

Minutes of The Price City Redevelopment Agency
City Hall: Price, Utah
January 26, 2005, 5:45 p.m.

Present:

Joe L. Piccolo, Chairman	Nick Tatton, Executive Director
Boardmembers:	Joanne Lessar
Betty P. Wheeler	Pat Larsen
Stephen L. Denison	Nick Sampinos
Richard Tatton	Gary Sonntag
Jeanne McEvoy	John Daniels
Mae Aguayo	Bret Cammans
	Aleck Shilaos

Others Present:

Les Bowen P. Hampton McArthur Carol McArthur Karl Kraync

1. MINUTES - January 12, 2005

MOTION. Boardmember Wheeler moved that the minutes of the January 12, 2005 meeting be approved as written. Motion seconded by Boardmember Denison and carried.

2. EAST PRICE ELECTRICAL SYSTEM CAPACITY EVALUATIONS - Authorization To Accept Proposal

Bret Cammans presented the following bids received for evaluation of the Substation and Transformers located in the East Price Electrical System.

	<u>Substation</u>	<u>Transformer</u>
Kee Engineering	\$5,625.00	\$80.00/hour
Bruno Engineering, Inc.	\$6,000.00	No Bid
ICPE (faxed)	\$9,700.00-\$10,700	\$6,500.00 - \$7,150.00

Nick Tatton stated that the committee appointed to review the bids is recommending that Kee Engineering, the low bidder, be awarded the contract. **MOTION.** Boardmember Denison moved that the recommendation be approved and that the contract not exceed the budgeted amount of \$10,000 for both the substation and transformers. Motion seconded by Boardmember Tatton and carried.

MOTION. Boardmember Denison moved that the meeting adjourn and that the Council Meeting reconvene. Motion seconded by Boardmember Wheeler and carried.

Meeting adjourned at 5:48 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.