

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
October 11, 2011 – REGULAR SESSION
Revised: October 10, 2011

City Council Chambers
55 South State Street
Third Floor
Clearfield, Utah

Mission Statement: To provide leadership in advancing core community values; sustain safety, security and health; and provide progressive, caring and effective services. We take pride in building a community where individuals, families and businesses can develop and thrive.

6:00 P.M. WORK SESSION

Open House with the Davis County Commissioners
Presentation to Gregg Benson by the Davis County Commissioners

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember Forrest Scott

APPROVAL OF MINUTES:

September 20, 2011 – Work Session

September 27, 2011 – Work Session

September 27, 2011 – Policy Session

PRESENTATION:

1. **PRESENTATION TO MATT STONES FOR HIS SERVICE AS A MEMBER OF THE PLANNING COMMISSION**

BACKGROUND: Matt Stones has served the City as a member of the Planning Commission and recently submitted a letter of resignation. The Mayor and City Council desire to recognize Mr. Stones for his service to the City.

PUBLIC HEARINGS:

2. **PUBLIC HEARING FOR CONSIDERATION OF A SPONSORSHIP FOR THE FALLEN HEROES SCHOLARSHIP FOUNDATION'S WORLD RECORD BASKETBALL GAME**

BACKGROUND: Kurt Spencer of the Fallen Heroes Scholarship Fund approached the City with a request to use one basketball court at the Aquatic Center from December 26, 2011 through December 30, 2011. The event would present an attempt to set the world's record for the longest continuous basketball game and to raise awareness and money for the Fallen Heroes Scholarship Foundation. The Foundation is requesting that the Council consider a reduced rental fee for the use of the facility.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

3. **CITIZEN COMMENTS**

4. CONSIDERATION OF APPROVAL OF A SPONSORSHIP FOR THE FALLEN HEROES SCHOLARSHIP FOUNDATION'S WORLD RECORD BASKETBALL GAME

RECOMMENDATION: Consider the sponsorship.

5. CONSIDER APPROVAL OF PLANNING COMMISSION APPOINTMENTS

BACKGROUND: The City Council recently held interviews to fill three Planning Commission vacancies. Five candidates were considered for the vacancies.

RECOMMENDATION: Approve Mayor Wood's appointment of Becky Brooks as a regular member of the Planning Commission with a term expiring February 2015, Norah Baron as an alternate member of the Planning Commission with a term expiring February 2016 and Lance Brown as an alternate member of the Planning Commission with a term expiring February 2012 and authorize the Mayor's signature to any necessary documents.

6. CONSIDER THE AWARD OF BID FOR THE 700 SOUTH STREET UTILITIES RAILROAD BORING FOR THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) BRIDGE AND ROADWAY WIDENING PROJECT

BACKGROUND: Bids were received from four construction companies to bore under and install culinary water, sanitary sewer, storm drain and irrigation utilities under the Union Pacific and Utah Transit Authority (UTA) railroad rights-of-way on 700 South in preparation for the UDOT SR (State Road) 193 bridge/roadway widening construction project. The lowest responsible bid was received from Whitaker Construction Company with a bid amount of \$998,455.

RECOMMENDATION: Approve the award of bid for the 700 South Street Utilities Railroad Boring for the UDOT Bridge and Roadway Widening project to Whitaker Construction Company, bid amount \$998,455 and approve funding for engineering and contingency of \$220,545 for a total project cost of \$1,219,000; and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

Mayor's Report
City Councils' Reports
City Manager's Report
Staffs' Reports

****ADJOURN TO A CITY COUNCIL WORK SESSION****

WORK SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION

Discussion on Contract with Lee & Smith LC

Dated this 10th day of October, 2011.

/s/Nancy R. Dean, City Recorder

The City of Clearfield, in accordance with the 'Americans with Disabilities Act' provides accommodations and auxiliary communicative aids and services for all those citizens needing assistance. Persons requesting these accommodations for City sponsored public meetings, service programs or events should call Nancy Dean at 525-2714, giving her 48-hour notice.

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK SESSION
September 20, 2011

PRESIDING:	Don Wood	Mayor
PRESENT:	Kathryn Murray	Councilmember
	Mark Shepherd	Councilmember
	Doyle Sprague	Councilmember
	Bruce Young	Councilmember
EXCUSED:	Marilyn Fryer	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	Brian Brower	City Attorney
	Greg Krusi	Assistant Police Chief
	Scott Hodge	Public Works Director
	Valerie Claussen	Acting Community Dev. Director
	Eric Howes	Community Services Director
	Bob Wylie	Administrative Services Director
	Nancy Dean	City Recorder

VISITORS: Mike LeBaron, Vern Phipps, Becky Brooks, Leslie Strange, Norah Baron

PLANNING COMMISSION INTERVIEWS

The City Council interviewed Becky Brooks, Leslie Strange and Norah Baron for consideration to fill current Planning Commission vacancies.

Becky Brooks left the meeting at 6:15 p.m.

Leslie Strange left the meeting at 6:31 p.m.

Norah Baron left the meeting at 6:46 p.m.

DISCUSSION ON A PROPOSED SETTLEMENT AGREEMENT WITH PARSONS
BRINCKERHOFF QUADE & DOUGLAS AND LB FOSTER COMPANY REGARDING THE
200 SOUTH OVERPASS PROJECT

Brian Brower, City Attorney, stated a settlement regarding the 200 South Overpass repair project had been negotiated with the two remaining parties. He indicated the agreement included payments of \$240,000 from Parsons Brinckerhoff Quade & Douglas and \$30,000 for LB Foster Company. He announced that following the execution of the agreement there would be motions to dismiss filed with the court and the litigation would be over for the City. Councilmember Sprague expressed appreciation for the work of the staff in settling the issue. Mr. Brower acknowledged the specific efforts of former city manager, Chris Hillman, in getting the bridge fixed and the settlements negotiated.

Councilmember Murray asked if the City had identified how the funds would be allocated. Bob Wylie, Administrative Services director, stated the funds would be used to repay the general fund for the money it expended on legal services during the process. Mayor Wood asked if the bond that was secured for the repair had been repaid. Mr. Wylie responded the bond had been repaid.

DISCUSSION ON A PLANNING COMMISSION VACANCY

Valerie Claussen, Acting Community Development Director, explained with the resignation of Barbara Perry there was a need to fill a vacancy on the Planning Commission. She stated past vacancies had first been filled by current alternates. She recommended Brandon Stanger, current Planning Commission alternate, be appointed to fill the vacancy created by the resignation of Barbara Perry. She informed the Council that Mr. Stanger had a good attendance record and always came prepared to participate in the discussion and make decisions. Councilmember Sprague agreed Mr. Stanger was a good member of the Planning Commission. There was a consensus to move forward with the appointment.

Councilmember Shepherd moved to adjourn the work session and reconvene in policy session at 6:54 p.m., seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Murray, Shepherd, Sprague and Young. Voting NO – None. Councilmember Fryer was not present of the vote.

The work session reconvened at 7:50 p.m.

DISCUSSION ON AMENDMENTS TO TITLE 11, CHAPTER 14 – OFF STREET PARKING

Valerie Claussen, Acting Community Development Director, reviewed proposed changes to City Code Title 11, Chapter 14 – Off Street Parking with the Council. She indicated the proposed changes would be considered by the Planning Commission on Wednesday, September 21, 2011. She explained the City's Land Use ordinance included landscape requirements for the perimeter of parking areas. She stated the proposed amendments would specify the standard because the current language was vague. She continued the proposal was specific to parking that faced a street.

Mayor Wood asked how long it would take for the proposed size of a hedge to grow to provide a sufficient berm. Ms. Claussen responded the new changes would specify a five gallon shrub in order to cut down on the time required to provide sufficient berming. Councilmember Sprague asked if many developers chose to berm with plants. Ms. Claussen commented that developers would more often choose berming with landscaping due to the cost of installing walls. She continued the requirements needed to be specific so the landscaping provided the necessary coverage. Councilmember Murray asked where in the City one might use a berm to screen parking. Ms. Claussen provided examples for the Council of where the berming might be used.

Councilmember Shepherd commented some businesses do not have parking facing the street. He asked for clarification if the proposed changes would apply to such businesses. Ms. Claussen explained there were landscaping components for businesses and landscaping components for development. She continued an existing business would have to complete a redesign to enforce

the new code on it. Councilmember Shepherd asked if the regulation would apply if a business changed ownership. Ms. Claussen stated there was currently no triggers in place to enforce the requirement at change of ownership. Councilmember Murray complimented Albion Labs recent aesthetic upgrades.

Mayor Wood asked if the City had the ability to require landscaping enhancements by existing businesses in specific areas of the City over a specific period of time. Ms. Claussen explained most communities that required enhancements generally placed the requirement when there had been some sort of addition to the business. She continued it would not generally apply to changing interiors of established structures. She referred to the implementation of a zone similar to a downtown redevelopment zone. She stated such a zone could adopt more stringent standards but it would be wise to incentivize enhancements so that businesses just don't move out of the desired area due to the cost of the new standards. Brian Brower, City Attorney, added he was not aware of such enhancements being enforced on established businesses locally. He offered to do some research on the subject. He stated the City would likely meet with some resistance with such requirements and the liability issues would come down to whether the City provided proper notice for imposing the regulations. He continued there would be a legal question about when the regulations became a taking of property rights.

Mayor Wood commented he did not know how to change the character of an area without imposing some sort of regulation or incentive. Councilmember Shepherd presented the example of burying power lines and the enhancement that brought to a community. He cautioned the aesthetic improvement was immediate but it came at great cost. Ms. Claussen suggested the transformation was much like incremental puzzle pieces. Councilmember Young added the only realistic way to promote change was through incentives and that was costly. Councilmember Sprague asked if there were a way to use RDA tax increment funds to enhance specific areas. Mr. Brower responded RDA funds could be used in specific areas for public improvements such as streetscapes. Mayor Wood commented there were costs associated with enhancing the community through regulation but there were also unseen costs for not doing anything. Councilmember Young suggested the key was finding balance. Councilmember Shepherd suggested progress beget progress meaning as soon as a couple of businesses started to enhance their properties it would encourage others to improve as well. Ms. Claussen added property owners were going to benefit from improving their properties.

DISCUSSION ON PLAT APPROVAL FOR THE MURRAY SUBDIVISION PLAT

Valerie Claussen, Acting Community Development Director, informed the Council that Maverik located at 700 South and State Street recently received site plan approval for expansion of the business. She indicated it was determined at that time the lots were no longer conducive for the expansion and needed to be replatted. She told the Council the replat would be considered by the Planning Commission on Wednesday, September 21, 2011 followed by the consideration of the City Council on Tuesday, September 27, 2011.

DISCUSSION ON THE PURCHASE OF ELLIPTICAL EQUIPMENT FOR THE AQUATIC CENTER

Eric Howes, Community Services Director, explained the City budgeted for eight ellipticals and staff had solicited bids. He indicated the pricing from the bids came in low enough that it would be possible to replace all ten of the current ellipticals and stay within the budget. Councilmember Shepherd commented two of the ellipticals were fairly new. Mr. Howes explained those newer machines were not heavily used because they did not have arms and staff hoped to replace them with machines that had arms. Councilmember Shepherd stated he noticed the machines being heavily used in the early mornings and late at night. He suggested there was more of a need to replace some older rowing machines as opposed to purchasing two newer ellipticals. Mr. Howes stated it would not be necessary to replace the machines if they were being heavily used.

Bob Wylie, Administrative Services Director, stated the funding for the purchase was coming from the membership funds not the general fund. Councilmember Murray asked if it would be better to stagger the replacement of the ellipticals. Councilmember Shepherd stated most of the machines were old and needed to be replaced now. Mr. Howes explained there was a replacement plan in place for the facility's equipment. Councilmember Sprague asked if there were room to purchase two additional machines while keeping the two newer machines. Mr. Howes stated there was not enough room to accommodate that number of ellipticals.

Mr. Howes also explained the City was receiving a trade-in value for the used machines. Mayor Wood asked what that value was. Mr. Howes stated it was \$4,600 total. Mayor Wood asked if the City were seeing a greater trade-in value for the newer machines. Mr. Howes responded the value was the same for each piece of equipment. Councilmember Young suggested it was not necessary to spend the money just because it was available. The Council directed staff to stay with the original replacement of eight elliptical machines.

DISCUSSION ON THE PLAYGROUND EQUIPMENT AT TRAIN WATCH PARK

Eric Howes, Community Services Director, explained the playground equipment at Train Watch Park did not meet safety requirements and posed a liability for the City. He demonstrated the potential hazards of the equipment with photographs. He stated the equipment was built prior to the development of safety standards. Mr. Howes acknowledged there was no record of serious injury from the equipment to date but the City would be held to the industry standard if an injury occurred. He emphasized there was a possibility of a hazardous situation not to mention the tragedy of someone being hurt. He stated that if the City altered the equipment to minimize the danger it might actually create a greater hazard and liability.

Mayor Wood asked if staff were recommending the removal or replacement of the equipment. Mr. Howes expressed a desire to replace the equipment but there were no funds available for that so he opted for removing the equipment. Mayor Wood asked if there were any numbers to support how often the equipment was used in order to justify the expense. Mr. Howes stated there was no study on the use of the equipment. Councilmember Shepherd stated he rarely saw anyone using the equipment and agreed it should be removed. The Council agreed it should be

removed. Councilmember Shepherd suggested signage identifying other parks in the area where patrons could find playground equipment.

Councilmember Murray commented the City needed to start a replacement fund for playground equipment. Mr. Howes informed the Council that he was currently working on a capital facilities plan for the parks and he would include the replacement of the equipment as part of the plan.

Councilmember Murray asked how much it would cost to replace the equipment. Mr. Howes stated similar pieces of equipment cost between \$16,000 and \$30,000 to replace. Mr. Wylie added the replacement of the vandalized equipment at Jacobsen Park cost \$18,000. Mr. Howes stated there was a manufacturer that offered a grant program that assisted in the replacement of playground equipment. Councilmember Murray commented the City needed to start a replacement fund for playground equipment. Mr. Howes informed the Council that he was currently working on a capital facilities plan for the parks and he would include the replacement of the equipment as part of the plan. Councilmember Young suggested there might be somewhere else that had a greater need and suggested the City prioritize the needs for the parks before funding replacements.

DISCUSSION ON A SPONSORSHIP REQUEST FROM THE FALLEN HEROES SCHOLARSHIP FOUNDATION

Eric Howes, Community Services Director, explained the Fallen Heroes Scholarship Foundation contacted the City and wanted to hold an event to break the work record for the longest basketball game. He stated the current record was 107 hours and the event would begin on December 26, 2011. He suggested the event would be a good public relations item for the City. He explained the event organizers offered to pay the City \$2,500 for rental of one basketball court at the Aquatic Center for the game. He noted the actual rental fee for the time period requested would be \$5,350.

Councilmember Shepherd asked if the Aquatic Center had sufficient staff to handle the event. Mr. Howes responded there was sufficient staff. Councilmember Shepherd asked if the event would interfere with other use. Mr. Howes replied the event would not compete with other use because it was during the Christmas break and would only use one basketball court. Councilmember Shepherd stated it was a worthy cause and he felt he could support it if the City's costs were covered such as other personnel and utility costs. Councilmember Young asked if the City would be able to cover the variable cost with a reduced rental rate. Councilmember Shepherd asked what types of variable costs would be incurred. Mr. Howes stated he did not have that breakout but he would have that information for the Council at the policy session on Tuesday, September 27, 2011. There was a discussion about insurance coverage for the event. Brian Brower, City Attorney, commented the City required insurance coverage for such events.

DISCUSSION ON THE ACQUISITION OF A SMALL PARCEL OF PROPERTY LOCATED BETWEEN THE OLD SALVAGE YARD ON MAIN STREET AND HIDDEN GLEN MOBILE HOME PARK

Brian Brower, City Attorney, explained the Adam Lenhard, City Manager was continuing his efforts to clean up property lines on parcels of property across the street from City Hall. He identified a small piece of property between Clearfield's property and the Hidden Glen Mobile Home Park. He stated it would be beneficial for the City to acquire the piece to facilitate future development. He explained Mr. Lenhard took the initiative to contact the current property owner who was willing to sell the property for the same amount he paid for it. He noted the cost would be \$1,227.50 which was \$0.31 per square foot. He reported the only stipulation from the current property owner was to be provided with written assurance that the City would not claim the mobile home was encroaching on its property. Valerie Claussen, Acting Community Development Director, recommended a surveyor prepare a new plat for the property.

Bob Wylie, Administrative Services Director, asked if the adjoining parcel was owned by the City or the CDRA. There was some uncertainty on which entity owned that parcel. Mr. Wylie recommended the ownership be identified so the transaction was run through the same entity. The Council was comfortable with the purchase.

DISCUSSION ON CHANGES TO DAVIS COUNTY'S ANIMAL CONTROL ORDINANCE

Brian Brower, City Attorney, indicated the new director of the Davis County Animal Care and Control Division had proposed some changes to the County's policies and procedures, one of which would have removed the restriction on the number of dogs and cats allowed on one property. He explained the intent of the change was not to focus on the number of pets but rather the type of car given to the pets. Mr. Brower stated he consulted with the Davis County Attorney's office about the issue. He reported the proposed changes were not adopted by the County Commission and had met with quite a bit of resistance. He stated there was little likelihood they would be adopted any time in the future.

The meeting adjourned at 8:48 p.m.

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK SESSION
September 27, 2011

PRESIDING:	Don Wood	Mayor
PRESENT:	Marilyn Fryer Kathryn Murray Mark Shepherd Doyle Sprague Bruce Young	Councilmember Councilmember Councilmember Councilmember Councilmember
STAFF PRESENT:	Adam Lenhard Nancy Dean	Interim City Manager City Recorder

VISITORS: Mike LeBaron, Scotlyn LeBaron, Jacob Howell, Mr. Howell, Mrs. Howell, Lance Brown, Buck Ekstrom

PRESENTATION TO JACOB N. HOWELL FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT

Jacob N. Howell completed the requirements to receive the rank of Eagle Scout. Councilmember Shepherd presented him with a certificate of recognition for his accomplishment. Jacob Howell talked about his eagle project and showed the portable defibrillator device purchased through his fundraising efforts. He stated the device would be stored at the LDS chapel located at approximately 800 South State Street. He noted that building was a communal gathering place during emergencies and the emergency evacuation site for Davis Hospital. Mayor Wood and the City Council members congratulated Mr. Howell.

Jacob Howell, Mr. Howell and Mrs. Howell left the meetings at 6:12 p.m.

PLANNING COMMISSION INTERVIEWS

The City Council interviewed Lance Brown and Buck Ekstrom to fill vacancies on the Planning commission.

Lance Brown left the meeting at 6:25 p.m.
Buck Ekstrom left the meeting at 6:40 p.m.

DISCUSSION ON PLANNING COMMISSION VACANCIES

Valerie Claussen, Acting Community Development Director, announced Matt Stones had resigned from the Planning Commission creating a third vacancy.

Councilmember Murray asked if there would be any conflict of interest using an employee of a contractor the City used regularly. Nancy Dean, City Recorder, explained a member of the

Planning Commission should declare any conflict but by doing so would not be exempt from voting on an issue. Mayor Wood commented the Planning Commission did not have influence over contract issues. Ms. Claussen also informed the Council there was an appointment available on the HAFB Restoration Advisory Board.

The meeting adjourned at 6:59 p.m.

The meeting reconvened at 7:55 p.m.

There was a discussion about the candidates who had been interviewed and how to fill the vacancies. The Council complimented the quality of the candidates. The Council determined to offer positions to Norah Baron, Becky Brooks and Lance Brown. Ms. Claussen suggested Leslie Strange and Buck Ekstrom could be considered for the vacancy on the HAFB Restoration Advisory Board.

The meeting adjourned 8:02 p.m.

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
September 27, 2011

PRESIDING:	Don Wood	Mayor
PRESENT:	Marilyn Fryer	Councilmember
	Kathryn Murray	Councilmember
	Mark Shepherd	Councilmember
	Doyle Sprague	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	Interim City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Scott Hodge	Public Works Director
	Valerie Claussen	Acting Community Dev. Director
	Stacy Millgate	CDBG Coordinator
	Eric Howes	Community Services Director
	Bob Wylie	Administrative Services Director
	Nancy Dean	City Recorder

VISITORS: Mike LeBaron, Scotlyn LeBaron, Kurt Spencer, Alan Wayne Christenson, Barbara Perry, Chris Roberson, James Nichols, Brandie Woods, Tori Woods, John Sandburg

Councilmember Murray conducted the opening ceremonies.

Mayor Wood informed the citizens present that if they would like to comment during Citizen Comments there were forms to fill out by the door.

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 20, 2011 SPECIAL SESSION

Councilmember Fryer moved to approve the minutes from the September 20, 2011 special session, as written, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

PRESENTATIONS

PRESENTATION TO JACOB N. HOWELL FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT

The presentation to Jacob N. Howell was made during the City Council work session earlier that evening.

PRESENTATION TO ALAN WAYNE CHRISTENSON FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT

Alan Wayne Christenson completed the requirements to receive the rank of Eagle Scout. Councilmember Young presented Alan Wayne Christenson with a certificate of recognition for his accomplishments. Mayor Wood and the City Council members congratulated him on his achievement.

PRESENTATION TO BARBARA PERRY FOR HER SERVICE AS A MEMBER OF THE PLANNING COMMISSION

Barbara Perry has served the City as a member of the Planning Commission and recently submitted a letter of resignation. Councilmember Sprague presented Ms. Perry a certificate of recognition for her service on the Planning Commission. He expressed appreciation for her efforts on behalf of the citizens of the City.

PUBLIC HEARINGS

PUBLIC HEARING TO CONSIDER APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)

The Council received a copy of the 2010/2011 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER). Citizens were given the opportunity to review the plan in the Community Development Department from September 9, 2011 to September 26, 2011.

Mayor Wood declared the public hearing open at 7:14 p.m.

PUBLIC COMMENT

There were not public comments.

Councilmember Fryer moved to close the public hearing at 7:15 p.m., seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE YEAR ACTION PLANS FOR PROGRAM YEARS 2008/2009, 2009/2010, 2010/2011 AND 2011/2012

Adam Lenhard, City Manager, explained that each program year there were grant funds remaining that needed to be spent. He noted this action noted the reprogramming of those funds. He stated the amendments also included minor wording changes to the City's Community Development Block Grant (CDBG) Down Payment Assistance Program Policies. He indicated the proposed amendments were available for review from August 9, 2011 to September 9, 2011 in the Community Development Department. Stacy Millgate, CDBG Coordinator, informed the Council that one of the amendments presented to the Council had represented a \$0.02 balance for reprogramming from the Youth Resource Center but that \$0.02 actually should have been represented from the Family Connection Center.

Mayor Wood opened the public hearing at 7:16 p.m.

PUBLIC COMMENT

There were no public comments.

Councilmember Shepherd moved to close the public hearing at 7:17 p.m., seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

PUBLIC HEARING FOR ZTA 1105-0010 TO CONSIDER TEXT AMENDMENTS TO CITY CODE TITLE 11, CHAPTER 14, SECTION 5 – PARKING AREA AND PARKING LOT REQUIREMENTS

The proposed amendments made modifications for parking lot landscape screen requirements as found in the City's Land Use Ordinance Title 11, Chapter 14, Section 5 – Parking Area and Parking Lot Requirements. The Planning Commission held a public hearing on September 21, 2011 and recommended approval.

Mayor Wood declared the public hearing open at 7:18 p.m.

PUBLIC COMMENT

There were no public comments.

Councilmember Sprague moved to close the public hearing at 7:19 p.m., seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

PUBLIC HEARING FOR FSP 1108-0005, AN AMENDED FINAL SUBDIVISION PLAT LOCATED IN THE VICINITY OF 709 SOUTH STATE, CLEARFIELD

Don Lilyquist, on behalf of Maverik, Inc., requested an Amended Final Subdivision Plat to merge and re-subdivide five parcels, approximately 1.465 acres total, into two parcels. The site was located at 709 South State Street (TINs: 12-068-0019 and 12-068-0025) and the property was in the C-2 (Commercial) zoning district. The Planning Commission held a public hearing on September 21, 2011 and recommended approval.

Adam Lenhard, City Manager, explained the request was an effort to clean up lot lines to accurately reflect what existed on the property. He continued the plat included one lot with an expanded parking lot for the Maverik store at that location and a second lot with a home and accessory shed in the yard.

Mayor Wood declared the public hearing open at 7:19 p.m.

PUBLIC COMMENT

There were no public comments.

Councilmember Shepherd moved to close the public hearing at 7:15 p.m., seconded by Councilmember Fryer. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

SCHEDULED ITEMS

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF FSP 1108-0005, AN AMENDED SUBDIVISION PLAT LOCATED IN THE VICINITY OF 709 SOUTH STATE, CLEARFIELD

Councilmember Sprague moved to approve FSP 1108-0005, an amended Final Subdivision Plat located at approximately 709 South State Street and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

CONSIDERATION OF A SPONSORSHIP FOR THE FALLEN HEROES SCHOLARSHIP FOUNDATION'S WORLD RECORD BASKETBALL GAME

Kurt Spencer of the Fallen Heroes Scholarship Fund approached the City with a request to use one basketball court at the Aquatic Center from December 26, 2011 through December 30, 2011. The event would attempt to set the world's record for the longest continuous basketball game and to raise awareness and money for the Fallen Heroes Scholarship Foundation. The Foundation is requesting that the Council consider a reduced rental fee for the use of the facility.

Adam Lenhard, City Manager, stated during the work session where this item was discussed, the Council requested a breakdown of additional costs that would be incurred by the City if it chose to sponsor the event. He directed the Council to a handout prepared by Eric Howes, Community Services Director, which identified those costs at a total of \$756.44. He indicated Mr. Spencer offered a nominal fee to assist in covering the City's costs for the event.

Brian Brower, City Attorney, directed the Council to the Utah Code which governed the process that should be used to appropriate funds for certain types of activities. He stated based on the requirements reflected in Utah Code Annotated § 10-8-2, the Council could waive either part or all fees for a nonprofit entity; however, to do that there would need to be a public hearing held before any action could be taken. Mayor Wood asked if the same procedures needed to be followed if the City sponsored the event. Mr. Brower indicated the requirement would not apply if the City were the one managing the event. Mayor Wood asked if the law applied to co-sponsoring an event. Mr. Brower counseled that the City should err on the side of caution and schedule a public hearing. Mayor Wood asked how much it would cost to publish the public hearing notice. Nancy Dean, City Recorder, indicated the approximate cost would be \$150. Mayor Wood noted that expense would need to be reflected in the actual costs tally sheet.

Kurt Spencer, representative from Fallen Heroes Scholarship Foundation, explained the Foundation was located in Roy and raised money for scholarships for the surviving family members of police officers and soldiers who were killed in the line of duty. He stated the Foundation was willing to shoulder some of the expenses associated with holding the event at the Aquatic Center. He continued a couple of facilities were being considered for the event and it was imperative to commit to a location so the event could be properly marketed for its success. Mayor Wood asked if facilities in Roy had been contacted as possible sponsors of the event. Mr. Spencer indicated one facility in Roy and one in Riverdale were also being considered for the event.

Councilmember Murray asked how the fundraising would take place. Mr. Spencer indicated the funds were expected to be raised by business sponsorships and the people participating in the event would not be paid. He continued the Guinness Book of World Records required the event to be open and public with no cost for admission but there were no requirement prohibiting donations. Councilmember Shepherd asked if the media would be required to be in attendance. Mr. Spencer indicated the rules required one news station and two newspapers to cover the event from start to finish. Councilmember Shepherd commented it would be a good opportunity to show off the Aquatic Center. Councilmember Sprague agreed.

Mayor Wood asked how the Foundation evaluated applications for scholarship. Mr. Spencer stated the Foundation worked closely with the local VFW (Veterans of Foreign Wars) to advertise the availability of the scholarships. He continued the Advisory Board for the Foundation, a retired marine officer and police officer reviewed the applications.

The Council expressed a desire to assist in sponsoring the event and directed the staff to schedule a public hearing for Tuesday, October 11, 2011.

APPROVAL OF A PLANNING COMMISSION APPOINTMENT

The Planning Commission had a regular member vacancy that needed to be filled due to a recent resignation. The Council discussed this item during the September 20, 2011 work session.

Councilmember Shepherd moved to approve Mayor Wood's appointment of Brandon Stanger to fill the regular member vacancy on the Planning Commission with a term expiring February 2014 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)

Councilmember Murray complimented Stacy Millgate for her efforts in preparing and coordinating the City's CDBG efforts. Councilmember Shepherd agreed. Mayor Wood thanked Ms. Millgate for her hard work.

Councilmember Young moved to approve the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

APPROVAL OF AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE YEAR ACTION PLANS FOR PROGRAM YEARS 2008/2009, 2009/2010, 2010/2011 AND 2011/2012

Councilmember Shepherd moved to approve the amendments to the Community Development Block Grant (CDBG) One Year Action Plans for program years 2008/2009, 2009/2010, 2010/2011 and 2011/2012 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Sprague. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

APPROVAL OF ORDINANCE 2011-10 MAKING TEXT AMENDMENTS TO CITY CODE - TITLE 11, CHAPTER 14, SECTION 5 – PARKING AREA AND PARKING LOT REQUIREMENTS

Councilmember Young moved to approve Ordinance 2011-10 making text amendments to City Code Title 11, Chapter 14, Section 5 – Parking Area and Parking Lot Requirements and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

APPROVAL OF RESOLUTION 2011R-17 REQUESTING THE JUSTICE COURT
STANDARDS COMMITTEE RECERTIFY THE CLEARFIELD JUSTICE COURT

Adam Lenhard, City Manager, indicated Utah State Law required the City to recertify its Justice Court every four years and part of that process included a resolution of support from the governing body. He stated the intent would be for the City to maintain its status as a Class One Justice Court.

Justice Court Judge John Sandberg explained there were three parts to the recertification. He stated he needed to certify the City met both the statutory and rule requirements to support the court, the City Attorney must also make that assertion and then the City Council must pass the resolution. He explained there had been occasions where a court was not recertified but he did not expect that in this case.

Councilmember Sprague moved to approve Resolution 2011R-17 applying for recertification of the Clearfield Justice Court and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Fryer. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

COMMUNICATION ITEMS

Financial Reports

Bob Wylie, Administrative Services Director, reviewed current revenue and expenditures with the Council. He noted sales tax had increased slightly.

Mayor Wood

1. Informed the Council that he and staff met with the Utah Department of Transportation (UDOT) about improving intersections and interchanges in Clearfield.
2. Informed the Council that there was a possibility of some progress regarding the development of the Utah Transit Authority (UTA) rail site.
3. Stated he attended the PARC (Pioneer Adult Rehabilitation Center) pallet car races held at Layton Hills Mall. He explained it was a good time. He stated the City's pallet car was designed as a flying carpet and it had been designed to simulate flight. Councilmember Shepherd stated the City's pallet car received "Best in Show". He also stated the City encouraged the sponsors to hold it at the UTA Rail Site in the future.

Councilmember Fryer – nothing to report.

Councilmember Murray – nothing to report.

Councilmember Shepherd - reported he attended the Doxey Elementary Walk to School Day. He said they appreciated Clearfield City's attendance at the event.

Councilmember Sprague – nothing to report.

Councilmember Young – nothing to report.

Adam Lenhard, City Manager - reported department updates had been forwarded to the Council for its review. He encouraged the Council to meet with him or department heads if they had any questions about the information in the updates.

STAFFS' REPORTS

Nancy Dean, City Recorder - informed the Council there would be a work session on Tuesday, October 4, 2011 and a policy session on Tuesday, October 11, 2011.

Valerie Claussen, Acting Community Development Director

1. Reported that the approval of the amendments to the CDBG program would open some new funding for the Down Payment Assistance Program as soon it was coordinated with the State.
2. Reported she attended the Wasatch Front Regional Council Consortium and it focused on growth principals.

Scott Hodge, Public Works Director- informed the Council that a portion of 200 South Street was closed to help with the completion of the construction project along that corridor.

There being no further business to come before the Council in policy session, **Councilmember Murray moved to adjourn the policy session and reconvene in a work session at 7:52 p.m., seconded by Councilmember Fryer. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.**

4 October 2011

Clearfield City
55 South State Street
Clearfield, Utah 84015

Attn: Mayor Don Wood and City Council
Proj: **700 South Street Utilities Railroad Boring for UDOT Bridge and Roadway Widening Project**
Subj: Bid Results, Bid Proposal Tabulation & Recommendation

Dear Mayor Wood and Council Members,

The "Bid Opening" for the above referenced project was conducted this afternoon. The lowest responsible bidder is Whitaker Construction Company of Brigham, Utah.

Enclosed are the "Bid Results" and "Bid Proposal Tabulation".

Whitaker Construction is a local Utah based firm that employs over 200 personnel. Whitaker has successfully completed many micro-tunneling and boring projects along the Wasatch front.

Since Whitaker Construction's bid is the low bid for the advertised project, and they are a local firm, I herewith recommend award of the above referenced project in the amount of \$998,455.00 to Whitaker Construction Company.

Should you have any questions or desire additional information concerning the contractor or his bid, please feel free to contact our office at your earliest convenience.

Sincerely,
CEC, Civil Engineering Consultants, PLLC



R. Todd Freeman, P.E.
City Engineer

cc: Scott Hodge – Clearfield City Public Works Director
Kim Dabb – Clearfield City Operations Manager

BID PROPOSAL TABULATION

**700 SOUTH STREET UTILITIES RAILROAD BORING
FOR UDOT BRIDGE AND ROADWAY WIDENING PROJECT**

BID DATE: 4 OCTOBER 2011

OWNER: CLEARFIELD CITY

PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Whitaker Construction Co. 44 South 1050 West Brigham City, UT 84302		BT Construction 9885 Emporia Street Henderson, CO 80640	
				Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization.	1	ls	\$60,000.00	\$60,000.00	\$148,000.00	\$148,000.00
2.	Remove asphalt.	200	sy	\$5.50	\$1,100.00	\$8.00	\$1,600.00
3.	Remove curb and gutter.	150	lf	\$5.00	\$750.00	\$10.00	\$1,500.00
4.	Remove concrete flatwork.	560	sf	\$0.75	\$420.00	\$3.00	\$1,680.00
5.	Jacking pit construction - Northwest location.	1	ls	\$61,000.00	\$61,000.00	\$43,900.00	\$43,900.00
6.	Jacking pit construction - Southwest location.	1	ls	\$61,000.00	\$61,000.00	\$41,390.00	\$41,390.00
7.	Receiving pit excavation - Northeast location.	1	ls	\$18,500.00	\$18,500.00	\$21,060.00	\$21,060.00
8.	Receiving pit excavation - Southeast location.	1	ls	\$18,500.00	\$18,500.00	\$17,800.00	\$17,800.00
9.	Install 20-inch diameter steel casing (for 8-inch diameter sanitary sewer - North side).	190	lf	\$270.00	\$51,300.00	\$256.00	\$48,640.00
10.	Install 8-inch diameter sanitary sewer pipe in the 20-inch diameter steel casing.	190	lf	\$42.00	\$7,980.00	\$54.00	\$10,260.00
11.	Install 8-inch diameter sanitary sewer pipe in open trench.	35	lf	\$65.00	\$2,275.00	\$120.00	\$4,200.00
12.	Install 48-inch diameter concrete storm drain pipe - North side (jacked - TBM).	210	lf	\$900.00	\$189,000.00	\$972.00	\$204,120.00
13.	Install 48-inch diameter concrete storm drain pipe in open trench.	50	lf	\$400.00	\$20,000.00	\$410.00	\$20,500.00
14.	Install 24-inch diameter steel casing (for 12-inch diameter culinary water - North side).	190	lf	\$325.00	\$61,750.00	\$295.00	\$56,050.00
15.	Install 12-inch diameter culinary waterline in the 24-inch diameter steel casing.	190	lf	\$66.00	\$12,540.00	\$78.00	\$14,820.00
16.	Install 12-inch diameter culinary waterline in open trench.	8	lf	\$90.00	\$720.00	\$255.00	\$2,040.00
17.	Install 20-inch diameter steel casing (for 8-inch diameter culinary water - South side).	195	lf	\$270.00	\$52,650.00	\$280.00	\$54,600.00

Bid Item	Description	Quantity	Unit	Whitaker Construction Co. 44 South 1050 West Brigham City, UT 84302		BT Construction 9885 Emporia Street Henderson, CO 80640	
				Unit Price	Total Amount	Unit Price	Total Amount
18.	Install 8-inch diameter culinary waterline in the 20-inch diameter steel casing.	195	lf	\$46.00	\$8,970.00	\$55.00	\$10,725.00
19.	Install 8-inch diameter culinary waterline in open trench.	8	lf	\$85.00	\$680.00	\$97.00	\$776.00
20.	Install 24-inch diameter steel casing (for 12-inch diameter sanitary sewer - South side).	200	lf	\$325.00	\$65,000.00	\$286.03	\$57,206.00
21.	Install 12-inch diameter sanitary sewer pipe in the 24-inch diameter steel casing.	200	lf	\$63.00	\$12,600.00	\$74.00	\$14,800.00
22.	Install 12-inch diameter sanitary sewer pipe in open trench.	30	lf	\$95.00	\$2,850.00	\$193.00	\$5,790.00
23.	Install 48-inch diameter concrete irrigation pipe - South side (jacked-TBM).	210	lf	\$900.00	\$189,000.00	\$972.00	\$204,120.00
24.	Install 48-inch diameter concrete irrigation pipe in open trench.	25	lf	\$450.00	\$11,250.00	\$457.00	\$11,425.00
25.	Furnish pipe bedding.	50	tons	\$18.00	\$900.00	\$23.00	\$1,150.00
26.	Furnish trench backfill.	5,600	tons	\$11.50	\$64,400.00	\$2.00	\$11,200.00
27.	Install concrete curb and gutter.	150	lf	\$24.00	\$3,600.00	\$38.00	\$5,700.00
28.	Install 4-inch thick concrete flatwork.	300	sf	\$5.00	\$1,500.00	\$6.00	\$1,800.00
29.	Install 6-inch thick concrete flatwork.	260	sf	\$7.00	\$1,820.00	\$10.00	\$2,600.00
30.	Install roadbase materials.	75	tons	\$16.00	\$1,200.00	\$15.00	\$1,125.00
31.	Install bituminous asphalt materials.	30	tons	\$140.00	\$4,200.00	\$105.00	\$3,150.00
32.	UTA/UPPR railroad track monitoring.	1	ls	\$11,000.00	\$11,000.00	\$16,000.00	\$16,000.00
TOTAL BID:				\$998,455.00		\$1,039,727.00	
Surety Company				Western Surety Company		Hartford Fire Insurance Company	
City, State				South Dakota		Hartford, CT	
Bid Security - Bid Bond Amount				5%		5%	
Contractor's License Number				227757-5501		UT - 6853007-5501	

BID PROPOSAL TABULATION

**700 SOUTH STREET UTILITIES RAILROAD BORING
FOR UDOT BRIDGE AND ROADWAY WIDENING PROJECT**

BID DATE: 4 OCTOBER 2011

OWNER: CLEARFIELD CITY

PUBLIC WORKS DIRECTOR: SCOTT HODGE

Bid Item	Description	Quantity	Unit	Claude H Nix Construction 1458 E South Weber Dr South Weber, UT 84405		Minger Construction, Inc. 2471 Galpin Ct., Suite 110 P.O.Box 236 Chanhassen, MN 55317	
				Unit Price	Total Amount	Unit Price	Total Amount
1.	Mobilization.	1	ls	\$61,927.00	\$61,927.00	\$153,800.00	\$153,800.00
2.	Remove asphalt.	200	sy	\$7.00	\$1,400.00	\$5.38	\$1,076.00
3.	Remove curb and gutter.	150	lf	\$10.00	\$1,500.00	\$6.90	\$1,035.00
4.	Remove concrete flatwork.	560	sf	\$3.00	\$1,680.00	\$2.94	\$1,646.40
5.	Jacking pit construction - Northwest location.	1	ls	\$63,014.00	\$63,014.00	\$156,400.00	\$156,400.00
6.	Jacking pit construction - Southwest location.	1	ls	\$67,929.00	\$67,929.00	\$61,200.00	\$61,200.00
7.	Receiving pit excavation - Northeast location.	1	ls	\$29,964.00	\$29,964.00	\$102,500.00	\$102,500.00
8.	Receiving pit excavation - Southeast location.	1	ls	\$29,684.00	\$29,684.00	\$38,100.00	\$38,100.00
9.	Install 20-inch diameter steel casing (for 8-inch diameter sanitary sewer - North side).	190	lf	\$310.00	\$58,900.00	\$392.60	\$74,594.00
10.	Install 8-inch diameter sanitary sewer pipe in the 20-inch diameter steel casing.	190	lf	\$36.00	\$6,840.00	\$92.10	\$17,499.00
11.	Install 8-inch diameter sanitary sewer pipe in open trench.	35	lf	\$44.00	\$1,540.00	\$46.60	\$1,631.00
12.	Install 48-inch diameter concrete storm drain pipe - North side (jacked - TBM).	210	lf	\$950.00	\$199,500.00	\$648.50	\$136,185.00
13.	Install 48-inch diameter concrete storm drain pipe in open trench.	50	lf	\$234.00	\$11,700.00	\$309.25	\$15,462.50
14.	Install 24-inch diameter steel casing (for 12-inch diameter culinary water - North side).	190	lf	\$330.00	\$62,700.00	\$442.50	\$84,075.00
15.	Install 12-inch diameter culinary waterline in the 24-inch diameter steel casing.	190	lf	\$53.00	\$10,070.00	\$119.50	\$22,705.00
16.	Install 12-inch diameter culinary waterline in open trench.	8	lf	\$227.00	\$1,816.00	\$65.00	\$520.00
17.	Install 20-inch diameter steel casing (for 8-inch diameter culinary water - South side).	195	lf	\$305.00	\$59,475.00	\$384.30	\$74,938.50

Bid Item	Description	Quantity	Unit	Claude H Nix Construction 1458 E South Weber Dr South Weber, UT 84405		Minger Construction, Inc. 2471 Galpin Crt., Suite 110 P.O.Box 236 Chanhassen, MN 55317	
				Unit Price	Total Amount	Unit Price	Total Amount
18.	Install 8-inch diameter culinary waterline in the 20-inch diameter steel casing.	195	lf	\$36.00	\$7,020.00	\$91.40	\$17,823.00
19.	Install 8-inch diameter culinary waterline in open trench.	8	lf	\$218.00	\$1,744.00	\$53.10	\$424.80
20.	Install 24-inch diameter steel casing (for 12-inch diameter sanitary sewer - South side).	200	lf	\$325.00	\$65,000.00	\$424.80	\$84,960.00
21.	Install 12-inch diameter sanitary sewer pipe in the 24-inch diameter steel casing.	200	lf	\$52.00	\$10,400.00	\$114.75	\$22,950.00
22.	Install 12-inch diameter sanitary sewer pipe in open trench.	30	lf	\$80.00	\$2,400.00	\$53.00	\$1,590.00
23.	Install 48-inch diameter concrete irrigation pipe - South side (jacked-TBM).	210	lf	\$950.00	\$199,500.00	\$648.50	\$136,185.00
24.	Install 48-inch diameter concrete irrigation pipe in open trench.	25	lf	\$234.00	\$5,850.00	\$319.75	\$7,993.75
25.	Furnish pipe bedding.	50	tons	\$21.00	\$1,050.00	\$27.10	\$1,355.00
26.	Furnish trench backfill.	5,600	tons	\$17.00	\$95,200.00	\$27.90	\$156,240.00
27.	Install concrete curb and gutter.	150	lf	\$28.00	\$4,200.00	\$31.95	\$4,792.50
28.	Install 4-inch thick concrete flatwork.	300	sf	\$19.00	\$5,700.00	\$9.58	\$2,874.00
29.	Install 6-inch thick concrete flatwork.	260	sf	\$21.00	\$5,460.00	\$11.50	\$2,990.00
30.	Install roadbase materials.	75	tons	\$18.00	\$1,350.00	\$36.80	\$2,760.00
31.	Install bituminous asphalt materials.	30	tons	\$131.00	\$3,930.00	\$127.80	\$3,834.00
32.	UTA/UPPR railroad track monitoring.	1	ls	\$12,375.00	\$12,375.00	\$53,163.25	\$53,163.25
TOTAL BID:				\$1,090,818.00		\$1,443,302.70	
Surety Company				Western Surety Company		Great American Insurance Company	
City, State				South Dakota		Cincinnati, Ohio	
Bid Security - Bid Bond Amount				5%		5%	
Contractor's License Number				UT- 232998-5551		7714853-5501	



BID RESULTS

**700 SOUTH STREET UTILITIES RAILROAD BORING
FOR UDOT BRIDGE AND ROADWAY WIDENING PROJECT**

OWNER: CLEARFIELD CITY
ENGINEER: CEC, CIVIL ENGINEERING CONSULTANTS, PLLC

BID DATE: 4 October 2011
TIME: 2:00 pm
BID LOCATION: Clearfield City Offices
55 South State Street; 3rd Floor
Clearfield, UT 84015

PLAN HOLDER NAME	ADDENDUM	BID BOND	BID AMOUNT
Whitaker Construction Co.	#1	5%	\$998,455.00
BT Construction, Inc.	#1	5%	\$1,039,727.00
Claude H. Nix Construction	#1	5%	\$1,090,818.00
Minger Construction	#1	5%	\$1,443,302.70