

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, APRIL 14, 2015

Work Session – 6:00 p.m.

Regular Meeting - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

AGENDA

Work Session – 6:00 p.m.

1. Representative Ray Ward, Representative Becky Edwards, Senator Todd Weiler
2. I-15 South Davis Improvements Project update – Mr. Nathan Peterson, UDOT

Regular Meeting – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – March 24, 2015 p. 3
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid March 19, 27 & April 2, 2015 p. 9
6. Joy Foundation report – Ms. Jane Joy
7. Award to Bountiful City of the 2014 Certificate of Achievement for Excellence in Financial Reporting
8. Consider approval of Resolution 2015-06 entering into an agreement with Davis County to administer the 2015 municipal election – Ms. Shawna Andrus and Mr. Brian McKenzie, Davis County p. 13
9. Consider approval of a bid from JMR Construction in the amount of up to \$547,815 for 2015 Misc. Concrete Replacement and construction of sidewalk, curb & gutter and storm drain facilities – Mr. Paul Rowland p. 29
10. Consider approval of the M.C. Green & Sons proposal in the amount of \$1,437,525.55 for the 2015 400 East Reconstruction Project– Mr. Paul Rowland p. 33
11. Consider approval of the preliminary site plan for a medical building at Renaissance Towne Center with conditions – Mr. Chad Wilkinson p. 37
12. Consider final acceptance of the Pines at North Canyon subdivision public improvements and release of the remainder of the bonds – Mr. Paul Rowland p. 63
13. Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

City Recorder

1 Minutes of the
2 BOUNTIFUL CITY COUNCIL
3 March 24, 2015 – 6:04 p.m.
4

5 Present: Mayor: Randy Lewis
6 Council Members: Kendalyn Harris, Richard Higginson
7 Beth Holbrook, John Marc Knight, John Pitt
8 City Manager: Gary Hill
9 City Attorney: Russell Mahan
10 City Engineer: Paul Rowland
11 City Planner: Chad Wilkinson
12 Department Directors & Personnel:
13 Tyson Beck, Finance Director
14 Chief Jeff Bassett, Fire Dept.
15 Brock Hill, Parks
16 Alan Farnes, Power
17 Alan West, IT
18 Recording Secretary: Nikki Dandurand
19

20 Official Notice of the Work Session and Regular Meeting had been given by posting a written
21 notice and an Agenda at City Hall and by providing copies to the following newspapers of general
22 circulation: Davis County Clipper, Standard Examiner, and on the Bountiful City Website and the
23 Utah Public Notice Website.
24

25 **Work Session – 6:04 p.m. – 6:55 p.m.**
26 **Planning Commission Room**
27

28 Mayor Lewis called the meeting to order, and welcomed those in attendance.
29

30 **BOUNTIFUL CITY BRANDING PROJECT-MR. ALAN WEST & i4 SOLUTIONS**

31 Mr. West stated there has been an extensive interest in the redevelopment of a new city brand
32 and logo. A committee of Council members and staff has researched other cities, colors, fonts, etc. to
33 provide a sample logo/brand. Mr. Mike Rivera with i4 Solutions made a presentation with various
34 elements that can make up the new design. Mayor Lewis was impressed with the concepts so far, as
35 were the Council members. Council discussed the various options and agreed on a mutual design.
36 Councilwoman Harris also brought up the need to either update the City tagline or remove it. Mayor
37 Lewis and Council agreed to remove the tagline for this new design. Councilman Pitt asked if the
38 downtown merchants can use this new design to incorporate into their businesses and can it be
39 trademarked? Council agreed to both considerations. Mr. West stated that if Council agrees on the
40 presented colors and design, i4 Solutions will proceed with the new website design as well. Mayor
41 Lewis inquired of a time frame that they could see a finished product. Mr. Gary Hill responded
42 within the next couple of weeks, possibly at the next Council meeting.
43

44 **TENNIS COURT POLICY RESOLUTION – MR. BROCK HILL**

45 Mr. Brock Hill reviewed the previous discussions about the proposed tennis court policy.
46 Staff has met with the citizens and private tennis companies, as well as receiving numerous emails.

1 Mr. Hill briefly explained the new regulations that will be included in this Resolution. Various, pre-
2 determined courts will be available for commercial use, subject to a court fee, reservations, liability
3 insurance provided by the private teacher and no commercial tournaments. The Council discussed
4 lowering the reservation time from 60 days to 30 days and dividing the open dates into two
5 sessions/seasons to accommodate scheduling. The Council also agreed that this Resolution is a good
6 compromise, with reasonable expectations from all parties. Mr. Gary Hill concluded that Mr. Brock
7 Hill will present this item in the regular meeting and the resolution could be approved and adopted
8 tonight, with the Council's revisions and amendments to the draft.
9

10 The Work Session adjourned at 6:55 p.m. to move into Regular Meeting.
11

12 **Regular Meeting – 7:02 p.m.**
13 **City Council Chambers**
14

15 Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance.
16 Chief Jeff Bassett led the Pledge of Allegiance. Chaplain Julia Vernon, from South Davis
17 Community Hospital, gave an invocation.
18

19 **APPROVAL OF MINUTES**

20 Minutes of the February 24, 2015 Regular City Council Meeting were presented. Councilman
21 Higginson made a motion to approve the minutes, as presented, and Councilman Pitt seconded the
22 motion. Voting was unanimous, with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
23 voting "aye".
24

25 **COUNCIL REPORTS**

26 Councilwoman Holbrook announced the Summer Concert Series performers and dates.
27 Councilman Knight recapped the Tour of Utah agenda, RDA loan progress, renovation of the City
28 Stage, introduction of the sidewalk café ordinance and the possibility of providing city wi-fi.
29 Councilman Higginson reported on the progress of the streets crack sealing and the Bountiful
30 Historical Society is asking for anyone within the City to interview for stories and other memories to
31 be recorded. Councilman Pitt reported the Bountiful Davis Art Center has started packing for their
32 new facility which will open soon. Councilwoman Harris had nothing to report.
33

34 **YOUTH COUNCIL REPORT**

35 Youth Council member Natasha Haslem reported on the leadership conference that the Youth
36 Council attended at Utah State recently, which was a good experience for them. The Bunny Hop last
37 weekend was a great success with the community.
38

39 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID FEBRUARY 19 &**
40 **26, MARCH 5 & 12, 2015**

41 Mayor Lewis presented the weekly summaries paid on February 19, 2015 for \$310,974.07,
42 February 26, 2015 for \$200,943.92, March 5, 2015 for \$1,428,948.37 and March 12, 2015 for
43 \$85,245.49. Councilman Higginson moved to approve the reports, as presented, and Councilman
44 Knight seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
45 Holbrook, Knight and Pitt voting "aye".
46

1 Councilman Higginson made a suggestion to move agenda item number 14, Consider approval of the
2 preliminary and final Third North PUD plat, to this point in the meeting so any person in attendance
3 for this item, could leave following the vote. Mayor Lewis agreed to the change.
4

5 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL THIRD NORTH PUD**
6 **PLAT – MR. PAUL ROWLAND**

7 Mr. Paul Rowland stated that this plat change from condominiums to a PUD is only for
8 financing issues. No other changes are being made. Councilman Higginson moved to approve
9 change, and Councilwoman Harris seconded the motion. Voting was unanimous with
10 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
11

12 Councilman Higginson excused himself from the meeting for personal reasons.
13

14 **CONSIDER APPROVAL OF RESOLUTION 2015-05 REGULATING THE USE OF CITY**
15 **TENNIS COURTS – MR. BROCK HILL**

16 Mr. Brock Hill explained the terms of this Resolution and why it is needed. Mr. Mahan also
17 stated that this policy is to protect all involved, allows the City to know what business is being
18 conducted on its property, to introduce a city wide policy and to cover any risks/liability that could
19 happen. Mayor Lewis said there is no formal hearing scheduled, but would like to open the meeting
20 for comments from the public. Mayor Lewis then asked for a hand-vote on those opposed versus
21 those in approval of the resolution. Mayor Lewis then opened the meeting to the public.
22

23 Comments from the public were as follows:
24

25 Patti Adamson - She has been teaching in Bountiful for over 15 years and would like to continue.
26 She supports the policies in the resolution and thinks this is a good compromise. Mayor Lewis
27 reiterated this policy is only for four of the eleven courts within the City. Mrs. Adamson suggested
28 changing the schedule times when school starts and ends in the year to accommodate everyone using
29 the courts.
30

31 Brad Ferrera - Owner of Eagle Ridge Tennis and Swim Club – in opposition to the City allowing any
32 private business to operate on public property and stated that allowing this to happen will hinder his
33 business. He was not aware of the court fee and would have liked more time to notify his members to
34 speak on his behalf.
35

36 Tami Fillmore – Centerville City Council – Agrees with the City that a policy/resolution is good to
37 have in place. She suggested a few options or changes to the resolution such as how to enforce the
38 policy and to provide equal treatment, the change of sessions from three to two during the summer
39 months, change the wording for the 30 day reservation period and be more flexible on the no
40 tournament policy.
41

42 Councilman Higginson returned to the regular meeting.
43

44 Other comments were made from the public including a clarification of the court fees/usage times
45 and whether private citizens reserve the courts if they pay the reservation fee. The Council and staff
46 re-stated the fees/times and stated that only four of the courts will be provided for commercial/private

1 use, so citizens have full use of the other courts available with no fee.

2
3 Valerie Becker – concerned about the no tournament policy. Can she pay a private teacher to come
4 and teacher her child on a public court? How do you enforce that? Councilwoman Harris and Pitt
5 agreed with her points, but also stated that this is a starting point and will allow some structure within
6 the city.

7
8 Mayor Lewis stated that it is very clear to the Council that this issue is very important to so many
9 people and we want to support the citizens. This policy can evolve, and has evolved even tonight
10 with changes being made. Mr. Mahan recapped the changes being made to include the court
11 fees/time limit, two seasons/sessions available instead of three and a 30 day prior reservation, instead
12 of 60 days. Councilman Pitt made a motion to approve Resolution 2015-05, and Councilwoman
13 Holbrook seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted
14 “aye”, for a unanimous vote.

15
16 **CONSIDER APPROVAL OF A BID FROM NORTHERN POWER FOR 21 ERMCO**
17 **TRANSFORMERS IN THE AMOUNT OF \$54,858 – MR. ALAN FARNES**

18 Mr. Farnes stated this purchase is to replenish our inventory, so when emergencies and
19 upcoming projects occur, the City is prepared. Councilman Knight made a motion to approve the
20 purchase, and Councilman Higginson seconded the motion. Councilpersons Harris, Holbrook,
21 Higginson, Knight and Pitt voted “aye”, for a unanimous vote.

22
23 **CONSIDER APPROVAL OF A BID FROM ALLES & ASSOCIATES/POWELL**
24 **INDUSTRIES FOR AMETAL-CLAD SWITCH GEAR IN THE AMOUNT OF \$536,744 -**
25 **MR. ALAN FARNES**

26 Mr. Farnes stated this purchase is for an upcoming project and will reduce the lead/wait time
27 for the item. The low bid from Alles & Associates is proposed for approval. Councilwoman
28 Holbrook made a motion to approve the purchase, and Councilman Pitt seconded the motion.
29 Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted “aye”. The contract was
30 approved.

31
32 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL SITE PLAN FOR A**
33 **SPECIALTY GROCERY STORE LOCATED AT 55 WEST 500 SOUTH, LEADERSHIP**
34 **CIRCLE LLC, APPLICANT – MR. CHAD WILKINSON**

35 Mr. Wilkinson stated this is the property/building at the old Dee’s location. The Planning
36 Commission recommends approval. Representatives were present to answer any questions from
37 Council. The store should be completed by November 2015. Councilman Higginson made a motion
38 to approve the site plans, and Councilman Knight seconded the motion. Councilpersons Harris,
39 Holbrook, Higginson, Knight and Pitt voted “aye”.

40
41 **CONSIDER FINAL APPROVAL OF THE OLD ORCHARD SUBDIVISION PLAT, MR.**
42 **BRIAN KNOWLTON, APPLICANT – MR. PAUL ROWLAND**

43 Mr. Rowland reviewed with Council, that in January 2015, Mr. Knowlton was granted
44 preliminary approval for this plat, which includes five lots. There has been some concern about the
45 width of the street going in on 3025 South, but the measurements have all been verified with the
46 surveyor and are validated. The majority vote from the Planning Commission recommends final

1 approval, with the conditions being met. Any improvements to the area will be met with the first
2 building permit. Councilman Knight inquired as to whether or not the project is in compliance with
3 all City codes/ordinances. Mr. Rowland confirmed they are in compliance. Councilman Higginson
4 made a motion to approve the final approval of the Old Orchard plat, and Councilwoman Holbrook
5 seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye".
6

7 **CONSIDER FINAL APPROVAL OF THE DEER HOLLOW AT STONE CREEK**
8 **SUBDIVISION PLAT, MS. JOAN PETERSON, APPLICANT – MR. PAUL ROWLAND**

9 Mr. Rowland said preliminary approval was granted in January 2015, for four lots in an
10 existing subdivision. This is an R-3 Zone, which requires larger lot lines; all four lots meet the
11 minimum requirements. Councilman Higginson asked if any boring can be done. Mr. Rowland said
12 no. Councilwoman Holbrook made a motion to approve the final approval of Deer Hollow at Stone
13 Creek, and Councilwoman Harris seconded the motion. Councilpersons Harris, Holbrook,
14 Higginson, Knight and Pitt voted "aye".
15

16 **CONSIDER APPROVAL OF THE PURCHASE OF A PITNEY BOWES DI500**
17 **FOLDER/INSERTER IN THE AMOUNT OF \$20,228.28 AND AN ANNUAL**
18 **MAINTENANCE FEE OF \$1,970 – MR. TYSON BECK**

19 Mr. Beck stated this machine will replace the current machine, which is approximately eight
20 years old and continuously in need of maintenance. Three bids were proposed, the State Contract
21 from Pitney Bowes was selected as the low bid. This purchase would require a budget amendment
22 for 2015. Councilman Knight made a motion to approve the purchase, and Councilman Higginson
23 seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye".
24

25 **CONSIDER APPROVAL OF SIDEWALK CAFÉ ORDINANCE 2015-09 – MR. RUSSELL**
26 **MAHAN**

27 Mr. Mahan reviewed the items within the ordinance and stated that the changes requested
28 previously have been incorporated. Councilman Pitt asked if this was discussed at the Merchants
29 Meeting. Mr. Wilkinson said it was. Councilwoman Harris made a motion to approve Ordinance
30 2015-09, and Councilwoman Holbrook seconded the motion. Councilpersons Harris, Holbrook,
31 Higginson, Knight and Pitt voted "aye".
32

33 **CLOSED SESSION**

34
35 Councilman Knight made a motion to go to a closed session to discuss the acquisition or sale of real
36 property, pending litigation and/or to discuss the character and/or competency of an individual(s)
37 (Utah Code §52-4-205). Councilman Higginson seconded the motion. The Regular City Council
38 Meeting was adjourned at 8:37 p.m.
39

40 *Attendees in Closed Session:*

41 *Mayor: Randy Lewis*
42 *Council Members: Kendalyn Harris, Beth Holbrook, Richard Higginson, John Marc*
43 *Knight, John Pitt*
44 *City Manager: Gary Hill*
45 *City Attorney: Russell Mahan*
46 *City Engineer: Paul Rowland*

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City Planner: Chad Wilkinson

Mayor

City Recorder

PENDING

City Council Staff Report



Subject: Expenditures for invoices > \$1,000 paid March 19 & 26 and April 2, 2015

Author: Heidi Voordeckers, Assistant Finance Director

Department: Finance

Date: April 6, 2015

Background

This report is prepared following the weekly accounts payable run. It includes payments for all expense invoices equaling or exceeding \$1,000.00. Payments affecting only revenue or balance sheet accounts are not included. Such payments include those to acquire additions to inventories, the remittance of payroll withholdings and taxes, and performance bond refunds. Expenses for salaries and wages and utility deposit and credit balance refunds are not included.

Analysis

Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

Department Review

This report was prepared and reviewed by the Finance Department.

Recommendation

Council should review and approve the attached expenditures.

Significant Impacts

None

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000.00 paid March 19 & 26 and April 2, 2015.

Expenditure Report for Invoices > \$1,000.00

Paid March 19, 2015

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368	ACE DISPOSAL INCORPO	48.431550	Recycling Collectn Service	\$ 30,825.90	181835	02282015	02/15 RECYCLING FEES
1183	ARBITRAGE COMPLIANCE	30.483500	Arbitrage Compliance Fees	2,000.00	181841	1013272	LEASE REVENUE BONDS, SERIES 1996 MBA/ARBITRAGE CMP
1510	BUSHNELL OUTDOOR PRO	55.448240	Items Purchased - Resale	1,480.03	181846	760714	ACCESSORIES
1555	CALLAWAY GOLF	55.448240	Items Purchased - Resale	1,057.68	181847	925779502	GOLF BALLS
1555	CALLAWAY GOLF	55.448240	Items Purchased - Resale	2,786.64	181847	925782815	GOLF BALLS
2055	ELECTRICAL CONSULTAN	53.474780	CIP 08 Dist Sub SW Sub	25,689.50	181869	60868	DESIGN SW SUBSTATION
5365	GSBS ARCHITECTS	45.472100	Buildings	1,669.00	181885	32256	BUILDING STRUCTURAL STUDY
2564	I-D ELECTRIC INC	51.431000	Profess & Tech Services	3,172.67	181890	94960	MOTOR STARTER-VIEWMONT WELL
2607	INTERMOUNTAIN BOBCAT	55.425000	Equip Supplies & Maint	1,978.33	181892	S55153	LOADER REPAIRS
2714	JIM RILEY ENGINEERIN	51.431000	Profess & Tech Services	1,500.00	181897	4381	REVIEW & EVAL-WATER RIGHTS
4844	LEGACY EQUIPMENT	58.425000	Equip Supplies & Maint	1,988.35	181903	68016	GRABBERS FOR SAN TRK
3572	PROFESSIONAL CLEANIN	10.426000	Bldg & Grnd Suppl & Maint	2,400.00	181914	2019	03/15 JANITORIAL SERVICES
3607	QUESTAR GAS	10.427000	Utilities	1,031.08	181915	03032015D	AC#2493910000
3607	QUESTAR GAS	51.427000	Utilities	1,188.16	181915	03042015C	AC#9591363682
3607	QUESTAR GAS	10.427000	Utilities	2,283.86	181915	03032015B	AC#3401140000
4450	VERIZON WIRELESS	53.448641	Communication Equipment	2,264.91	181930	9741446023	AC#371517689-00001
TOTAL:				<u>\$ 83,316.11</u>			

Expenditure Report for Invoices > \$1,000.00

Paid March 26, 2015

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>	
2727	JOHNSON, ALLEN R	53.423000	Travel & Training	\$ 2,110.12	181984	03192015	REIMB-2015 APPA LEG RALLY 3/7-12/15 DC
2799	KELLERSTRASS ENTERPRISE	10.425000	Equip Supplies & Maint	18,500.46	181985	237637	FUEL PURCHASE
3280	NEWMAN TRAFFIC SIGNS	10.441300	Street Signs	3,932.20	181997	TI-0283243	REPLACEMENT SIGNS
3280	NEWMAN TRAFFIC SIGNS	10.441300	Street Signs	6,397.25	181997	TI-0283244	TELESPAR BOLTS & RIVETS FOR SIGNS
3303	NIKE USA, INC.	55.448240	Items Purchased - Resale	1,639.96	181998	969375125	GOLF BALLS, BAGS
3303	NIKE USA, INC.	55.448240	Items Purchased - Resale	2,301.55	181998	969455322	SHOES
5453	PLAYSPACE DESIGNS INC	10.426000	Bldg & Grnd Suppl & Maint	2,340.00	182007	11440	WOOD SURFACING
3519	POND'S PLUMBING/HEAT	10.426000	Bldg & Grnd Suppl & Maint	5,390.00	182009	896	STARTUP ON CHILLER
5989	POWER EQUIPMENT COMP	57.425000	Equip Supplies & Maint	8,942.00	182010	L503011326	ALJON COMPACTOR WHEEL CLEATS-2ND SET
3607	QUESTAR GAS	53.448611	Natural Gas	10,329.85	182017	03062015	AC#6056810000
3723	RITER ENGINEERING CO	53.448650	Meters	2,612.38	182020	201513441	20 METER LIMITERS
3773	ROSS EQUIPMENT CO IN	10.425000	Equip Supplies & Maint	1,606.56	182021	104029	SPRINGS/FIRE TRK #4
5538	S.V.C.I. SPECIALTY	10.425430	Service & Parts	5,100.00	182024	1253	UPGRADES TO SWAT TRUCK BUILD OUT PRJCT
3972	SOLAR TURBINES, INC.	53.448614	Plant Equipment Repairs	3,333.02	182034	12076000207	RETURN FREIGHT FOR OLD ENGINE
4016	SPRINT	10.425200	Communication Equip Maint	1,296.64	182038	456251837-056	AC#456251837
4025	STAKER & PARSON COMP	10.426000	Bldg & Grnd Suppl & Maint	1,906.17	182039	3723233	BASEBALL DIAMOND SAND
4217	TITLEIST	55.448240	Items Purchased - Resale	1,295.60	182046	900211025	BAGS
4217	TITLEIST	55.448240	Items Purchased - Resale	3,340.97	182046	900211026	CLUBS
4229	TOM RANDALL DIST. CO	10.425000	Equip Supplies & Maint	2,423.45	182047	227060	BULK HYD & ENG OIL FOR FLEET
5000	U.S. BANK CORPORATE	10.423000	Travel & Training	1,018.20	182049	03102015CW	SURVEY SFTWR,APA TRNG,AIRFARE/PLANNING CONF
5000	U.S. BANK CORPORATE	10.461750	Employee Wellness & Recognit'n	1,322.19	182049	03102015GH	FAREWELL DJ,TRVL EXP NLC,EMPL AWRDS & BNQT,MEALS
5000	U.S. BANK CORPORATE	10.445100	Public Safety Supplies	1,540.37	182049	03102015JP	EMPL REC,TRNG MEALS,FLAG SPREADER,CARRIER,SENSORS
5000	U.S. BANK CORPORATE	51.423000	Travel & Training	3,515.29	182049	03102015MS	CONF REG,TRNG RFRSH,UNIFORMS,GAS,LDGNG
TOTAL:				<u>\$ 92,194.23</u>			

Expenditure Report for Invoices > \$1,000.00

Paid April 2, 2015

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1165	ANTIGUA GROUP, INC.	Golf Course	55.448240 Items Purchased - Resale	\$ 2,463.35	182063	4158586	MENS WEAR
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632 Distribution	4,112.32	182064	57034515	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632 Distribution	4,112.32	182064	57034615	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632 Distribution	4,671.44	182064	58Q39715	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632 Distribution	5,140.40	182064	58B64715	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632 Distribution	5,140.40	182064	58B64815	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632 Distribution	5,140.40	182064	58Q39815	TREE TRIMMING
1465	BRIDGESTONE GOLF, Inc	Golf Course	55.448240 Items Purchased - Resale	1,686.29	182070	1002339833	GOLF BALLS
1555	CALLAWAY GOLF	Golf Course	55.448240 Items Purchased - Resale	3,251.96	182071	925804423	CLUBS
1596	CATE RENTAL & SALES	Streets	10.425000 Equip Supplies & Maint	1,743.19	182074	Z11938	FAN-PARKS AIR COMPRESSOR
1669	CIBER, INC.	Information Systems	10.429300 Computer Hardware	1,824.00	182077	04-864784	AS/400 MAINT. CITY HALL
1767	CONTEMPORARY IMAGE	Light & Power	53.445202 Uniforms	2,093.00	182083	29802	FR CLOTHING
1888	DAVIS COUNTY GOV.	Police	10.431600 Animal Control Services	5,148.04	182085	70385	ANIMAL CONTROL SVCS-2/2015
4979	GOVCONNECTION, INC.	Treasury	10.429300 Computer Hardware	1,809.10	182098	52335297	TOUCH SCREEN MONITORS
2350	GREEN SOURCE, L.L.C.	Parks	10.426000 Bldg & Grnd Suppl & Maint	3,618.00	182100	11067	PRO-PENDI
2876	L.W. MILLER TRUCK	Light & Power	53.448635 Vehicles	1,053.95	182116	02S89986	HYDRAULIC REPAIRS
3195	MOUNTAIN STATES SUPPLY	Water	51.448400 Dist System Repair & Maint	1,090.58	182125	S101337643.001	SYST MATERIALS
3195	MOUNTAIN STATES SUPPLY	Water	51.448400 Dist System Repair & Maint	4,024.43	182125	S101335293.001	SYSTEM MATERIALS
5659	PRECISION CONSTRUCTION	Redevelopment Agency	73.426100 Special Projects	80,582.15	182132	03242015	PYMT FOR BDAC REMODEL
3832	SALT LAKE MAILING	Treasury	10.429050 Util Billing Supplies	25,000.00	182136	03312015	BILLING STMTS, MAILING UTIL.BILLS
3865	SCOREBOARD SPORTS	Parks	10.426000 Bldg & Grnd Suppl & Maint	7,926.50	182137	TEAINV105588	SOCCER GOAL, TENNIS NETS
4143	TAYLOR MADE-ADIDAS	Golf Course	55.448240 Items Purchased - Resale	1,232.51	182142	30530405	CLUBS
5442	TRAVISMATHEW, LLC	Golf Course	55.448240 Items Purchased - Resale	1,565.28	182148	3058916	MENS WEAR
4341	UTAH ASSOCIATED MUNI	Light & Power	53.448621 Power Purch IPP	2,072.78	182151	03252015	POWER PURCHASE FOR FEB 2015
4341	UTAH ASSOCIATED MUNI	Light & Power	53.448622 Power Purch San Juan	123,485.04	182151	03252015	POWER PURCHASE FOR FEB 2015
4341	UTAH ASSOCIATED MUNI	Light & Power	53.448620 Power Purch CRSP	350,185.31	182151	03252015	POWER PURCHASE FOR FEB 2015
4341	UTAH ASSOCIATED MUNI	Light & Power	53.448626 Power Purch UAMPS (Pool, etc)	385,990.17	182151	03252015	POWER PURCHASE FOR FEB 2015
4357	UTAH COMMUNICATIONS	Police	10.425200 Communication Equip Maint	2,394.75	182152	53701	MONTHLY RADIO SERV.-FEB 2015
5386	VIP ROOFING	Police	45.472100 Buildings	68,850.00	182159	1947/1959	TPO FLAT ROOF-POLICE
6103	WASATCH FIRE PROTECT	Police	10.426000 Bldg & Grnd Suppl & Maint	4,024.75	182160	FS-16081	RPLC RECALLED SPRKLRS, BAD VALVE
6103	WASATCH FIRE PROTECT	Police	10.426000 Bldg & Grnd Suppl & Maint	8,745.00	182160	16028	RPLCE RECALLED FIRE SPRINKLERS
TOTAL:				<u>\$ 1,120,177.41</u>			

City Council Staff Report



Subject: Election Services and Contract with Davis County
Author: Shawna Andrus, City Recorder
Department: Executive/Legislative
Date: April 14, 2015

Background

In 2011 and 2013, Bountiful City contracted with the Davis County Clerk/Auditor's office for the majority of its election services. In 2011, the cost was nearly identical to that incurred by the City for paper ballot elections in prior years, but with much less time commitment and hassle for City staff. In 2013, we had both a Primary and General election for Mayor and two Council members. The total amount charged by the County for their service for both elections was \$25,163.73, and the City incurred an additional \$7,391.91 in other charges (including postage and printing costs for a mailer to every household in Bountiful which was just for the 2013 election) for a total elections cost of \$32,555.64 that year.

This Staff Report explains similar proposed 2015 election services and recommends that we contract with the County again. A tentative contract with Davis County, a resolution for this purpose, and cost estimates are attached for your consideration and potential approval.

Analysis

Although the attached contract does not specify the type of election we would like the County to conduct for Bountiful City, they have provided estimates to administer both an electronic election similar to that of 2013 (11% turnout in primary; 20.9% turnout in general), and a by-mail election (as they did in 2014). The comparisons are below:

Electronic election (per election):

- Approximately \$20,000 (\$40,000 if there is a primary)
- Four vote centers
- Early voting

By-mail election (per election):

- Approximately \$25,000 (\$50,000 if there is a primary. You will note this number is lower than the estimate included because the 2015 Legislature passed a bill making return postage the responsibility of the voter and not the entity as it was previously).
- One vote center on election day
- Ballot drop off box at Bountiful City Hall (for voters who prefer not to mail the ballot)

The actual costs could change depending upon two things: (1) the decision of the school district to put a bond on the ballot (decreasing the expenses by 1/3-1/2), and (2) the number of cities that decide which type of election they want to have as some of the expenses are shared by the cities (of the 15 Davis County Cities so far, four cities have committed to doing a by-mail election and three are staying with an electronic election – Bountiful City is not included in these numbers). Please note that there will be other election expenses the City will incur that will not be covered by contract with the County (some printing services, newspaper notices, and a few supplies) likely totaling around \$3,000. This will be included in our annual budget for elections, but not in the contract approval.

The Council may wish to reconsider whether to have an electronic election or a by-mail election.

Recommendation

I recommend the City Council approve the contract between Bountiful City and the Davis County Clerk/Auditor's office for 2015 election functions. To facilitate this, Resolution 2015-06 has been prepared for your approval.

Department Review

This proposal has been reviewed and approved by the City Recorder, City Attorney and City Manager.

Significant Impacts

This contract is anticipated to have a budget impact of up to \$60,000 on the 2015-16 Legislative Department budget. Legal impact would be a contractual commitment to pay the County for services performed.

Attachments

- 1-Contract with Davis County Clerk/Auditors Office
- 2-Cost estimate for Davis County Clerk/Auditor election services (both electronic and by-mail)
- 3-Resolution 2015-06

AGREEMENT

This Agreement is made and entered into this 14th day of April, 2015 by and between DAVIS COUNTY, a body politic of the State of Utah, hereinafter referred to as “County,” and Bountiful CITY, a municipal corporation of the State of Utah, hereinafter referred to as “City.”

WITNESSETH:

WHEREAS, pursuant to Section 20A-1-201.5 and 20A-1-202, *Utah Code Ann.* (1953) as amended, City is authorized and required to hold municipal elections in each odd-numbered year; and

WHEREAS, County has equipment and resources needed to carry out an election and is willing to make available the resources and equipment to assist City in holding its municipal primary and general elections in 2015 upon the following terms and conditions; and

WHEREAS, the parties are authorized by the *Utah Interlocal Cooperation Act* as set forth in Chapter 13, Title 11, and Section 20A-5-400.1 of the *Utah Code Ann.* (1953) as amended, to enter into this Agreement:

NOW THEREFORE, in consideration of the mutual terms and conditions set forth hereafter, the parties hereto agree as follows:

1. County agrees to provide to City if needed for the primary election in August 2015, and if needed for the general election in November 2015 the following:
 - a. Test, program, assemble and make available to City voting machines and poll supplies.
 - b. Provide for delivery and retrieval of voting equipment.

- c. Polling location management, which includes, but is not necessarily limited to making arrangements for use, ADA compliance survey and contact information.
 - d. Absentee and By-Mail ballot processing, which includes mailing, receiving, signature verification and tabulation.
 - e. Provide electronic ballot files for Optical Scan Ballots printing.
 - f. Provide Information System assistance which includes, but is not necessarily limited to election programming, tabulation, programmers and technicians.
 - g. Canvass reports.
 - h. Electronic tabulation results transmitted to the Office of the Lieutenant Governor.
 - i. Provide personnel and technical assistance throughout the election process and equipment and/or supplies required specifically for voting.
 - j. Recruit poll workers; provide training, scheduling, supplies and compensation.
 - k. Provide preparation and personnel for the public demonstration of the tabulation equipment.
 - l. If required, in cooperation with the City, conduct an election audit.
 - m. Store all election returns for the required twenty-two (22) months.
2. Bountiful City agrees to do the following:
- a. Provide the Recorder or other designated officer to act as the election officer and assume all duties and responsibilities as outlined by law.
 - b. Identify polling location(s) and assign voting precinct.

- c. Enter into a polling location Hold Harmless Agreement, if needed.
- d. Provide projected voter turnout.
- e. Declaration of Candidacy filing.
- f. Provide County with ballot information which includes, but is not necessarily limited to races, candidates and ballot issues.
- g. Approve the election plan, which includes, but is not necessarily limited to accuracy of polling location and precinct assignments, voter turnout percentages, paper ballot quantities, voting machine quantities and poll worker assignments.
- h. City's legislative body poll worker approval.
- i. Proof and approve the accuracy of the printed and audio of ballot formats.
- j. Publish all legal notices which include, but are not necessarily limited to election notice, polling locations, ballots and public demonstration.
- k. Early voting administration if needed.
- l. Arrange and conduct election canvass.
- m. Prepare candidate certificates.
- n. Perform all other election related duties and responsibilities not outlined in this agreement but required by law.
- o. City agrees to pay County repair or replacement costs for damaged voting equipment, which occurs at the polling locations beyond the normal wear and tear.

3. Both parties agree to conduct the election according to the statutes, rules, Executive Orders, and Policies of the Lieutenant Governor as the Chief Elections Officer of the state.

4. City agrees to pay County the costs for providing the election equipment, services and supplies in accordance with the election costs schedule, attached hereto, incorporated herein, and made a part hereof as Exhibit "A". The payment shall be made within thirty (30) days of receiving the invoice prepared by the County.

5. This Agreement shall be effective as of the date of execution by all parties.

6. This Agreement shall continue in effect until 30 days after the election or upon invoicing, whichever occurs later.

7. The individuals executing this Agreement on behalf of the parties confirm that they are duly authorized representatives of the parties and are lawfully enabled to execute this Agreement on behalf of the parties.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in duplicate, each of which shall be deemed an original.

DAVIS COUNTY

By _____
P Bret Milburn, Chair
Davis County Commission

ATTEST:

Curtis Koch
Davis County Clerk/Auditor

Attorney Approval

The undersigned, the authorized attorney of Davis County, approves the foregoing Agreement as to form and compatibility with State law:

Neal Geddes
Deputy Davis County Attorney

Bountiful CITY

By _____
Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder

Attorney Approval

The undersigned, the authorized attorney of Bountiful City, approves the foregoing Agreement as to form and compatibility with State law:

Russell L. Mahan, City Attorney

**2015 General
DAVIS COUNTY MUNICIPAL ELECTION EXPENSES
Estimate**

Bountiful City

Poll Workers Compensation Rates

20A-5-602(4)(b) Municipalities may not compensate higher than the county.	QTY	COST	TOTAL	
Poll Manager (PM)	4	\$160.00	\$640.00	Poll Workers who are trained for early voting and work on election day only attend early vote training. They do not attend or receive compensation for regular training. Poll workers who are trainers and work the position they trained do not attend or receive compensation for training. Poll workers who are trainers and do not work the position they train will attend and receive compensation for additional training.
Training Course(s)	4	\$50.00	\$200.00	
Review Training	0	\$10.00	\$0.00	
Touch Screen Technician (TST)	5	\$160.00	\$800.00	
Training Course(s)	5	\$35.00	\$175.00	
Review Training	0	\$10.00	\$0.00	
Receiving Clerk	10	\$135.00	\$1,350.00	
Training Course(s)	10	\$35.00	\$350.00	
Review Training	0	\$10.00	\$0.00	
Poll Book Clerk	10	\$125.00	\$1,250.00	
Training Course(s)	10	\$25.00	\$250.00	
Review Training	0	\$10.00	\$0.00	
Provisional Clerk	4	\$135.00	\$540.00	
Training Course(s)	4	\$35.00	\$140.00	
Review Training	0	\$10.00	\$0.00	
Host	0	\$125.00	\$0.00	
Training Course(s)	0	\$25.00	\$0.00	
Mileage	146	\$0.25	\$36.50	
Early Voting Poll Worker Pay (per hour)	103.75	\$10.00	\$1,037.50	(optional -- city staff may be used)
Training Course(s)	0	\$50.00	\$0.00	
Alternate Poll Workers	1	\$740.00	\$49.33	Shared with 15 cities
		Sub Total	\$6,818.33	

Poll Worker Recruitment and Training

Poll Worker Recruitment and Administration	33	\$8.00	\$264.00	Per Poll Worker
Training Creation and Preparation (includes equipment and preparation)	1	\$500.00	\$33.33	Shared with 15 cities
Poll Worker Handbook and Supplies	33	\$1.00	\$33.00	
Poll Worker Training (per person)	33	\$20.00	\$660.00	
Review Training (per person)	0	\$10.00	\$0.00	
		Sub Total	\$990.33	

Equipment

Touch Screen (TSX) Includes:	27	\$75.00	\$2,025.00	(150 voters per machine, minimum of 3 machines per location)
Testing Pre and Post election				
Security Seals				
Canister, Label, and (1) Roll of Paper				(1 per machine)
Printer Housing				(1 per machine)
VIBS--Visually Impaired Ballot Station (Keypad & Headphones)				(1 per polling location)
Voter Access Cards				(4 per machine)
Vote Here Signs (4 per location)	4	\$5.00	\$20.00	
WiFi Connection	4	\$40.00	\$160.00	
Laptop Computers, Programming, Pre/Post Test	14	\$75.00	\$1,050.00	(If using electronic voter check in, 1 laptop per 500 voters)
		Sub Total	\$3,255.00	

Consumable Supplies

Paper Roll (for each additional)	2	\$1.00	\$2.00	(No charge for unused and returned paper rolls)
Canister Label	2	\$1.00	\$2.00	
Canisters		\$10.00	\$0.00	
Polling Location Supplies	4	\$35.00	\$140.00	(Forms, instructions, signs, stickers, pens, pencils, name tags, etc.)
Regular Green Poll Books (per check in station)				Included with Laptop
Provisional Orange Poll Books				Included with Laptop
Paper Ballot Yellow Poll Books				Included with Polling Location Supplies
		Sub Total	\$144.00	

Ballot Layout and Programming

Gems Programming/ Ballot Logic and Accuracy Testing - TSX & Optical Scan	31	\$800.00	\$125.25	Shared with 198 precincts
City/District set-up (cities/districts with new recorders/clerks)	1	\$75.00	\$75.00	
Memory Card Programming (per card)	27	\$15.00	\$405.00	
Audio Programming	1	\$50.00	\$50.00	
		Sub Total	\$655.25	

Election Services

Public L&A Demonstration (testing, programming & demonstration)	1	\$300.00	\$20.00	Shared with 15 cities
Independent Rovers (training & election day - per person)	5	\$500.00	\$178.57	Shared with 14 cities
Election Night Clerk Staff Support	1	\$1,400.00	\$93.33	Shared with 15 cities
Election Night Security	1	\$150.00	\$10.00	Shared with 15 cities
Election Night Ballot / Supply Return Teams	4	\$210.00	\$28.97	Shared with 29 polling locations
Rover Kits (each)	7	\$25.00	\$11.67	Shared with 15 cities
Rovers Training	1	\$400.00	\$26.67	Shared with 15 cities
Help Desk Set-Up	1	\$75.00	\$5.00	Shared with 15 cities
Help Desk Staff	1	\$450.00	\$30.00	Shared with 15 cities based on pre and post regular work day hrs.
Pre-Canvass Ballot Issues, Audit, if needed	0	\$300.00	\$0.00	Shared with 0 cities
Canvass Preparation	0	\$150.00	\$0.00	Shared with 15 cities
		Sub Total	\$404.20	

Delivery and Pickup (machines & supplies at polls)

Delivery (per location)	4	\$34.50	\$138.00	Actual cost per contract with moving company
Pickup (per location)	4	\$34.50	\$138.00	Actual cost per contract with moving company
		Sub Total	\$276.00	

Election Night Counting - IT Services

TSX Counters	1	\$750.00	\$50.00	Shared with 15 cities based on # of hrs. – election specific
		Sub Total	\$50.00	

Early Voting

Fees and services not listed below apply to early vote sites same as an election day polling location

Administration Support	0	\$30.00	\$0.00	if needed
Poll Delivery and Setup for Electronic Check-in	1	\$50.00	\$50.00	
Early Vote On-call Technical Support (per hour + mileage)	0	\$50.00	\$0.00	
Early Vote TSX	2	\$75.00	\$150.00	
Memory Card Programming (per card)	2	\$15.00	\$30.00	
Early Vote Laptop Computers, Programming, Pre/Post Test	2	\$75.00	\$150.00	
Early Voting Polling Location Supplies	1	\$35.00	\$35.00	(Forms, instructions, signs, stickers, pens, pencils, name tags, etc.)
		Sub Total	\$415.00	

By-Mail and Paper Ballots

Materials

By-Mail Outer Envelopes	4022	\$0.13	\$522.86	
By-Mail Inner Return Envelopes	4022	\$0.24	\$965.28	
By-Mail Ballots	4022	\$0.32	\$1,287.04	
Paper Ballots - Election Day, Early Vote, Extra for Remakes, Late Absentee	683	\$0.32	\$218.56	
Test Deck Paper Ballots	29	\$0.50	\$14.50	
Administration				
Ballot set-up (per style)	2	\$25.00	\$50.00	By K&H
Ballot Preparation Assembly into Envelopes (each sent out)	4022	\$0.32	\$1,287.04	By K&H
Signature Verification and Tabulation Prep. (each returned)	2101	\$0.82	\$1,722.82	
Tabulation (each returned)	2101	\$0.32	\$672.32	
Postage				
Freight to Salt Lake City for Non-Profit Rate Out-Bound (each)	4734	\$0.13	\$601.35	Total freight / total Ballots = freight cost per each ballot
Postage Out-Bound	4022	\$0.09	\$361.98	Actual Postage
Postage In-Bound (only if all by-mail option)		\$0.46	\$0.00	Actual Postage
		Sub Total	\$7,703.75	

Post Election

Provisional Verification (per hour)	12.8	\$25.00	\$320.00	
		Sub Total	\$320.00	

General Administration

Election Administration Support	1	\$45.00	\$45.00	
Clerk Staff (per-hour for any additional services)	0	\$25.00	\$0.00	
		Sub Total	\$45.00	

Complete Paper Voting System

Printed Official Registers (1-3 precincts)	0	\$30.00	\$0.00	
Printed Official Registers (4 or more precincts)	0	\$60.00	\$0.00	
Addendums (per location)	0	\$5.00	\$0.00	Only applies if Vista Local is not used for early voting
Posting List (each)	0	\$7.00	\$0.00	Optional
Update Voter Histories Manually (Hours)	0	\$25.00	\$0.00	
		Sub Total	\$0.00	

Additional Special Services

Total Election Expense	\$21,076.87
Less District Expense	\$1,453.63
Amount Due From City	\$19,623.24

South Davis Water

Shared voters between City and SDW	2,988			
District pays cost of 50% of shared voters between City and SDW	1	\$1,412.63	\$1,412.63	
Ballot Set-up	1	\$25.00	\$25.00	
Extra Absentee/By-Mail, Paper ballots	50	\$0.32	\$16.00	Actual printing cost per ballot plus printer setup fee
		District Total	\$1,453.63	This amount is subtracted from the city's total cost

**2015 General
DAVIS COUNTY MUNICIPAL ELECTION EXPENSES
By-Mail Estimate**

Bountiful City

2013 Poll Workers Compensation Rates

20A-5-602(4)(b) Municipalities may not compensate higher than the county.	QTY	COST	TOTAL	
Poll Manager (PM)	1	\$160.00	\$160.00	Poll Workers who are trained for early voting and work on election day only attend early vote training. They do not attend or receive compensation for regular training. Poll workers who are trainers and work the position they trained do not attend or receive compensation for training. Poll workers who are trainers and do not work the position they train will attend and receive compensation for additional training.
Training Course(s)	1	\$50.00	\$50.00	
Review Training	0	\$10.00	\$0.00	
Location Set up and supply return allowance	1	\$25.00	\$25.00	
Receiving Clerk	2	\$135.00	\$270.00	
Training Course(s)	2	\$35.00	\$70.00	
Review Training	0	\$10.00	\$0.00	
Provisional Clerk	3	\$135.00	\$405.00	
Training Course(s)	3	\$35.00	\$105.00	
Review Training	0	\$10.00	\$0.00	
Host	0	\$125.00	\$0.00	
Training Course(s)	0	\$25.00	\$0.00	
Mileage	40	\$0.25	\$10.00	
Early Voting Poll Worker Pay (per hour)	0	\$10.00	\$0.00	(optional -- city staff may be used)
Training Course(s)	0	\$50.00	\$0.00	
Alternate Poll Workers	1	\$330.00	\$22.00	Shared with 15 cities
		Sub Total	\$1,117.00	

Poll Worker Recruitment and Training

Poll Worker Recruitment and Administration	6	\$8.00	\$48.00	Per Poll Worker
Training Creation and Preparation (Includes equipment and preparation)	1	\$500.00	\$33.33	Shared with 15 cities
Poll Worker Handbook and Supplies	6	\$1.00	\$6.00	
Poll Worker Training (per person)	6	\$20.00	\$120.00	
Review Training (per person)	0	\$10.00	\$0.00	
		Sub Total	\$207.33	

Equipment

Touch Screen (TSX) Includes:	7	\$75.00	\$525.00	(150 voters per machine, minimum of 3 machines per location)
Testing Pre and Post election				
Security Seals				
Canister, Label, and (1) Roll of Paper				(1 per machine)
Printer Housing				(1 per machine)
VIBS-Visually Impaired Ballot Station (Keypad & Headphones)				(1 per polling location)
Voter Access Cards				(4 per machine)
Vote Here Signs (4 per location)	1	\$5.00	\$5.00	
WIFI Connection	0	\$40.00	\$0.00	
Laptop Computers, Programming, Pre/Post Test	3	\$75.00	\$225.00	(If using electronic voter check in, 1 laptop per 500 voters)
		Sub Total	\$755.00	

Consumable Supplies

Paper Roll (for each additional)		\$1.00	\$0.00	(No charge for unused and returned paper rolls)
Canister Label		\$1.00	\$0.00	
Canisters		\$10.00	\$0.00	
Polling Location Supplies	1	\$35.00	\$35.00	(Forms, instructions, signs, stickers, pens, pencils, name tags, etc.)
Regular Green Poll Books (per check in station)				Included with Laptop
Provisional Orange Poll Books				Included with Laptop
Paper Ballot Yellow Poll Books				Included with Polling Location Supplies
		Sub Total	\$35.00	

Ballot Layout and Programming

Gems Programming/ Ballot Logic and Accuracy Testing - TSX & Optical Scan	31	\$800.00	\$126.53	Shared with 196 precincts
City/District set-up (cities/districts with new recorders/clerks)	1	\$75.00	\$75.00	
Memory Card Programming (per card)	7	\$15.00	\$105.00	
Audio Programming	1	\$50.00	\$50.00	
		Sub Total	\$356.53	

Election Services

Public L&A Demonstration (testing, programming & demonstration)	1	\$300.00	\$20.00	Shared with 15 cities
Independent Rovers (training & election day - per person)	0	\$500.00	\$0.00	Shared with 14 cities
Election Night Clerk Staff Support	1	\$1,400.00	\$93.33	Shared with 15 cities
Election Night Security	1	\$150.00	\$10.00	Shared with 15 cities
Election Night Ballot / Supply Return Teams	1	\$210.00	\$14.00	Shared with 15 polling locations
Rover Kits (each)	5	\$25.00	\$8.33	Shared with 15 cities
Rovers Training	0	\$400.00	\$0.00	Shared with 15 cities
Help Desk Set-Up	1	\$75.00	\$5.00	Shared with 15 cities
Help Desk Staff	1	\$450.00	\$30.00	Shared with 15 cities based on pre and post regular work day hrs.
Pre-Canvass Ballot Issues, Audit, if needed	0	\$300.00	\$0.00	Shared with 1 cities
Canvass Preparation	1	\$150.00	\$10.00	Shared with 15 cities
		Sub Total	\$190.67	

Delivery and Pickup (machines & supplies at polls)

Delivery (per location)	1	\$34.50	\$34.50	Actual cost per contract with moving company
Pickup (per location)	1	\$34.50	\$34.50	Actual cost per contract with moving company
		Sub Total	\$69.00	

Election Night Counting - IT Services

TSX Counters	1	\$750.00	\$50.00	Shared with 15 cities based on # of hrs. -- election specific
		Sub Total	\$50.00	

Ballot Remake Equipment

Remake TSX	4	\$75.00	\$20.00	Shared with 15 cities
Remake Memory Cards	4	\$15.00	\$4.00	Shared with 15 cities
Remake Laptops	1	\$75.00	\$5.00	Shared with 15 cities
		Sub Total	\$29.00	

By-Mail and Paper Ballots

Materials and Services from Printer

By-Mail Outer Envelopes	22291	\$0.06	\$1,230.46	
By-Mail Inner Return Envelopes	22291	\$0.11	\$2,351.70	
Instruction/ID requirement Inserts including product and service	1	\$7,472.43		
Instruction/ID requirement Inserts per ballot	22291	\$0.0544	\$1,213.65	
Test Deck Paper Ballots	1	\$399.50	\$26.63	Shared with 15 cities
Ballot set-up (per style)	2	\$25.00	\$50.00	Printer Cost
Freight to Salt Lake City for Non-Profit Rate Out-Bound (each)	1	\$1,918.59		
Freight cost per ballot	22291	\$0.0140	\$311.61	
1st Mailing				
By-Mail Ballots	22291	\$0.32	\$7,222.28	
Assembly, insert and mailing services	22291	\$0.31	\$6,910.21	
Postage Out-Bound	22291	\$0.10	\$2,333.87	Actual Postage
2nd Mailing				
By-Mail Ballots	220	\$0.37	\$80.74	
Assembly, insert and mailing services	220	\$0.37	\$80.74	
Postage Out-Bound	220	\$0.69	\$151.80	Actual Postage

County Administration

Signature Verification and Tabulation Prep. (each returned)	6687	\$0.31	\$2,057.01	these are figured with a formula but will need to be cal
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Return Postage

Postage In-Bound Business Reply	6687	\$0.54	\$3,591.08	Actual Postage
Returned Undeliverable Postage	446	\$0.54	\$239.41	Actual Postage
		Sub Total	\$27,851.20	

Post Election

Provisional Verification (per hour)	12.8	\$25.00	\$320.00	
		Sub Total	\$320.00	

General Administration

Election Administration Support	1	\$45.00	\$45.00	
Clerk Staff (per-hour for any additional services)	0	\$25.00	\$0.00	
		Sub Total	\$45.00	

Additional Special Services

Total Election Expense	\$31,025.73
Less District Expense	\$2,171.80
Amount Due From City	\$28,853.93

South Davis Water District

	7.00%	\$2,171.80	
District Total		\$2,171.80	This amount is subtracted from the city's total cost



BOUNTIFUL

City of Beautiful Homes and Gardens

MAYOR
Randy C. Lewis
CITY COUNCIL
Kendalyn Harris
Richard Higginson
Beth Holbrook
John Marc Knight
John S. Pitt

CITY MANAGER
Gary R. Hill

BOUNTIFUL CITY RESOLUTION No. 2015-06

A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN BOUNTIFUL CITY AND DAVIS COUNTY TO JOINTLY CONDUCT THE 2015 BOUNTIFUL CITY MUNICIPAL ELECTION.

IT IS THE FINDING OF THE BOUNTIFUL CITY COUNCIL THAT:

1. Utah Code § 11-13-101 *et seq.* authorizes public agencies and political subdivisions of the State of Utah to enter into mutually advantageous agreements for cooperative projects; and
2. Davis County and various cities of Davis County, including Bountiful, desire to enter into individual cooperative agreements wherein the County will provide certain election services for the City in the 2015 municipal election; and
3. It is in the best interest of the City to enter into this Interlocal Agreement in order to discharge its duty to conduct an election and to provide for the efficient use of funds and resources; and
4. This Agreement has an effective date when signed by the parties and terminating thirty days after the election; it does not create an interlocal entity; and this Agreement has been reviewed and approved by the Bountiful City Attorney as required by State law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BOUNTIFUL, UTAH, AS FOLLOWS:

Section 1. Agreement Approved. The Bountiful City Council hereby accepts and approves the attached Agreement between Bountiful City and Davis County to jointly conduct the 2015 Bountiful municipal election.

Section 2. Mayor Authorized to Execute. The Mayor of Bountiful City is authorized to sign and execute the attached Agreement for and in behalf of the City.

Section 3. Implementation. The City Manager, City Recorder and other City officials are authorized to perform all acts they deem necessary and appropriate to implement the Agreement.

Section 4. Severability Clause. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other

portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 5. Effective Date. This Resolution shall become effective immediately upon its passage.

ADOPTED THIS 14TH DAY OF APRIL, 2015.

RANDY C. LEWIS, MAYOR

ATTEST:

SHAWNA ANDRUS, CITY RECORDER

Council Staff Report



Subject: 2015 Concrete Replacement Project Contract Approval
Address: Various Locations
Author: Assistant City Engineer
Department: Engineering
Date: April 8, 2015

Background

On Tuesday, April 7, 2015 the Engineering Dept. received proposals from 3 prequalified contractors for the City's concrete repair contract. This contract includes removal and replacement of concrete street improvements such as curb, gutter and sidewalk, as well as storm drain improvements and the installation of intersection handicap ramps at various locations throughout the City.

The focus of this contract will include repairing sidewalks in areas where the trip hazard removal program has identified repair locations that are not suitable for grinding and must be removed and replaced; replacing damaged street improvements through the cost-sharing program with the residents; and repairing or constructing improvements for the various Departments of the City.

Analysis

The lowest cost proposal was submitted by JMR Construction in the amount of \$547,815.00. This amount was approximately \$104,000 lower than the Engineer's Estimate. Pricing was very competitive between the 2 lowest bidders, with only \$14,000 separating the two proposals. While pricing for individual items varies from previous contract pricing, preliminary estimates for a "typical" home-owner replacement project indicate a slight savings from the previous contract pricing.

JMR is owned and operated by John and Mike Eggett, who are life-long Bountiful residents. They have been awarded this same contract multiple times in prior years, and have performed well. They are very familiar with the City's policies, staff, and facilities.

Department Review

The memo was prepared by Lloyd Cheney, Assistant City Engineer and reviewed by Paul Rowland, City Engineer/Public Works Director. and Russell Mahan, City Attorney.

Recommendation

It is recommended that the City Council accept the bid from JMR Construction Inc. and enter

into a contract with them to perform Replacement and Construction of Sidewalk, Curb & Gutter and Storm Drain Facilities at random locations at the unit prices proposed.

Significant Impacts

Because this contract generally does not tie the work to specific projects, the proposed total amount is based on our best estimate of the types and quantities of concrete and storm drain repairs that we expect to see in the next year. The actual amount spent on this contract will vary either up or down from the proposed total based on the amount of work that is actually completed. Also, many of the departments participate in this contract to repair improvements affected by their projects around the city. Because of this, we request that the Council not place a “not to exceed” figure on this contract, rather, approve the unit prices as listed and allow the Engineering, Streets, Storm Drain, Water, Power and Parks Departments to monitor their own expenditures so that they do not exceed their budgeted amounts.

This Contract also includes an Extension Provision which would allow the Contract to be renewed twice, upon agreement by both parties.

The Engineering Department will continue to be vigilant in monitoring the costs associated with repairs to street improvements so that residents and City Departments benefit from the proposed pricing.

Attachments

Bid Tabulation, including the Engineer’s Estimate

Item	Description	2014 Qty	Unit	2015 Engineer's Estimate		JMR Construction		MC Green		Leon Poulsen	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Remove Curb and Gutter	5,000	LF	\$3.25	\$16,250.00	\$3.00	\$15,000.00	\$3.50	\$17,500.00	\$6.00	\$30,000.00
2	Remove Sidewalk & Concrete Slabs	104,800	SF	\$1.45	\$151,960.00	\$1.05	\$110,040.00	\$0.40	\$41,920.00	\$1.02	\$106,896.00
3	Remove Storm Drain Inlet or Outlet	10	EA	\$325.00	\$3,250.00	\$200.00	\$2,000.00	\$350.00	\$3,500.00	\$390.00	\$3,900.00
4	Remove Waterway	2,000	SF	\$3.25	\$6,500.00	\$2.00	\$4,000.00	\$2.00	\$4,000.00	\$1.50	\$3,000.00
5	Remove Asphalt Pavement	17,000	SF	\$0.55	\$9,350.00	\$0.65	\$11,050.00	\$0.60	\$10,200.00	\$0.75	\$12,750.00
6	Construct 24" C&G (<50' in a block)	1,500	LF	\$21.00	\$31,500.00	\$22.00	\$33,000.00	\$23.50	\$35,250.00	\$21.00	\$31,500.00
7	Construct 24" C&G (<100' in a block)	1,500	LF	\$21.00	\$31,500.00	\$17.00	\$25,500.00	\$21.00	\$31,500.00	\$19.50	\$29,250.00
8	Construct 24" C&G (>100' in a block)	2,000	LF	\$18.00	\$36,000.00	\$15.00	\$30,000.00	\$18.50	\$37,000.00	\$17.00	\$34,000.00
9	Construct 30" C&G	100	LF	\$16.00	\$1,600.00	\$15.00	\$1,500.00	\$16.00	\$1,600.00	\$17.75	\$1,775.00
10	Sidewalk, 4" Thick (<50' in a block)	7,200	SF	\$5.75	\$41,400.00	\$6.00	\$43,200.00	\$6.88	\$49,536.00	\$4.75	\$34,200.00
11	Sidewalk, 4" Thick (<100' in a block)	7,500	SF	\$5.10	\$38,250.00	\$4.80	\$36,000.00	\$6.44	\$48,300.00	\$4.75	\$35,625.00
12	Sidewalk, 4" Thick (>100' in a block)	7,500	SF	\$3.80	\$28,500.00	\$3.90	\$29,250.00	\$5.34	\$40,050.00	\$4.00	\$30,000.00
13	Sidewalk, 6" Thick	4,000	SF	\$5.75	\$23,000.00	\$6.00	\$24,000.00	\$7.14	\$28,560.00	\$4.25	\$17,000.00
14	Drive Approach, Type A	750	LF	\$34.50	\$25,875.00	\$32.00	\$24,000.00	\$39.00	\$29,250.00	\$58.50	\$43,875.00
15	Drive Approach, Type B	250	LF	\$33.00	\$8,250.00	\$32.00	\$8,000.00	\$37.00	\$9,250.00	\$64.00	\$16,000.00
16	Drive Approach, Type C	100	LF	\$34.50	\$3,450.00	\$25.00	\$2,500.00	\$28.00	\$2,800.00	\$70.00	\$7,000.00
17	Drive Approach, Type D	100	LF	\$40.00	\$4,000.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$105.00	\$10,500.00
18	Drive Approach, Type E	100	LF	\$37.50	\$3,750.00	\$33.00	\$3,300.00	\$36.00	\$3,600.00	\$68.00	\$6,800.00
19	Saw Cut Asphalt	5,000	LF	\$1.15	\$5,750.00	\$0.70	\$3,500.00	\$1.00	\$5,000.00	\$0.65	\$3,250.00
20	Saw Cut Concrete	600	LF	\$4.10	\$2,460.00	\$3.25	\$1,950.00	\$3.00	\$1,800.00	\$3.00	\$1,800.00
21	Install Dowels in Concrete	250	EA	\$5.00	\$1,250.00	\$3.00	\$750.00	\$4.00	\$1,000.00	\$9.00	\$2,250.00
22	Full Depth Roadway Slab Replacement	20,000	SF * In	\$2.00	\$40,000.00	\$1.65	\$33,000.00	\$2.00	\$40,000.00	\$1.39	\$27,800.00
23	Sprinkler Valves, Repair or Replace	20	EA	\$25.00	\$500.00	\$15.00	\$300.00	\$20.00	\$400.00	\$27.00	\$540.00
24	Sprinkler Heads, Repair or Replace	100	EA	\$10.00	\$1,000.00	\$4.00	\$400.00	\$10.00	\$1,000.00	\$16.50	\$1,650.00
25	Sprinkler Pipe, Repair or Replace	500	LF	\$1.25	\$625.00	\$1.00	\$500.00	\$1.00	\$500.00	\$7.00	\$3,500.00
26	Turf Sod	4,000	SF	\$1.50	\$6,000.00	\$1.20	\$4,800.00	\$1.25	\$5,000.00	\$1.75	\$7,000.00
27	Common Fill	100	Ton	\$14.50	\$1,450.00	\$10.00	\$1,000.00	\$12.00	\$1,200.00	\$21.00	\$2,100.00
28	Storm Drain Inlet Box Type A (Plan 315)	10	EA	\$1,500.00	\$15,000.00	\$1,275.00	\$12,750.00	\$1,600.00	\$16,000.00	\$1,600.00	\$16,000.00
29	Storm Drain Inlet Box Double Type B (Plan 315)	5	EA	\$1,950.00	\$9,750.00	\$1,100.00	\$5,500.00	\$2,100.00	\$10,500.00	\$2,450.00	\$12,250.00
30	Storm Drain Inlet Box with Side Box (Plan 316)	5	EA	\$1,950.00	\$9,750.00	\$1,100.00	\$5,500.00	\$1,600.00	\$8,000.00	\$2,410.00	\$12,050.00
31	Dipstone Outlet	5	EA	\$2,000.00	\$10,000.00	\$1,500.00	\$7,500.00	\$2,100.00	\$10,500.00	\$1,900.00	\$9,500.00
32	Waterway, 9" Thick (Plan 211)	1,500	SF	\$10.50	\$15,750.00	\$9.50	\$14,250.00	\$9.00	\$13,500.00	\$8.00	\$12,000.00
33	Waterway, Transition Structure (Plan 213)	500	SF	\$10.50	\$5,250.00	\$9.50	\$4,750.00	\$9.00	\$4,500.00	\$6.50	\$3,250.00
34	Concrete Pipe, 12" Reinforced (CLIII)	350	LF	\$44.00	\$15,400.00	\$40.00	\$14,000.00	\$32.00	\$11,200.00	\$35.00	\$12,250.00
35	Concrete Pipe, 15" Reinforced (CLIII)	100	LF	\$48.00	\$4,800.00	\$42.00	\$4,200.00	\$38.00	\$3,800.00	\$36.25	\$3,625.00
36	Concrete Pipe, 18" Reinforced (CLIII)	100	LF	\$51.00	\$5,100.00	\$46.00	\$4,600.00	\$41.00	\$4,100.00	\$38.50	\$3,850.00
37	HDPE Pipe, 12"	100	LF	\$30.00	\$3,000.00	\$32.00	\$3,200.00	\$32.00	\$3,200.00	\$33.00	\$3,300.00
38	HDPE Pipe, 15"	100	LF	\$34.00	\$3,400.00	\$33.00	\$3,300.00	\$34.00	\$3,400.00	\$36.00	\$3,600.00
39	Storm Drain Manhole, 30"	2	EA	\$1,100.00	\$2,200.00	\$1,000.00	\$2,000.00	\$1,100.00	\$2,200.00	\$1,600.00	\$3,200.00
40	Storm Drain Manhole, 48"	2	EA	\$1,700.00	\$3,400.00	\$1,500.00	\$3,000.00	\$1,600.00	\$3,200.00	\$2,240.00	\$4,480.00
41	6" Monolithic Curb Wall	200	LF	\$10.00	\$2,000.00	\$9.00	\$1,800.00	\$10.00	\$2,000.00	\$9.00	\$1,800.00
42	Concrete Wall, 20"	100	LF	\$22.00	\$2,200.00	\$15.00	\$1,500.00	\$25.00	\$2,500.00	\$23.00	\$2,300.00
43	Concrete Wall, 36"	100	LF	\$26.00	\$2,600.00	\$18.00	\$1,800.00	\$30.00	\$3,000.00	\$60.00	\$6,000.00
44	Flowable Fill	20	CY	\$85.00	\$1,700.00	\$75.00	\$1,500.00	\$85.00	\$1,700.00	\$162.00	\$3,240.00
45	2' x 4' Detectable Warning Device	25	EA	\$325.00	\$8,125.00	\$225.00	\$5,625.00	\$225.00	\$5,625.00	\$280.00	\$7,000.00
46	Tree Removal, 12" Dia.	5	EA	\$350.00	\$8,750.00	\$100.00	\$500.00	\$250.00	\$1,250.00	\$970.00	\$4,850.00
47		-	LF	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00
Total All Items					\$651,595.00		\$547,815.00		\$561,891.00		\$628,506.00

Council Staff Report



Subject: 400 East Reconstruction Project Contract Approval
Address: 400 East from 1130 North to 400 North
Author: Assistant City Engineer
Department: Engineering
Date: April 7, 2015

Background

This winter, the Engineering Department prepared plans and specifications for the second phase of the reconstruction of 400 East Street. This project will start where the last project ended (1130 N) and will extend to the intersection at 400 North Street. Since the project will be funded in part by Class C road funds (gas tax revenue), it was necessary to follow the three week project advertising requirement prior to holding a Bid Opening. On Tuesday, April 7 we conducted a Bid Opening, where proposals were received from two contractors, MC Green & Sons and Geneva Rock Products.

Analysis

The lowest cost proposal for the project was submitted by MC Green & Sons at \$1,437,525.55. The Engineer's Estimate for the project was \$1,571,000.00. Geneva's proposal was \$1,763,151.90.

The majority of the difference in the two proposals is found in the amounts proposed for Bid Item 1, Mobilization, where Geneva was \$213,000 more than M.C. Green. Also, a difference in pricing for the 9" concrete pavement item (Bid Item 30) accounted for an additional \$80,000. The difference in pricing for these two items constitute the majority of the difference between the two proposals.

MC Green's proposal is similar to the pricing submitted for last year's contract, and does include a slight increase (approximately 7%) in the concrete paving price.

You are well aware of our prior experience with M.C. Green & Sons, and it is worthy to note that last year's project earned an award from the Concrete Paving Association *and* the Associated General Contractors of Utah. Our expectation for this project is a continuation of the same quality and thoughtful construction practices that we enjoyed last year.

Department Review

The memo was prepared by Lloyd Cheney, Assistant City Engineer and reviewed by Paul Rowland, City Engineer/Public Works Dir. and Russell Mahan, City Attorney.

Recommendation

It is recommended that the Council accept the unit price proposal of M.C. Green & Sons for the 2015 400 East Reconstruction Project.

Significant Impacts

The proposed construction cost of the project have been allocated in the Street Dept. budgets for FY 2014-2015 and FY 2015-2016. Approximately \$200,000 has been set aside in the current budget year to be spent before June 30, 2015, with the remainder budgeted in FY 2015-2016. . This contract also includes approximately \$100,000 worth of storm drain facilities on 900 North which will be funded by the FY 2015-2016 Storm Water Utility's Capital Projects account.

Attachments

Bid Tabulation, including the Engineer's Estimate

Bountiful City Corporation
 Bountiful City Corporation
 400 East Reconstruction
 1130 North to 400 North
 Bid Opening : 7 April, 2015 2:30 pm

Item	Description	Unit	Quantity	Engineer's Estimate		M.C. Green		Geneva Rock	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	LS	1	60,000.00	60,000.00	47,000.00	47,000.00	260,000.00	260,000.00
2	Remove Asphalt	Sq Ft	126,266	0.52	65,658.32	0.45	56,819.70	0.35	44,193.10
3	Remove Curb & Gutter	L Ft	4,890	3.10	15,159.00	3.00	14,670.00	3.50	17,115.00
4	Remove Conc. Slabs	Sq Ft	29,027	1.25	36,283.75	1.00	29,027.00	0.75	21,770.25
5	Remove PCCP Paving	Sq Ft	265	7.50	1,987.50	2.00	530.00	4.00	1,060.00
6	Remove Small Wall (<18")	Lft	338	5.00	1,690.00	10.00	3,380.00	3.00	1,014.00
7	Relocate CMU Walls	Sq Ft	125	25.00	3,125.00	50.00	6,250.00	65.00	8,125.00
8	Saw Cut Concrete Wall Sta 24+60	LS	1	500.00	500.00	500.00	500.00	1,250.00	1,250.00
9	Remove Exist Tree	Ea	8	500.00	4,000.00	670.00	5,360.00	600.00	4,800.00
10	Saw Cut Small Curbs/Walls (<12")	Ea	3	350.00	1,050.00	50.00	150.00	400.00	1,200.00
11	Remove Landscape Curbing	L Ft	533	2.00	1,066.00	0.50	266.50	1.00	533.00
12	Remove Inlet or Dipstone Outlet	Ea	12	350.00	4,200.00	400.00	4,800.00	300.00	3,600.00
13	Remove Storm Drain Pipe	Lft	675	10.00	6,750.00	6.00	4,050.00	12.00	8,100.00
14	Remove Stump	Ea	3	300.00	900.00	350.00	1,050.00	400.00	1,200.00
15	Roadway Excavation (3100 cyd)	LS	1	58,900.00	58,900.00	45,000.00	45,000.00	15,000.00	15,000.00
16	Roadway Over Excavation	Cyd	500	33.00	16,500.00	10.00	5,000.00	26.00	13,000.00
17	Landscape Grading	Sq Ft	30,000	1.25	37,500.00	0.90	27,000.00	0.85	25,500.00
18	30" Curb and Gutter	L Ft	3763	19.00	71,497.00	16.50	62,089.50	20.00	75,260.00
19	24" Curb and Gutter	L Ft	555	20.00	11,100.00	18.00	9,990.00	19.00	10,545.00
20	ADA Ramp Detectable Surface (2'x2')	Ea	51	190.00	9,690.00	250.00	12,750.00	500.00	25,500.00
21	New Landscape Curbing	L Ft	114	10.00	1,140.00	12.00	1,368.00	13.00	1,482.00
22	6" x 12" Curb Wall	L Ft	235	45.00	10,575.00	5.00	1,175.00	22.00	5,170.00
23	8" x 12" Curb Wall	L Ft	91	55.00	5,005.00	25.00	2,275.00	25.00	2,275.00
24	8" x 4" Mow Strip	L Ft	238	15.00	3,570.00	12.00	2,856.00	19.00	4,522.00
25	Relocate Irr Valve Vault 1034 N 400 E	LS	1	2,500.00	2,500.00	900.00	900.00	1,000.00	1,000.00
26	Remove and Reinstall Stone Walkway	Sq Ft	30	50.00	1,500.00	10.00	300.00	35.00	1,050.00
27	4" Flatwork	Sq Ft	24,579	3.75	92,171.25	3.85	94,629.15	4.35	106,918.65
28	6" Flatwork	Sq Ft	5,137	5.45	27,996.65	4.50	23,116.50	5.90	30,308.30
29	9" Flatwork	Sq Ft	4,330	10.00	43,300.00	8.00	34,640.00	11.00	47,630.00
30	9" PCCP	Sq Ft	99,888	6.00	599,328.00	5.90	589,339.20	6.70	669,249.60
31	Adjust Manhole	Ea	10	425.00	4,250.00	780.00	7,800.00	370.00	3,700.00
32	Adjust Valve	Ea	19	125.00	2,375.00	680.00	12,920.00	250.00	4,750.00
33	Centerline Monument	Ea	3	500.00	1,500.00	400.00	1,200.00	500.00	1,500.00
34	Install New SDMH Sta 41+50	Ea	1	1,500.00	1,500.00	1,650.00	1,650.00	2,500.00	2,500.00
35	Install New SDMH (900 N)	Ea	2	1,500.00	3,000.00	1,650.00	3,300.00	2,500.00	5,000.00
36	New Type A Inlet	Ea	8	1,700.00	13,600.00	1,700.00	13,600.00	1,200.00	9,600.00
37	New Type A Inlet w/ Sidebox	Ea	3	2,000.00	6,000.00	3,600.00	10,800.00	1,800.00	5,400.00
38	Type B Inlet w/Double Grate	Ea	2	2,000.00	4,000.00	2,670.00	5,340.00	1,700.00	3,400.00
39	12" Class III RCP	L Ft	24	50.00	1,200.00	85.00	2,040.00	56.00	1,344.00
40	15" Class III RCP	L Ft	404	55.00	22,220.00	53.00	21,412.00	38.00	15,352.00
41	21" Class III RCP	L Ft	360	65.00	23,400.00	59.00	21,240.00	45.00	16,200.00
42	24" Class III RCP	L Ft	744	70.00	52,080.00	60.00	44,640.00	48.00	35,712.00
43	Road Base	Ton	3,000	18.00	54,000.00	18.00	54,000.00	22.50	67,500.00
44	Asphalt Pavement	Ton	558	95.00	53,010.00	87.00	48,546.00	75.00	41,850.00
45	Relocate Private Mailbox	Ea	3	250.00	750.00	150.00	450.00	250.00	750.00
46	Install City Furnished Street Sign	Ea	3	250.00	750.00	100.00	300.00	200.00	600.00
47	Remove and Reinstall Sign	Ea	7	250.00	1,750.00	100.00	700.00	350.00	2,450.00
48	Pavement Striping	LS	1	5,000.00	5,000.00	4,000.00	4,000.00	4,200.00	4,200.00
49	Relocate Fence Corner	Ea	5	250.00	1,250.00	145.00	725.00	160.00	800.00
50	Replace 4' Chain Link Fence	L Ft	329	20.00	6,580.00	18.00	5,922.00	19.00	6,251.00
51	Replace 6' Chain Link Fence	L Ft	35	25.00	875.00	26.00	910.00	28.00	980.00
52	Relocate Precast Fence 1057 N 400 E	L Ft	72	67.50	4,860.00	34.00	2,448.00	150.00	10,800.00
53	Relocate Vinyl Fence 585 N 400 E (13 lft)	L Ft	13	15.00	195.00	34.00	442.00	45.00	585.00
54	Relocate Rail Fence (Country Gardens)	L Ft	75	15.00	1,125.00	5.00	375.00	29.00	2,175.00
55	Reset Landscape Rocks	Sqft	392	5.00	1,960.00	8.00	3,136.00	21.00	8,232.00
56	Sod & Topsoil	Sq Ft	26,000	1.50	39,000.00	0.98	25,480.00	1.40	36,400.00
57	Sprinkler Pipe	L Ft	9,000	4.50	40,500.00	3.80	34,200.00	2.85	25,650.00
58	Sprinkler Head	Ea	700	15.00	10,500.00	18.90	13,230.00	19.50	13,650.00
59	2" SCH40 PVC Sleeves	Lft	1,000	4.00	4,000.00	2.00	2,000.00	12.00	12,000.00
60	Automatic Sprinkler Valve	Ea	10	250.00	2,500.00	241.00	2,410.00	375.00	3,750.00
61	Manual Sprinkler Valve	Ea	10	250.00	2,500.00	103.00	1,030.00	150.00	1,500.00
62	Connect to Exist. Sprinkler Syst.	Ea	34	300.00	10,200.00	147.00	4,998.00	300.00	10,200.00
	Total				1,571,072.47		1,437,525.55		1,763,151.90

Council Staff Report

Subject: Preliminary Site Plan Review
Author: Chad Wilkinson, City Planner
Address: 214 West 1500 South
Date: April 14, 2015



Description of Request:

The applicant, Renaissance Town Properties LLC, is requesting preliminary site plan approval for an approximately 28,000 square foot medical office building located within the C-G zone within the Renaissance Towne Center commercial mixed use planned unit development (PUD) Phase 2. The building will be located at the site of the former Instacare office at the northwest corner of the intersection of Main Street and 1500 South.

Background and Analysis:

The proposed 28,000 square foot medical office building will replace a small medical office building currently on site. The property is located adjacent to an existing gym to the west, a convenience store to the south and multifamily residential zoning to the east and north. As a part of the original PUD approval in 2000, the required setbacks and height limitations for the C-G zone were waived, allowing flexibility in design and for buildings to be located closer to the property lines. The proposed structure will be built right to the property line on the east and north sides. On the south side the building will be setback from the property line between 4 and 10 feet. The structure is three stories in height with parking located on the first story under the building footprint.

Access to the site will be from two existing driveways located on the northeast and southwest portions of the site. Some modifications are proposed to the southwest driveway in order to accommodate the development. The site is currently served by the full array of public utilities and storm water drainage will be handled through the existing drainage facilities on site.

The applicant has submitted a joint use parking analysis for the entire Phase 2 site demonstrating that there is adequate parking for the site provided that some parking occurs in the parking structure located across 1500 South. While this parking structure currently has capacity, additional development of the Renaissance Town Center will require a comprehensive parking analysis to ensure adequate parking in the future. The current proposal includes a parking area under the building along with surface parking in the existing surrounding parking lots.

According to the applicant, the building will be constructed with a steel internal skeleton and a tilt up concrete exterior. The exterior surface of the tilt up panels is an architectural finish with cast reveals and detailing. The tilt-up panels will be painted with elastomeric paint. It will have a similar look as a Glass Fiber Reinforced Concrete Panel (GFRC), the same material used on the first two floors of the Renaissance Towne Centre Medical Office Building.

The required landscaping for the PUD as originally approved was calculated based on three properties in Phase 2. Based on the new construction, Phase 2 will still retain 16 percent of land area in landscaping which complies with the required 15 percent of landscaping for the C-G zone.

Department Review

This proposal has been reviewed by the Engineering and Planning Departments.

Significant Impacts

Since this is a significant expansion of the building square footage on site, there are some impacts to parking and traffic anticipated. However, the impacts are consistent with development of a commercially zoned property.

Planning Commission Review

The Planning Commission reviewed the request and expressed concern over the height of the building and the streetscape. Although no additional conditions were required, the applicant was encouraged to provide additional landscaping and streetscape improvements on 1500 South.

Recommended Action

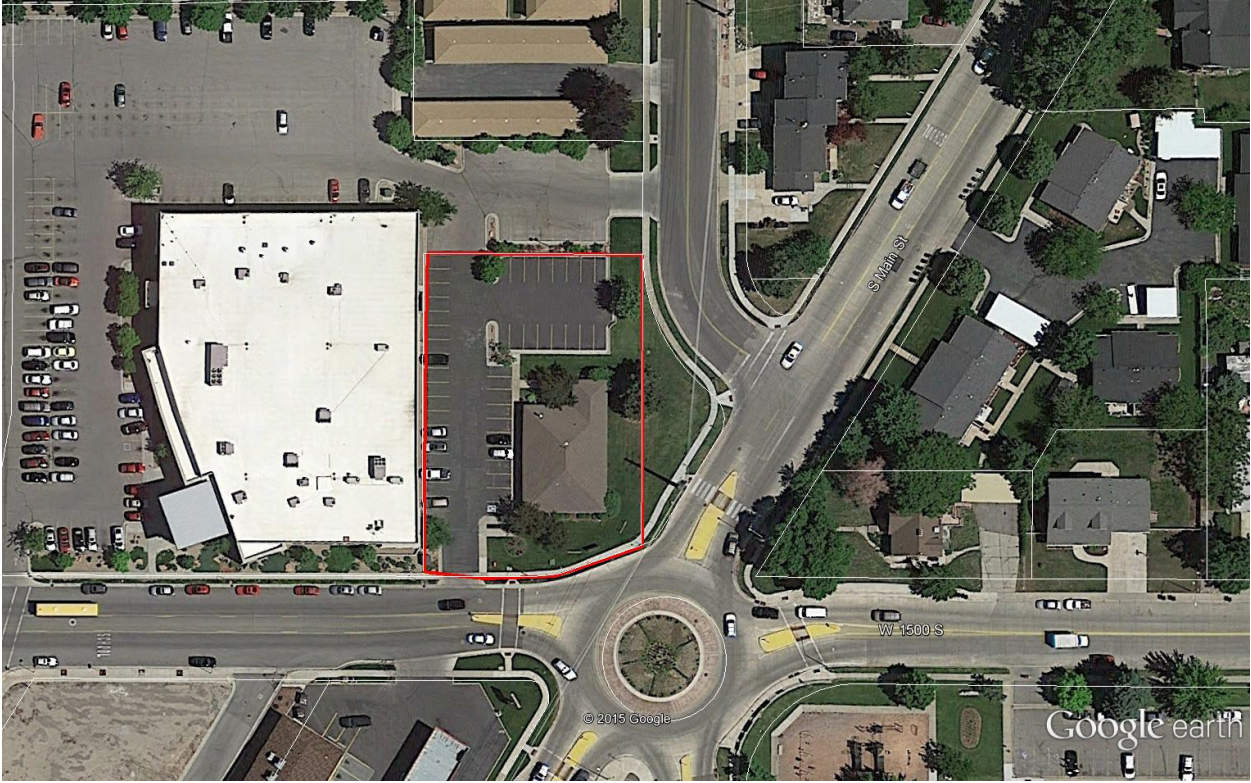
The Planning Commission recommends approval of the request for preliminary site plan review subject to the following conditions:

1. Complete any and all redline corrections.
2. Prior to final approval, submit a final landscape plan meeting the requirements of Chapter 16 of the Bountiful City Zoning Ordinance and consistent with the original PUD approval.
3. Submit a lighting plan showing compliance with Section 14-15-107 of the Zoning Ordinance.
4. Complete any modifications required by conditions of the Planning Commission for preliminary approval.
5. Within 6 months of the Planning Commission recommendation, submit to the City Council for final approval.

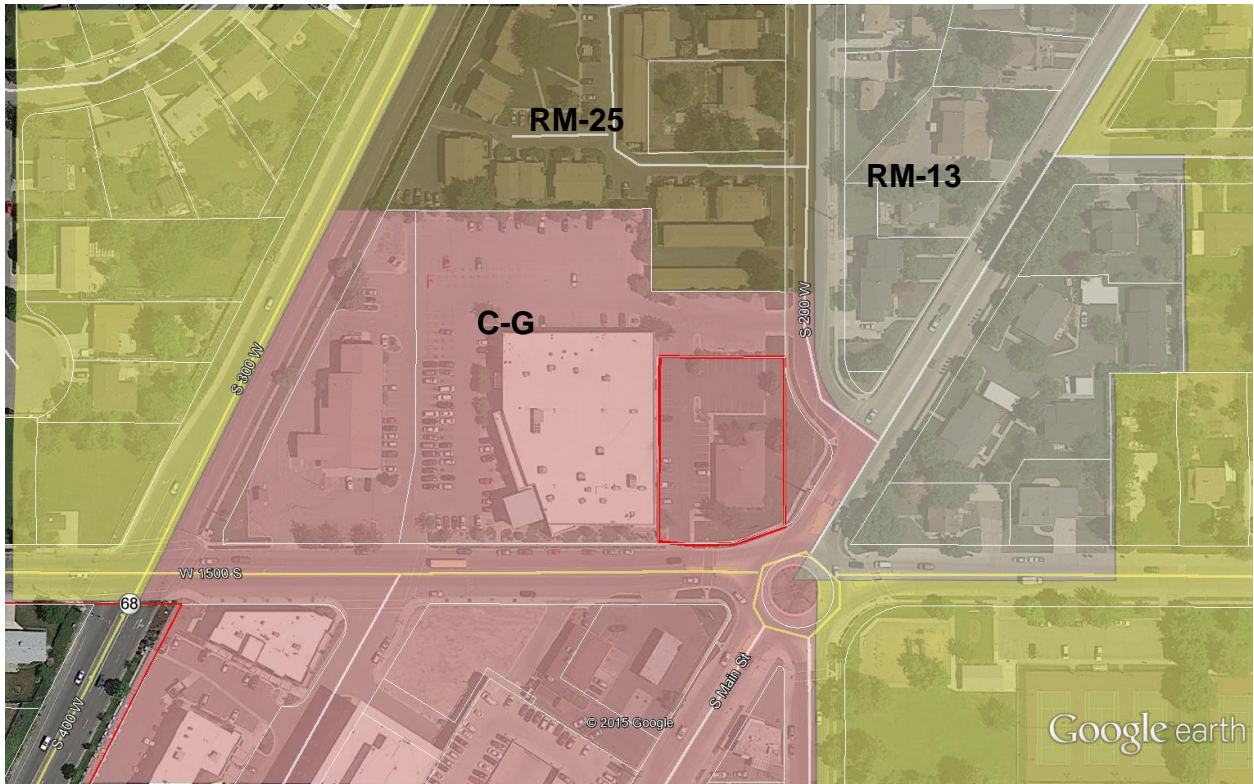
Attachments

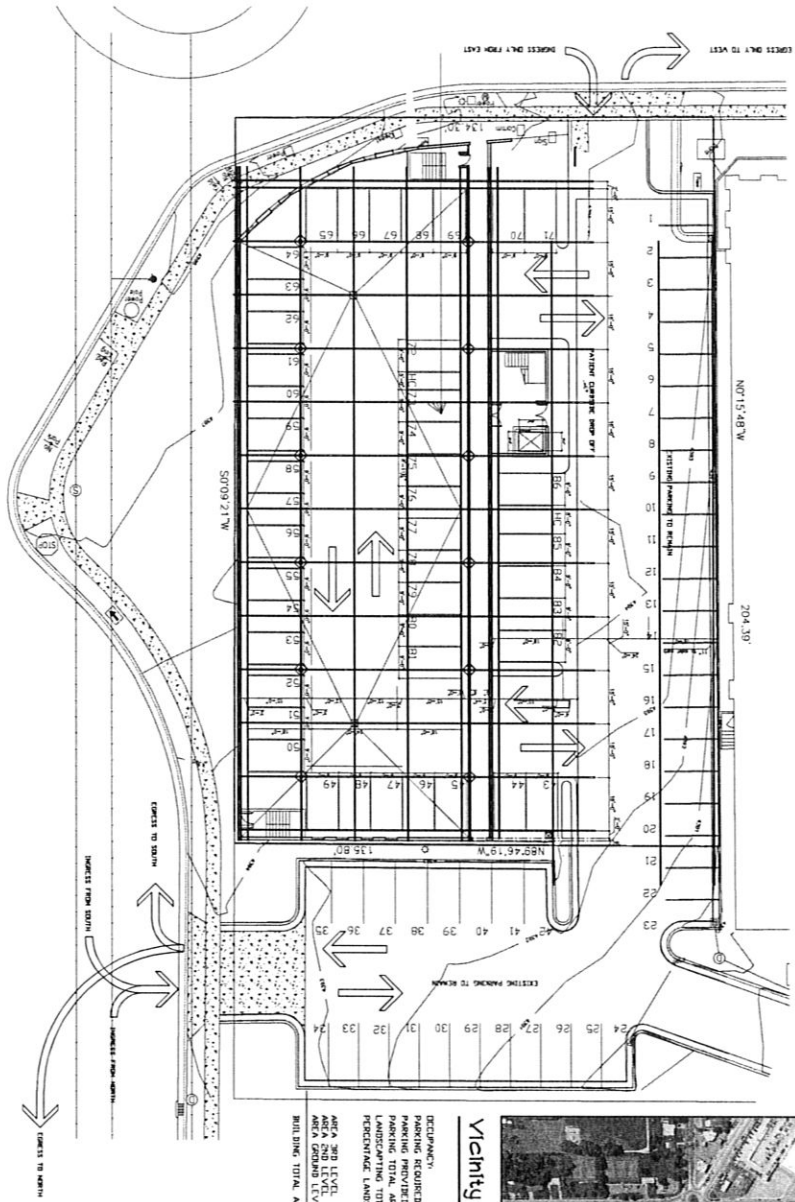
1. Aerial photo
2. Zoning Map
3. Site plan
4. Building elevations
5. Landscape Plan
6. Parking Analysis
7. Exterior Renderings

Aerial Photo

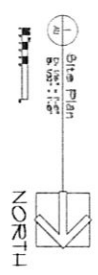


Zoning Map





ALL BUILDINGS WITHIN SITE
DRAWN ACCORDING TO LOCAL SPECIFICATIONS



Vicinity Map

DECKING	= 8' OFFICE
PARKING REQUIRED	= 86
PARKING PROVIDED	= 86
PARKING TOTAL AREA	= 5,085 SF
PERCENTAGE LANDSCAPED	= 14%
AREA 3RD LEVEL	= 12,887 SQ FT
AREA 2ND LEVEL	= 12,887 SQ FT
AREA GROUND LEVEL	= 11,959 SQ FT
BUILDING TOTAL AREA	= 38,733 SQ FT

Project Number: **A1.1**
 Site Plan
 Scale: 1/8" = 1'-0"
 Date: 5/11/2015
 Drawn By: [Name]
 Checked By: [Name]

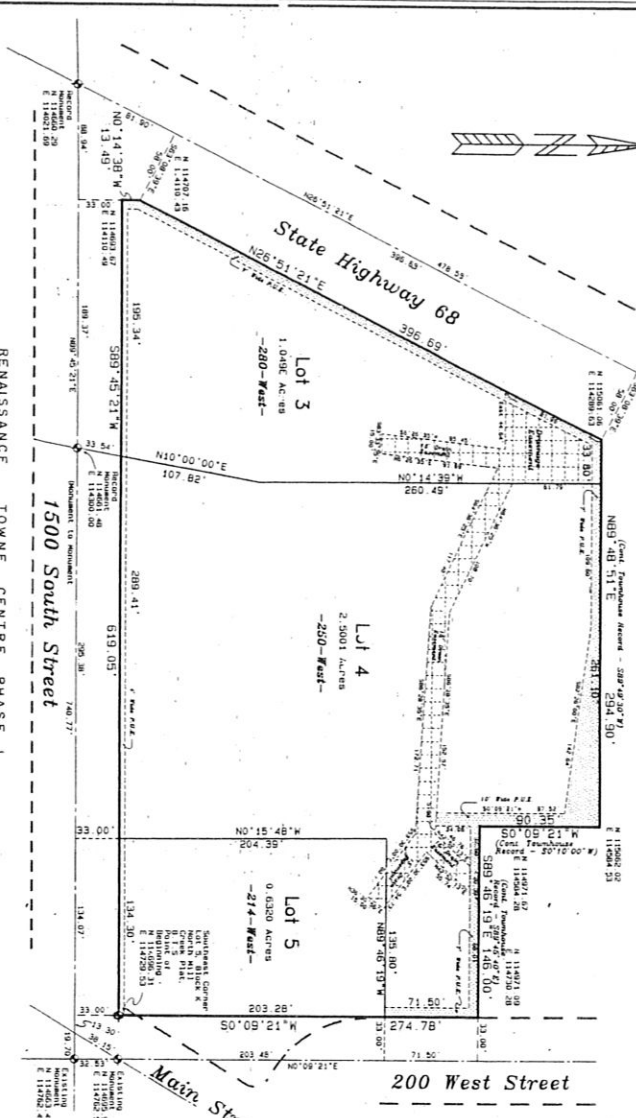
A NEW MEDICAL OFFICE BUILDING FOR:
Renaissance Towne Centre
 214 WEST 1500 SOUTH BOUNTIFUL, UT.

Date: 5/11/2015
 Drawn By: [Name]
 Checked By: [Name]

AEURBIA
 ARCHITECTS & ENGINEERS
 2875 SOUTH DECKER DRIVE, SUITE 225 SALT LAKE CITY, UTAH 84119
 PHONE 801.466.0468

Renaissance Towne Centre

A Commercial Mixed-Use Planned Unit Development, Phase 2, Plat 1, Amended Being a Part of Lot 5, Block K, North Mill Creek Plat, Bountiful Townsite Survey Located in the Southwest Quarter of Section 30, T.2N., R.1E., S.L.B. & M. Bountiful City, Davis County, Utah



General Notes:

1. All dimensions are based on Davis County Survey's Office Data.
2. This plat is subject to the Dec Partion of Commonly Held Property, as recorded in Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142.
3. The declaration process, in part, for the construction, maintenance, operation and repair of all utility common areas, shall be governed by the terms of the Declaration of Common Interests, as recorded in Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142.
4. The declaration process, in part, for the construction, maintenance, operation and repair of all utility common areas, shall be governed by the terms of the Declaration of Common Interests, as recorded in Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142.
5. The declaration process, in part, for the construction, maintenance, operation and repair of all utility common areas, shall be governed by the terms of the Declaration of Common Interests, as recorded in Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142.

Consent to Record

Presenting to the City Council of Bountiful City, Utah, the City-Engineer, John J. Hinkle, and the Planning Director, John J. Hinkle, for the purpose of recording the Declaration of Common Interests, as recorded in Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142.

Consent to Record

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Consent to Record

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Acknowledgement
On this 21st day of August, 2003, I, John J. Hinkle, City-Engineer, do hereby certify that the above described plat, as shown on the attached map, has been reviewed and approved by the City Council of Bountiful City, Utah, and that the same has been duly recorded in Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142.

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Surveyor's Certificate
I, John J. Hinkle, a duly Licensed Surveyor, do hereby certify that the above described plat, as shown on the attached map, has been reviewed and approved by the City Council of Bountiful City, Utah, and that the same has been duly recorded in Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142.

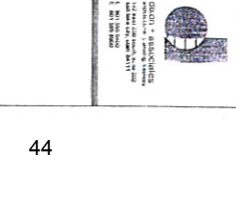
Owners' Consent to Record
On this 21st day of August, 2003, I, John J. Hinkle, City-Engineer, do hereby certify that the above described plat, as shown on the attached map, has been reviewed and approved by the City Council of Bountiful City, Utah, and that the same has been duly recorded in Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142, and as amended by Davis County Deeds Book 2003, page 142.

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Continental Townhouse Condominiums

Existing Bank of America

Existing and Proposed Paved Areas

200 West Street

Proposed Site Landscape Plan

DATE: 11-14-2013
PROJECT: 1500 SOUTH STREET
DRAWN BY: J. W. WALKER
CHECKED BY: J. W. WALKER
SCALE: 1/8" = 1'-0"

LANDSCAPE NOTES:

EXISTING AND PROPOSED PLANTINGS SHALL BE PLANTED AND MAINTAINED AS SHOWN ON THIS PLAN. PLANTINGS SHALL BE PLANTED AND MAINTAINED AS SHOWN ON THIS PLAN. PLANTINGS SHALL BE PLANTED AND MAINTAINED AS SHOWN ON THIS PLAN.

PLANT LIST - TREES

COMMON NAME	SCIENTIFIC NAME	SIZE	QUANTITY
COMMON HONEYLOCUST	QUERCUS ALBA	6" CAL.	12
DOUGLASS SPRUCE	QUERCUS ALBA	6" CAL.	12
PICTETERRA CEDAR	QUERCUS ALBA	6" CAL.	12
SPRING BURNING	QUERCUS ALBA	6" CAL.	12
VERBENA	QUERCUS ALBA	6" CAL.	12

PLANT LIST - SHRUBS

COMMON NAME	SCIENTIFIC NAME	SIZE	QUANTITY
HYDRANGEA	QUERCUS ALBA	6" CAL.	12
SPRING BURNING	QUERCUS ALBA	6" CAL.	12
VERBENA	QUERCUS ALBA	6" CAL.	12

SCALE: 1" = 120'

SHRUB, WOOD

ALL TREES TO BE PLANTED WITH 3 INCHES DEPTH OF ROOT BALL. SIZE BE DETERMINED BY OWNER AND LANDSCAPE ARCHITECT'S "STAND" STATE.

LANDSCAPE BOLLERS

LANDSCAPE BOLLERS TO BE A HARD RED OR RED-BROWN SANDSTONE. BOLLERS TO BE 30" HIGH AND 30" DIA. BOLLERS TO BE 30" HIGH AND 30" DIA. BOLLERS TO BE 30" HIGH AND 30" DIA. BOLLERS TO BE 30" HIGH AND 30" DIA.

SEAL ASSOCIATES

DATE: 11-14-2013
PROJECT: 1500 SOUTH STREET
DRAWN BY: J. W. WALKER
CHECKED BY: J. W. WALKER

DATE: 11-14-2013
PROJECT: 1500 SOUTH STREET
DRAWN BY: J. W. WALKER
CHECKED BY: J. W. WALKER

COURTSHIP, UTAH

DATE: 11-14-2013
PROJECT: 1500 SOUTH STREET
DRAWN BY: J. W. WALKER
CHECKED BY: J. W. WALKER

LANDSCAPE PLANTING PLAN

DATE: 11-14-2013
PROJECT: 1500 SOUTH STREET
DRAWN BY: J. W. WALKER
CHECKED BY: J. W. WALKER

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CHECKED BY: J. W. WALKER

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SCALE: 1" = 120'

SHRUB, WOOD

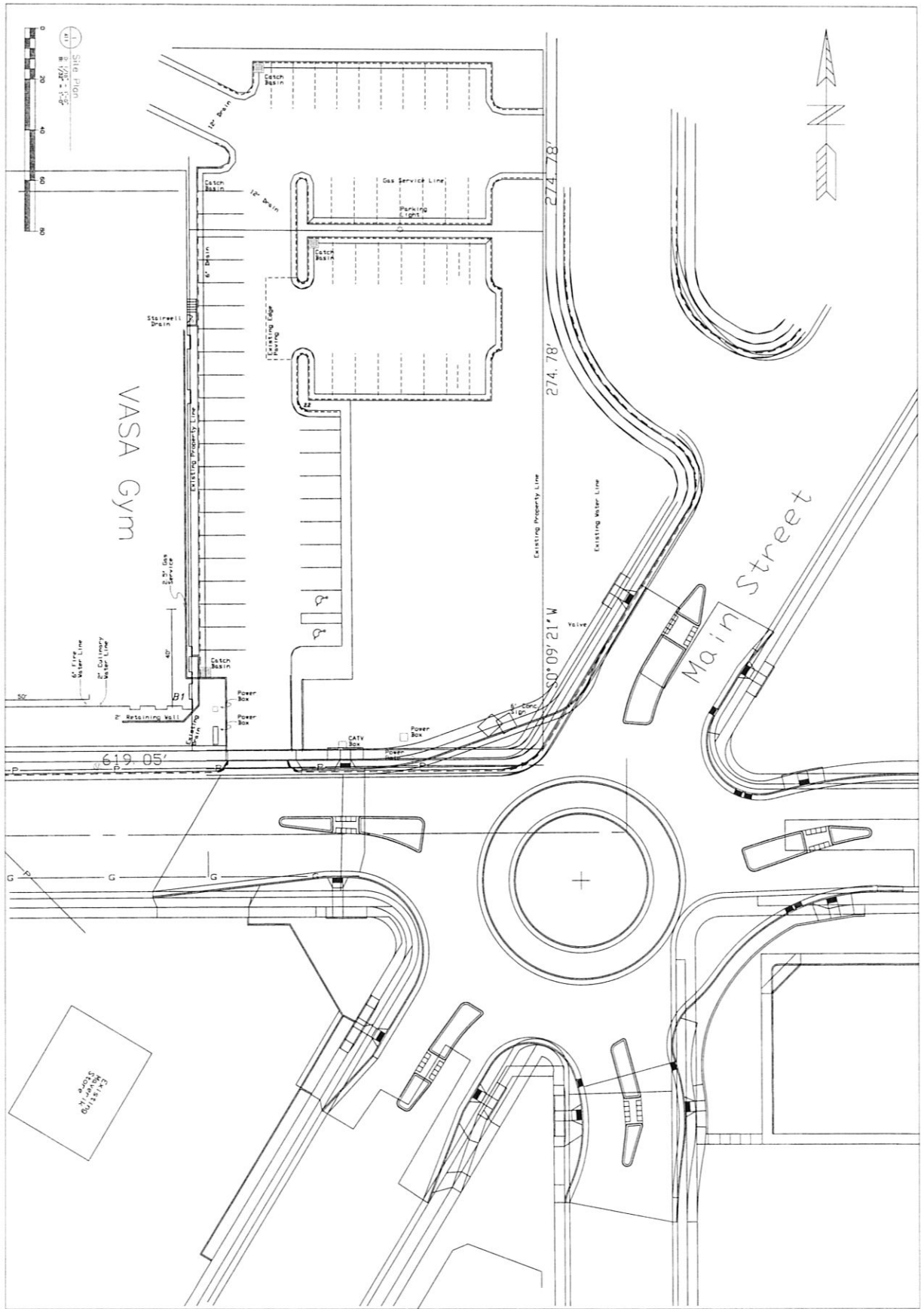
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SEAL ASSOCIATES

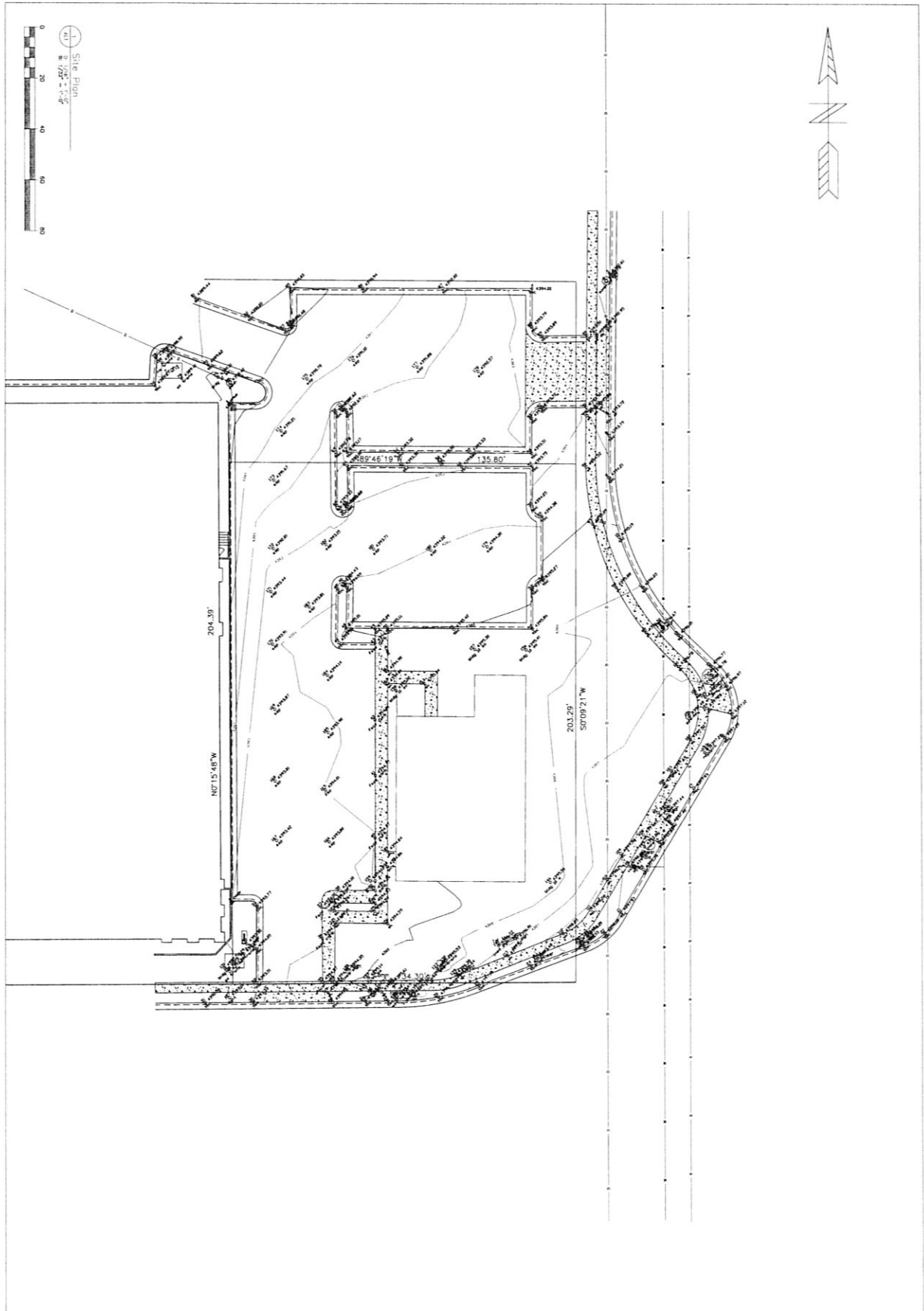
DATE: 11-14-2013
PROJECT: 1500 SOUTH STREET
DRAWN BY: J. W. WALKER
CHECKED BY: J. W. WALKER



Surveyor	J.S. Belling	Revisions		
Date Surveyed		Date	Description	By
Drafting	J.S. Belling			
Checked By	J.S. Belling			
Submitted Date				
File Number				

Renaissance Town Center
 For Broadhead Development

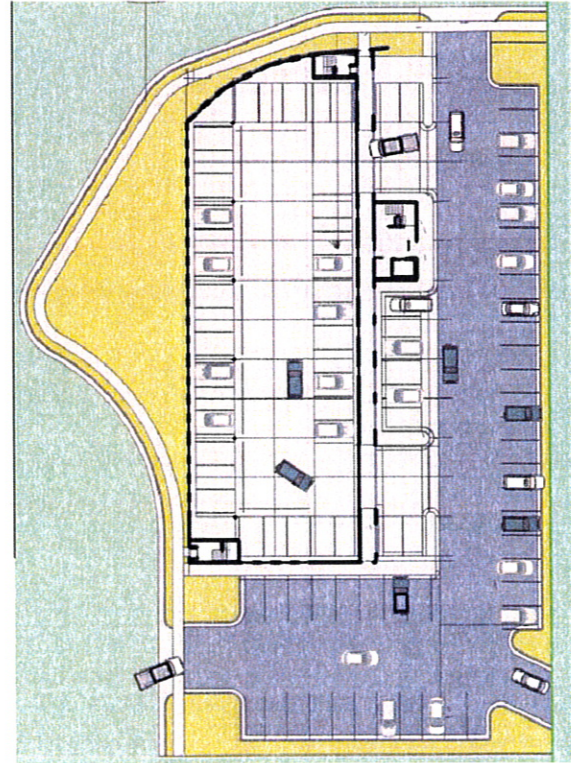
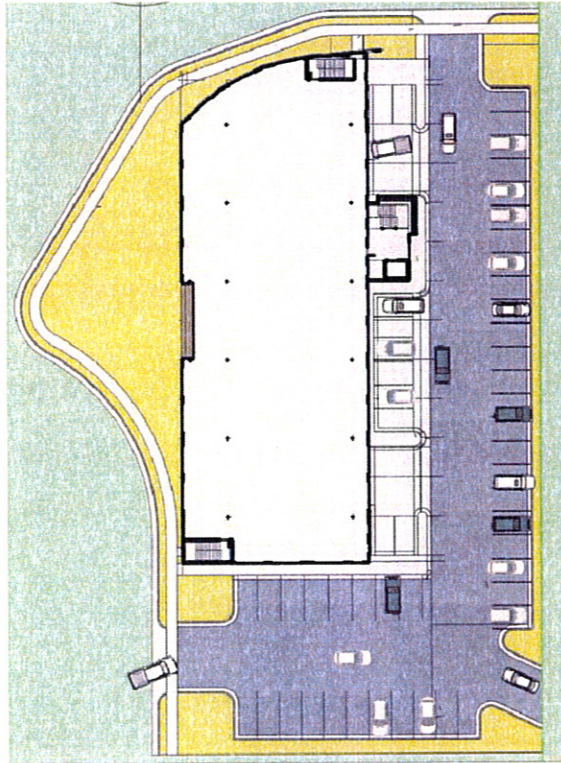
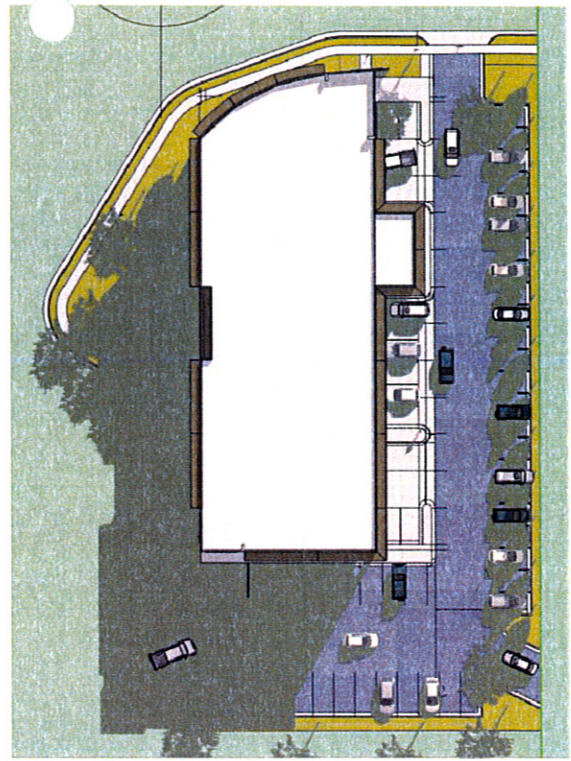
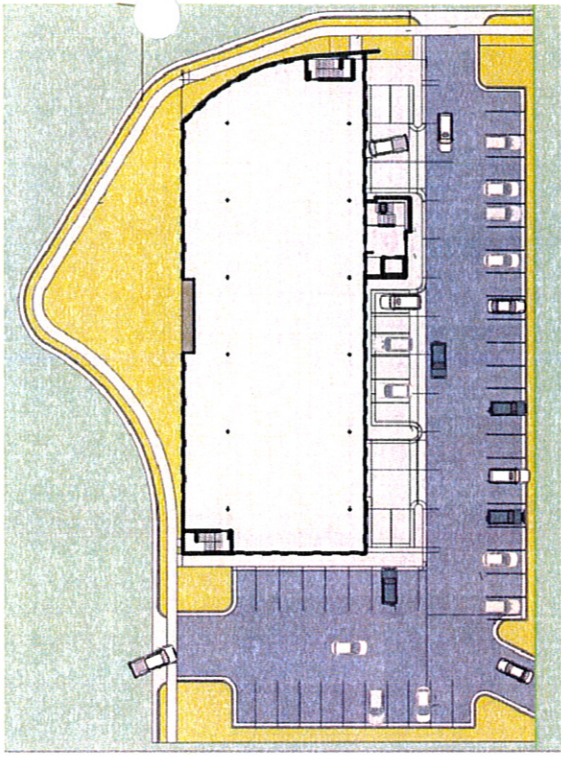
Balling Engineering
 Civil Engineering * Surveying * Planning
 323 East Pages Lane
 P.O. Box 805
 Centerville, Utah 84014
 Phone: (801) 295-7237
 Fax: (801) 299-0419
 Email: jscotbaling@gmail.com



Surveyor	J.S. Boling	Revisions		
Date Surveyed	11-26-14	Date	Description	By
Drafting	J. S. Boling			
Checked By	J. S. Boling			
Submittal Date	12-09-14			
File Number				

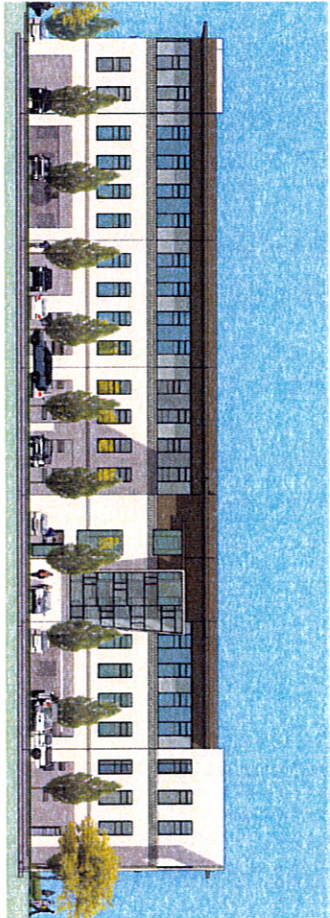
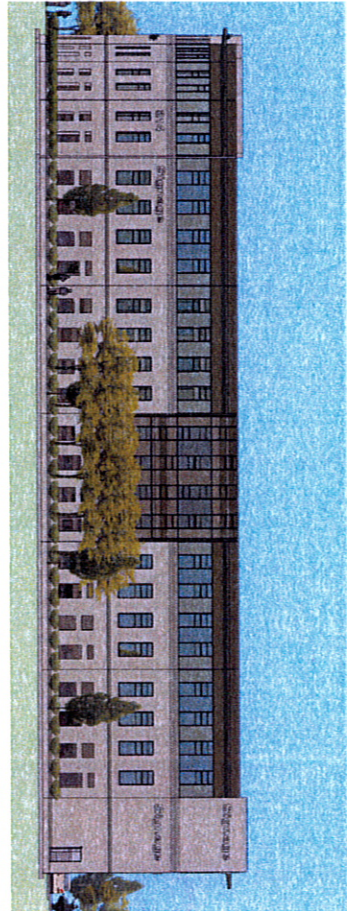
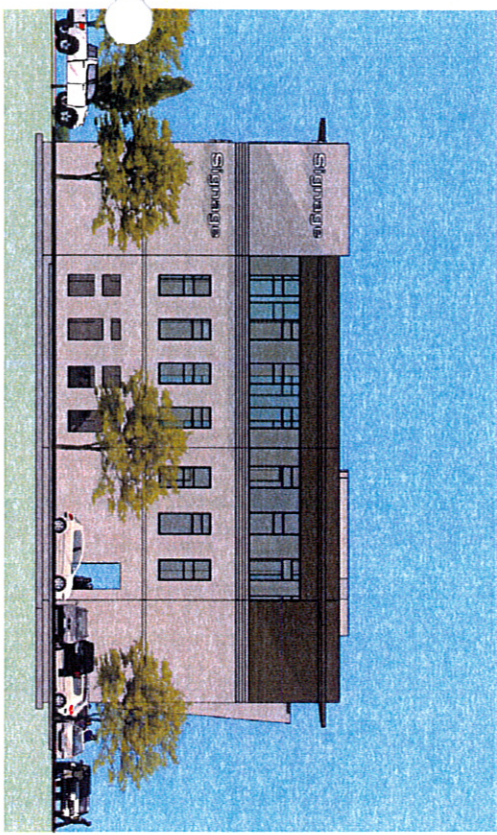
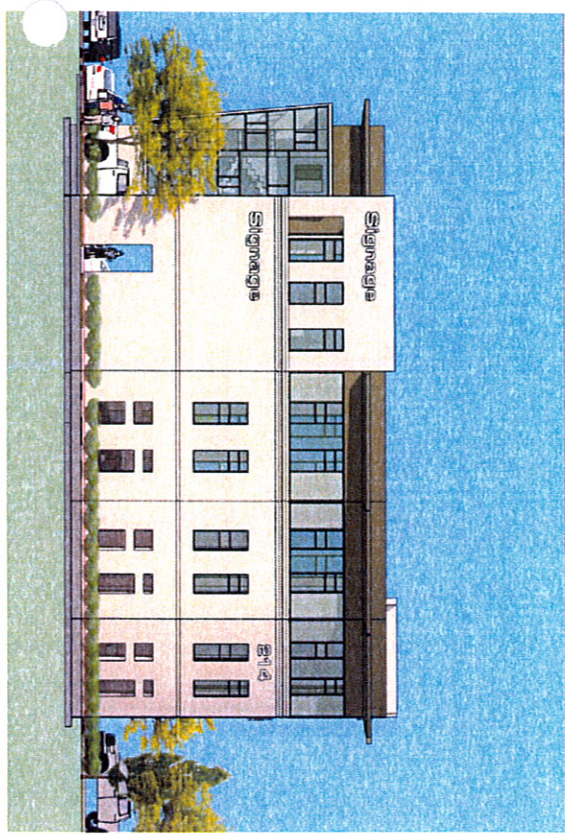
Renaissance
 First Med Building
 For Bruce Broadhead

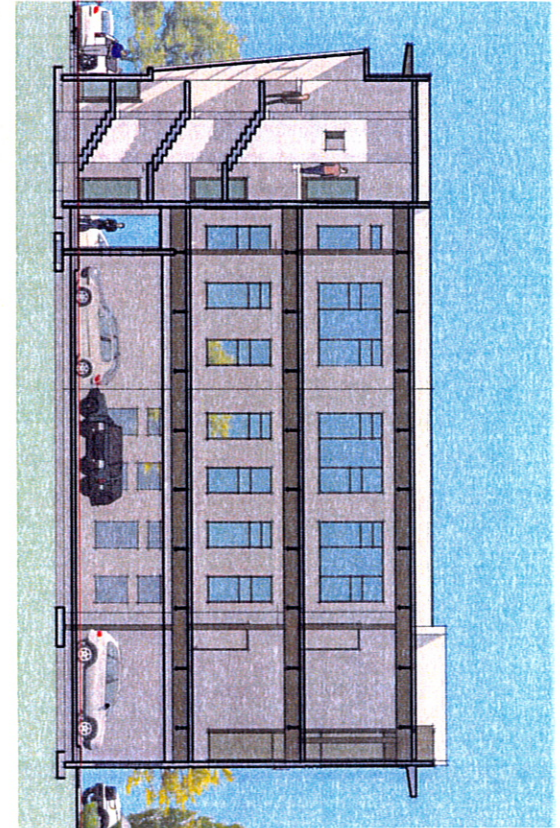
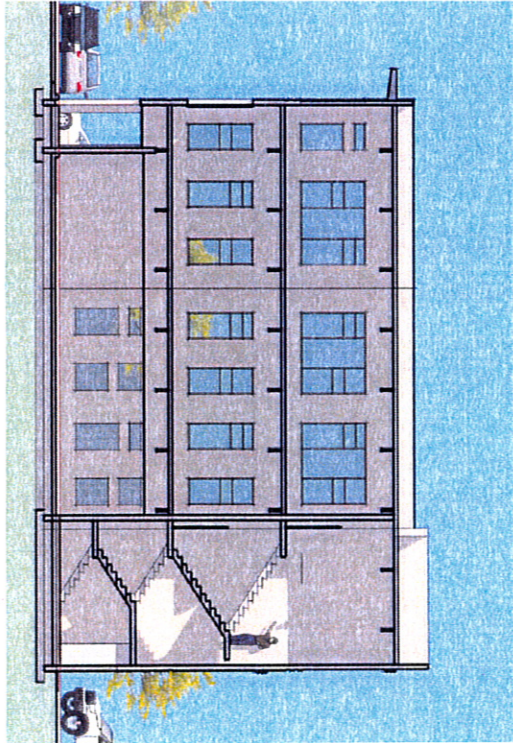
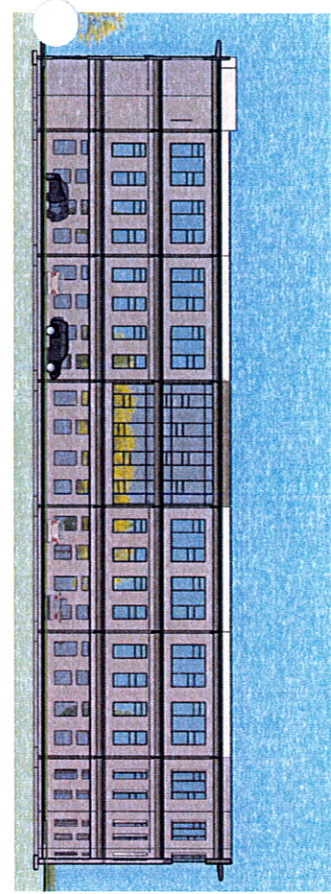
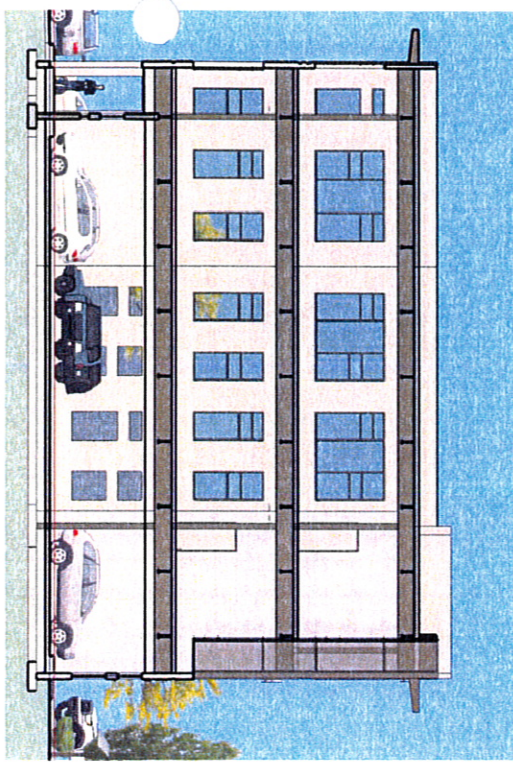
Balling Engineering
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 323 East Pages Lane
 P.O. Box 806
 Centerville, Utah 84014
 Phone: (801) 295-7237
 Fax: (801) 299-0419
 Email: jscobaling@gmail.com



A2-1
 PLANS
 47

AEURBIA
 ARCHITECTS & ENGINEERS



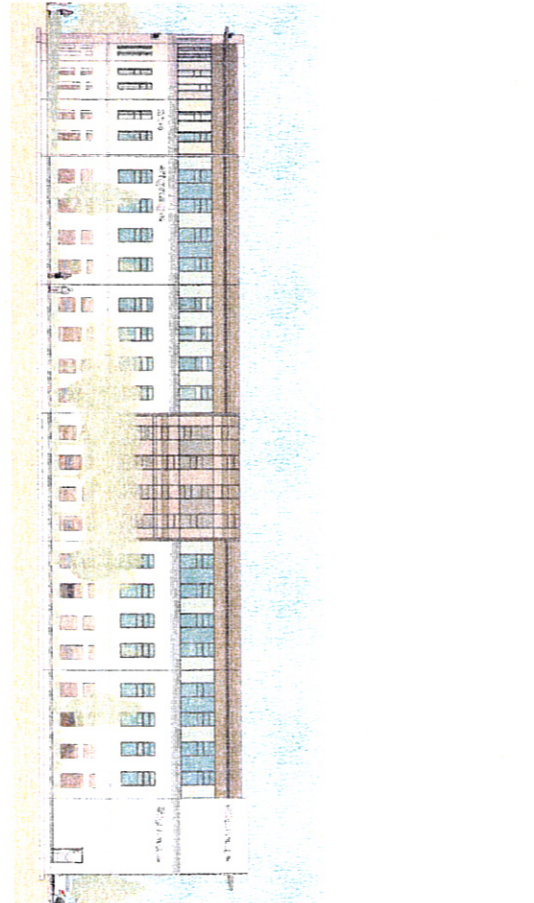
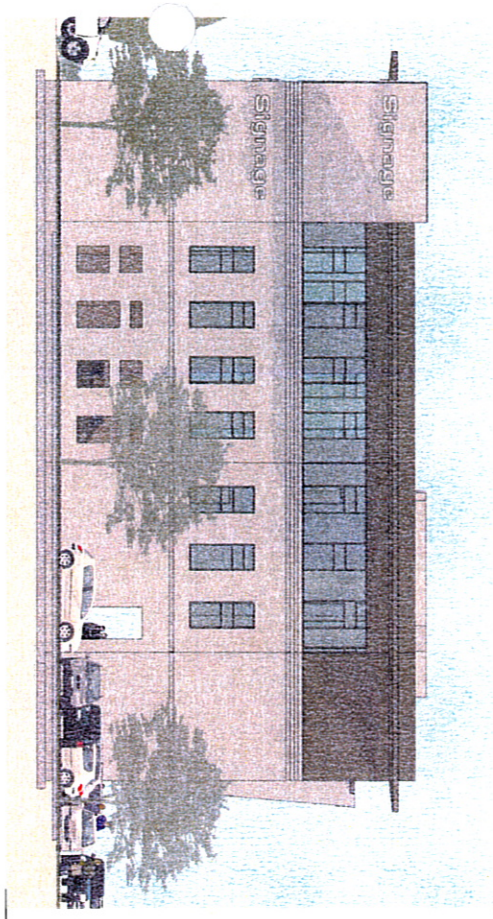
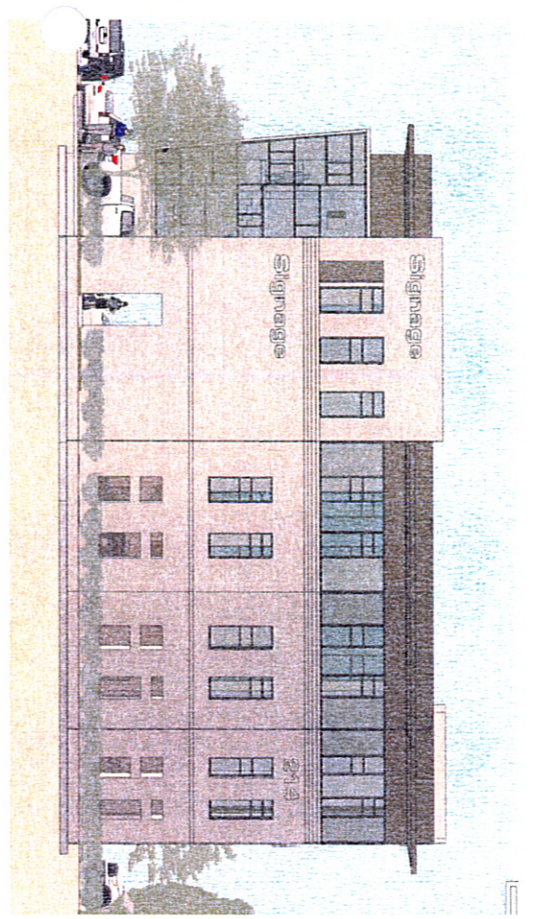


11/18/18
11/19/18
11/20/18
11/21/18

SCHEMATIC
ELEVATIONS

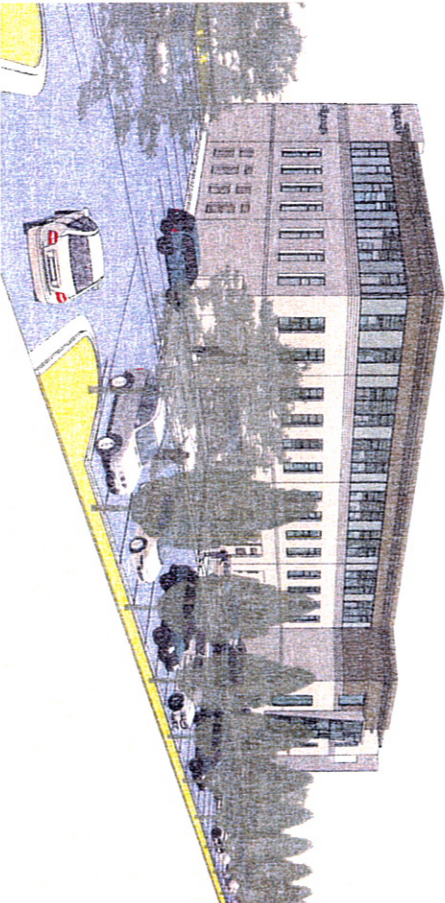
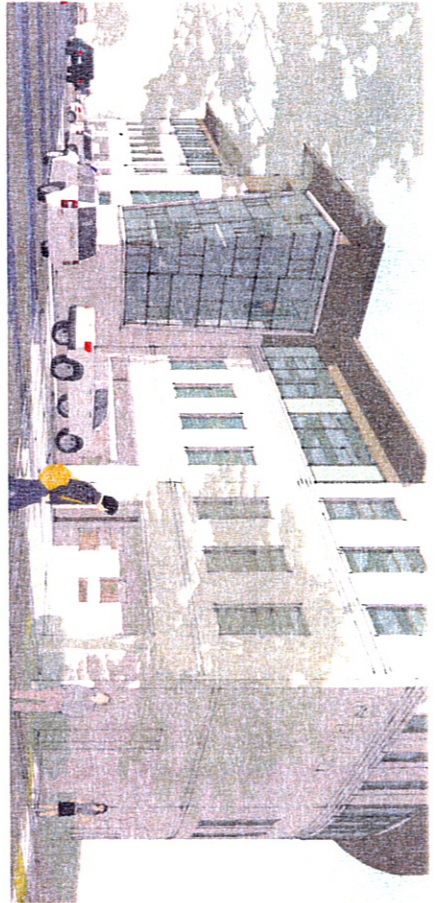
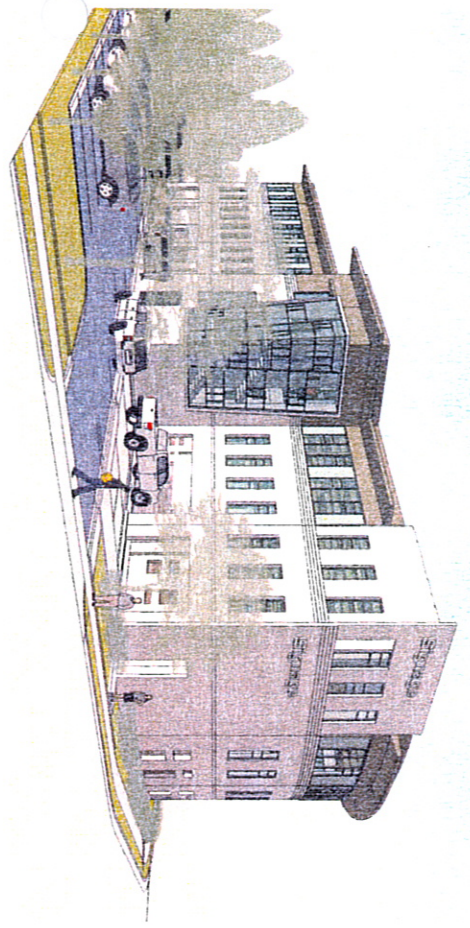
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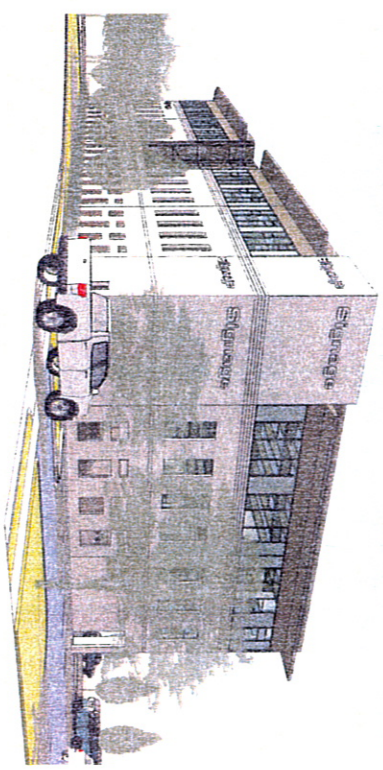
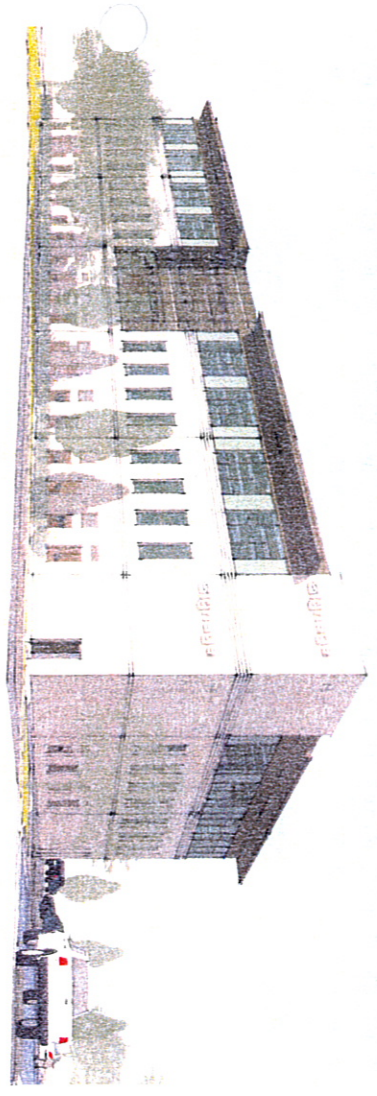
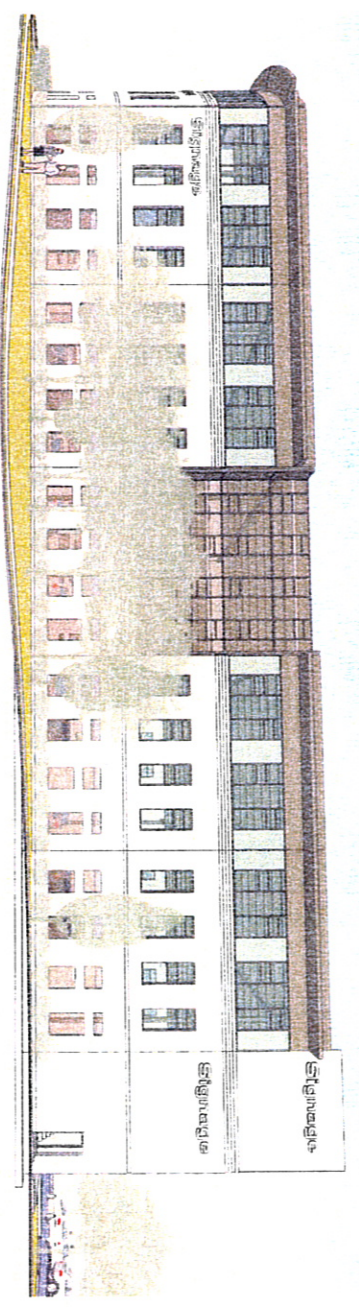
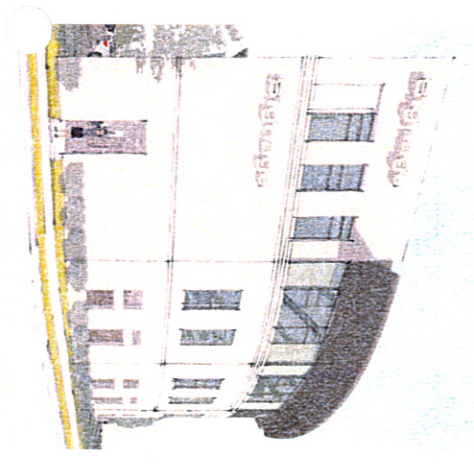
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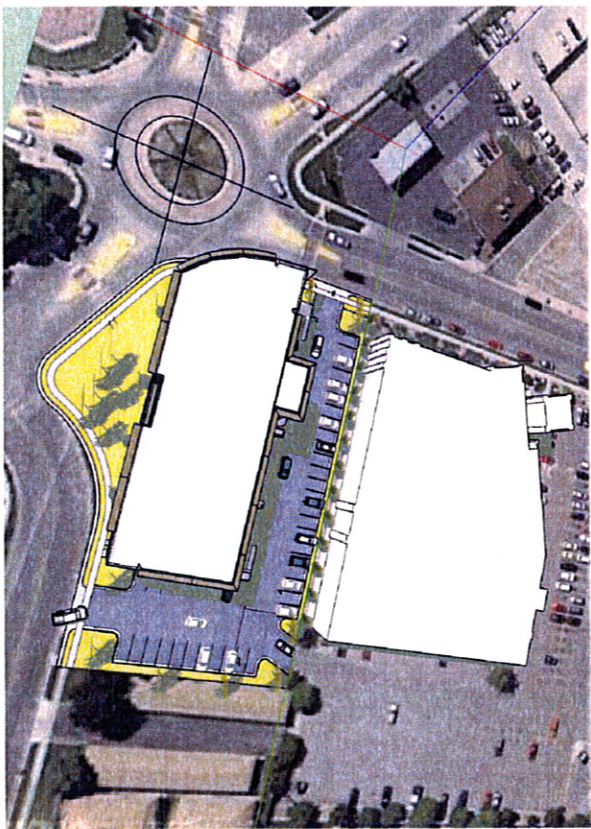
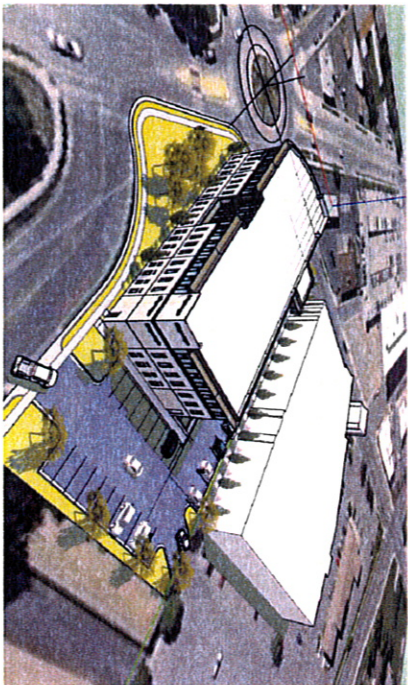
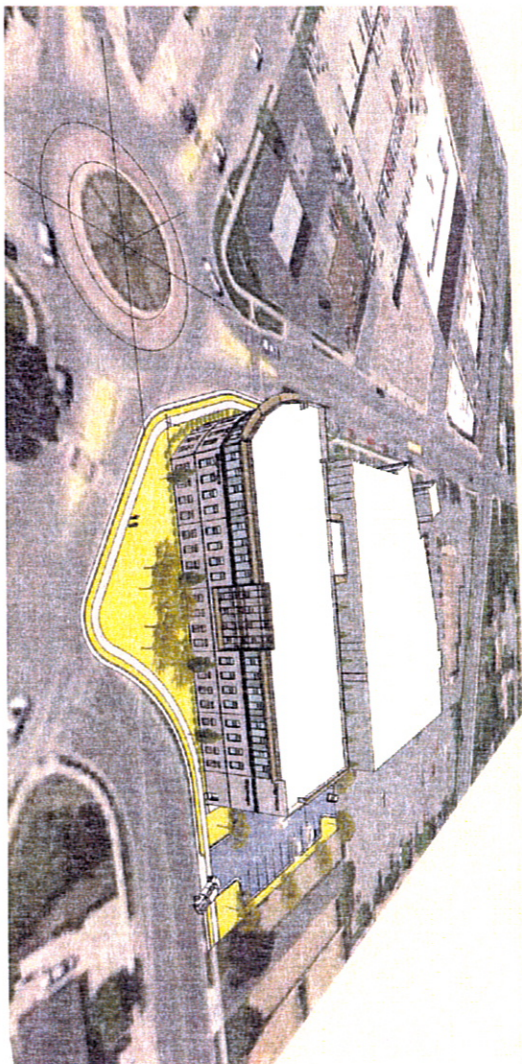
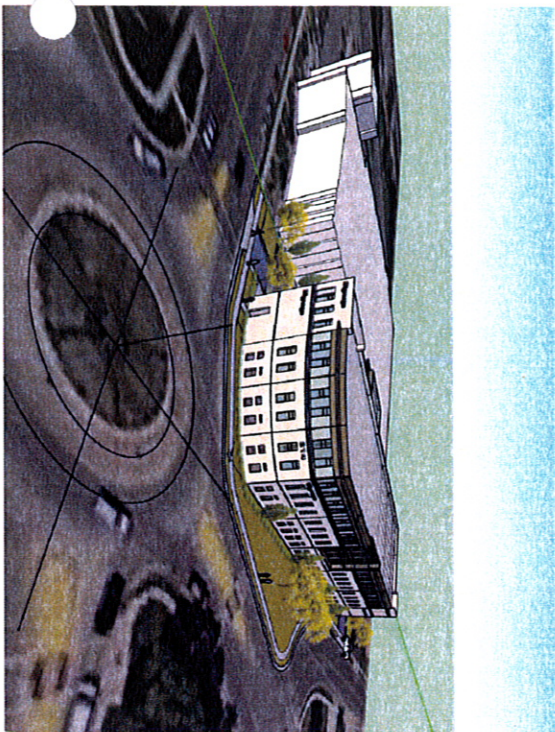


PROJECT: [illegible]
 LOCATION: [illegible]
 DATE: [illegible]
A5-1
 SCHEMATIC
 ELEVATIONS

DATE: [illegible]
 SCALE: [illegible]







Renaissance Towne Centre

North of 1500 South

Existing Site

	Total Sq ft	Total Acres	Site %
Lot #3	9,034.00	0.2074	4.96%
Lot #4	43,000.00	0.9871	23.61%
Lot #5	3,443.00	0.0790	1.89%
Total Building SQ FT	55,477.00	1.27	0.30
Total Building Footprint	55,477.00	1.2736	30.46%
Landscaping	36,404.68	0.8357	19.99%
Parking & Sidewalks	90,273.17	2.0724	49.56%
Total	182,154.85	4.1817	100.00%

Proposed Site

	Total Sq ft	Total Acres	Site %
Lot #3	9,034.00	0.2074	4.96%
Lot #4	43,000.00	0.9871	23.61%
Lot #5	28,652.00	0.6578	15.73%
Total Building SQ FT	80,686.00	1.85	0.44
Total Building Footprint	66,360.00	1.5234	36.43%
Landscaping	29,512.00	0.6775	16.20%
Parking & Sidewalks	86,282.85	1.9808	47.37%
Total	182,154.85	4.1817	100.00%

MEMORANDUM

Date: March 11, 2015
To: Bruce Broadhead
From: Ryan Hales, PE, PTOE, AICP
Subject: **Bountiful – Renaissance Town Center Parking Study**

UT15-692

This memorandum discusses the parking study completed for Broadhead & Company in consideration for their parking demands at the Renaissance Town Center project located in Bountiful, Utah. The study covers the existing land uses north of 1500 South (Zone 1), see figure in Appendix. We have evaluated the current parking supply and demand, the Bountiful City Code parking requirements, and a national data base for parking requirements (Institute of Transportation Engineers (ITE), *Parking Generation*, 4th Edition, 2010).

It has been our experience that the actual parking demands in Bountiful are typically lower than the City requirements. The following paragraphs identify our recent parking counts within the City limits, and more specifically at the Renaissance Town Center, and our time of day calculations for this project based on the various zones identified for this study (see vicinity map in Appendix).

Property North of 1500 South (Zone 1)

In an effort to identify the existing parking demand rates at the Wells Fargo bank and the Vasa Fitness Center, Hales Engineering completed parking counts on January 27, 2015. The counts were completed at 10:00 a.m. to identify the current parking demand, and the data was stratified between 6:00 a.m. and 11:00 p.m., based on information from ITE for each land use. Because the parking data collection was completed separately for the bank and the fitness center, we were able to separate the parking demand for each land use type and identify a parking demand per 1,000 square feet of gross floor area.

Calibrating the parking rates at each land use produced the following parking demand:

- 1.60 stalls / 1,000 square feet of occupied space (not including storage) (Wells Fargo - drive-in bank)
- 6.60 stalls / 1,000 square feet of gross floor area (GFA) (Vasa Fitness)

Both of these rates are within the range of data recorded by ITE.

Pad Site (Zone 1)

An empty building exists at the corner of Main Street and 1500 South that can be demolished and reconstructed for a different purpose. In order to identify how large the building could be constructed, the parking calibration for Zone 1 will be used to identify possible opportunities to retain the majority of parking on-site with little overflow.

With the knowledge that the future Zone 1 site could retain as many as 279 parked vehicles (259 stalls exist in Zone 1, plus an additional 20 stalls will be created with the proposed project), the calibrated and stratified current parking demand data was reverse engineered to identify a medical office building of 30,000 square feet could be constructed on-site at a Bountiful Code ratio of 4 stalls / 1,000 square feet of GFA.

Another method to reverse engineer the parking demand could include evaluating the site using the current Bountiful City Code parking requirements of 5 stalls / 1,000 square feet of GFA for the Bank and 4 stalls / 1,000 square feet of GFA for the Medical Office with the Fitness Center using the calibrated parking rate of 6.6 stalls / 1,000 square feet GFA. This method would yield a medical office building of 26,000 square feet for the site.

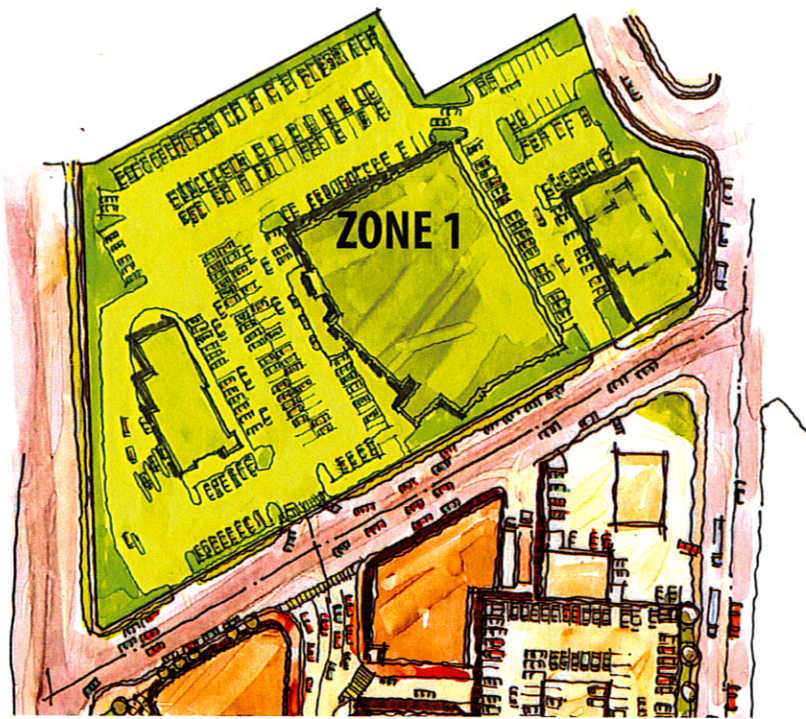
In summary, with either method a new medical office building could be constructed on-site and can range between 26,000 to 30,000 square feet, retaining the majority of parking on-site. Parking overflow would occur between 5:00 and 6:00 p.m. as the office and bank buildings unload and Vasa Fitness loads up with patrons for the evening hours. Any overflow could be handled with the current parking structure located in Zone 2, and/or with some on-street parking that has not been accounted for within the calculations.

Conclusions/Recommendations

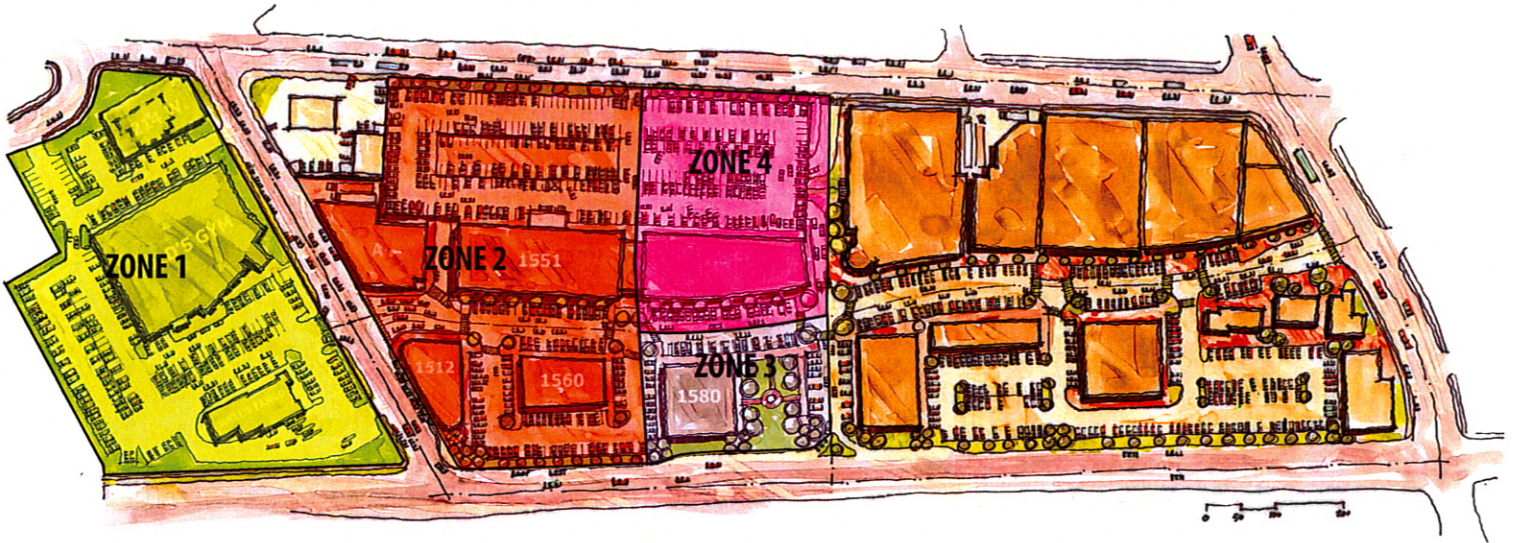
Hales Engineering makes the following conclusions/recommendations based on our data collection efforts for the Renaissance Town Center parking needs:

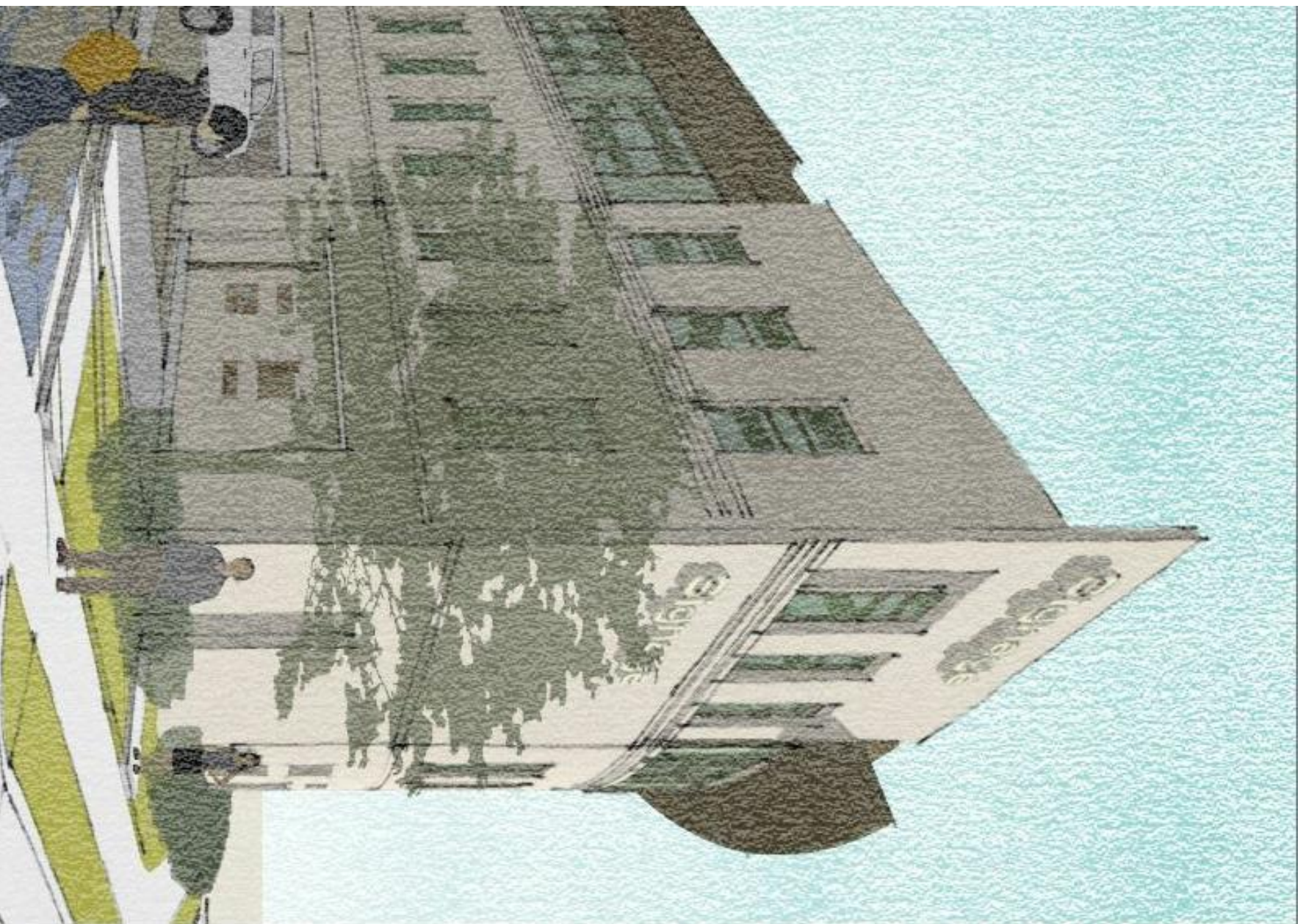
1. A new medical office building (26,000 to 30,000 square feet) can be constructed in Zone 1 and yet maintain the majority of parking within the current zone based on the time of day parking demands.

If you have any questions regarding this memo, please feel free to contact us.



Zone 1	At Time of Study 259 Parking Stalls Available 300 Stalls Occupied
Well's Fargo	9,034 Sq. Ft. 1.69 Stalls/1000 Sq. Ft. 35 Parking Stalls 16 Stalls Occupied
Vasa Fitness	43,000 Sq. Ft. 6.60 Stalls/1000 Sq. Ft. 155 Parking Stalls 284 Stalls Occupied
Medical Office	29,000 Sq. Ft. 69 Parking Stalls 18 Additional Stalls 4 Stalls/1000 Sq. Ft.

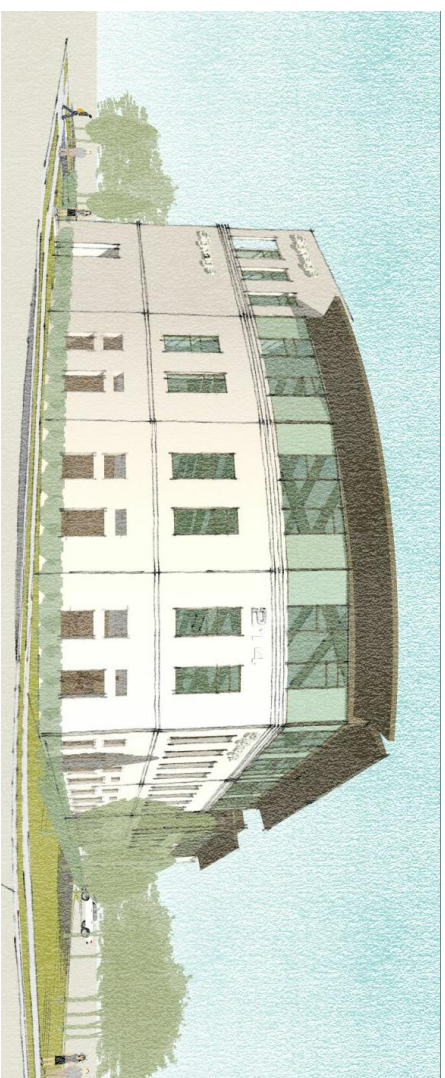




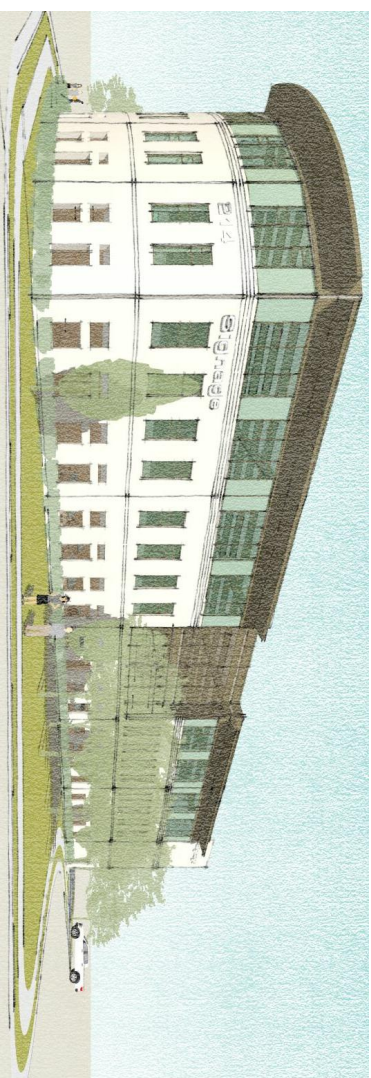
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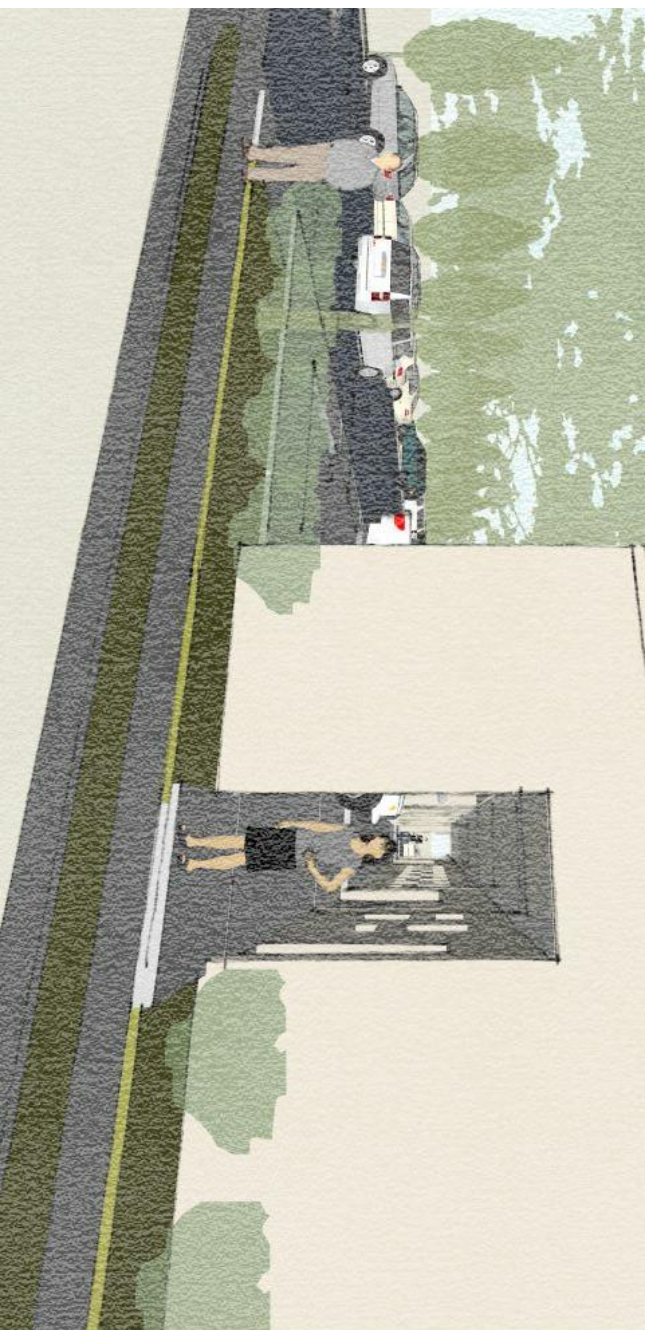
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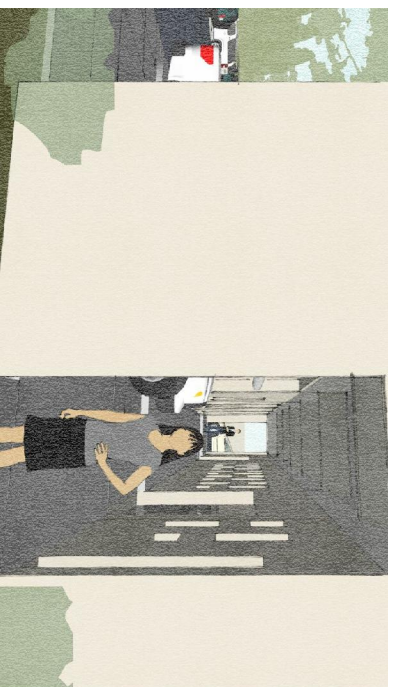
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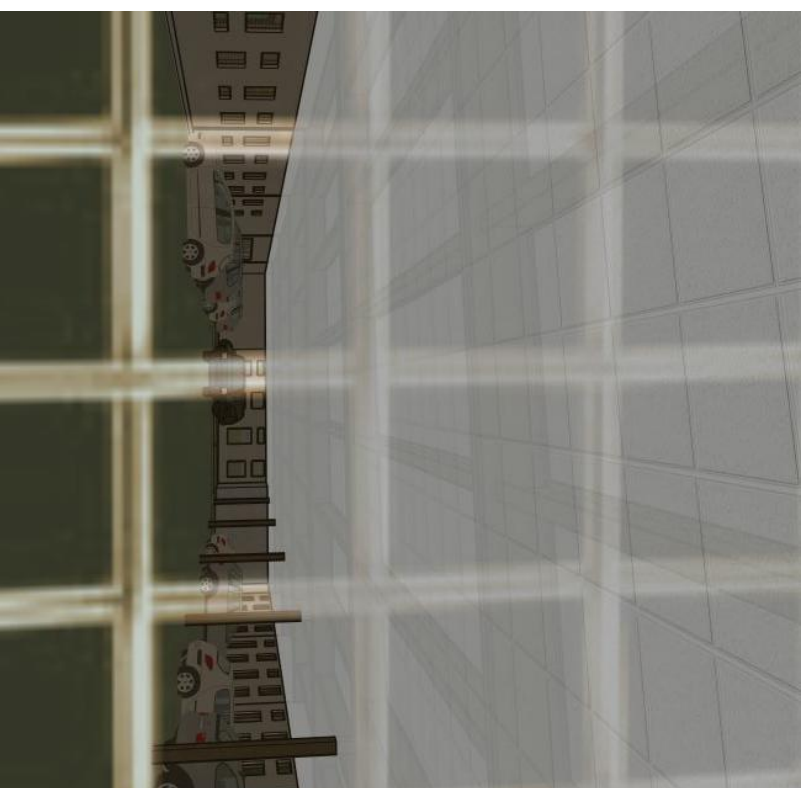
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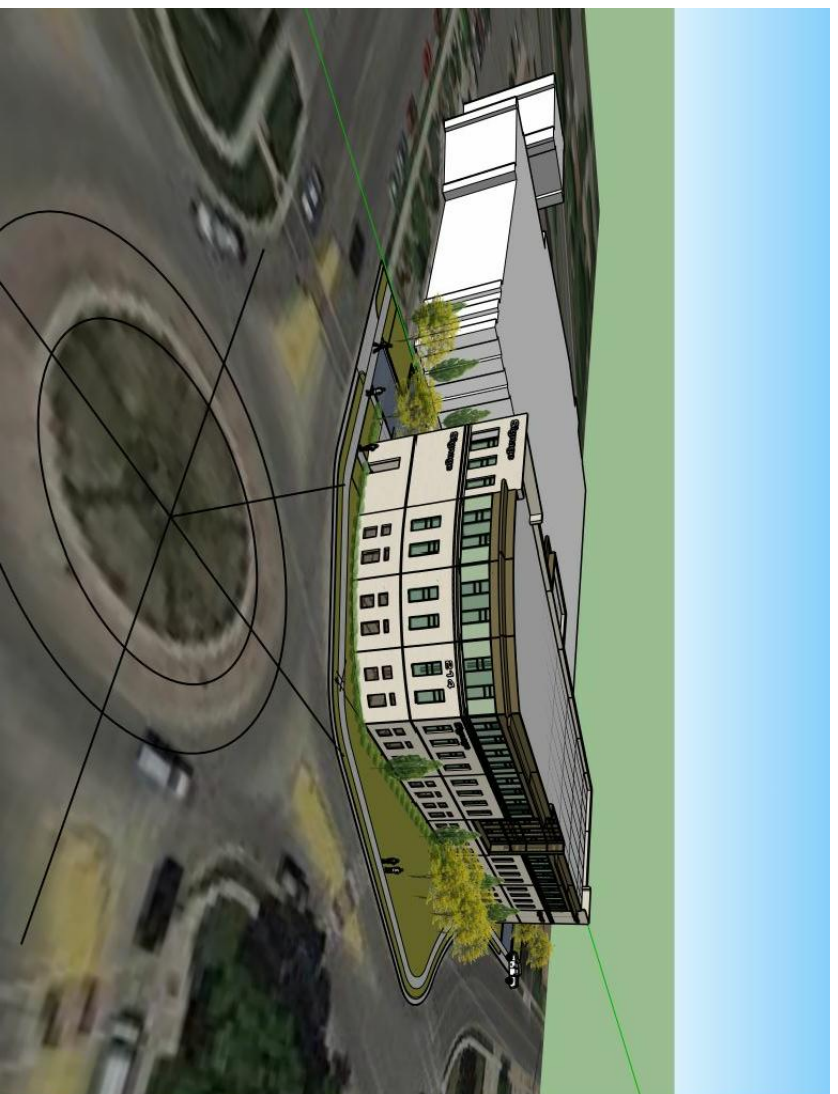
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1 Schematic Perspective
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4 Schematic Perspective
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City Council Staff Report

Subject: Final Acceptance of the Pines at North Canyon Subdivision
public Improvements
Author: City Engineer
Department: Engineering
Date: April 14, 2015



Background

The Pines at North Canyon is an “infill” subdivisions developed by Brighton Homes which was granted final approval in 2013. The subdivision was bonded for and recorded in 2013 with the improvements and most of the houses constructed shortly thereafter.

Analysis

This subdivision was constructed on large parcels in an otherwise developed area and it consist of lots fronting both new and existing streets. All of the surface and subsurface improvements are completed and inspected. Brighton Homes completed the required improvements over a year ago and our inspectors have recently checked to verify that they are all still in good shape. The required one year warranty period is over and the bond can now be released and Bountiful City can take responsibility for the continued upkeep.

Department Review

This proposal has been reviewed by the City Engineer/Public Works Director.

Recommendation

We recommend the Council grant final acceptance of the Pines at North Canyon Subdivision, and approve the release of the remainder of the Bonds.

Significant Impacts

The City will now take over the responsibility of maintenance and up-keep of the City streets and release the developers of any further obligations.

Attachments

Lovely aerial photograph of the Pines at North Canyon during construction.

