

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
December 11, 2002, 8:01 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
Elizabeth H. Kourianos	Keith Wight
Don G. Reaveley, Jr.	Aleck Shilaos

1. MINUTES - November 26, 2002

MOTION. Boardmember Denison moved that the minutes of the November 26, 2002 meeting be approved as written. Motion seconded by Boardmember Tatton and carried.

2. HERITAGE PARK RESTROOM MATERIAL - Contract Awarded

Gary Sonntag reported that the committee assigned to review the bid received for the Heritage Park restroom material awarded the contract to Romtec, Roseburg, Oregon. The committee omitted the electrical and plumbing add-ons, which they felt were too expensive. This reduced the bid amount from \$49,802 to \$43,762. The electrical and plumbing will be purchased locally.

3. HERITAGE PARK SPENDING DETAIL - Report

Nick Tatton presented the following details on project estimates for Heritage Park.

Blank Landscape Fabric	\$1,500.00
Wood Chips	\$1,500.00
Concrete for Waterfall	\$2,500.00
Drip Irrigation System	\$ 500.00
Drinking Fountain	\$1,700.00

4. PINNACLE SPORTS, INC. - Change In Reimbursement Amount

Nick Tatton reported that there was some confusion in the reimbursement amount approved at the last meeting for Pinnacle Sports, Inc. One of the items in question was the hiring of an unlicensed contractor for a small portion of work and final inspection by the City's Building Inspector. In researching funding for both the ADA and facade projects through the RDA, he found that the process has been a two to one match. **MOTION.** Boardmember Denison moved that the amount for reimbursement be \$6,445.78, subject to final inspection. Motion seconded by Boardmember Tatton and carried. **MOTION.** Boardmember Tatton moved that the motion made at the November 26, 2002 meeting be rescinded. Motion seconded by Boardmember Reaveley and carried.

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

Meeting adjourned at 8:21 p.m.

APPROVED:

ATTEST:

Piccolo, Chairman

Joe L.

Joanne Lessar, Deputy Exec. Dir.