

# Minutes of The Price Redevelopment Agency

City Hall: Price, Utah

February 13, 2001, 6:52 p.m.

Present:

Chairman Lou Colosimo Vernon W. Jones, Executive Director

Boardmembers: Joanne Lessar

Roy A. Nikas Pat Larsen

Joe L. Piccolo Nick Sampinos

Stephen L. Denison Gary Sonntag

Richard Tatton Keith Wight

Aleck Shilaos

Excused: Boardmember Betty P. Wheeler

- MINUTES - October 25, 2000 - Tabled

**MOTION.** Boardmember Piccolo moved that the minutes of October 25, 2000 be tabled. Motion seconded by Boardmember Nikas and carried.

## 2. 400 WEST PARK - Permission To Advertise For Construction Bids

Gary Sonntag reported that plans and specifications have been completed for the 400 West Park. He presented a drawing of the proposed construction. Estimated construction cost is \$325,000. The budget is \$150,000. It is suggested that the Agency advertise the project to construct elements of the park that will total \$137,000 for the base bid schedule, allowing a \$13,000 contingency. The remainder of the project will be listed as deductive alternates so that the Agency can receive a bid on them. These alternates will be built at a future date as funding becomes available. Gary requested permission to advertise for construction bids.

**MOTION.** Boardmember Piccolo moved that the request be granted. Motion seconded by Boardmember Denison and carried.

### 3. CONSULTING SERVICES - Approved For Additional Project Areas

**MOTION.** Boardmember Piccolo moved that \$10,000 be allocated for consulting services to consider three project areas within the Redevelopment Agency. Motion seconded by Boardmember Denison and carried.

Meeting adjourned at 7:13 p.m.

APPROVED:

ATTEST: Lou Colosimo, Chairman

Joanne Lessar, Deputy Exec. Dir.