

CITY OF NORTH SALT LAKE  
CITY COUNCIL MEETING-SPECIAL SESSION  
JUNE 30, 2020

**FINAL**

This meeting was held electronically via Zoom. The host site was located at 10 East Center Street in North Salt Lake.

Mayor Arave called the meeting to order at 6:03 p.m.

PRESENT: Mayor Len Arave  
Council Member Lisa Watts Baskin  
Council Member Natalie Gordon  
Council Member Brian Horrocks  
Council Member Ryan Mumford  
Council Member Stan Porter

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Church, City Attorney; Linda Horrocks, City Recorder; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Ronald Johnson, Geosyntec Consultants.

1. CONSIDERATION OF PROPOSED AWARD OF BID FOR THE REPAIR OF THE  
EAGLEPOINTE LANDSLIDE

Ken Leetham presented the Eaglepointe construction drawings of the areas to be repaired per the Eaglepointe Landslide to those present. He showed the location of the base of the landslide and where the construction of a buttress or key wall would be placed.

Mayor Arave asked about drainage at the site. Ken Leetham replied that there would be drainage and indicated the drainage and water collection area on the map.

Mayor Arave asked if a change order to the bid would be necessary for additional work as there was the potential for water to seep through the drainage wall. He asked that staff review this potential issue.

Paul Ottoson commented that the contractor would drill into the mountainside based on subsurface data to add drains.

Ron Johnson, Geosyntec Consultants, commented in respect to the seepage behind the drainage walls and said it was a long-standing issue in that area, which would remain so. He said the proposed repair would not address the seepage, as there were active springs and high water flow

there. He spoke on implementing sub horizontal drains and the potential to incorporate the drainage under the tennis courts once they were demolished into the proposed system.

David Church commented that it would be a problem to go beyond the scope of the proposed agreement as the contract was negotiated per the settlement agreement. He said the City would have to negotiate any additional work with the contractor separately as the proposed contract was a fixed price contract.

Ken Leetham then showed the drainage system, explained where the funding for the repair would come from, and said the total cost for repair was \$2,210,000. He recommended that the City Council approve the proposed bid for the repair of the Eaglepointe Landslide.

2. CONSIDERATION OF THREE CONTRACTS OF SERVICES WITH GEOSYNTEC TO PROVIDE ENGINEERING AND CONSULTING SERVICES TO THE CITY RELATED TO THE CONSTRUCTION OF THE EAGLEPOINTE LANDSLIDE REPAIR PROJECT:

- a) EAGLEPOINTE ENGINEER OF RECORD (EOR) PROPOSAL
- b) EAGLEPOINTE CONSTRUCTION QUALITY ASSURANCE (CQA) PROPOSAL
- c) EAGLEPOINTE PROJECT AND CONSTRUCTION MANAGEMENT (PM-CM) PROPOSAL

**Council Member Porter moved that the City Council award to BH, Inc., and to Geosyntec contracts for services for the Eaglepointe landslide repair project in a fixed price amount of \$2,210,000 and conditioned upon the following:**

- a) City attorney approval of the form of the contracts.**
- b) Receipt into the City accounts of the total amount of \$2,210,000 from the settlement fund.**
- c) Receipt of deeds and easements necessary to complete the construction of the project.**

**Council Member Baskin seconded the motion.**

Mayor Arave asked what deeds and easements the City would need to obtain for the repair work. David Church replied that the City would only need to obtain temporary easements for the tennis courts. The City would receive deeds for the now undevelopable property at the top of the hill as well as the Utrilla lot.

Ken Leetham commented that the City may also need to obtain a temporary easement for the Colosimo property. Paul Ottoson replied affirmatively that the City would need that easement as well.

**The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.**

3. ADJOURN

Mayor Arave adjourned the meeting at 6:17 p.m.



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Mayor



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City Recorder