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**Minutes of the
BOUNTIFUL CITY COUNCIL**

September 26, 2017 – 6:00 p.m.

Present: Mayor Randy Lewis
Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt
City Manager Gary Hill
City Attorney Clinton Drake
City Planner Chad Wilkinson

Department Directors/Staff:
Assistant City Manager Galen Rasmussen
City Engineer Paul Rowland
Police Chief Tom Ross
Parks Director Brock Hill
Power Director Allen Johnson
Golf Course Superintendent Tom Rhoades
Golf Course Staff Kent McComb, Scott Olsen
Recording Secretary Nikki Dandurand

Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

Work Session – 6:00 p.m.
Planning Conference Room

Mayor Lewis welcomed those in attendance and called the session to order at 6:00 p.m.

GOLF COURSE FINANCIAL ANALYSIS REPORT – MR. BROCK HILL

Mr. Brock Hill stated that the City has been financially sound in expanding and improving the course with user fees and the budgeting process, never subsidizing with other funds. He added that the player base is getting older and we are not seeing the younger generation coming in to fill in the gaps. He asked what the need and demands of the course are now and what is needed to reinvest in the younger generation. Councilman Higginson commented about the popularity of Top Golf. Mr. Brock Hill replied that is the approach we need to take and consider every possibility. Mr. Brock Hill turned the time over to Mr. Jason Burningham of Lewis Young & Burningham to present a comprehensive report to the Council and staff (included in the Council packet). Mr. Burningham, the Council and staff discussed strategic marketing ideas including junior fees, more social media, member benefits, etc.

1 **CONSIDER APPROVAL OF THE BID FROM SEECO FOR GROUP OPERATED AIR**
2 **BREAK SWITCHES IN THE AMOUNT OF \$94,050 – MR. ALLEN JOHNSON**

3 Mr. Johnson stated there are three groups of three switches needed for a total of 15. There
4 were four bids submitted, SEECO being the lowest. Councilwoman Holbrook asked Mr. Johnson
5 what the Power Commission looks for when purchasing items. Mr. Johnson replied that SEECO is a
6 good manufacturer with good products. Councilwoman Holbrook moved to approve the bid for the
7 switches and Councilman Knight seconded the motion. Voting was unanimous with Councilpersons
8 Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
9

10 **CONSIDER APPROVAL OF THE BID FROM RITER ENGINEERING FOR SIX GE KV**
11 **VOLTAGE TRANSFORMERS AND THE BID FROM CODALE ELECTRIC FOR EIGHT**
12 **ABB 46 KV VOLTAGE TRANSFORMERS IN THE TOTAL AMOUNT OF \$49,368 – MR.**
13 **ALLEN JOHNSON**

14 Mr. Johnson stated that these items measure voltage and are used in a relay system. If there is
15 a fault, it will be much easier to locate it within a few feet. Staff recommends the lowest bid from
16 Riter for the 138 kV voltage transformers and the second lowest bid from Codale Electric.
17 Councilman Knight asked if we can choose who to use, despite a low bid. Councilman Pitt also
18 stated that’s why it’s important to get a full range of bids-you get what you pay for. Mr. Gary Hill
19 also stated that although the bids may be lower, they also need to fit the specifications and
20 requirements for the project. Councilwoman Holbrook made a motion to approve the purchase and
21 Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,
22 Higginson, Holbrook, Knight and Pitt voting “aye”.
23

24 **CONSIDER APPROVAL OF ADDITIONAL COSTS FOR ECI ENGINEERING SERVICES**
25 **FOR THE 138 SUBSTATION IN THE NOT-TO-EXCEED AMOUNT OF \$485,000 – MR.**
26 **ALLEN JOHNSON**

27 Mr. Johnson stated that the original cost was for the initial design and construction, but a
28 problem was identified with the larger of the two transformers. ECI has provided an updated cost for
29 the engineering services that will cover the additional work. Councilman Knight stated that the
30 Power Commission is shoring up the City’s infrastructure and looking towards the future by
31 recommending this purchase. Councilman Pitt spoke to those in attendance and explained that
32 although this looks like a lot of money being paid out, all of these quotes/bids have been examined by
33 each committee and reviewed by the Council prior to today’s approval. Councilwoman Holbrook
34 made a motion approve the additional costs and Councilman Higginson seconded the motion. Voting
35 was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
36

37 Councilwoman Holbrook also noted that the communication within all the departments are
38 included in the discussion. Mayor Lewis asked who is on the Power Commission. Mr. Johnson and
39 Councilwoman Holbrook stated the names of those people.
40

41 **CONSIDER APPROVAL OF PRECISION CONCRETE CUTTING’S PROPOSAL FOR**
42 **TRIP HAZARD ELIMINATION IN THE AMOUNT OF \$25.45 PER INCH-FOOT – MR.**
43 **PAUL ROWLAND**

44 Mr. Rowland stated this is the annual contract renewal for the trip hazard elimination
45 program. This is an extension of the original contract, but they are a sole source provider for this
46 type of service. This is the 16th or 17th year the City has contracted with Precision Concrete to

1 provide this service. The prices have gone up approximately 4% but the costs are being reduced by
2 \$20,000, going down to approximately \$80,000 total spent. This has been a very popular and
3 successful way of removing uneven places in sidewalks without the high cost of complete removal
4 and replacement of the concrete. Every sidewalk in the city has been covered once but because trees
5 keep growing and walks keep moving, each sidewalk is in the process of being reexamined and cut a
6 second time. Councilwoman Harris asked why the price increase. Mr. Rowland replied it is just to
7 accommodate inflation. Councilman Pitt made a motion to approve the proposal and Councilman
8 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
9 Holbrook, Knight and Pitt voting “aye”.

10
11 **ADJOURN TO CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF REAL**
12 **PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER AND/OR**
13 **COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §52-4-205).**

14 Mr. Drake further explained the reasons of a closed session meeting. There are no votes
15 taken, it can be used to discuss terms or offers to the City, but the actual approval is done in open
16 meetings. Councilman Higginson made a motion to adjourn to closed session and Councilwoman
17 Harris seconded the motion. Voting was unanimous with a roll-call vote by Councilpersons Harris,
18 Higginson, Holbrook, Knight and Pitt voting “aye”.

19
20 Mayor Lewis closed the regular session of City Council at 7:44 p.m.
21



Mayor



City Recorder