

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
September 24, 2003, 7:05 p.m.

Present:

Chairman Joe L. Piccolo	Nick Tatton, Executive Director
Boardmembers:	Joanne Lessar
Betty P. Wheeler	Pat Larsen
Stephen L. Denison	Nick Sampinos
Richard Tatton	Gary Sonntag
Don G. Reaveley, Jr.	Aleck Shilaos

Excused: Boardmember Jeanne McEvoy
Keith Wight

1. MINUTES - September 9, 2003

MOTION. Boardmember Denison moved that the minutes of the September 9, 2003 meeting be approved as written. Motion seconded by Boardmember Tatton and carried.

2. TRAM ELECTRIC - Concept and Final Approval

Nick Tatton reported that Tram Electric has completed their project and has turned in receipts and cancelled checks for the amounts expended on the project, which includes painting the exterior of the building, renovations to the exterior of the building, repairs to the roof of the building, improvements to the parking lot, landscaping, and utility service improvements. The project is eligible for reimbursement in the amount of \$49,013.00. As there are not sufficient funds available in this years funding cycle, Nick recommended that reimbursement be made in next years cycle. **MOTION.** Boardmember Tatton moved that concept and final approval be given and that the reimbursement be made in next years funding cycle. Motion seconded by Councilmember Denison and carried.

3. HERITAGE PARK RESTROOM ELECTRICAL - Chalet Construction Company - Change Order, Final Payment

Gary Sonntag presented a change order to the contract with Chalet Construction for the electrical portion of the Heritage Park Restroom. The change order increases the contract \$2,112.12 for as-built work, which was added beyond the scope of the original project and included items such as locating parts for the job, relocating electrical conduit, connection of electrical service, connecting park exterior lights and parking lot lights, connection for sprinkler system, and installation for interior heaters. Also submitted was a final payment in the amount of \$2,112.12. The base contract for \$832.45 has already been paid. **MOTION.** Boardmember Denison moved that the change order and final payment be approved. Motion seconded by Boardmember Wheeler and carried.

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

Meeting adjourned at 7:11 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.

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