

Present:

Mayor Joe L. Piccolo	Pat Larsen, Finance Director
Councilmembers:	Nick Sampinos, City Attorney
Jeff Nielson	Kevin Droic, Police Captain
Jeanne McEvoy	Laurie Tryon, City Recorder
Richard Tatton	John Daniels, Human Resource Director
Rick Davis	Gary Sonntag, Public Works Director
	Nick Tatton, Community Director

Others Present: Kevin Scannell, David Gordon, Russell Seeley and Kyle Edwards

Excused Absence: Police Chief-Aleck Shilaos, Customer Service Director-Bret Cammans, Councilmember Hanna-Smith

Mayor Piccolo led the Pledge of Allegiance. Roll was called with the above Councilmembers and staff in attendance.

1. PUBLIC COMMENT- No public comment was received.
2. COUNCILMEMBERS REPORT-The Mayor and Councilmembers presented an update on the activities and functions in which they have participated.
3. PUBLIC HEARING- To receive input on the Budget Revision for Fiscal Year 2009-2010

MOTION. Councilmember Nielson moved to open the public hearing at 6:06 p.m. Motion seconded by Councilmember McEvoy and carried. Pat Larsen stated that the general fund was decreased by \$264,000 due to a decrease in revenue but the City will have sufficient revenue through the end of June 2010. She stated that funds from the capital improvements fund were transferred to supplement the general fund. The Finance Department then provided a year end budget revision report to the Mayor and City Council. No public comment was received. **MOTION.** Councilmember Tatton moved to close public hearing at 6:10 p.m. Motion seconded by Councilmember McEvoy and carried.

4. 2010 WATER & SEWER REPLACEMENT PROJECT (2C-2010), Bid Opening and Award Report. Bids were opened Friday, June 4, 2010. Bid abstract for bid numbers including engineer's estimate were provided to the Mayor and City Council. (Budgeted: \$1,149,000; PCIB funding). Russell Seeley stated that Jones & DeMille Engineering and City staff members had reviewed the bids and found the low bid to be from Stevens Construction, but did not recommend an award to that company for the following two reasons: the bid is unbalanced and the company does not demonstrate adequate experience with large municipal pipeline projects. He stated that a review of Stevens Construction Company showed that the mobilization items were 18% to 26% of the total bid per each schedule, that the other bids (and common construction practice) had a mobilization cost ranging from 2% to 6%, and the Class A Road Repair items (1-27 and 2-9) were bid much lower than known costs. Gary Sonntag sent a report to the Mayor and City Council stating the concerns with the bid regarding the Class A road repair and mobilization. Mr. Seeley stated that staff recommends rejecting the bid from Stevens Construction and accept the next lowest bidder, Silver Spur Construction. Councilmember Nielson asked Mr. Seeley whether or not Stevens Construction had been contacted about the unbalanced bid. Mr. Seeley stated that the company had been contacted by Jones and DeMille Engineering on behalf of the City and that they had asked if they could change their bid. That request was denied. Mr. Seeley stated that staff believes that the project was bid incorrectly by Stevens Construction. Councilmember Tatton stated that the bid have been accurately reviewed by Gary Sonntag, Russell Seeley and Jones & DeMille Engineering and thanked the group for providing the Council with such detailed information. Councilmember Davis asked whether the next lowest bid has been reviewed and Mr. Seeley stated yes and that the company had done work for the City before. **MOTION.** Councilmember Tatton moved to accept the staff's recommendation to authorize staff to award the project to Silver Spur Construction. Motion seconded by Councilmember McEvoy and carried.

5. PAVEMENT IMPROVEMENT PROJECT (6C-2010)-Bid Opening and Report. Class C and City pavement projects were bid out at the same time. Bids were opened on June 7, 2010 (bid abstract & engineers estimate was provided to the City Council).
Staff has reviewed the bids and contractor references. Engineers estimate: \$162,121.96; Class C Road and City Parking Lot funding. Gary Sonntag stated that 7 bids were received with Intermountain Slurry submitting a low bid of \$38,400.00 for crack sealing on City roads and parking lots and slurry Sealing of \$91,025.15 on City roads and parking lots. He stated that the low bid for striping was Premier Striping \$19,905.10. Mr. Sonntag stated that both companies have worked for the City before and recommended awarding the projects to them. Mr. Sonntag broke the bids down for discussion with the Mayor and City Council. **MOTION**. Councilmember Tatton moved to accept the low bids authorize staff to award the projects to Intermountain Slurry and Premier Striping as recommend by staff. Motion seconded by Councilmember Nielson and carried.

PLANNING AND ZONING COMMISSION- No Meeting held on June 7, 2010

CONSENT AGENDA-**MOTION**. Councilmember Tatton moved to approve the consent agenda items 6 through 12- removing item 13 from the agenda for discussion. Motion seconded by Councilmember Nielson and carried.

6. MINUTES
May 26, 2010- City Council Meeting
June 4, 2010- City Council Workshop
7. BUSINESS LICENSES- Authorization to approve business license for Castle Country Counseling, LLC. (BTAC), and J's Pet Store at 260 S. Hwy 55
8. BUDGET- Authorization to adopt the proposed budget for fiscal year 2010-11 from public hearing on May 26, 2010
9. RESOLUTION 2010-13-Authorization to adopt the Financial Budget of Fiscal Year ending June 30, 2011.
10. RESOLUTION 2010-14-Authorization to adopt the budget revision for fiscal year 2009-2010
11. 16" AERIAL WATER PIPELINE PRICE RIVER CROSSING at SR10, Project No. 3C-2010-Nelco Contractors, Inc.- Change Orders #1-3, Payments 1-3 (final). All construction work is finished on the project. Change orders: #1, \$16,238.19 (additional erosion protection, strengthening of footings); #2, \$9,466.86 (additional labor and materials, unexpected construction); #3, \$12,919.56 (replacement of fire hydrant, additional labor and materials for construction. Payments: Partial #1, \$83,353.43; #2, \$33,548.62; #3(final), \$28,686.57; totaling \$145,624.61, budgeted.
12. TRAVEL REQUEST.
Nick Tatton-2010-2011 Utah Alliance of Economic Development and Governors Office of Econ Dev. Meetings and 2010-2011 UAMPS and IPA meetings.
13. BUSINESS LICENSE- Authorization for Extreme Ink to hold a carnival for the community next to Pizza Hut at 212 S. Main Street-Hwy 55 on June 11-13, 2010
David Gordan representing the Extreme Ink Carnival stated that he had applied for a business license and received a temporary building permit with an inspection with the Price City Building Inspector schedule for this Friday. He stated that he has received permission from the landowner and would like to begin the carnival tonight, June 9th until June 13th. The City Council recommended that the carnival close by 10 p.m. on weekdays and midnight on Saturday. Captain Drolc stated that he would stop by the carnival for a review. Councilmember Davis asked if the carnival was required to have their own liability insurance. The City Attorney stated that they should because the carnival was to be held on private property. **MOTION**. Councilmember Tatton moved to approve the request for a carnival to be held at 212 S. Main Street on June 9th to June 13th 2010 with the requirements from the City Building Inspector. Motion seconded by Councilmember McEvoy and carried.
14. PRWID- Councilmember Tatton reported on the results of the last PRWID Board meeting.

15. INTERNATIONAL DAYS-Update by Councilmember Tatton
- Parade route
 - Fee Waiver request- denied. Committee decided to not allow any fee waivers for International Days. Chairman of committee needs to contact the group requesting the waiver to tell them of the decision
 - Advertising is ready to go
 - Offering helicopter rides as part of this year's events
16. UNFINISHED BUSINESS
- a. Recycling- working on third trailer and purchase of two additional trailers

City Council meeting adjourned at 6:40 p.m. by Mayor Piccolo pursuant to the motion by Councilmember

APPROVED

ATTEST

Joe L. Piccolo, Mayor

Laurie Tryon, City Recorder