

CLEARFIELD CITY COUNCIL MEETING MINUTES  
6:00 P.M. WORK SESSION  
December 12, 2017

PRESIDING:	Kent Bush	Mayor Pro Tem
EXCUSED:	Mark Shepherd	Mayor
PRESENT:	Nike Peterson Vern Phipps Tim Roper Bruce Young	Councilmember Councilmember Councilmember Councilmember
STAFF PRESENT:	Adam Lenhard JJ Allen Stuart Williams Scott Hodge Greg Krusi Eric Howes Curtis Dickson Rich Knapp Trevor Cahoon Nancy Dean Wendy Page	City Manager Assistant City Manager City Attorney Public Works Director Police Chief Community Services Director Community Services Deputy Dir. Finance Manager Communications Coordinator City Recorder Deputy Recorder

VISITORS PRESENT: There were no visitors.

Mayor Pro Tem Bush called the meeting to order at 6:45 p.m.

DISCUSSION ON THE AWARD OF BID FOR THE 300 NORTH WATERLINE IMPROVEMENT PROJECT FROM PACIFIC STREET TO 825 WEST

Scott Hodge, Public Works Director, explained the City re-bid the 300 North Waterline Improvement Project from Pacific Street to 825 West and had the bid opening November 21, 2017. He announced six bids were received and the low bidder was Silver Spur Construction with a bid amount of \$478,317.10. He noted the City had not previously worked with the contractor, but the Engineers checked references and had not received any negative reports.

He explained the work for the project would include installing a new 12-inch culinary water pipeline on 300 North Street from Pacific Street to 825 West Street. Mr. Hodge indicated the pipeline would be parallel to the other waterline and would provide the additional water supply needed to support future development of the open acreage south of 300 North and east of 1000 West in and around the Autumn Ridge Subdivision. He asked if there were any questions.

Councilmember Bush asked about the connection of the waterline and confirmed it would not be connecting to individual houses. Mr. Hodge acknowledged it would not be connecting to individual houses, but rather be a transmission line to get the water further south. He stated it

was a 12-inch line so it would be connecting to some of the streets as well as two or three hydrants.

Councilmember Phipps questioned when the project was anticipated to begin. Mr. Hodge responded until a preconstruction meeting was held to confirm the contractor's schedule the start date was unknown; however, he anticipated late winter or early spring for the work to begin.

Councilmember Phipps asked if the project would affect travel in the area. Mr. Hodge answered once the waterline was installed the asphalt roadway surface would be repaired and to complete the project a micro-surfacing treatment would be applied to the full width of the pavement.

Councilmember Phipps wondered if anything was being done to sidewalks because the drawings noted some work could be done if needed. Mr. Hodge indicated if a handicap ramp was needed then it would be installed; however, most should be in place already since this was previously a State road. He noted there could also be some disturbance of curb and gutter when the fire hydrants were installed.

Councilmember Bush questioned if the road would be restriped all the way to 1000 West. Mr. Hodge stated it would. Councilmember Bush asked if there would be any additional striping done at the intersection of 300 North and 1000 West. Mr. Hodge responded it would remain the same with no additions at the intersection.

Councilmember Phipps asked how the bid compared with those received when the project was bid previously. Mr. Hodge recalled the new bid was about \$100,000 cheaper than those received earlier in the year.

Councilmember Phipps wondered if there would need to be any coordination of the project with the HAWK crossing intended for 300 North and Barlow Street area. Mr. Hodge responded it would depend on when each project began. He indicated the HAWK crossing would likely be completed in a shorter period of time than the waterline improvement project.

Mr. Hodge informed the Council that the 300 North Waterline Improvement Project from Pacific Street to 825 West Street would be included on the policy session agenda for January 9, 2017 where the Council could consider awarding the bid to Silver Spur Construction.

**Councilmember Young moved to adjourn the work session and reconvene in policy session at 6:51 p.m., seconded by Councilmember Peterson. The motion carried upon the following vote: Voting AYE – Councilmember Peterson, Phipps, Roper and Young. Voting NO – None.**

**APPROVED AND ADOPTED  
This 9<sup>th</sup> day of January, 2018**

**/s/Mark R. Shepherd, Mayor**

**ATTEST:**

**/s/Nancy R. Dean, City Recorder**

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, December 12, 2017.

/s/Nancy R. Dean, City Recorder