

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-SPECIAL SESSION
NOVEMBER 5, 2019

FINAL

Mayor Arave called the meeting to order at 5:32 p.m.

PRESENT: Mayor Len Arave
Council Member Brian Horrocks
Council Member Stan Porter
Council Member Ryan Mumford
Council Member James Hood (Via telephone)
Council Member Lisa Watts Baskin

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Sherrie Llewelyn, Community Development Director; Linda Horrocks, City Recorder; Karyn Baxter, Assistant Engineer.

1. APPROVE BID FOR THE DEER HOLLOW PUMP HOUSE BUILDING
CONSTRUCTION

Paul Ottoson reported on the Deer Hollow pump house building construction project. He stated that the bidding contractors needed more time as this was a complex bid that included subcontractors, etc., so the bid opening was postponed until Monday afternoon.

The urgency for this project stems from the old cans in the water system that are leaking and are no longer functional. He said the project needed to be started right away in order to be done before the water was needed next year. The City received four bids for the project in a wide-range of amounts, and Price Constructors was the low bid at \$723,238. He added that the City's budget was \$608,000.

The second part to the bid is the Eaglewood Pump Station that involves a different vendor and therefore needs another bid award in the amount of \$65,354. This part of the project is to use and refurbish existing materials with the addition of two new pumps and motors and the installation of all pumps and motors. Nickerson Company is the contractor performing this work.

Mr. Ottoson said that the extra costs can be attributed to the decision to include a partial basement in the pump building, rather than just burying the cans. He stated that staff felt this was a better design. The other reason for high prices is that the contractors felt the allotted project area was way too tight due to working around fiber optic cables, water and storm drain lines all in close proximity, as well as the reservoir itself, so there would be some unanticipated shoring in this job.

Additionally, Mr. Ottoson reported that although the City asked the contractors to preserve the current landscape, trees, etc., every contractor responded that this would not be possible. Mr. Ottoson stated that faster growing foliage will be included as this area is revegetated. He added that this project required a budget adjustment in an upcoming City Council meeting, as this needed to be done this winter.

Council Member Mumford asked about working with Pride Constructors. Karyn Baxter responded with information on the individuals that own Pride Constructors and a background of working with them, and she said staff felt good about using them for this project.

Ms. Baxter estimated the project to be slightly under \$900,000.

Council Member Horrocks moved to recommend the City Council award the “Eaglewood Pump Station” to Pride Constructors for the price of \$723,238, and the owner furnished items in this bid to Nickerson Company for the price of \$65,354. Council Member Baskin seconded the motion. The motion was approved by Mumford, Porter, Baskin, Horrocks, and Hood.

2. AJOURN INTO CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION; TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; TO DISCUSS COLLECTIVE BARGAINING; OR TO DISCUSS THE PURCHASE, EXCHANGE, SALE, OR LEASE OF REAL PROPERTY

At 6:00 pm, Council Member Porter moved to go into closed session to discuss the purchase or sale of real property. Council Member Baskin seconded the motion. The motion was approved by Council Members Horrocks, Baskin, Porter and Mumford. Council Member Hood excused himself as he was participating via telephone and was not in a private place for a closed session.

3. RECONVENE INTO REGULAR SESSION

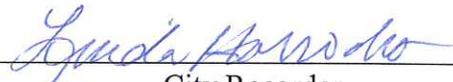
At 6:22 pm Council Member Mumford moved to go out of closed session and back into regular session. Council Member Horrocks seconded the motion. The motion was approved by Council Members Horrocks, Baskin, Porter and Mumford. Council Member Hood was excused.

4. ADJOURN

Mayor Arave adjourned the meeting at 6:22 p.m.



Mayor



City Recorder