

Minutes of the Special meeting of the Syracuse City Council held on February 26, 2019 at 9:13 p.m., in the Council Work Session Room, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Councilmembers: Lisa W. Bingham  
Corinne N. Bolduc (via electronic means)  
Dave Maughan  
Doug Peterson  
Jordan Savage

Mayor Mike Gailey  
City Manager Brody Bovero  
City Recorder Cassie Z. Brown

City Employees Present:  
City Attorney Paul Roberts  
Public Works Director Robert Whiteley  
Parks and Recreation Director Kresta Robinson  
Community and Economic Development Director Noah Steele

### 1. Meeting Called to Order.

Mayor Gailey called the meeting to order at 9:13 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember.

### 2. Approval of minutes.

The following minutes were reviewed by the City Council: Work Session of January 8, 2019 and Business Meeting of February 12, 2019.

COUNCILMEMBER PETERSON MADE A MOTION TO APPROVE THE MINUTES LISTED ON THE AGENDA AS PRESENTED. COUNCILMEMBER BOLDUC SECONDED THE MOTION; ALL VOTED AYE.

### 3. Authorize Administration to award contract for 2175 South Improvement Project.

A staff memo from the Public Works Director explained this project consists of the following improvements:

- 2175 South Street – Bluff Road to 2091 West
  - Includes replacement of the existing culinary main, installation of new storm drain main, installation of new secondary main, new ADA ramps and repaving the entire road width.
- 2200 South Street – Bluff Road to 2325 South Street
  - Includes the replacement of ADA ramps and repaving the entire road width.
- 2000 West Street – 2175 South Street to 1700 South Street
  - Includes the connection of all culinary services from the existing 8” cast iron main to the existing 10” C-900 main to abandon the existing 8” cast iron main.
- 1250 West Street – 1700 South to 1575 South & 1625 South – 1262 West to Cul-de-sac
  - Includes the replacement of the existing culinary and sewer main, installation of a secondary main and storm drain main, replacement of ADA ramps and repaving the entire road width.
- 700 South Street – St Andrews Drive to 3650 West
  - Pipe the Rock Creek outfall further west to eliminate the standing water in the detention basin. The detention basin will also be reseeded.

Construction will begin in the spring and will be completed by the end of 2019.

Bids were opened on February 19, 2019. There were 22 plan holders and six bids were received. The low bidder was Brinkerhoff Excavation with a total bid amount of \$2,338,000.00. As discussed at the council retreat a portion of this project would need to be funded in Fiscal Year 19-20. The funding for this project will come from the following sources:

	20-40-70 Class C	50-16-70 Culinary Capital	53-16-70 Sewer Capital	40-16-71 Storm Drain Capital	30-16-71 Secondary Capital	
<b>Bid Total</b>	\$580,094.87	\$724,067.87	\$315,071.97	\$389,698.54	\$329,066.76	\$2,338,000.00
<b>Current Approved Budget- 2175 South/Project Savings/Surface Treatment</b>	\$385,000.00	\$500,000.00	\$0.00	\$250,000.00	\$100,000.00	\$1,200,000.00
<b>Proposed FY 2019-2020 Budget</b>	\$200,000.00	\$230,000.00	\$270,000.00	\$140,000.00	\$230,000.00	\$1,070,000.00

<b>Difference</b>	\$4,905.13	\$5,932.13	<b>-\$45,071.97</b>	\$301.46	\$933.24	<b>-\$33,000.00</b>
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The memo concluded staff recommends the Council increase the proposed FY 2019-2020 sewer capital budget for this project from \$270,000 to \$320,000 and award the construction contract to Brinkerhoff Excavation.

Public Works Director Whiteley reviewed his staff memo.

Councilmember Maughan asked that the contract include language indicating that the contractor will be responsible to repair any damage to adjacent roads associated with the project. Mr. Whiteley stated such language is in the contract and staff will enforce it if damage is discovered in the final walk-through of the project.

COUNCILMEMBER MAUGHAN MADE A MOTION TO AUTHORIZE ADMINISTRATION TO AWARD CONTRACT FOR 2175 SOUTH IMPROVEMENT PROJECT. COUNCILMEMBER BOLDUC SECONDED THE MOTION; ALL VOTED AYE.

At 9:19 P.M. COUNCILMEMBER SAVAGE MADE A MOTION TO ADJOURN. COUNCILMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

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Mike Gailey  
Mayor

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Cassie Z. Brown, MMC  
City Recorder

Date approved: April 9, 2019