



CLINTON CITY COUNCIL AGENDA

2267 N 1500 W Clinton, UT 84015

AGENDA

June 12, 2018

Mayor

L. Mitch Adams

City Council

TJ Mitchell

Barbara Patterson

Mike Petersen

Karen Peterson

Anna Stanton

I. REGULAR SESSION – 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation or Thought
4. Roll Call

II. PUBLIC INPUT

1. Verbal Requests and Communications from the Audience

Any public member desiring to address the Council shall, prior to the meeting, sign the “list to present” with the Clerk of the Council. They will be allowed up to three minutes to make their presentation. Please send requests to dcluff@clintoncity.com or call 801-614-0700.

III. BUSINESS

- A. Employee of the Month for May 2018 – Nate Tolman
- B. Presentation by Clinton’s Victim’s Advocate - Alex Smith
- C. Bid Award for 2300 N Waterline Project –Railroad Tracks to SR 126 in Sunset (Phase 3)
- D. Bid Award for 2018-19 Streets Project
- E. Enter into Closed Session under State Code 52-4-205 (1) (d) & (e) to discuss property purchase and sale of property strip
- F. Action from Closed Session

IV. CLOSED SESSION

1. In Accordance with Utah State Code 52-4-206 (e) discuss options and choose best available to the City
2. In Accordance with Utah State Code 52-4-206 (d) discuss options and choose best available to the City

V. OTHER BUSINESS

- a. Approval of Minutes: **May 22, 2018 City Council Meeting**
- b. Approval of Accounts Payable
- c. Planning Commission Report
- d. City Manager’s Report
- e. Mayor’s Report
- f. Council Reports on Areas of Responsibility
- g. Action Item Review

VI. ADJOURN

Dennis W. Cluff

DENNIS W. CLUFF, CITY RECORDER

If you attend this meeting and, due to a disability, will need assistance in understanding or participating therein, please notify the City at least eight hours prior to the meeting and we will seek to provide assistance. The order of agenda items may be changed or times accelerated as time permits with the exception of public hearings.

CLINTON CITY COUNCIL AGENDA ITEM

| | |
|--|---|
| SUBJECT: Employee of the Month for May 2018 – Nate Tolman | AGENDA ITEM: A |
| PETITIONER: Dennis Cluff, Will Wright | MEETING DATE: June 12, 2018 |
| RECOMMENDATION: That the Council recognize Nate Tolman as Employee of the Month for May 2018. | ROLL CALL VOTE: NO |
| FISCAL IMPACT: | |
| <p>BACKGROUND:</p> <p>I would like to recognize Nate Tolman, Clinton City Building Inspector, as the Employee of the Month. Nate was hired in January of this year as a Building Inspector in Training. Although at the time of hire, he had several years of construction and facilities maintenance experience, Nate had no building inspection certifications through the International Code Council.</p> <p>One of the conditions of hire was for Nate to pass the residential building, electrical, plumbing, and mechanical certification tests within 6 months which is a fairly aggressive goal to start with. Nate not only met this goal but exceeded it by nearly 2 months and he did so while learning the various functions of the Community Development Department and doing small repair and maintenance projects on several city buildings.</p> <p>Due to his eagerness to learn the building codes and various functions of the Community Development Department, including helping people at the front counter, Nate has become an important part of our staff. I have received positive feedback from residents and contractors mentioning their appreciation for Nate and how he interacts with them.</p> <p>For these reasons, we feel Nate deserves the recognition of being the current Clinton City Employee of the Month of May.</p> | |
| Attachments: | |

CLINTON CITY COUNCIL AGENDA ITEM

| | |
|--|--------------------------------------|
| SUBJECT: Presentation - Victim's Advocate, Alex Smith | AGENDA ITEM: B |
| PETITIONER: Dennis Cluff, Alex Smith | MEETING DATE: June12, 2018 |
| RECOMMENDATION: That Council listen to the presentation on the Victim's Advocate program. | ROLL CALL VOTE: NO |
| FISCAL IMPACT: | |
| BACKGROUND: Alex Smith is the Victim's Advocate for the Clinton and Syracuse Justice Courts. She has about a 15 minute presentation to update the Council on the Advocate program. | |
| ATTACHMENTS: | |

CLINTON CITY COUNCIL AGENDA ITEM

| | |
|--|---|
| SUBJECT: Bid Award for 2300 N Waterline Project – Railroad Tracks to SR 126 in Sunset (Phase 3) | AGENDA ITEM: C |
| PETITIONER: Dennis Cluff, Mike Child | MEETING DATE: June 12, 2018 |
| RECOMMENDATION: That Council award the Bid effective July 1 st for the 2300 N Waterline Project Phase 3 – Railroad Tracks to SR 126 in Sunset to Leon Poulsen Construction Company for \$641,129.50 | ROLL CALL VOTE: NO |
| FISCAL IMPACT: | |
| BACKGROUND: We had 6 bidders for this waterline project. The low bidder is Leon Poulsen Construction Company for \$641,129.50. This low bid is higher than the engineering estimate, but within our budget, mostly due to the unexpected expensive connection box that Weber Basin Water is requiring. This project is a 12” PVC pipe waterline connecting from the Weber Basin Water main located at SR 126 (State Street) on west to the east side of the railroad tracks at 2400 N in Sunset. | |
| ATTACHMENTS: Bid Tabulation document | |

Clinton City Corporation
2300 North Waterline Replacement Project
6/6/2018

| Bid Tabulation | | | | Engineers Estimate | | Leon Poulson Construction | | Thurgood Excavating | |
|----------------|---|------|----------|--------------------|----------------------|---------------------------|----------------------|---------------------|----------------------|
| Item | Description | Unit | Quantity | Unit Price | Total | Unit Price | Total | Unit Price | Total |
| 1 | Mobilization | LS | 1 | \$ 20,000.00 | \$ 20,000.00 | \$ 13,800.00 | \$ 13,800.00 | \$ 40,120.00 | \$ 40,120.00 |
| 2 | Traffic Control | LS | 1 | \$ 10,000.00 | \$ 10,000.00 | \$ 8,700.00 | \$ 8,700.00 | \$ 14,000.00 | \$ 14,000.00 |
| 3 | 16" C-900 Waterline DR 18 | LF | 2,890 | \$ 65.00 | \$ 187,850.00 | \$ 75.00 | \$ 216,750.00 | \$ 57.65 | \$ 166,608.50 |
| 4 | 16" Gate Valve | EA | 2 | \$ 8,000.00 | \$ 16,000.00 | \$ 11,700.00 | \$ 23,400.00 | \$ 11,630.00 | \$ 23,260.00 |
| 5 | 12" Gate Valve | EA | 1 | \$ 3,000.00 | \$ 3,000.00 | \$ 3,340.00 | \$ 3,340.00 | \$ 3,005.00 | \$ 3,005.00 |
| 6 | 16" 90° Bend | EA | 1 | \$ 2,000.00 | \$ 2,000.00 | \$ 2,480.00 | \$ 2,480.00 | \$ 2,820.00 | \$ 2,820.00 |
| 7 | 16" 45° Bend | EA | 2 | \$ 2,000.00 | \$ 4,000.00 | \$ 2,190.00 | \$ 4,380.00 | \$ 1,915.00 | \$ 3,830.00 |
| 8 | 16" 22.5° Bend | EA | 4 | \$ 2,000.00 | \$ 8,000.00 | \$ 2,160.00 | \$ 8,640.00 | \$ 1,410.00 | \$ 5,640.00 |
| 9 | 16" HDPE Flange Adapter | EA | 1 | \$ 1,000.00 | \$ 1,000.00 | \$ 2,315.00 | \$ 2,315.00 | \$ 1,220.00 | \$ 1,220.00 |
| 10 | 16"x12" Reducer | EA | 2 | \$ 1,500.00 | \$ 3,000.00 | \$ 1,865.00 | \$ 3,730.00 | \$ 2,415.00 | \$ 4,830.00 |
| 11 | 16" HDPE Thrust Restraint and Concrete Thrust Block | EA | 2 | \$ 800.00 | \$ 1,600.00 | \$ 550.00 | \$ 1,100.00 | \$ 1,360.00 | \$ 2,720.00 |
| 12 | Connect to existing 16" Waterline | LS | 1 | \$ 2,500.00 | \$ 2,500.00 | \$ 3,385.00 | \$ 3,385.00 | \$ 2,595.00 | \$ 2,595.00 |
| 13 | Connect to Weber Basin 14" Waterline (Includes valves and fittings) | LS | 1 | \$ 10,000.00 | \$ 10,000.00 | \$ 12,950.00 | \$ 12,950.00 | \$ 17,500.00 | \$ 17,500.00 |
| 14 | Direction Drill UDOT SR126 with 16" HDPE DR 17 Pipe | LF | 152 | \$ 170.00 | \$ 25,840.00 | \$ 166.00 | \$ 25,232.00 | \$ 300.00 | \$ 45,600.00 |
| 15 | Install WBWCD Meter Vault | LS | 1 | \$ 100,000.00 | \$ 100,000.00 | \$ 145,300.00 | \$ 145,300.00 | \$ 167,500.00 | \$ 167,500.00 |
| 16 | Asphalt Repair (3" Thick) | TON | 340 | \$ 100.00 | \$ 34,000.00 | \$ 138.00 | \$ 46,920.00 | \$ 177.00 | \$ 60,180.00 |
| 17 | Imported Backfill Material | TON | 4,100 | \$ 17.00 | \$ 69,700.00 | \$ 8.75 | \$ 35,875.00 | \$ 15.60 | \$ 63,960.00 |
| 18 | Imported Base Course (10" Thick) | TON | 710 | \$ 17.00 | \$ 12,070.00 | \$ 25.25 | \$ 17,927.50 | \$ 24.85 | \$ 17,643.50 |
| 19 | Concrete Valve Collar | EA | 4 | \$ 400.00 | \$ 1,600.00 | \$ 330.00 | \$ 1,320.00 | \$ 300.00 | \$ 1,200.00 |
| 20 | UDOT SR126 Street Repair | LS | 1 | \$ 5,000.00 | \$ 5,000.00 | \$ 3,555.00 | \$ 3,555.00 | \$ 9,000.00 | \$ 9,000.00 |
| 21 | Storm Water Prevention Plan (SWPPP) | LS | 1 | \$ 3,500.00 | \$ 3,500.00 | \$ 1,620.00 | \$ 1,620.00 | \$ 8,000.00 | \$ 8,000.00 |
| 22 | Replace 15" Sewer Line with 15" SDR 35 PV | LF | 20 | \$ 100.00 | \$ 2,000.00 | \$ 295.00 | \$ 5,900.00 | \$ 210.00 | \$ 4,200.00 |
| 23 | Replace 8" Sewer Line with 8" SDR 35 PVC | LF | 40 | \$ 80.00 | \$ 3,200.00 | \$ 195.00 | \$ 7,800.00 | \$ 195.00 | \$ 7,800.00 |
| 24 | Remove and Replace Curb and Gutter | LF | 50 | \$ 40.00 | \$ 2,000.00 | \$ 38.00 | \$ 1,900.00 | \$ 57.50 | \$ 2,875.00 |
| 25 | Remove and Replace Sidewalk | LF | 50 | \$ 40.00 | \$ 2,000.00 | \$ 34.00 | \$ 1,700.00 | \$ 57.50 | \$ 2,875.00 |
| 26 | Remove and Replace 4ft Waterway | LF | 40 | \$ 60.00 | \$ 2,400.00 | \$ 59.00 | \$ 2,360.00 | \$ 86.00 | \$ 3,440.00 |
| 27 | Sewer Lateral Replacement | EA | 10 | \$ 2,000.00 | \$ 20,000.00 | \$ 2,000.00 | \$ 20,000.00 | \$ 1,500.00 | \$ 15,000.00 |
| 28 | Water Lateral Replacement | EA | 10 | \$ 2,000.00 | \$ 20,000.00 | \$ 1,875.00 | \$ 18,750.00 | \$ 950.00 | \$ 9,500.00 |
| | | | | TOTAL | \$ 572,260.00 | TOTAL | \$ 641,129.50 | TOTAL | \$ 706,922.00 |

Clinton City Corporation
2300 North Waterline Replacement Project
6/6/2018

| Bid Tabulation | | | | Geneva Rock | | Sorenson Construction | | Brinkerhoff Excavating | |
|----------------|---|------|----------|---------------|----------------------|-----------------------|----------------------|------------------------|----------------------|
| Item | Description | Unit | Quantity | Unit Price | Total | Unit Price | Total | Unit Price | Total |
| 1 | Mobilization | LS | 1 | \$ 35,000.00 | \$ 35,000.00 | \$ 7,710.00 | \$ 7,710.00 | \$ 37,000.00 | \$ 37,000.00 |
| 2 | Traffic Control | LS | 1 | \$ 4,600.00 | \$ 4,600.00 | \$ 16,200.00 | \$ 16,200.00 | \$ 11,000.00 | \$ 11,000.00 |
| 3 | 16" C-900 Waterline DR 18 | LF | 2,890 | \$ 100.00 | \$ 289,000.00 | \$ 93.50 | \$ 270,215.00 | \$ 89.40 | \$ 258,366.00 |
| 4 | 16" Gate Valve | EA | 2 | \$ 10,000.00 | \$ 20,000.00 | \$ 10,200.00 | \$ 20,400.00 | \$ 10,100.00 | \$ 20,200.00 |
| 5 | 12" Gate Valve | EA | 1 | \$ 3,500.00 | \$ 3,500.00 | \$ 3,220.00 | \$ 3,220.00 | \$ 4,200.00 | \$ 4,200.00 |
| 6 | 16" 90° Bend | EA | 1 | \$ 2,700.00 | \$ 2,700.00 | \$ 2,440.00 | \$ 2,440.00 | \$ 3,500.00 | \$ 3,500.00 |
| 7 | 16" 45° Bend | EA | 2 | \$ 2,420.00 | \$ 4,840.00 | \$ 2,110.00 | \$ 4,220.00 | \$ 3,100.00 | \$ 6,200.00 |
| 8 | 16" 22.5° Bend | EA | 4 | \$ 2,390.00 | \$ 9,560.00 | \$ 2,080.00 | \$ 8,320.00 | \$ 3,100.00 | \$ 12,400.00 |
| 9 | 16" HDPE Flange Adapter | EA | 1 | \$ 1,900.00 | \$ 1,900.00 | \$ 779.00 | \$ 779.00 | \$ 3,300.00 | \$ 3,300.00 |
| 10 | 16"x12" Reducer | EA | 2 | \$ 2,900.00 | \$ 5,800.00 | \$ 2,530.00 | \$ 5,060.00 | \$ 3,600.00 | \$ 7,200.00 |
| 11 | 16" HDPE Thrust Restraint and Concrete Thrust Block | EA | 2 | \$ 2,500.00 | \$ 5,000.00 | \$ 1,270.00 | \$ 2,540.00 | \$ 3,700.00 | \$ 7,400.00 |
| 12 | Connect to existing 16" Waterline | LS | 1 | \$ 1,900.00 | \$ 1,900.00 | \$ 7,220.00 | \$ 7,220.00 | \$ 7,400.00 | \$ 7,400.00 |
| 13 | Connect to Weber Basin 14" Waterline (Includes valves and fittings) | LS | 1 | \$ 13,000.00 | \$ 13,000.00 | \$ 13,500.00 | \$ 13,500.00 | \$ 14,800.00 | \$ 14,800.00 |
| 14 | Direction Drill UDOT SR126 with 16" HDPE DR 17 Pipe | LF | 152 | \$ 230.00 | \$ 34,960.00 | \$ 609.00 | \$ 92,568.00 | \$ 535.00 | \$ 81,320.00 |
| 15 | Install WBWCD Meter Vault | LS | 1 | \$ 155,000.00 | \$ 155,000.00 | \$ 173,000.00 | \$ 173,000.00 | \$ 162,000.00 | \$ 162,000.00 |
| 16 | Asphalt Repair (3" Thick) | TON | 340 | \$ 83.00 | \$ 28,220.00 | \$ 157.00 | \$ 53,380.00 | \$ 110.00 | \$ 37,400.00 |
| 17 | Imported Backfill Material | TON | 4,100 | \$ 18.50 | \$ 75,850.00 | \$ 17.00 | \$ 69,700.00 | \$ 15.00 | \$ 61,500.00 |
| 18 | Imported Base Course (10" Thick) | TON | 710 | \$ 13.15 | \$ 9,336.50 | \$ 25.70 | \$ 18,247.00 | \$ 16.50 | \$ 11,715.00 |
| 19 | Concrete Valve Collar | EA | 4 | \$ 470.00 | \$ 1,880.00 | \$ 156.00 | \$ 624.00 | \$ 500.00 | \$ 2,000.00 |
| 20 | UDOT SR126 Street Repair | LS | 1 | \$ 9,200.00 | \$ 9,200.00 | \$ 11,900.00 | \$ 11,900.00 | \$ 3,000.00 | \$ 3,000.00 |
| 21 | Storm Water Prevention Plan (SWPPP) | LS | 1 | \$ 3,600.00 | \$ 3,600.00 | \$ 5,560.00 | \$ 5,560.00 | \$ 1,550.00 | \$ 1,550.00 |
| 22 | Replace 15" Sewer Line with 15" SDR 35 PV | LF | 20 | \$ 222.00 | \$ 4,440.00 | \$ 83.90 | \$ 1,678.00 | \$ 250.00 | \$ 5,000.00 |
| 23 | Replace 8" Sewer Line with 8" SDR 35 PVC | LF | 40 | \$ 110.00 | \$ 4,400.00 | \$ 31.50 | \$ 1,260.00 | \$ 105.00 | \$ 4,200.00 |
| 24 | Remove and Replace Curb and Gutter | LF | 50 | \$ 115.00 | \$ 5,750.00 | \$ 55.80 | \$ 2,790.00 | \$ 40.00 | \$ 2,000.00 |
| 25 | Remove and Replace Sidewalk | LF | 50 | \$ 25.00 | \$ 1,250.00 | \$ 26.60 | \$ 1,330.00 | \$ 35.00 | \$ 1,750.00 |
| 26 | Remove and Replace 4ft Waterway | LF | 40 | \$ 41.00 | \$ 1,640.00 | \$ 48.40 | \$ 1,936.00 | \$ 60.00 | \$ 2,400.00 |
| 27 | Sewer Lateral Replacement | EA | 10 | \$ 2,800.00 | \$ 28,000.00 | \$ 268.00 | \$ 2,680.00 | \$ 2,000.00 | \$ 20,000.00 |
| 28 | Water Lateral Replacement | EA | 10 | \$ 2,600.00 | \$ 26,000.00 | \$ 934.00 | \$ 9,340.00 | \$ 2,300.00 | \$ 23,000.00 |
| | | | | TOTAL | \$ 786,326.50 | TOTAL | \$ 807,817.00 | TOTAL | \$ 811,801.00 |

Clinton City Corporation
2300 North Waterline Replacement Project
6/6/2018

| Bid Tabulation | | | | Teraflex Group, LLC | |
|----------------|---|------|----------|---------------------|----------------------|
| Item | Description | Unit | Quantity | Unit Price | Total |
| 1 | Mobilization | LS | 1 | \$ 78,711.00 | \$ 78,711.00 |
| 2 | Traffic Control | LS | 1 | \$ 41,230.00 | \$ 41,230.00 |
| 3 | 16" C-900 Waterline DR 18 | LF | 2,890 | \$ 113.00 | \$ 326,570.00 |
| 4 | 16" Gate Valve | EA | 2 | \$ 10,664.00 | \$ 21,328.00 |
| 5 | 12" Gate Valve | EA | 1 | \$ 3,392.00 | \$ 3,392.00 |
| 6 | 16" 90° Bend | EA | 1 | \$ 2,397.00 | \$ 2,397.00 |
| 7 | 16" 45° Bend | EA | 2 | \$ 2,056.00 | \$ 4,112.00 |
| 8 | 16" 22.5° Bend | EA | 4 | \$ 2,022.00 | \$ 8,088.00 |
| 9 | 16" HDPE Flange Adapter | EA | 1 | \$ 1,518.00 | \$ 1,518.00 |
| 10 | 16"x12" Reducer | EA | 2 | \$ 2,457.00 | \$ 4,914.00 |
| 11 | 16" HDPE Thrust Restraint and Concrete Thrust Block | EA | 2 | \$ 997.00 | \$ 1,994.00 |
| 12 | Connect to existing 16" Waterline | LS | 1 | \$ 1,087.00 | \$ 1,087.00 |
| 13 | Connect to Weber Basin 14" Waterline (Includes valves and fittings) | LS | 1 | \$ 10,268.00 | \$ 10,268.00 |
| 14 | Direction Drill UDOT SR126 with 16" HDPE DR 17 Pipe | LF | 152 | \$ 218.00 | \$ 33,136.00 |
| 15 | Install WBWCD Meter Vault | LS | 1 | \$ 194,814.00 | \$ 194,814.00 |
| 16 | Asphalt Repair (3" Thick) | TON | 340 | \$ 126.00 | \$ 42,840.00 |
| 17 | Imported Backfill Material | TON | 4,100 | \$ 14.50 | \$ 59,450.00 |
| 18 | Imported Base Course (10" Thick) | TON | 710 | \$ 18.00 | \$ 12,780.00 |
| 19 | Concrete Valve Collar | EA | 4 | \$ 375.00 | \$ 1,500.00 |
| 20 | UDOT SR126 Street Repair | LS | 1 | \$ 5,823.00 | \$ 5,823.00 |
| 21 | Storm Water Prevention Plan (SWPPP) | LS | 1 | \$ 7,912.00 | \$ 7,912.00 |
| 22 | Replace 15" Sewer Line with 15" SDR 35 PV | LF | 20 | \$ 608.00 | \$ 12,160.00 |
| 23 | Replace 8" Sewer Line with 8" SDR 35 PVC | LF | 40 | \$ 258.00 | \$ 10,320.00 |
| 24 | Remove and Replace Curb and Gutter | LF | 50 | \$ 72.00 | \$ 3,600.00 |
| 25 | Remove and Replace Sidewalk | LF | 50 | \$ 62.00 | \$ 3,100.00 |
| 26 | Remove and Replace 4ft Waterway | LF | 40 | \$ 102.00 | \$ 4,080.00 |
| 27 | Sewer Lateral Replacement | EA | 10 | \$ 1,031.00 | \$ 10,310.00 |
| 28 | Water Lateral Replacement | EA | 10 | \$ 1,534.00 | \$ 15,340.00 |
| | | | | TOTAL | \$ 922,774.00 |

NOTICE OF AWARD

Date of Issuance:

Owner: Clinton City Corporation

Owner's Contract No.:

Engineer: JUB Engineers

Engineer's Project No.: 55-17-084

Project: 2300 NORTH WEBER BASIN
CONNECTION WATERLINE

Contract Name: 2300 NORTH WEBER BASIN
CONNECTION WATERLINE

Bidder: Leon Poulsen Construction Co., Inc

Bidder's Address: 1675 South 1900 West, Ogden, Utah 84401

TO BIDDER:

You are notified that Owner has accepted your Bid dated June 6, 2018 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for Clinton City – 2300 North Weber Basin Connection Waterline.

The Contract Price of the awarded Contract is: \$641,129.50

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver with the executed Agreement(s) the Contract security [*e.g., performance and payment bonds*] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
2. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: Clinton City

Authorized Signature

By:

Title:

Copy: Engineer

CLINTON CITY COUNCIL AGENDA ITEM

| | |
|--|---|
| SUBJECT: Bid Award for 2018-19 Streets Project | AGENDA ITEM: D |
| PETITIONER: Dennis Cluff, Mike Child | MEETING DATE: June 12, 2018 |
| RECOMMENDATION: That Council award the Bid, effective July 1 st , for the 2018-19 Streets Project to the low bidder Geneva Rock Products for \$609,523.75 | ROLL CALL VOTE: NO |
| FISCAL IMPACT: | |
| <p>BACKGROUND:</p> <p>Attached is the bid tabulation and notice of award for the 2018 Street Reconstruction Projects. The 2018 Street reconstruction project covers 2300 North from 1000 West to the RR tracks, the Sun Ray Subdivision, and the cemetery roads. We had 5 bidders and Geneva Rock Products was the low bid. Geneva Rock Products has not done work in Clinton City for some time. They are a reputable company and do large street projects across the Wasatch front. The bid breakdown is as follows:</p> <p><u>Total Bid:</u> Geneva Rock Bid: \$609,523.75 Engineer's Opinion of Probably Cost: \$643,750.50</p> <p><u>The Streets projects portion:</u> Geneva Rock Bid: \$542,650.00 Engineer's Opinion of Probably Cost: \$580,430.00</p> <p><u>Cemetery portion:</u> Geneva Rock Bid: \$66,873.75 Engineer's Opinion of Probably Cost: \$63,320.50</p> <p>These projects are in the 2018-2019 budget year. The streets projects are within the proposed budget.</p> <p>The cemetery has \$50,000 budgeted for Plat D improvements. This would be for completing the roadways all around plat D. This area currently only has curb on one side. We knew going in that the project costs would be over the budget. We were hoping that through the economy of scale by bidding the cemetery with the streets projects it would help lower prices closer to the budgeted amount. There are two options for the cemetery – Scale the project back to \$50,000 by eliminating the asphalt on the north or west leg or increase the budget by \$17,000.</p> <p>We would recommend awarding the project to Geneva Rock now, <u>effective July 1st</u>, so that we can get on their schedule and sign the contracts after July 1st.</p> | |
| ATTACHMENTS: Bid Tabulation document | |

Clinton City Corporation
2018 Streets Reconstruction Project
6/6/2018

| Bid Tabulation Schedule 1 | | | | Engineers Estimate | | Geneva Rock | | Black Forest Paving | |
|---------------------------|---|------|----------|---------------------|--------------|---------------------|--------------|---------------------|--------------|
| Item | Description | Unit | Quantity | Unit Price | Total | Unit Rate | Total | Unit Rate | Total |
| 1 | Mobilization | LS | 1 | \$10,000.00 | \$10,000.00 | \$7,500.00 | \$7,500.00 | \$12,500.00 | \$12,500.00 |
| 2 | Traffic Control | LS | 1 | \$10,000.00 | \$10,000.00 | \$6,700.00 | \$6,700.00 | \$8,100.00 | \$8,100.00 |
| 3 | Asphalt, Haul Off Excess, Compact and Grade Existing Base Course for 5" of New Asphalt | SY | 12000 | \$3.45 | \$41,400.00 | \$2.60 | \$31,200.00 | \$4.25 | \$51,000.00 |
| 4 | Remove Existing Asphalt, Saw Cut Asphalt, Haul Off Excess, Compact and Grade Existing Base Course for 3" of New Asphalt | SY | 18600 | \$2.40 | \$44,640.00 | \$2.75 | \$51,150.00 | \$2.90 | \$53,940.00 |
| 5 | Imported Base Course | TONS | 840 | \$21.00 | \$17,640.00 | \$29.00 | \$24,360.00 | \$21.00 | \$17,640.00 |
| 6 | Asphalt Surface Course (3" Thick) | SY | 18600 | \$10.50 | \$195,300.00 | \$9.25 | \$172,050.00 | \$9.85 | \$183,210.00 |
| 7 | Asphalt Surface Course (5" Thick) | SY | 12000 | \$16.50 | \$198,000.00 | \$14.80 | \$177,600.00 | \$16.60 | \$199,200.00 |
| 8 | Lower Existing Manhole and Raise to Grade with a Concrete Collar | EA | 47 | \$750.00 | \$35,250.00 | \$820.00 | \$38,540.00 | \$630.00 | \$29,610.00 |
| 9 | Lower Existing Valve and Raise to Grade with a Concrete Collar | EA | 34 | \$600.00 | \$20,400.00 | \$675.00 | \$22,950.00 | \$460.00 | \$15,640.00 |
| 10 | Adjust Survey Monument to Grade with Concrete Collar | EA | 2 | \$600.00 | \$1,200.00 | \$590.00 | \$1,180.00 | \$460.00 | \$920.00 |
| 11 | Soft Spot Removal | CY | 60 | \$60.00 | \$3,600.00 | \$92.00 | \$5,520.00 | \$55.00 | \$3,300.00 |
| 12 | SWPPP | EA | 1 | \$3,000.00 | \$3,000.00 | \$3,900.00 | \$3,900.00 | \$1,800.00 | \$1,800.00 |
| Total | | | | \$580,430.00 | | \$542,650.00 | | \$576,860.00 | |

Bid Tabulation Schedule 2 - Cemetery Streets

| Item | Description | Unit | Quantity | Unit Price | Total | Unit Price | Total | Unit Price | Total |
|--------------|-----------------------------------|------|----------|--------------------|-------------|--------------------|-------------|--------------------|-------------|
| 1 | Unclassified Excavation | LS | 1 | \$13,000.00 | \$13,000.00 | \$12,000.00 | \$12,000.00 | \$10,500.00 | \$10,500.00 |
| 2 | Curb and Gutter | LF | 788 | \$21.00 | \$16,548.00 | \$30.00 | \$23,640.00 | \$21.00 | \$16,548.00 |
| 3 | Imported Base Course | TON | 600 | \$24.00 | \$14,400.00 | \$19.00 | \$11,400.00 | \$21.00 | \$12,600.00 |
| 4 | Asphalt Surface Course (3" Thick) | SY | 1845 | \$10.50 | \$19,372.50 | \$10.75 | \$19,833.75 | \$10.40 | \$19,188.00 |
| Total | | | | \$63,320.50 | | \$66,873.75 | | \$58,836.00 | |

| | | | | | | | | | |
|------------------------------|--|--|--|---------------------|--|---------------------|--|---------------------|--|
| Total Schedul 1 and 2 | | | | \$643,750.50 | | \$609,523.75 | | \$635,696.00 | |
|------------------------------|--|--|--|---------------------|--|---------------------|--|---------------------|--|

Clinton City Corporation
2018 Streets Reconstruction Project
6/6/2018

| Bid Tabulation Schedule 1 | | | | Granite Construction | | Post Asphalt and Construction | | Staker & Parson | |
|---------------------------|---|------|----------|----------------------|--------------|-------------------------------|--------------|---------------------|--------------|
| Item | Description | Unit | Quantity | Unit Rate | Total | Unit Rate | Total | Unit Rate | Total |
| 1 | Mobilization | LS | 1 | \$17,650.00 | \$17,650.00 | \$7,300.00 | \$7,300.00 | \$14,000.00 | \$14,000.00 |
| 2 | Traffic Control | LS | 1 | \$7,000.00 | \$7,000.00 | \$4,300.00 | \$4,300.00 | \$25,000.00 | \$25,000.00 |
| 3 | Asphalt, Haul Off Excess, Compact and Grade Existing Base Course for 5" of New Asphalt | SY | 12000 | \$3.30 | \$39,600.00 | \$3.05 | \$36,600.00 | \$3.80 | \$45,600.00 |
| 4 | Remove Existing Asphalt, Saw Cut Asphalt, Haul Off Excess, Compact and Grade Existing Base Course for 3" of New Asphalt | SY | 18600 | \$3.40 | \$63,240.00 | \$2.45 | \$45,570.00 | \$3.30 | \$61,380.00 |
| 5 | Imported Base Course | TONS | 840 | \$16.50 | \$13,860.00 | \$20.25 | \$17,010.00 | \$31.40 | \$26,376.00 |
| 6 | Asphalt Surface Course (3" Thick) | SY | 18600 | \$10.00 | \$186,000.00 | \$10.90 | \$202,740.00 | \$9.40 | \$174,840.00 |
| 7 | Asphalt Surface Course (5" Thick) | SY | 12000 | \$16.35 | \$196,200.00 | \$17.95 | \$215,400.00 | \$15.50 | \$186,000.00 |
| 8 | Lower Existing Manhole and Raise to Grade with a Concrete Collar | EA | 47 | \$695.00 | \$32,665.00 | \$695.00 | \$32,665.00 | \$730.00 | \$34,310.00 |
| 9 | Lower Existing Valve and Raise to Grade with a Concrete Collar | EA | 34 | \$575.00 | \$19,550.00 | \$550.00 | \$18,700.00 | \$600.00 | \$20,400.00 |
| 10 | Adjust Survey Monument to Grade with Concrete Collar | EA | 2 | \$495.00 | \$990.00 | \$485.00 | \$970.00 | \$520.00 | \$1,040.00 |
| 11 | Soft Spot Removal | CY | 60 | \$90.00 | \$5,400.00 | \$79.50 | \$4,770.00 | \$75.80 | \$4,548.00 |
| 12 | SWPPP | EA | 1 | \$1,800.00 | \$1,800.00 | \$2,700.00 | \$2,700.00 | \$3,394.00 | \$3,394.00 |
| Total | | | | \$583,955.00 | | \$588,725.00 | | \$596,888.00 | |

Bid Tabulation Schedule 2 - Cemetery Streets

| Item | Description | Unit | Quantity | Unit Price | Total | Unit Price | Total | Unit Price | Total |
|--------------|-----------------------------------|------|----------|--------------------|-------------|--------------------|-------------|--------------------|-------------|
| 1 | Unclassified Excavation | LS | 1 | \$14,000.00 | \$14,000.00 | \$13,800.00 | \$13,800.00 | \$16,000.16 | \$16,000.16 |
| 2 | Curb and Gutter | LF | 788 | \$15.50 | \$12,214.00 | \$13.95 | \$10,992.60 | \$26.50 | \$20,882.00 |
| 3 | Imported Base Course | TON | 600 | \$21.00 | \$12,600.00 | \$22.75 | \$13,650.00 | \$25.00 | \$15,000.00 |
| 4 | Asphalt Surface Course (3" Thick) | SY | 1845 | \$11.00 | \$20,295.00 | \$12.25 | \$22,601.25 | \$9.70 | \$17,896.50 |
| Total | | | | \$59,109.00 | | \$61,043.85 | | \$69,778.66 | |

| | | | | | | | | | |
|------------------------------|--|--|--|---------------------|--|---------------------|--|---------------------|--|
| Total Schedul 1 and 2 | | | | \$643,064.00 | | \$649,768.85 | | \$666,666.66 | |
|------------------------------|--|--|--|---------------------|--|---------------------|--|---------------------|--|

NOTICE OF AWARD

Date of Issuance:

Owner: Clinton City Corporation

Owner's Contract No.:

Engineer: JUB Engineers

Engineer's Project No.: 55-17-048

Project: 2018 Street Reconstruction Project

Contract Name: 2018 Street Reconstruction
Project

Bidder: Geneva Rock Products

Bidder's Address: 1250 West Stock Road, Ogden, UT 84401

TO BIDDER:

You are notified that Owner has accepted your Bid dated June 6, 2018 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for Clinton City – 2018 Street Reconstruction Project.

The Contract Price of the awarded Contract is: \$609,523.75

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver with the executed Agreement(s) the Contract security [*e.g., performance and payment bonds*] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
2. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: Clinton City Corp.

Authorized Signature

By:

Title:

Copy: Engineer

CLINTON CITY COUNCIL AGENDA ITEM

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| SUBJECT: Enter into Closed Session | AGENDA ITEM: E |
| PETITIONER: Dennis Cluff | MEETING DATE: June 12, 2018 |
| RECOMMENDATION: That Council enter into Closed Session under State Code 52-4-205 (1)(d) & (e) to discuss property purchase and sale of property strip | ROLL CALL VOTE: YES |
| FISCAL IMPACT: | |
| BACKGROUND: | |
| ATTACHMENTS: | |

CLINTON CITY COUNCIL AGENDA ITEM

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| SUBJECT: Action from Closed Session | AGENDA ITEM: F |
| PETITIONER: Dennis Cluff | MEETING DATE: June 12, 2018 |
| RECOMMENDATION: That Council: 1) authorize the City Manager to make the offer to property owner adjacent to City Well Site as outlined in Closed Session; 2) declare as insignificant surplus property approx 744 ft of narrow land strip and authorize the City Manager to sell, trade or seek an in kind agreement with adjacent property owner as outlined in the Closed Session; | ROLL CALL VOTE: YES |
| FISCAL IMPACT: | |
| BACKGROUND: <ol style="list-style-type: none">1) The City will soon begin the new Well and Reservoir project on land purchased for this program. A second access to this property would be expeditious for its future use.2) The City owns a narrow strip of land between two future subdivisions, part of which will have no future practical use. Future maintenance costs should be avoided if possible. | |
| ATTACHMENTS: | |



**CLINTON CITY COUNCIL MINUTES
7:00 PM CLINTON CITY HALL
2267 North 1500 W Clinton UT 84015**

**MAYOR
L. Mitch Adams**

CITY COUNCIL MEMBERS

**Anna Stanton
Karen Peterson
Mike Petersen
Barbara Patterson
TJ Mitchell**

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|--|---|---------------------------------|
| Date of Meeting: May 22, 2018 | | Call to Order: 7:00 p.m. |
| Staff Present | City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Treasurer Steve Hubbard, Building Inspector Mike Fisher, Nate Tolman and Lisa Titensor recorded the minutes. | |
| Citizens Present | Laretta Beesley, Robert Beesley, Rebecca Hollist, Tad Kruitbosch, Connie Valentine, Allen Labrecque, Zachary & Eve Core, Dereck Bauer, Alan Pages, Jacqueline Tinajero | |
| Pledge of Allegiance | Councilmember Patterson | |
| Prayer or Thought | Councilmember M. Petersen | |
| Roll Call & Attendance | Present were: Councilmember K. Peterson, p.m., Councilmember M. Petersen, Councilmember Patterson, Councilmember Mitchell and Mayor Adams. Councilmember Stanton arrived at 7:53 | |
| Public Input | There was none. | |
| Community Development Director Will Wright and Building Official Mike Fisher introduced Nate Tolman as the newest Building Inspector for Clinton City. Mr. Fisher explained that Nate has done an excellent job in earning his certification in both residential and commercial inspection. He has a strong back ground in construction and maintenance which will benefit the City. | | |
| Mr. Tolman said he is pleased to be working for Clinton City. | | |
| A. RECOGNITION OF NEW CERT MEMBERS | | |
| Petitioner | Mayor Adams | |
| Discussion | <p>Cert Coordinator Connie Valentine introduced the following individuals who have completed the CERT Training Program. She expressed appreciation for the support of the City for the CERT Team.</p> <ul style="list-style-type: none"> • Robert Beesley • Laretta Beesley • Jacqualine Tinajero • Kenny Bockholt • Rebecca Hollist <p>Mayor Adams welcomed the new CERT members and expressed appreciation to CERT Coordinators Connie Valentine and Allen Labrecque for their dedication and service to this valuable program and to all the CERT volunteers.</p> | |
| B. RESOLUTION 16-18, APPROVING CERTAIN CITY EMPLOYEES TO ACCESS AND TRANSACT CITY FUNDS INVESTED WITH THE STATE PUBLIC TREASURERS' INVESTMENT FUND (PTIF) | | |
| Petitioner | Dennis Cluff | |
| Discussion | Mr. Cluff explained the State Treasurer's Office has sent out a "Public Entity Resolution" form which they must receive back prior to June 30 th . The is a State Resolution format in which the City provides certain employees authorization to: <i>"add or delete users to access and /or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and</i> | |

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| | <p>to execute any necessary forms in connection with such changes on behalf of Clinton City.” This State Resolution is attached to City Resolution 16-18.</p> <p>These same names have been approved by the Council on all the previous State Public Entity Resolutions.</p> |
| CONCLUSION | <p>Councilmember M. Petersen moved to adopt Resolution 16-18, approving certain City employees to access and transact City funds invested with the State Public Treasurer’s Investment Fund. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye.</p> |
| <p>C. PREVIOUSLY TABLED PUBLIC HEARING - RESOLUTION 09-18, A REQUEST FOR FINAL PLAT APPROVAL OF PHASE 6 FOR HARRISBURG COUNTRY ESTATES SUBDIVISION, (LOCATED AT APPROXIMATELY 2700 W 1300 N)</p> | |
| Petitioner | <p>Will Wright; Q-2, LLC and Craythorne Construction (Erik Craythorne)</p> |
| Discussion | <p>Tad Kruitbosch was present to address this item with the City Council. He explained there was a miscommunication that this item was being tabled at each meeting. The Engineering Company will submit the plans on May 25, 2018 and it should be ready to go before the Planning Commission on June 5, 2018.</p> <p>Mr. Wright explained that after tabling this item three times since March 2018, the Planning Commission recommended the City Council disapprove Resolution 09-18, thereby denying the Final Plat for Phase 6 of the Harrisburg Subdivision, due in large part to the applicant’s inaction on this development.</p> <p><u>Previous background information:</u></p> <ul style="list-style-type: none"> • This proposed subdivision is in the R-1-15 zone and consists of approx. 8 acres; • The Preliminary Plat for phases 6 & 7 for Harrisburg Country Estates Subdivision was approved on July 19, 2016; • A Preliminary Plat was changed from that which was originally approved, since the City acquired approximately four acres of property for a drainage basin; • The latest <u>Preliminary Plat</u> has 38 total lots with 23 in Phase 6 (now changed in the Final Plat to 17 lots) and 15 lots (now changed to 21) for Phase 7; • The <u>Final Plat</u> for Phase 6 of Harrisburg Country Estates has changed the phasing boundary line and shows only 17 lots on approximately 8 acres with the other 6 lots shifting to Phase 7 of this subdivision (compare with preliminary plat). <p>The concern is the delay in addressing the issue for such a long period of time since February 2018.</p> <p>Mayor Adams clarified that during each meeting for both the Planning Commission and City Council meetings the item was tabled, the Mayor and the Planning Commission Chair asked for public comment prior to it being tabled again.</p> <p>Councilmember K. Peterson questioned if the agreement for the adjacent City property is being finalized.</p> <p>Mr. Cluff replied he has spoken with Mr. Craythorne and he and his engineer are working on the agreement. The intent is to have it ready by the June 12, 2018 CC meeting.</p> <p>The Council agreed that it is in the best interest of the developer to table this for one month to the June 26, 2018 CC meeting to insure adequate time to complete the process.</p> <p>Mayor Adams asked for public comment; there was none. He stated the public hearing will remain open to the June 26, 2018 City Council meeting.</p> |
| CONCLUSION | <p>Councilmember Mitchell moved to table resolution 09-18, a request for final plat approval of phase 6 for Harrisburg country estates subdivision, (located at approximately 2700 W 1300 N) to June 26, 2018. Councilmember M. Petersen seconded the motion. Voting by roll</p> |

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| | call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye. |
| D. RESOLUTION 17-18, MEMORANDUM OF UNDERSTANDING BETWEEN DAVIS COUNTY FIRE DEPTS. ON FIRE INVESTIGATION TEAM | |
| Petitioner | Dennis Cluff, Fire Chief Dave Olsen |
| Discussion | <p>Chief Olsen explained this is a good opportunity to train with and support departments from other cities and districts.</p> <p>This renewal of the Memorandum of Understanding continues the system amongst the countywide Fire Departments to share their expertise in fire investigation throughout the County. Each city area has a limited amount of fires, and this will not only provide additional help and expertise on each fire review, but also good training for all parties involved. This MOU is coming from the Fire Chief's association, with their recommendation.</p> |
| CONCLUSION | Councilmember Mitchell moved to adopt Resolution 17-18 adopting a Memorandum of Understanding between the Fire Departments of Clinton, Farmington, Hill Air Force Base, Kaysville, Layton, South Weber, Syracuse, North Davis Fire District and South Davis Metro, which continues the Davis County Fire Investigation Team. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; and Councilmember Mitchell, aye. |
| Approval of Minutes | Councilmember M. Petersen moved to approve the minutes of the May 8, 2018 City Council meeting. Councilmember Patterson seconded the motion. Councilmember's Patterson, K. Peterson, Mitchell and M. Petersen voted in favor of the motion. |
| Accounts Payable | Councilmember K. Peterson moved to pay the bills. Councilmember M. Petersen seconded the motion. Councilmember's Patterson, K. Peterson, Mitchell and M. Petersen voted in favor of the motion. |
| Planning Commission Report | <ul style="list-style-type: none"> Mr. Wright reported on the May 15, 2018 Planning Commission Meeting as recorded in the minutes. |
| City Manager | <ul style="list-style-type: none"> Monday, May 28, 2018 is Memorial Day and the City Offices will be closed. The County Tax Meeting will be held in Farmington on Wednesday, May 30, 2018 at 8:00 a.m. |
| Mayor | <ul style="list-style-type: none"> The Golden Spoke trail event will be Saturday, June 2; he will request Councilmember Stanton ask the Youth Mayor to represent Clinton City. |
| Councilmember K. Peterson | <ul style="list-style-type: none"> The Voice tryouts for Heritage Days will be June 15, 2018 at 7 p.m. The secondary water pressure is much improved. Asked when Ross will be opening. <p>Staff replied in July.</p> <ul style="list-style-type: none"> Asked about the flag in the Macy's parking lot. <p>Staff is still looking into the issue.</p> <ul style="list-style-type: none"> Stated she would like to continue having new employees be introduced and/or sworn in at City Council meetings. Asked staff to make sure campaign signs are not on City property. |
| Councilmember M. Petersen | <ul style="list-style-type: none"> Has received concerns about parents of students who attend Voyage Academy parking where the curb is painted red which is a concern for visibility and safety. <p>The Council directed staff to contact Chief Chilson to monitor the situation.</p> |
| Councilmember Stanton | <ul style="list-style-type: none"> Excused. |
| Councilmember Mitchell | <ul style="list-style-type: none"> Asked that staff notify individuals who will be on the City Council and Planning Commission agendas prior to the meeting to make sure they are aware they need to attend. |
| Councilmember Patterson | <ul style="list-style-type: none"> The Parks Board will meet Wednesday, May 23, 2018 at 7 p.m. |

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| ADJOURNMENT | Councilmember K. Peterson moved to adjourn. Councilmember M. Petersen seconded the motion. Councilmembers Patterson, K. Peterson, Stanton, M. Petersen and Mitchell voted in favor. The meeting adjourned at 7:55 p.m. |
| <u>ACTION ITEMS</u> | <ul style="list-style-type: none">• Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review• Bring back Chapter 4 of the Subdivision Ordinance regarding allowing a letter of credit for escrow and researching what surrounding jurisdictions allow (26-4-8). 6g(January 2017) Planning Commission Review• Discuss moving Veteran’s Memorial to the property on 1000 W & 1300 N where the Rail Trailhead will be and discuss renaming Veteran’s Park back to its original name Founders Park. (October 2017).• Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets on new residential development (January 2018).• Ask Planning Commission to review ordinance to see if it allows gates and if rear frontages are required to be maintained as well as if there are provisions for a gate and hard surface in park strip (March 2018 during discussion of Final Plat approval for Ph3 of Fenway Estates).• Address street cut fees in the fee schedule – first so many feet free and a cost for every additional cost based on a comparison of similar agencies fees with standard after 5 years.• Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018). |