amount of \$87,700.00, for a total contract price of \$699,830.00, giving South Weber City the ability to move forward on this project, pending clearance from the State on the contractor, Wasatch Sand & Gravel.
- Dave Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Jerry Smith – yes; Michelle Roberts – yes; Mayor Cutler – yes; Kristi Bell – yes; Dave Boothe – yes.
- The motion passed.

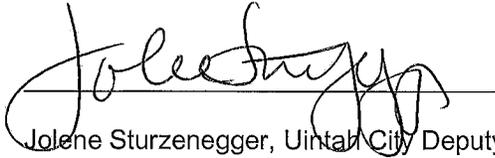
3. **MEETING ADJOURNMENT:** (00:12:13)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Kristi Bell.

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 6th, day of October, 2020.



Jolene Sturzenegger, Uintah City Deputy Recorder