

BOUNTIFUL CITY COUNCIL

TUESDAY, July 11, 2023

6:00 p.m. – Bountiful Fiber Open House

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN on the Utah Public Notice Website, the Bountiful City Website and at Bountiful City Hall not less than 24 hours prior to the meeting that the City Council of Bountiful, Utah will hold its regular Council meeting at **City Hall, 795 South Main Street, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the 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.

The meeting is also available to view online, and the link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

6:00 p.m. – Bountiful Fiber Open House

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of previous meeting held June 27, 2023 p. 3
4. Council reports
5. BCYC report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid June 19 & 26, 2023 p. 11
 - b. May 2023 finance report p. 15
7. Recognition of Ms. Kathy Lovoi – Chief Ed Biehler
8. Consider preliminary and final approval for the Healing Garden Plat A of the Bountiful Cemetery – Mr. Todd Christensen p. 29
9. Consider approval of the purchase of an International HX cab and chassis from the Bountiful City Landfill and a 16’ dump body from Williamsen-Godwin Truck Body Company in the total amount of \$197,551 – Mr. Kraig Christensen p. 33
10. PUBLIC HEARING to receive input with respect to the issuance of Sales Tax Revenue Bonds in an amount not to exceed \$47 million to finance all or a portion of the cost of acquiring, constructing and improving a fiber optic network in Bountiful City – Mr. Galen Rasmussen p. 41
11. Consider approval of the purchase of a John Deere 624 P-Tier High Lift Loader from Honnen Equipment in the amount of \$219,377 – Mr. Charles Benson p. 43
12. Consider approval of the purchase of a one-ton dump truck chassis and body from Young Chevrolet in the amount of \$63,956 – Mr. Charles Benson p. 45
13. Consider approval of the purchase of a Global V6AIR vacuum sweeper truck from Dawson Infrastructure Solutions in the amount of \$354,606 – Mr. Charles Benson p. 47
14. Consider approval of the proposal from All Star Striping for the 2023 pavement striping contract at the unit prices noted in the bid tabulation – Mr. Lloyd Cheney p. 49
15. Consider purchase of “Dad” the Dragon from the artist in the amount of \$30,600 – Mr. Gary Hill p. 51
16. Adjourn


City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
June 27, 2023 – 6:00 p.m.

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 Journal and Standard Examiner.

Work Session – 6:00 p.m.
City Council Chambers

- | | | |
|----------|---------------------|--|
| Present: | Mayor | Kendalyn Harris |
| | Councilmembers | Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson |
| | City Manager | Gary Hill |
| | Asst City Manager | Galen Rasmussen |
| | City Engineer | Lloyd Cheney |
| | City Attorney | Clinton Drake |
| | Planning Director | Francisco Astorga |
| | Finance Director | Tyson Beck |
| | Streets Director | Charles Benson |
| | Senior Planner | Amber Corbridge |
| | Recording Secretary | Maranda Hilton |
| Excused: | Councilmember | Cecilee Price-Huish |

Mayor Harris called the meeting to order at 6:03 p.m. and welcomed those in attendance.

PARKING ORDINANCE UPDATE AND DISCUSSION – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga explained that he is looking for direction from the Council on whether or not they would like the Planning Commission to evaluate parking standards for the entire City, and if so, when, and what mechanisms they are interested in using to make changes. He said that they might consider A) reducing the current parking ratio, B) setting minimums and maximums, or C) eliminating parking requirements altogether.

Councilmembers Bradshaw, Bell, Bahr and Higginson all expressed interest in looking at parking in the Downtown Zone as soon as possible and then evaluating the rest of the City parking standards once the general plan is complete, as it will offer good insight.

Mr. Astorga pointed out that other zones have density restrictions, but the downtown zone does not have density restrictions; parking becomes the mechanism by which density is controlled. He asked which strategies the Council wants to pursue to make changes to the downtown parking standards. Councilmembers Bradshaw, Bell and Bahr all said they are interested in hearing suggestions from the Planning Commission about options A and B, reducing the parking ratio and setting minimums and maximums. They did not like the idea of leaving it up to the market by eliminating restrictions altogether. Mayor Harris added that Councilmember Price-Huish also expressed her wish to evaluate and reduce parking restrictions, but she was not in favor of eliminating

1 them altogether. Councilmember Higginson said that he was also in favor of option A, but was not in
2 favor of options B or C.

3 Councilmember Bell asked what the City can expect from Logan Simpson Design by way of
4 recommendations about parking. Mr. Astorga said that Logan Simpson will give the Council a staff
5 report with opinions based on the comments they received in their interviews and community
6 outreach events. Councilmember Bell asked if they could provide any case samples for the Council to
7 study. Mr. Astorga said they can do that.

8 Councilmember Higginson asked about the covered parking standards and asked if Mr.
9 Astorga wanted direction on that as well. Mr. Astorga said yes, and that the current standard requires
10 each unit in the downtown zone to provide at least one covered parking stall. Councilmember
11 Bradshaw said she is okay with getting rid of that requirement and letting the market determine how
12 many covered parking spots are provided; covered parking is an amenity.

13 Mr. Astorga said that he will have the Planning Commission evaluate the direction from the
14 Council at their next meeting and will bring back their recommendations.

15
16 The meeting ended at 6:44 p.m.

17
18 **Regular Meeting – 7:00 p.m.**
19 **City Council Chambers**

- | | | |
|-------------|---------------------|---|
| 21 Present: | Mayor | Kendalyn Harris |
| | Councilmembers | Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard
Higginson |
| | City Manager | Gary Hill |
| | Asst City Manager | Galen Rasmussen |
| | City Engineer | Lloyd Cheney |
| | City Attorney | Clinton Drake |
| | Planning Director | Francisco Astorga |
| | Finance Director | Tyson Beck |
| | Power Director | Allen Johnson |
| | Parks Director | Brock Hill |
| | Streets Director | Charles Benson |
| | IT Director | Greg Martin |
| | Senior Planner | Amber Corbridge |
| | Recording Secretary | Maranda Hilton |
| 26 Excused: | Councilmember | Cecilee Price-Huish |

37
38
39 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

40 Mayor Harris called the meeting to order at 7:00 p.m. and welcomed those in attendance, Ms.
41 Ester Harris led the Pledge of Allegiance and Mr. Ken Redding, Bountiful Heights Stake, offered a
42 prayer.

43
44 **PUBLIC COMMENT**

45 The public comment section was opened at 7:04 p.m.

1 Mr. Ray Naud (144 Viewcrest Circle) said he does not think the fiber internet project is a
2 good idea because of how quickly technology changes and he does not want taxpayers burdened with
3 the cost of the project. He feels the decision should be voted on by the residents, and then if the
4 people feel that strongly about it, it can move forward in four months.

5
6 Mr. Paul Child (69 Viewcrest Circle) said that he agrees with Mr. Naud and feels that
7 anything of this size should be taken to the voters.

8
9 Ms. Stephanie Tingey (49 East 1300 South) said that she is in favor of the fiber bond
10 happening and believes it will be sustainable over many, many years.

11
12 Mr. Ron Mortensen (Bountiful) said he was approached by a signature gatherer and felt the
13 person gave good information about the fiber bond petition. He said that in his experience as a
14 signature gatherer in the past, he has found that many people do not Do their due diligence and sign
15 without knowing what they are signing.

16
17 The public comment section was closed at 7:11 p.m.

18
19 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JUNE 13, 2023**

20 Councilmember Bahr made a motion to approve the minutes from June 13, 2023, and
21 Councilmember Bell seconded the motion. The motion was approved with Councilmembers Bahr,
22 Bell, Bradshaw and Higginson voting “aye.”

23
24 **COUNCIL REPORTS**

25 Councilmember Bahr did not have a report.

26 Councilmember Bell expressed his gratitude to his fellow Councilmembers and the
27 community for their outpouring of support and kindness after a recent health diagnosis.

28 Councilmember Bradshaw reported that she is serving on the Utah League of Cities and
29 Towns (ULCT) board and has signed up to work on both the Land Use and Infrastructure work group
30 and the Housing work group this summer. She said she will be updating the Council throughout the
31 season leading up to the 2024 legislative session and offered to lead discussions about any of the
32 issues as requested.

33 Councilmember Higginson did not have a report.

34
35 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID JUNE 5 &**
36 **12, 2023**

37 Councilmember Higginson made a motion to approve the expenditures paid June 5 & 12,
38 2023, and Councilmember Bradshaw seconded the motion, which passed with Councilmembers
39 Bahr, Bell, Bradshaw and Higginson voting “aye.”

40
41 **CONSIDER APPROVAL OF THE RE-APPOINTMENT OF MR. ALAN BOTT AND THE**
42 **APPOINTMENT OF MS. BEVERLY WARD TO THE PLANNING COMMISSION FOR**
43 **FOUR-YEAR TERMS – MR. FRANCISCO ASTORGA**

44 Mr. Francisco Astorga explained that thirteen people applied for the two open seats on the
45 Planning Commission, and these recommendations are made by the Mayor with the advice and
46 consent of the City Council.

1 Mayor Harris expressed how pleased she was with the quality of the applicants and said that
2 these two individuals will be wonderful to have on the Commission.

3 Councilmember Higginson expressed his appreciation for Ms. Sharon Spratley and her long
4 service on the Planning Commission and the expertise she brought to that position.

5 Councilmember Higginson made a motion to grant approval of the re-appointment of Mr.
6 Alan Bott and the appointment of Ms. Beverly Ward to the Planning Commission, and
7 Councilmember Bahr seconded the motion, which passed with Councilmembers Bahr, Bell,
8 Bradshaw and Higginson voting “aye.”
9

10 **CONSIDER APPROVAL OF THE APPOINTMENTS OF MR. AARON ARBUCKLE AND**
11 **MR. ANDREW HILL TO THE ADMINISTRATIVE COMMITTEE FOR TWO-YEAR**
12 **TERMS – MR. FRANCISCO ASTORGA**

13 Mr. Astorga explained that both Mr. Dave Badham and Mr. Scott Schlegel are stepping down
14 from the Administrative Committee and it has been recommended that Mr. Aaron Arbuckle and Mr.
15 Andrew Hill be appointed to replace them.

16 Councilmember Bradshaw made a motion to approve the appointments of Mr. Aaron
17 Arbuckle and Mr. Andrew Hill to the Administrative Committee and Councilmember Bell seconded
18 the motion, which passed with Councilmembers Bahr, Bell, Bradshaw and Higginson voting “aye.”
19

20 **BOUNTIFUL FIBER IMPLEMENTATION UPDATE – MR. GARY HILL**

21 Mr. Gary Hill gave an update about the state of the fiber internet project. He explained that
22 the City recently became aware that a petition has been created which, if successful, would require
23 the bond to be put on the November ballot. He added that if 20% of registered voters in Bountiful
24 sign the petition before the 30-day deadline then that will happen.

25 Mr. Hill offered some information about bonds and the petition situation in order to help clear
26 up some of the misinformation that has been circulating. He explained that by state law, only general
27 obligation bonds are required to be placed on a ballot, because they create a property tax increase.
28 Revenue bonds and sales tax bonds, like the fiber bond being proposed, do not increase taxes and are
29 a very common way for cities and counties to fund large projects. Because of those reasons, they are
30 not required to be placed on a ballot, and the only way they can be placed on a ballot is through a
31 petition. Regarding the signature gatherers, Mr. Hill explained that he has learned they are not
32 Bountiful residents, but they are employees of a company called Gather Utah that was hired by The
33 Utah Taxpayers Association (UTPA). The UTPA is a group of businesses (primarily), but they do not
34 list who their members are or who sits on their board. Mr. Hill was able to find out that Century Link
35 (Lumen) and Comcast have been members in the past, and are potentially still members, and have
36 sponsored UTPA’s recent conferences. The UTPA has been a vocal critic of UTOPIA Fiber
37 throughout this process.

38 Councilmember Bradshaw said she has been frustrated that residents do not know who is
39 behind the signature gathering effort. She asked what requirements exist for the UTPA to disclose
40 their involvement. Mr. Hill answered that there is no requirement for them to do so. Councilmember
41 Bradshaw expressed her deep concern about the way the petition effort was being conducted and how
42 some of the gatherers are pretending to represent the City, some are saying that the petition is to sign
43 up for fiber internet, and it all seems very intentionally misleading. She said that the City, in contrast,
44 has tried to be very transparent throughout the entire process by holding public hearings and
45 discussions, sending out public requests for information and requests for proposals, and sharing
46 report and study findings. She said that the UTPA is not being transparent and is acting as a shield for

1 these two incumbent companies who showed no interest in doing business here when approached
2 three years ago about it. She said she finds it interesting that companies who didn't want to engage
3 with the City about expanding operations here are now paying thousands of dollars to fund a petition
4 effort.

5 Councilmember Bell expressed his disappointment that after all their hard work, the
6 groundbreaking ceremony has now been pushed back due to this petition. He asked Mr. Hill to
7 explain the timeline ramifications if the petition gets enough signatures. Mr. Hill said that if the bond
8 goes on the ballot in November the City will have to renegotiate their contract with UTOPIA Fiber,
9 because the City was supposed to secure financing within 90 days of the contract date. Construction
10 will be pushed back almost an entire year, which also means that construction costs will almost
11 certainly go up. He said that waiting until November for voters to weigh in is not a "free" option
12 without consequences; it will end up costing the City money to delay the construction.

13 Mayor Harris said that many people will be frustrated by the further delay; people who have
14 been waiting with anticipation for better internet options in the City.

15 Councilmember Higginson related that many people also reached out to him to share less than
16 ideal interactions with the signature gatherers. He asked Mr. Hill if there was anything people could
17 do to take their names off the petition in light of this new information. Mr. Hill said that anyone could
18 call City Hall or reach out to the Councilmembers and receive help with that process.

19 Councilmember Bahr reiterated some of the main points of the discussion; there was no way
20 outlined in state code for the City to place this bond on the ballot and that UTPA is the lobbyist group
21 behind the signature gathering and that Century Link and Comcast are members of UTPA. She
22 expressed to the residents that the Councilmembers are their neighbors and always have the best
23 interest of the residents in the forefront of their decisions. She asked residents to trust that they have
24 not made this decision lightly and feel it will be a good thing for their community.

25 Councilmember Bradshaw pointed out that one of the most important parts of the City's
26 agreement with UTOPIA Fiber was which entity would collect the refresh fee. She said it was a hard-
27 fought part of the arrangement for the City to collect that refresh fee and thus have the means to
28 upgrade the infrastructure at such a time as it becomes necessary. No other business would make that
29 guarantee, but the Council knew it would be a benefit to the residents.

30 Councilmember Bell added that another unique part of the plan is that the network will be
31 owned by the City, which will benefit the residents for years to come.

32 Councilmember Bradshaw ended by stating that of course residents are free to sign the
33 petition, but she hopes that people will seek good information and do their due diligence.

34
35 **CONSIDER APPROVAL OF ORDINANCE 2023-04 AMENDING DOWNTOWN BUILDING**
36 **WIDTH STANDARDS – MS. AMBER CORBRIDGE**

37 Ms. Amber Corbridge explained that an application was submitted to request a Land Use
38 Code text amendment to "encourage efficient, practical and compatible downtown land uses and
39 structures." The Planning Commission reviewed the application in their meeting on June 6, 2023, and
40 determined that the amendment was necessary for the best interest of the public and is in harmony
41 with the objectives and purposes of the code. They forwarded a positive recommendation of the
42 ordinance. The Planning Commission feels that this amendment will help new downtown buildings
43 be more compatible with existing historic structures.

44 Councilmember Bradshaw said she liked the Sanborn maps that were included in the staff
45 report and would like to come see them if she could. She also expressed her interest in anything that

1 helps the City achieve a vibrant and visually appealing downtown, so she is happy to support this
2 change to the text.

3 Councilmember Higginson agreed with Councilmember Bradshaw’s assessment and said he
4 thought this was a great balance of keeping the original spirit of the vision for downtown and a way
5 to help developers with economies of scale.

6 Councilmember Bell agreed as well, saying that when he was on the Planning Commission,
7 they worked on the general plan worried about having a large number of buildings downtown. This
8 amendment really solves that issue.

9 Councilmember Bell made a motion to approve Ordinance 2023-04 and Councilmember Bahr
10 seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw and Higginson
11 voting “aye.”

12
13 **CONSIDER APPROVAL OF THE PURCHASE OF 15 TRANSFORMERS FROM ANIXTER**
14 **POWER SOLUTION IN THE TOTAL AMOUNT OF \$70,625 – MR. ALLEN JOHNSON**

15 Mr. Allen Johnson explained that the Power Department looks at all of the City’s transformers
16 this time of year to see how many need to be replaced and then they update their inventory. He said
17 that they were able to find 15 transformers that were in stock, so they purchased them. The low
18 bidder was less expensive but had a 72 week wait time. These transformers are a little larger than
19 normal, so they will be used for bigger homes that need more capacity.

20 Councilmember Bradshaw asked if there are any signs of the market normalizing or if it is
21 still unpredictable. Mr. Johnson said it is still pretty bad, but he sees signs of it getting better in the
22 future. He said the City used to be able to just go see what was in stock and buy it, but now there is
23 nothing in suppliers’ stockyards. He said his purchasing agent is doing a really good job of keeping
24 an eye out for any inventory that becomes available.

25 Councilmember Bradshaw made a motion to approve the purchase of the transformers and
26 Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bahr,
27 Bell, Bradshaw and Higginson voting “aye.”

28
29
30 **CONSIDER APPROVAL OF THE PURCHASE OF A FORD F250 4X4 4-DOOR CREW**
31 **WORK TRUCK FROM YOUNG AUTOMOTIVE GROUP IN THE AMOUNT OF \$48,917 –**
32 **MR. BROCK HILL**

33 Mr. Brock Hill said that this truck is a Ford F250 which was ordered by the Streets
34 Department three years ago, but they have since been able to find other trucks and no longer need it.
35 The Parks Department was having trouble getting a truck from the dealerships, so the Streets
36 Department offered them this one, which will meet their needs.

37 Councilmember Higginson made a motion to approve the purchase of the Ford F250 and
38 Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell,
39 Bradshaw and Higginson voting “aye.”

40
41 **ANNUAL FRAUD RISK ASSESSMENT PRESENTATION – MR. TYSON BECK**

42 Mr. Tyson Beck explained that per a requirement from the State Auditor’s office, he has
43 completed the Annual Fraud Risk Assessment and is presenting it to the governing body of the City.
44 The assessment is a checklist that assigns a score ranging from Very Low Risk to High Risk.
45 Bountiful has obtained a score of “Low Risk”. Mr. Beck explained that Bountiful has always taken its
46 fraud risk very seriously and has many controls in place to help mitigate any fraud risk, but that every

1 entity is different and there is no one-size-fits-all solution. There are a couple of items on the
2 checklist that Bountiful has evaluated the cost-benefit ratio of doing and has determined they are not
3 worth it at this time, such as having an internal audit team. He said he does not know of any entity in
4 the State that has that. One checklist item that he would like to implement in the future is “employees
5 and elected officials are required to commit in writing to abide by ethical behavior.” He said that staff
6 would like this to be more than just a signed piece of paper and would like to develop a code of
7 ethics, but it has not been a priority project at this time. He stated that staff is happy to report the
8 City’s Low Risk score to the Council.
9

10 **CONSIDER APPROVAL OF THE CONTRACT FROM HUNT ELECTRIC FOR THE**
11 **REPLACEMENT OF THE TRAFFIC SIGNAL AT THE INTERSECTION OF 2600 SOUTH**
12 **AND 200 WEST AT THE UNIT PRICES NOTED IN THE BID TABULATION – MR.**
13 **LLOYD CHENEY**

14 Mr. Lloyd Cheney explained that the traffic signal at 200 West & 2600 South needs to be
15 replaced and they were fortunate to receive a low bid from Hunt Electric. He said the challenge will
16 be to finish the job before school starts again, since it is very close to a couple of schools. He noted
17 that \$69,000 in poles and other parts will be funded by UDOT, and that the curb, gutter and street
18 improvements will come from the Streets Department concrete budget.

19 Councilmember Higginson made a motion to approve the contract with Hunt Electric and
20 Councilmember Bell seconded the motion. The motion passed with Councilmembers Bahr, Bell,
21 Bradshaw and Higginson voting “aye.”
22

23 **CONSIDER APPROVAL OF AN EMPLOYMENT AGREEMENT AMENDMENT – MR.**
24 **CLINTON DRAKE**

25 Mr. Clint Drake explained that after a positive evaluation from the City Council, it has been
26 proposed that Mr. Gary Hill’s employment agreement be amended to include a larger severance
27 package (if Mr. Hill is fired without cause) and the ability to golf with a companion and use a golf
28 cart for free at Bountiful Ridge Golf Course.

29 Councilmember Bradshaw made a motion to approve the employment agreement as explained
30 and Councilmember Higginson seconded the motion, The motion passed with Councilmembers Bahr,
31 Bell, Bradshaw and Higginson voting “aye.”
32

33 **ADJOURN**

34 Councilmember Higginson made a motion to adjourn the regular session and Councilmember
35 Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw and
36 Higginson voting “aye.”
37

38 The regular session was adjourned at 8:33 p.m.
39

Mayor Kendalyn Harris

City Recorder

PENDING

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
June 19 & 26, 2023

Author: Tyson Beck, Finance Director

Department: Finance

Date: July 11, 2023



Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.

Payments for invoices affecting only revenue or balance sheet accounts are not included. Such payments include: those to acquire additions to inventories, salaries and wages, the remittance of payroll withholdings and taxes, employee benefits, utility deposits, construction retention, customer credit balance refunds, and performance bond refunds. Credit memos or return amounts are also 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.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000, paid June 19 & 26, 2023

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid June 19, 2023**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368	ACE DISPOSAL INCORPO	Recycling	484800 448010	Recycle Containers	1,000.00	234324	06012023	May 2023 Recycle Cans
1716	CMT ENGINEERING LABO	Streets	454410 473600	New Road Construction	1,079.00	234339	109173	Project # 019736 Eagle Ridge Dr. Extension
2875	CURTIS BLUE LINE	Police	104210 445100	Public Safety Supplies	1,729.86	234345	INV710693	Misc. Police Equipment - Customer # C4197
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,474.40	234347	48	Tree Trimming
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,767.20	234347	47	Tree Trimming
1992	DOWN UNDER CONSTRUCT	Light & Power	535300 474830	CIP 13 Dist Sys Feeder #272	14,000.00	234352	20439	Directional Drilling-Boring Area #3
2055	ELECTRICAL CONSULTAN	Light & Power	535300 431000	Profess & Tech Services	5,218.50	234356	110337	Project #BCP-022 Bountiful Power Arc Flash Update
5265	FIVE 9's COMMUNICATI	Legislative	104110 466000	Contingency	1,565.95	234360	70604	WilsonPro Cell BoosterVerizon Booster Installation
2349	GREEN LIGHT BOOKING	Legislative	104110 492080	Community Events-BntflComServC	2,250.00	234363	10377	50% Deposit for the Carpenters tribute for 7/28/23
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,456.00	234376	9788	Patching - Customer # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,460.68	234376	9794	Patching - Customer # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,575.60	234376	9747	Patching - Customer # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	5,089.76	234376	9767	Patching - Customer # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	6,556.68	234376	9760	Patching - Customer # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	6,657.56	234376	9775	Patching - Customer # BOUN02610
2993	MAC'S LOCK & KEY	Government Buildings	104160 426000	Bldg & Grnd Suppl & Maint	4,400.00	234382	204476	Com Deadbolt for Bountiful City
14511	ONWARD TECHNOLOGY	Information Technology	104136 429300	Computer Hardware	2,561.19	234401	70775	Dell XPS 15 Laptop - Trent Homer
14675	PRESTIGE CARPET CLEA	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,528.60	234404	1838	Carpet Cleaning at Bountiful P.D. Office
3575	PROFESSIONAL SALES &	Streets	104410 425000	Equip Supplies & Maint	1,571.87	234405	30123	Misc. Parts & Supplies
5553	PURCELL TIRE AND SER	Sanitation	585800 425000	Equip Supplies & Maint	1,070.00	234409	280046721	Tires & Service - Acct # 2801867
3791	RUSH TRUCK CENTER-SA	Streets	104410 425000	Equip Supplies & Maint	3,109.60	234417	3032361181	Misc. Supplies - Customer # 187612
3812	SAFETY SUPPLY & SIGN	Water	515100 448000	Operating Supplies	1,300.32	234418	185489	Signage - Customer ID 00330
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	27,784.40	234428	0363595	Fuel Purchase - Acct # 000275
9280	TURF-IT / AMERICAN	Cemetery	595900 425000	Equip Supplies & Maint	6,600.00	234430	711586	Work done at Bountiful Memorial Park
5000	U.S. BANK CORPORATE	Police	104210 422000	Public Notices	2,573.22	234431	06122023AS	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210 423000	Travel & Training	2,628.69	234431	06122023EB	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210 423000	Travel & Training	2,906.70	234431	06122023DG	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210 445100	Public Safety Supplies	1,228.45	234431	06122023EB	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	PSAP - E911	104219 423000	Travel & Training	1,000.00	234431	06122023DE	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Streets	104410 425000	Equip Supplies & Maint	8,279.31	234431	06122023JE	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,254.88	234431	06122023BH	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Trails	104550 423000	Travel & Training	1,711.85	234431	06122023BH	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Planning	104610 423000	Travel & Training	1,667.53	234431	06122023FA	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Light & Power	535300 429300	Computer	1,477.91	234431	06122023AJ	Misc. Supplies - Acct # 4246-0445-5571-8851
11794	UTAH WILBERT VAULT	Cemetery	595900 425000	Equip Supplies & Maint	1,425.00	234437	105916	40x18x4 Monument
10811	UTOPIA FIBER	Fiber	505000 472150	Fiber Networks Buildings-Huts	50,000.00	234438	06202023	Fiber Network Construction Agreement - Bountiful C
10811	UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	4,941,000.00	234438	06202023	Fiber Network Construction Agreement - Bountiful C
10811	UTOPIA FIBER	Fiber	505000 474510	Fiber Network Hut Equipment	200,000.00	234438	06202023	Fiber Network Construction Agreement - Bountiful C
4509	WASATCH STEEL	Police	104210 426010	Tire House Maintenance	1,031.18	234439	227595	Misc. Parts & Supplies - Customer # 1850
5334	WEST COAST CODE CONS	Engineering	104450 431000	Profess & Tech Services	4,879.65	234443	UT23-545-006	Building Inspection Services for May 2023
TOTAL:					<u>5,345,871.54</u>			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid June 26, 2023**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1164	ANIXTER, INC.	Light & Power	535300 448632	Distribution	2,067.95	234448	5704213-00	Lamps,Stirrups,Tape,Wedge,&Bolts - Cust 6000052
10341	CORE & MAIN LP	Water	515100 448400	Dist Systm Repair & Maint	6,678.80	234462	T082421	Pipe - Account # 035350
1845	D & L SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	3,600.00	234464	0000146273	Valve Boxes - Cust ID UT-BOUNTIFUL
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,767.20	234466	76415	Tree Trimming
2134	FARNES, ALAN	Light & Power	535300 423000	Travel & Training	2,227.40	234469	06262023	Travel&Training Expense for APPA Nat'l Conf.
11008	GOODFELLOW CORP	Streets	104410 425000	Equip Supplies & Maint	1,538.60	234473	INV136662	Cutters for Road Mill
5110	HADLEY, CARL	Legislative	104110 461750	Employee Wellness & Recognit'n	1,200.00	234475	2023-0001	Custom Corn Hole Games for Bountiful City
2560	HYDRO ENGINEERING IN	Streets	104410 426000	Bldg & Grnd Suppl & Maint	2,986.42	234483	127289	Misc. Parts & Supplies- Cust # 5334
14474	INTERMOUNTAIN UPFIT	Police	104210 425430	Service & Parts	3,011.26	234485	1516	Misc. Works/Labor for Bountiful City P.D.
14474	INTERMOUNTAIN UPFIT	Police	104210 425430	Service & Parts	3,250.00	234485	1475A	Misc. Works/Labor for Bountiful City P.D.
2765	JP ELECTRICAL, LC	Landfill	575700 426000	Bldg & Grnd Suppl & Maint	1,523.76	234489	W23798	Transformer Pump Switch
3195	MOUNTAINLAND SUPPLY	Golf Course	555500 426000	Bldg & Grnd Suppl & Maint	3,158.66	234502	S105453159.001	Misc. Parts & Supplies - Customer # 18500
3195	MOUNTAINLAND SUPPLY	Landfill	575700 426000	Bldg & Grnd Suppl & Maint	1,283.39	234502	S105422812.001	Misc. Parts & Supplies - Customer # 18497
4773	PEARCE, JESS	Light & Power	535300 423000	Travel & Training	1,256.73	234507	06232023	Travel&Training Expense for APPA Nat'l Conf.
7168	PECK'S PAINTING, LLC	Police	104210 426010	Tire House Maintenance	4,000.00	234508	5998	Prep, Powerwash ect. for Bountiful P.D.
5553	PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	2,778.30	234515	280047367	
3812	SAFETY SUPPLY & SIGN	Streets	104410 441300	Street Signs	2,147.28	234521	185513	Street Signs Supplies - Customer ID00330
3835	SALT LAKE WHOLESALE	Police	104210 445100	Public Safety Supplies	2,399.99	234522	13634	Razor HD Gen III for Bountiful P.D.
3968	SNOW, CHRISTENSEN &	Liability Insurance	636300 431000	Profess & Tech Services	2,980.00	234523	514401	Legal Fees for Matter # 15087.9
3982	SOUTH DAVIS METRO FI	Streets	104410 425000	Equip Supplies & Maint	9,613.01	234524	2023-004	Sublet Repairs for FC84 & Squad
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	1,506.90	234533	915905944	Golf Balls - Acct # US00021802
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	2,483.53	234533	915894377	Golf Balls - Acct # US00021802
4229	TOM RANDALL DIST. CO	Landfill	575700 425000	Equip Supplies & Maint	1,440.85	234534	0363577	Fuel - Account # 000138
5322	UCS WIRELESS	Light & Power	535300 448641	Communication Equipment	2,913.00	234538	80995	Radio Maintenance & Alarm System
4341	UTAH ASSOCIATED MUNI	Light & Power	53 213130	UAMPS Annualized Accrual	1,141,061.87	234541	06232023	May 2023 payment for Power Resources
10105	UTAH DISASTER KLEENU	Liability Insurance	636300 451150	Liability Claims/Deductible	1,813.20	234542	SI-106385	Claim - Residential Reconstruction
9304	VAN DRIMMELEN & ASSO	Engineering	104450 431000	Profess & Tech Services	1,600.00	234543	20984	Fiber Appraisal for Bountiful City
4450	VERIZON WIRELESS	Water	515100 428000	Telephone Expense	1,623.86	234544	9936891047	Account # 242434136-00001
TOTAL:					<u>1,223,911.96</u>			

City Council Staff Report

Subject: May 2023 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: July 11, 2023



Background

These reports include summary revenue, expense, and budget information for all City funds. Both revenues and expenses, including capital outlay, have been included. These financials are presented to the City Council for review.

Analysis

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expense graphs are provided that give comparative data for FY2023 through May as compared to the past three fiscal year periods through that same timeframe.

The FY2023 budget portion of these reports is the originally adopted FY2023 budget approved by the City Council in June of 2022.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

Financial information to aid in legislative and operational decision making.

Recommendation

Council should review the attached revenue, expense, and budget reports.

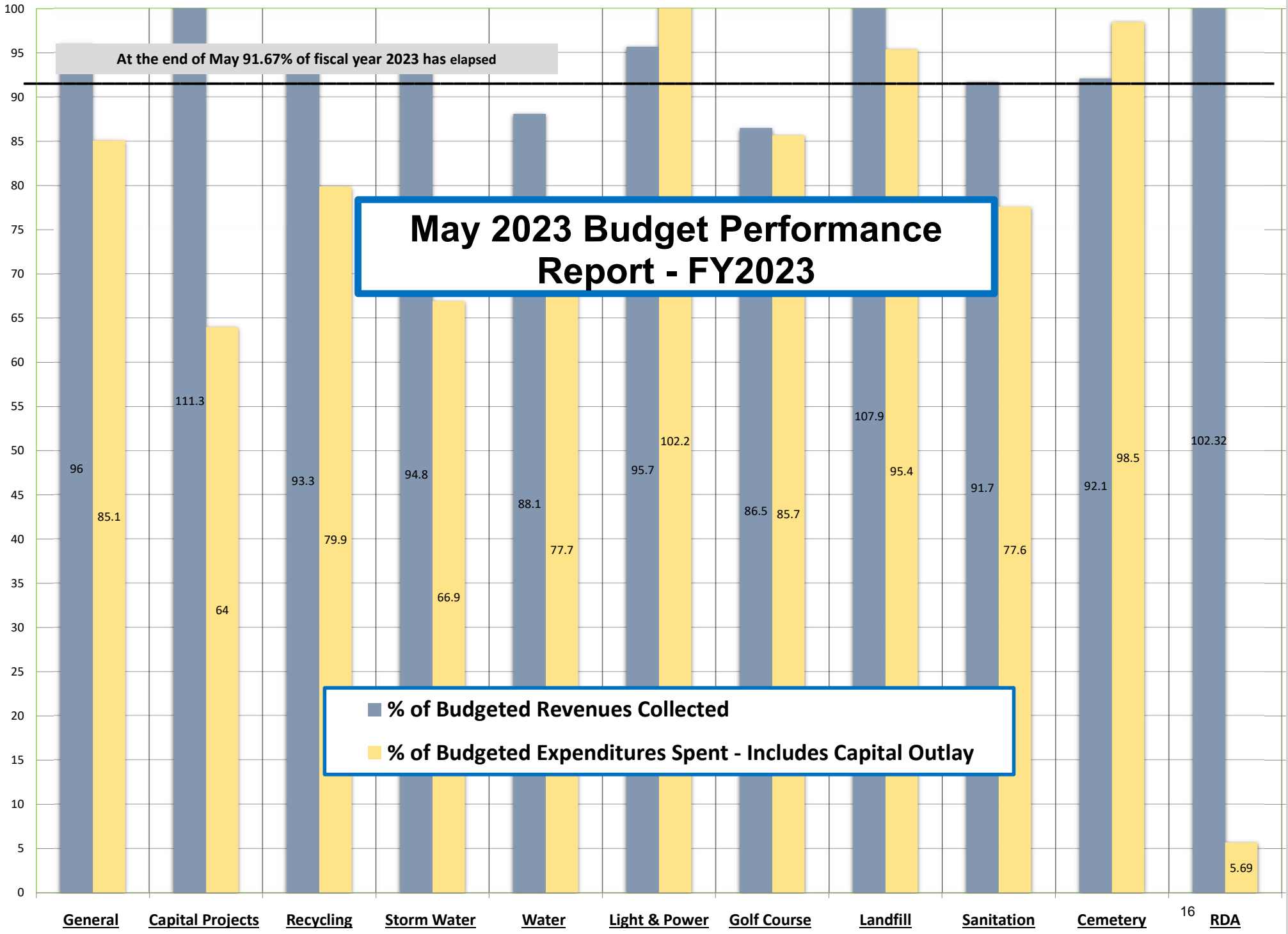
Attachments

- May 2023 Revenue & Expense Reports – Fiscal 2023 YTD

At the end of May 91.67% of fiscal year 2023 has elapsed

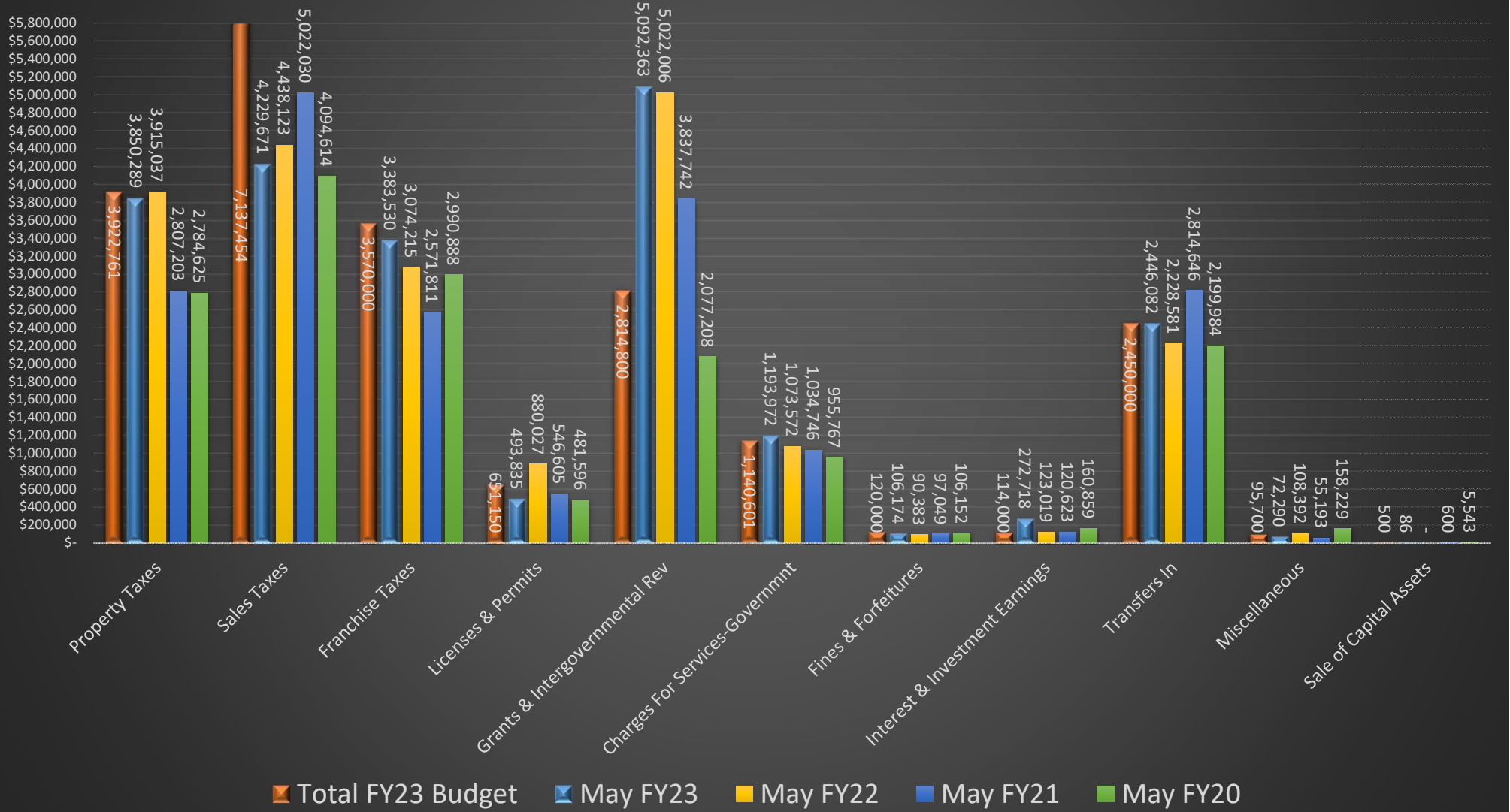
May 2023 Budget Performance Report - FY2023

■ % of Budgeted Revenues Collected
■ % of Budgeted Expenditures Spent - Includes Capital Outlay

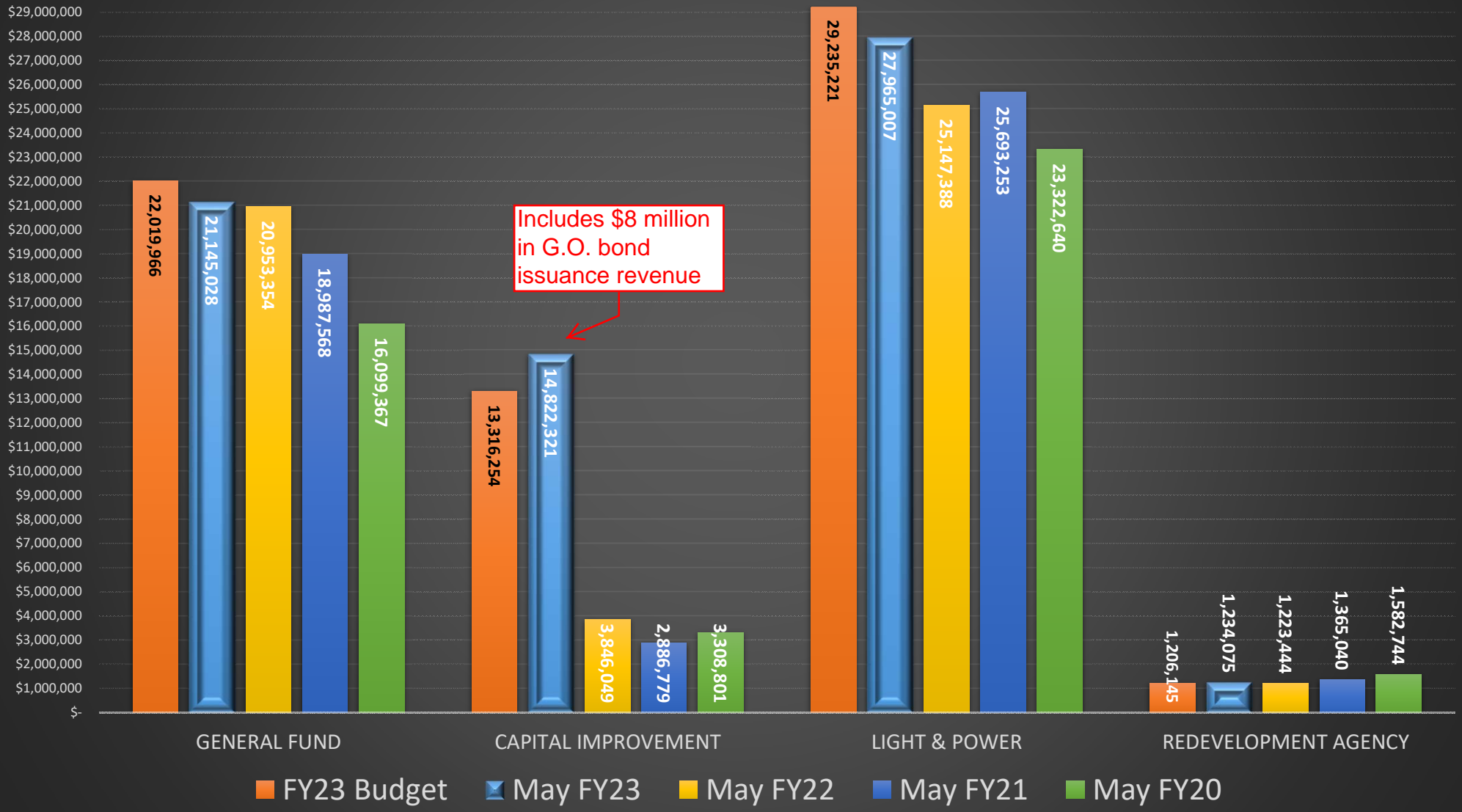


General Fund Detailed Revenues - May 2023

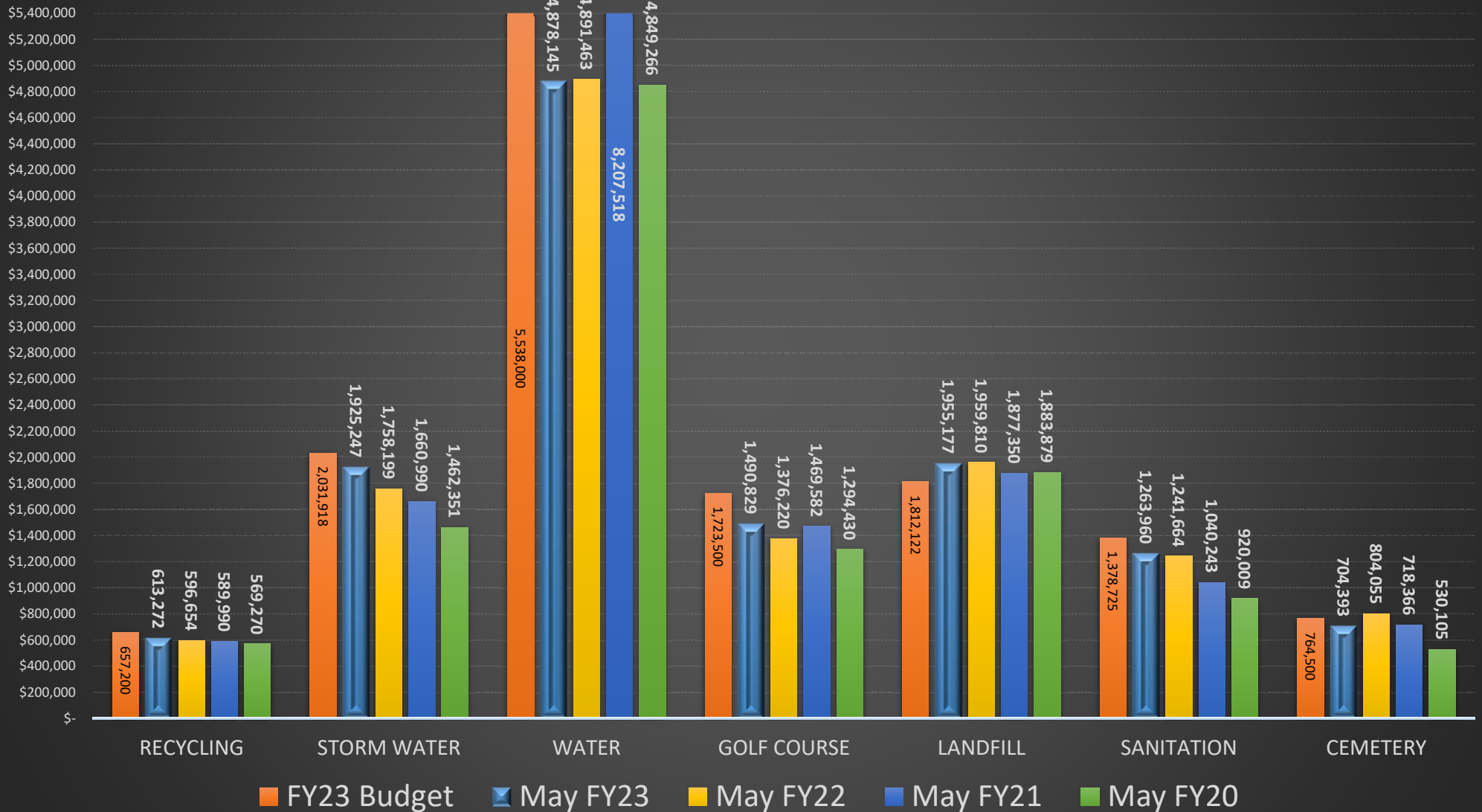
YTD Revenues (Fiscal Year 2023) Compared to Budget and also the Revenues of the Same Timeframe of the Past Three Fiscal Years



May 2023 YTD Revenues (Fiscal 2023) Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years



May 2023 (Fiscal 2023) YTD Revenues Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years



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Bountiful City Corporation
MAY 2023 - FY2023 YTD REVENUE

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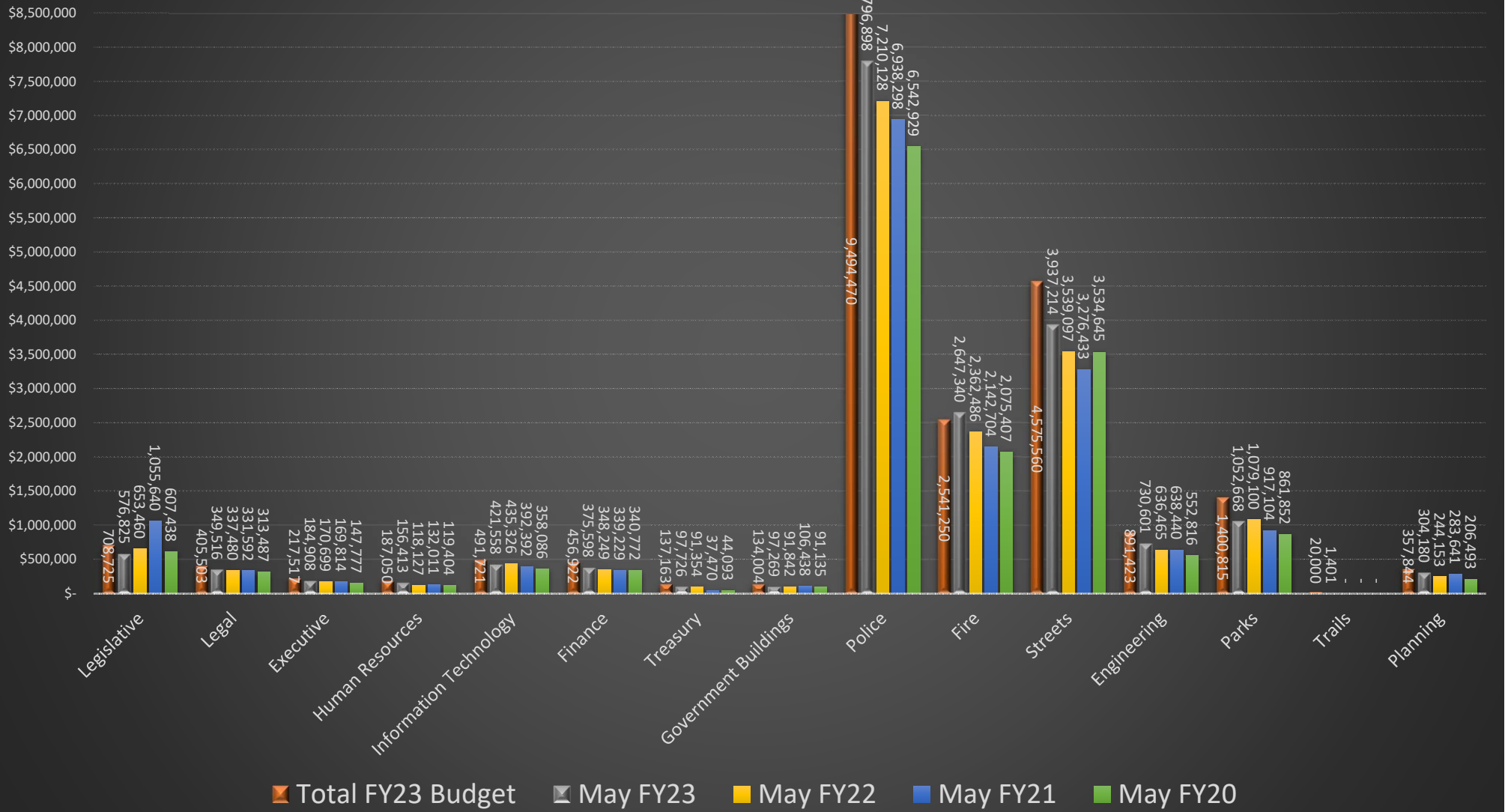
FOR 2023 11

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-22,017,466	-22,019,966	-21,145,027.54	-1,348,418.91	.00	-874,938.46	96.0%
30 DEBT SERVICE	-679,904	-679,904	-742,005.12	-5,099.94	.00	62,101.12	109.1%
45 CAPITAL IMPROVEMENT	-13,318,754	-13,316,254	-14,822,321.25	-1,128,731.45	.00	1,506,067.25	111.3%
48 RECYCLING	-657,200	-657,200	-613,271.69	-49,401.60	.00	-43,928.31	93.3%
49 STORM WATER	-2,031,918	-2,031,918	-1,925,246.70	-185,702.48	.00	-106,671.30	94.8%
51 WATER	-5,538,000	-5,538,000	-4,878,144.63	-481,322.18	.00	-659,855.37	88.1%
53 LIGHT & POWER	-29,235,221	-29,235,221	-27,965,006.71	-2,198,417.09	.00	-1,270,214.29	95.7%
55 GOLF COURSE	-1,723,500	-1,723,500	-1,490,829.49	-305,339.77	.00	-232,670.51	86.5%
57 LANDFILL	-1,812,122	-1,812,122	-1,955,177.41	-280,051.74	.00	143,055.41	107.9%
58 SANITATION	-1,378,725	-1,378,725	-1,263,959.91	-121,130.89	.00	-114,765.09	91.7%
59 CEMETERY	-764,500	-764,500	-704,392.64	-103,240.00	.00	-60,107.36	92.1%
61 COMPUTER MAINTENANCE	-74,611	-74,611	-49,454.86	150.55	.00	-25,156.14	66.3%
63 LIABILITY INSURANCE	-488,307	-488,307	-619,548.40	-3,868.04	.00	131,241.40	126.9%
64 WORKERS' COMP INSURANCE	-176,377	-176,377	-302,069.50	-27,726.66	.00	125,692.50	171.3%
72 RDA REVOLVING LOAN FUND	-201,145	-201,145	-251,895.85	-27,327.27	.00	50,750.85	125.2%
73 REDEVELOPMENT AGENCY	-1,005,000	-1,005,000	-982,179.09	-4,168.70	.00	-22,820.91	97.7%
74 CEMETERY PERPETUAL CARE	-122,000	-122,000	-139,194.96	-26,369.86	.00	17,194.96	114.1%
78 LANDFILL CLOSURE	-4,800	-4,800	-30,353.36	-3,952.21	.00	25,553.36	632.4%
83 RAP TAX	-714,000	-714,000	-551,517.91	-68,887.01	.00	-162,482.09	77.2%
91 GFAAG	0	0	-4,726.68	.00	.00	4,726.68	100.0%
92 OPEB TRUST	0	0	-20,148.55	-2,032.91	.00	20,148.55	100.0%
99 INVESTMENT	0	0	774,557.16	235,974.33	.00	-774,557.16	100.0%
GRAND TOTAL	-81,943,550	-81,943,550	-79,681,915.09	-6,135,063.83	.00	-2,261,634.91	97.2%

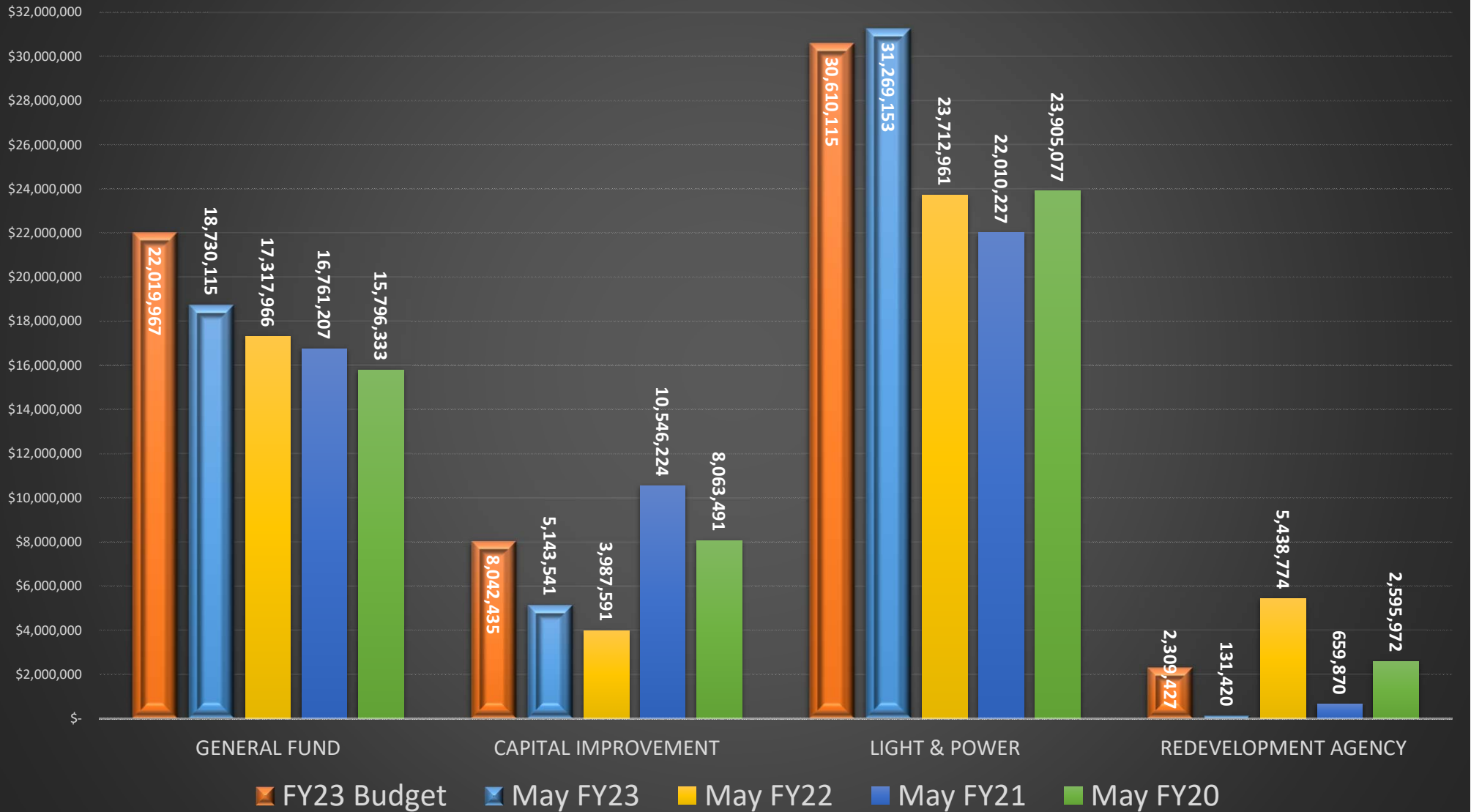
** END OF REPORT - Generated by Tyson Beck **

General Fund Detailed Expenditures - May 2023

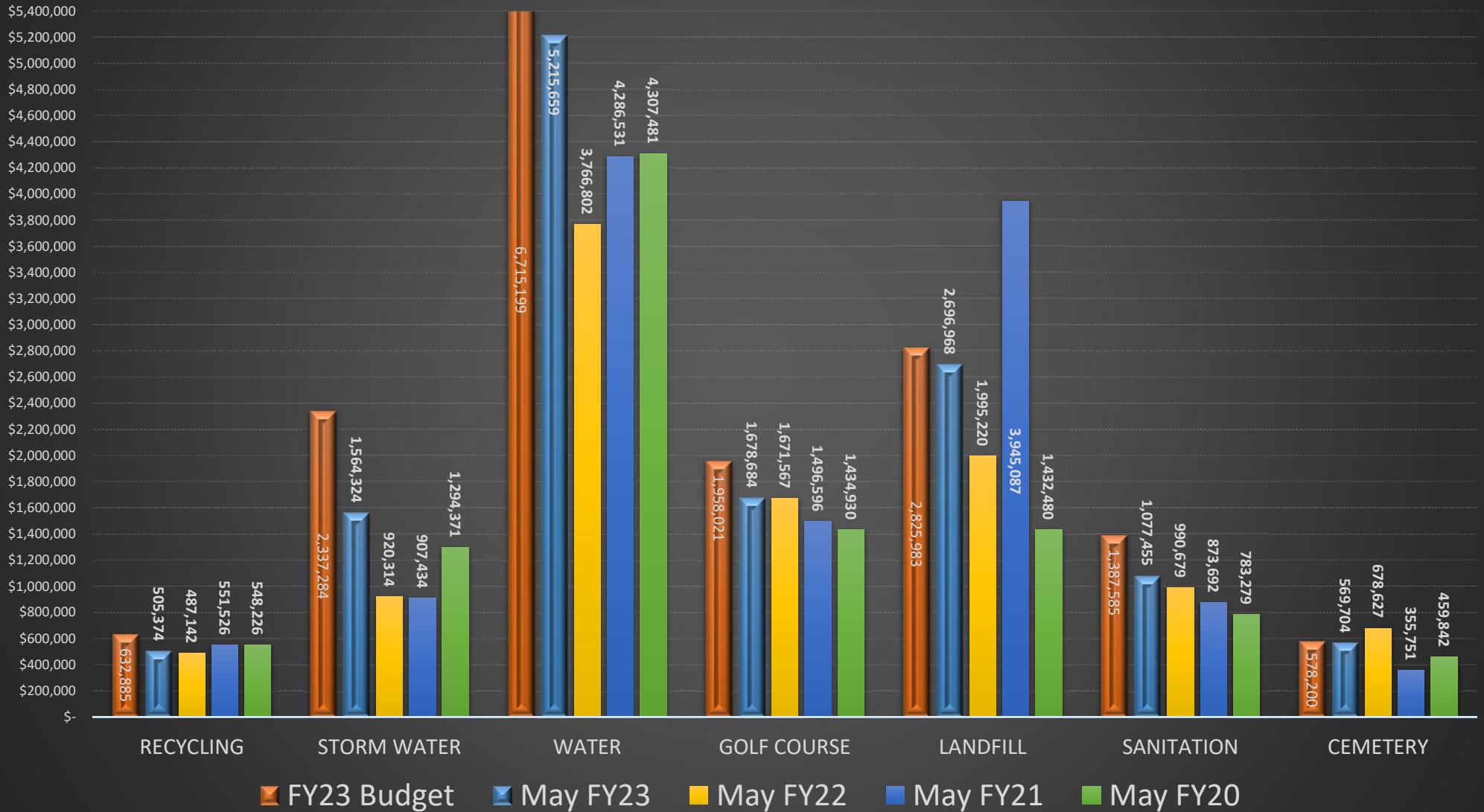
Fiscal 2023 YTD Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



May 2023 YTD (Fiscal 2023) Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



May 2023 YTD (Fiscal 2023) Expenses Compared Budget and also the Expenses of the Same Timeframe of the Past Three Fiscal Years



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Bountiful City Corporation
MAY 2023 - FY2023 YTD EXPENSE

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FOR 2023 11

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND							
4110 Legislative	708,725	708,725	576,825.08	58,442.15	.00	131,899.92	81.4%
4120 Legal	405,503	405,503	349,516.29	32,399.36	.00	55,986.71	86.2%
4130 Executive	217,517	217,517	184,908.02	13,925.20	.00	32,608.98	85.0%
4134 Human Resources	187,050	187,050	156,412.97	12,243.03	.00	30,637.03	83.6%
4136 Information Technology	491,721	491,721	421,558.28	18,957.43	.00	70,162.72	85.7%
4140 Finance	456,922	456,922	375,598.13	28,017.29	.00	81,323.87	82.2%
4143 Treasury	137,163	137,163	97,726.32	13,952.49	.00	39,436.68	71.2%
4160 Government Buildings	134,004	134,004	97,268.56	7,901.05	.00	36,735.44	72.6%
4210 Police	7,330,272	7,330,272	6,162,751.12	548,444.83	.00	1,167,520.88	84.1%
4215 Reserve Officers	10,000	10,000	35.00	.00	.00	9,965.00	.4%
4216 Crossing Guards	155,710	155,710	129,893.04	17,193.27	.00	25,816.96	83.4%
4217 School Resource Officer	442,899	442,899	299,826.11	28,626.90	.00	143,072.89	67.7%
4218 Liquor Control	42,000	42,000	37,504.10	11,203.46	.00	4,495.90	89.3%
4219 PSAP - E911	1,513,589	1,513,589	1,166,888.56	104,789.62	.00	346,700.44	77.1%
4220 Fire	2,541,250	2,541,250	2,647,339.70	.00	.00	-106,089.70	104.2%
4410 Streets	4,575,560	4,575,560	3,937,213.53	211,099.53	.00	638,346.47	86.0%
4450 Engineering	891,423	891,423	730,600.67	60,877.05	.00	160,822.33	82.0%
4510 Parks	1,400,815	1,400,815	1,052,668.17	89,675.91	.00	348,146.83	75.1%
4550 Trails	20,000	20,000	1,401.44	275.70	.00	18,598.56	7.0%
4610 Planning	357,844	357,844	304,179.56	25,415.90	.00	53,664.44	85.0%
TOTAL GENERAL FUND	22,019,967	22,019,967	18,730,114.65	1,283,440.17	.00	3,289,852.35	85.1%
30 DEBT SERVICE							
4710 Debt Sevice	787,629	787,629	588,833.47	2.09	.00	198,795.53	74.8%
TOTAL DEBT SERVICE	787,629	787,629	588,833.47	2.09	.00	198,795.53	74.8%
45 CAPITAL IMPROVEMENT							
4110 Legislative	3,317,800	3,317,800	2,644,501.60	404,387.26	.00	673,298.40	79.7%
4140 Finance	19,000	19,000	16,866.35	468.53	.00	2,133.65	88.8%
4160 Government Buildings	10,500	10,500	8,700.00	.00	.00	1,800.00	82.9%
4210 Police	877,635	877,635	201,476.60	.00	.00	676,158.40	23.0%
4410 Streets	2,992,500	2,992,500	1,646,350.78	280,615.83	.00	1,346,149.22	55.0%

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Bountiful City Corporation
MAY 2023 - FY2023 YTD EXPENSE

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FOR 2023 11

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4510 Parks	95,000	95,000	210,396.00	30.00	.00	-115,396.00	221.5%
4550 Trails	730,000	730,000	415,250.04	.00	.00	314,749.96	56.9%
TOTAL CAPITAL IMPROVEMENT	8,042,435	8,042,435	5,143,541.37	685,501.62	.00	2,898,893.63	64.0%
<hr/> 48 RECYCLING <hr/>							
4800 Recycling	632,885	632,885	505,374.17	58,990.87	.00	127,510.83	79.9%
TOTAL RECYCLING	632,885	632,885	505,374.17	58,990.87	.00	127,510.83	79.9%
<hr/> 49 STORM WATER <hr/>							
4900 Storm Water	2,337,284	2,337,284	1,564,323.65	123,827.80	.00	772,960.35	66.9%
TOTAL STORM WATER	2,337,284	2,337,284	1,564,323.65	123,827.80	.00	772,960.35	66.9%
<hr/> 51 WATER <hr/>							
5100 Water	6,715,199	6,715,199	5,215,659.43	295,716.72	.00	1,499,539.57	77.7%
TOTAL WATER	6,715,199	6,715,199	5,215,659.43	295,716.72	.00	1,499,539.57	77.7%
<hr/> 53 LIGHT & POWER <hr/>							
5300 Light & Power	30,610,115	30,610,115	31,269,152.57	2,311,311.06	.00	-659,037.57	102.2%
TOTAL LIGHT & POWER	30,610,115	30,610,115	31,269,152.57	2,311,311.06	.00	-659,037.57	102.2%
<hr/> 55 GOLF COURSE <hr/>							
5500 Golf Course	1,958,021	1,958,021	1,678,683.58	167,211.40	.00	279,337.42	85.7%
TOTAL GOLF COURSE	1,958,021	1,958,021	1,678,683.58	167,211.40	.00	279,337.42	85.7%
<hr/> 57 LANDFILL <hr/>							

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Bountiful City Corporation
MAY 2023 - FY2023 YTD EXPENSE

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FOR 2023 11

57	LANDFILL	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5700	Landfill	2,825,983	2,825,983	2,696,968.44	153,472.11	.00	129,014.56	95.4%
	TOTAL LANDFILL	2,825,983	2,825,983	2,696,968.44	153,472.11	.00	129,014.56	95.4%
<hr/>								
58	SANITATION							
5800	Sanitation	1,387,585	1,387,585	1,077,454.93	77,552.82	.00	310,130.07	77.6%
	TOTAL SANITATION	1,387,585	1,387,585	1,077,454.93	77,552.82	.00	310,130.07	77.6%
<hr/>								
59	CEMETERY							
5900	Cemetery	578,200	578,200	569,704.05	66,087.52	.00	8,495.95	98.5%
	TOTAL CEMETERY	578,200	578,200	569,704.05	66,087.52	.00	8,495.95	98.5%
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61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	97,799	97,799	98,422.41	56,369.01	.00	-623.41	100.6%
	TOTAL COMPUTER MAINTENANCE	97,799	97,799	98,422.41	56,369.01	.00	-623.41	100.6%
<hr/>								
63	LIABILITY INSURANCE							
6300	Liability Insurance	696,701	696,701	791,693.95	16,066.25	.00	-94,992.95	113.6%
	TOTAL LIABILITY INSURANCE	696,701	696,701	791,693.95	16,066.25	.00	-94,992.95	113.6%
<hr/>								
64	WORKERS' COMP INSURANCE							
6400	Workers' Comp Insurance	325,110	325,110	272,028.19	11,591.15	.00	53,081.81	83.7%
	TOTAL WORKERS' COMP INSURANCE	325,110	325,110	272,028.19	11,591.15	.00	53,081.81	83.7%
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72	RDA REVOLVING LOAN FUND							

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Bountiful City Corporation
MAY 2023 - FY2023 YTD EXPENSE

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FOR 2023 11

72	RDA REVOLVING LOAN FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
7200	RDA Revolving Loans	502,000	502,000	1,712.32	44.87	.00	500,287.68	.3%
	TOTAL RDA REVOLVING LOAN FUND	502,000	502,000	1,712.32	44.87	.00	500,287.68	.3%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	1,807,427	1,807,427	129,707.53	15,461.23	.00	1,677,719.47	7.2%
	TOTAL REDEVELOPMENT AGENCY	1,807,427	1,807,427	129,707.53	15,461.23	.00	1,677,719.47	7.2%
<hr/>								
74	CEMETERY PERPETUAL CARE							
7400	Cemetery Perpetual Care	1,740	1,740	1,170.46	29.55	.00	569.54	67.3%
	TOTAL CEMETERY PERPETUAL CARE	1,740	1,740	1,170.46	29.55	.00	569.54	67.3%
<hr/>								
83	RAP TAX							
8300	RAP Tax	1,303,739	1,303,739	933,287.72	790.80	.00	370,451.28	71.6%
	TOTAL RAP TAX	1,303,739	1,303,739	933,287.72	790.80	.00	370,451.28	71.6%
<hr/>								
91	GFAAG							
4410	Streets	0	0	3,610.83	.00	.00	-3,610.83	100.0%
	TOTAL GFAAG	0	0	3,610.83	.00	.00	-3,610.83	100.0%
<hr/>								
92	OPEB TRUST							
9200	OPEB Trust	0	0	3,573.01	40.86	.00	-3,573.01	100.0%
	TOTAL OPEB TRUST	0	0	3,573.01	40.86	.00	-3,573.01	100.0%
GRAND TOTAL		82,629,819	82,629,819	71,275,016.73	5,323,507.90	.00	11,354,802.27	86.3%

** END OF REPORT - Generated by Tyson Beck **

City Council Staff Report

Subject: Preliminary and Final Subdivision Approval for Bountiful Cemetery Healing Garden Plat A
Author: Lloyd Cheney, City Engineer
Department: Engineering
Date: July 11, 2023



Background

Each addition to the City's cemetery requires the preparation of a subdivision plat map, which will be recorded. The cemetery subdivision plat for the new urn area called, "Healing Garden," on the north side of the cemetery is now ready for review and recording.

Analysis

The existing urn burial area near the west side of the cemetery shop is nearly fully utilized. This Plat will provide approximately 225 additional urn spaces. The healing garden will accommodate different types of urn niches. There will be in-ground niches, similar to what has historically been used for urn burials at the Bountiful Cemetery. There will be niches in rock boulders, granite blocks, and bench legs made possible by core drilling into the rock or granite. Finally, there will be space in the two columbarium units planned for this phase (one is already in place). Each individual niche within each lot will be tracked by cemetery personnel.

Department Review

The proposed plat has been reviewed by the Parks Department Director and the City Engineer.

Significant Impacts

The site improvements for this plat were done in FY 2022.

Recommendation

I recommend that the City Council grant preliminary and Final approval for the proposed Healing Garden Plat A of the Bountiful Cemetery.

Attachments

Figure 1: Aerial Photo of Healing Garden Plat A Area

Figure 2: Healing Garden Plat A Survey Plat



Figure 1: Aerial Photo of Healing Garden Plat A Area

BOUNTIFUL CITY CEMETERY HEALING GARDEN PLAT A

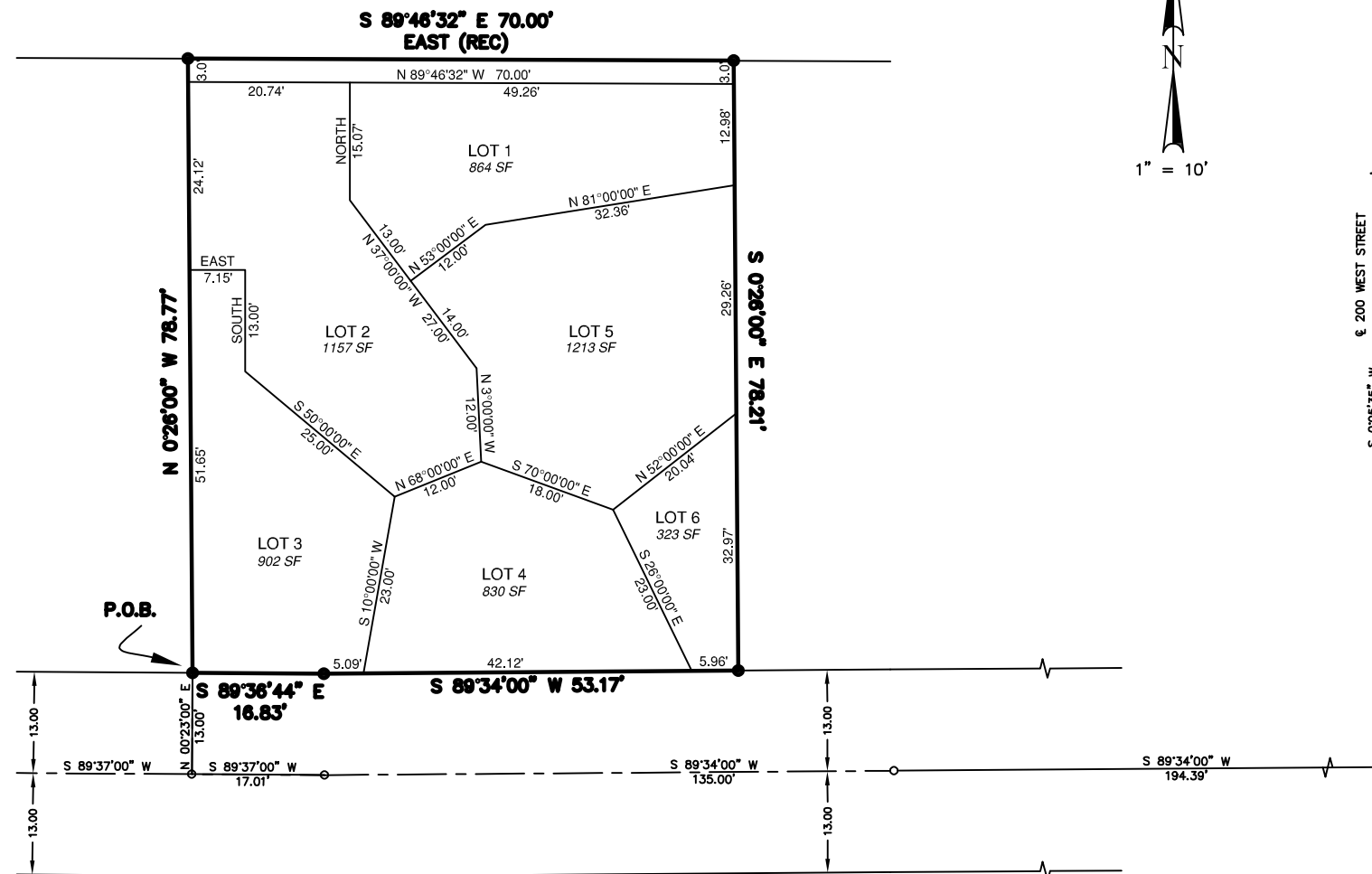
PART OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 1 EAST
SALT LAKE BASE AND MERIDIAN

SURVEYOR'S CERTIFICATE

I, TODD G. CHRISTENSEN, A REGISTERED LAND SURVEYOR HOLDING CERTIFICATE NO. 375040 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED HEREWITH AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS AND STREETS HEREAFTER TO BE KNOWN AS "BOUNTIFUL CITY CEMETERY HEALING GARDEN PLAT A" AND THAT THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN.

UTAH SURVEYOR NO. 375040

DATE _____



PRELIMINARY

BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE NORTH SIDE OF A 26.0 FT CEMETERY ROADWAY WHICH POINT IS S 89°53'57" W 975.90 FT. ALONG THE SECTION LINE, S 0°05'35" W 916.99 FT. ALONG THE CENTER LINE OF 200 WEST STREET, S 89°34'00" W 194.39 FT. TO A POINT ON THE CENTERLINE OF SAID CEMETERY ROADWAY, AND ALONG SAID CENTERLINE OF SAID CEMETERY ROADWAY THE FOLLOWING TWO COURSES:

- (1) S 89°34'00" W 135.00 FT.;
 - (2) N 89°37'00" W 17.01 FT.;
- AND N 00°23'00" E 13.00 FT. FROM THE NORTH 1/4 CORNER OF SECTION 31, T. 2N, R. 1E, SLB&M;

RUNNING THENCE N 0°26'00" W 78.77 FT. TO AN EXISTING FENCE; THENCE S 89°46'32" E 70.00 FT. ALONG SAID FENCE; THENCE S 0°28'00" E 78.21 FT. TO THE NORTH SIDE OF SAID CEMETERY ROADWAY; THENCE ALONG SAID CEMETERY ROADWAY THE FOLLOWING TWO COURSES:

- (1) S 89°34'00" W 53.17 FT.;
 - (2) S 89°36'44" W 16.83 FT.;
- TO THE POINT OF BEGINNING.

CONTAINS 0.126 ACRES.

OWNER'S DEDICATION

THE UNDERSIGNED, IN BEHALF OF BOUNTIFUL, A MUNICIPAL CORPORATION, IN DAVIS COUNTY, STATE OF UTAH, AND OWNER OF THE DESCRIBED TRACT OF LAND HEREIN, HAVE CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS AND STREETS TO BE HEREAFTER KNOWN AS "BOUNTIFUL CITY CEMETERY HEALING GARDEN PLAT A" AS SHOWN ON THIS PLAT, THIS _____ DAY OF _____, 2023.

KENDALYN HARRIS MAYOR

SHAWNA ANDRUS CITY RECORDER

ACKNOWLEDGMENT

STATE OF UTAH

SS

COUNTY OF DAVIS

ON THIS _____ DAY OF _____, 2023, THERE APPEARED BEFORE ME, KANDALYN HARRIS AND SHAWNA ANDRUS, EACH BEING BY ME DULY SWORN, DID SAY THAT SHE THE SAID KENDALYN HARRIS, IS THE MAYOR OF BOUNTIFUL, UTAH, AND THAT SHE, THE SAID SHAWNA ANDRUS, IS THE CITY RECORDER OF BOUNTIFUL, UTAH, AND THAT THE SAID INSTRUMENT WAS SIGNED IN BEHALF OF SAID CITY BY AUTHORITY OF THE CITY COUNCIL, AND EACH OF THEM ACKNOWLEDGED TO ME THAT SAID CITY EXECUTED THE SAME.

NOTARY PUBLIC

RESIDENCE

COMMISSION EXPIRES _____

NOTE

SPACE WITHIN LOTS WILL BE USED FOR THE FOLLOWING TYPES OF URN BURIALS:

- BENCH NICHE
- BOULDER NICHE
- GRANITE NICHE
- GROUND NICHE
- WALL NICHE (COLUMBARIUM)

BOUNTIFUL CITY ENGINEER'S CERTIFICATE

APPROVED THIS _____ DAY OF _____, 2023

LLOYD N. CHENEY BOUNTIFUL CITY ENGINEER

BOUNTIFUL CITY PLANNING COMMISSION APPROVAL

APPROVED THIS _____ DAY OF _____, 2023 BY BOUNTIFUL CITY PLANNING COMMISSION.

FRANCISCO ASTORGA PLANNING DIRECTOR

City Council Staff Report

Subject: Dump Truck
Author: Kraig Christensen
Department: Water
Date: July 11, 2023



Background

The Council approved the purchase of a cab and chassis from Rush Truck Center by the Landfill Department on February 28, 2023 for \$160,000. This cab and chassis were going to serve as a maintenance vehicle at the landfill. After purchasing this truck, The Landfill Dept. asked if the Water Dept. could use this cab and chassis as a replacement purchase, knowing that we had been looking for a dump truck. The truck is currently at the dealership, and they have the title in hand.

Analysis

This cab and chassis is identical to a current truck in the Water Dept. fleet and has the equipment that would be sought in a replacement for our fleet. By purchasing this cab and chassis from the Landfill Dept., we would be able to get a replacement dump truck without the two years wait time for a truck to be built. In order to complete the truck, a dump body would also need to be purchased and installed. Pricing for the truck and dump body components are:

Cab and Chassis

1. Purchase the International HX, White cab and chassis from Landfill Department for \$160,000.

Dump Body

1. Viking-Cives Midwest, inc. 16' dump body \$49,975
2. Williamsen-Godwin Truck Body Co. 16" dump body \$37,551

Department Review

I have reviewed this purchase with the Landfill Director. This memo has been reviewed by the Public Works Director and the City Manager.

Significant Impacts

The Water Department's Capital budget for FY 2024 includes \$200,000 for a dump truck purchase.

Recommendation

It is staff recommendation that the Council approve the purchase of:

- International HX cab and chassis from the Bountiful City Landfill for \$160,000 along with Williamsen-Godwin Truck Body Co. 16' dump body for \$37,551. Total price of \$197,551

Attachments

Bid pricing for dump bodies.



22956 Hwy 61
 PO Box 295
 Morley, MO 63767
 Phone: 573-262-3545
 Fax: 573-262-3369

Quote

Quote #	Date
170134	06/22/23

Customer			
RUSH TRUCK CENTER			
*****email invoices*****			
964 SOUTH 3800 WEST			
SALT LAKE CITY	UT	84104	

Ship To			
RUSH TRUCK CENTER			
964 SOUTH 3800 WEST			
SALT LAKE CITY	UT	84104	

Customer PO	Terms	Sales Rep	Lead Time	Ship Via	FOB	VIN
	NET 30	BRADY	06/22/23	CPU	UTAH	

Item	Description	Ordered	UOM	Price Per	Total Price
SALES	<p>BeauRoc Diamond Line DL16-48-48 Package</p> <p>16' Long with 48" high sides and tailgate 4"x4"x3/16" tube-dirt shedding top rails 1/4" Hardox 450 floor and tailgate 3/16" Hardox 450 front and side panels Air operated straight tailgate with spreader chains, and asphalt rear Greasable tailgate pins and linkage Outboard Mailhot G3-150-5.7-4 cylinder trunnion mounted 24" Cab shield mounted 5" over cab PTO for standard transmission Air operated C102D pump and Viking air console mounted in cab with switch panel for dump and trailer operation 37 gallon frame mounted tank on passenger side frame rail Heavy duty 600 series rear hitch assembly with a premier 2300 air coupling Chassis air and electrical remounted in manifold, 6-way plug for 4 axle pup trailer operation with air operated diversion valve LED light kit with sealed light harness</p> <p>Body installed on chassis, Sand Blasted, Epoxy Primed, painted single stage Urethane White</p> <p>All legal lighting and mud flaps on rear bar</p> <p>142" cab to trunnion</p>	1.00	EA	45,125.00	45,125.00
SL10100	Up-charge for Automatic transmission PTO	1.00	EA	1,400.00	1,400.00
SALES	<p>48" amber LED light bar mounted on cab shield</p> <p>In cab switch</p>	1.00	EA	1,500.00	1,500.00
SALES	Cougar DC3200 dump bed vibrator	1.00	EA	1,950.00	1,950.00

Prepared By: knewson@vikingcivesmidwest.com
Memo: Bountiful water department

Sub-Total	49,975.00
Shipping	0.00
Discount	0.00
Taxes	0.00
Total	49,975.00

Customer must fill out the information below before the order can be processed.

Accepted by: _____ **Date:** _____ **P.O.#:** _____

**Quoted price does not include any applicable taxes.*

**Terms are Due Upon Receipt unless prior credit*

**Terms for established accounts. NET 30 days*

**Please note if chassis is furnished. it is as a convenience and terms are Net Due on Receipt of Chassis*



WILLIAMSEN-GODWIN TRUCK BODY CO.



Date
 June 26, 2023
 Bountiful City Water Department
 260 W 1050 S
 Bountiful, Utah 84010
 Attn: Tracy Hatch
PO#

Expiration Date :

Quote Number: TL 3520
 Order Number:
 Chassis ETA:
 Del Date:
 Reference:

Make	Model	Year	VIN#	CT	Weight
Peterbilt				144"	

It is with pleasure we furnish the following quotation for your consideration:

STK16HD	WG16-55T	Williamsen-Godwin Dump Body, 16' Long, 19 YD Capacity, 55" Side Height, 55" Tailgate Height. 86" I.D. x 98" O.D. (100% Continuous welded)	
	Front	Front End: 66" High 7 ga. 50,000 PSI steel	
	Front	Outboard cylinder housing for Williamsen base lift hoist	
	Front	Tarp housing integrated into front head sheet	
	Front	Shovel holder on front of body	
	Side	Struck Bodies: Sides 10 ga. grade 50 hi-strength steel with full length 6" double sloping boxed top rail, 6" deep sloping bottom rail. Rear (Dirt shedding) corner post is boxed 7 ga. grade 50 hi-strength steel, 6" wide extra deep for added strength to rear end, to accept recessed tail lights, flush mounted upper tailgate hinges, 10 ga. grade 50 inner panel to form double wall construction std.	
	Side	Four (4) horizontal side braces	
	Side	Steps - one mounted on top of lower rail, one mounted in center of side, with grab handles above. (Drivers side front)	
	Tailgate	Sloping Tailgate, (55") 10 ga. grade 50 hi-strength steel, boxed perimeter, sloped bracing, two formed horizontal sloping center brace, 3/16" AR450 steel inner panel to form double wall. 1" steel upper hinge, 1-1/4" hinge pins with greaseable bushings, 1-1/4" solid steel cross shaft, steel over lock hardware, tailgate locked by over center hardware at rear of body.	
	Tailgate.	Air tailgate hardware, over center locking hardware with air cylinder, electric over air control, valve, and electric toggle switch nylon air tubing, fitting, etc. for electric over air operation.	
	Tailgate	Spreader chains, 3/8" chain bolted to rear bar with chain catches on tailgate.	

	Floor	Floor, 1/4" AR450 quenched and tempered abrasion resistant steel floor, one piece (No seams) with radius from side to floor	
	Understructure	Understructure, 8" x 15# wide flange structural steel "I" beam longitudinals. 1/4" full width, 8" deep rear cross member with return flanges.	
	Lights 331.04.091	6" oval LED sealed light system: LED side clearance lights and rear marker lights, LED combination stop, tail, and turn lights, LED back up lights recessed into rear corner post, LED rear I.C.C. lights furnished with mount bracket and sealed wiring harness, separate reflectors.	
	P12-20001-E	48" LED Light bar install on front of cab protector	
	Prime	Automated shot blasted and prepped, painted with thermoset zinc primer.	
	Paint	Finish paint PPG thermoset powder coating, White 4-6 mil coverage	
WBL	64-150B PG0571494VG2 014	Base lift trunion mounted, telescopic hoist NTEA Class 120 Cylinder, includes the following: body guides, front lift cylinder mount, cylinder to body lift straps and <u>dual body safety props</u> . Body lift straps utilize grease less fiber, self-lubrication bearings.	
	PSMR37S	37 Gallon reservoir with sight screen and gauge located on side of frame	
	PHFA51025	10 micron return line filter for mounting in top of standard 37 gal. tank	
	P3189111002 PCONV-WG-2	SG102 Direct mount hyd. pump and valve combo, Single lever AIR console and lever control for body up/down with aux switches.	
	ARH.200	Standard rear hinge assembly	
	Cab Protector	20" x 74" wide 10 gauge grade 50 steel with 5" riser	
	Install	Install body, hoist, with Air Shift PTO, hydraulic oil, hoses, fittings and mud flaps behind drivers. Complete installation, and ready for service.	
	PDBV3500	Buyers DVB 3500 bed vibrator with mounting kit	



WILLIAMSEN-GODWIN TRUCK BODY CO.



Sub-Total	\$ 37,551.00
State Tax	Resale
FET	Resale
Freight	NA
Total	\$ 37,551.00

OPTION: ELECTRIC TARP SYSTEM ADD \$ 3,988.00

TERM AND CONDITIONS OF SALE	
Signature of customer will constitute a binding order	
Orders	All orders are subject to acceptance by an officer of Williamsen-Godwin Truck Body Company
Performance	Williamsen-Godwin shall not be liable for failure to complete the order in accordance with its terms if failure is due to wars, strikes, fires, floods, accidents, delay in transportation, or other causes beyond its reasonable control.
Warranty	Standard 1 year on Williamsen-Godwin manufactured parts and 1 year on labor from the date of invoice. Contact Williamsen-Godwin for further details and optional warranty coverage's.
Cancellation	No order can be canceled once accepted by Williamsen-Godwin without written request by the customer and approval by an officer of Williamsen-Godwin
Payment	Net 30
	Any credit card charges of \$2,500.00 or more will be charged a 3% processing fee
Prices	All orders are subject to current prices in effect on date of shipment.
F.O.B. Point	Unless otherwise stated, all prices are F.O.B. point of manufacture.
Freight	All freight rates are subject to change without notice
Taxes	Unless specifically stated, prices listed do not include federal, state, city, or other excise, occupation, sales, use, or similar taxes, which are extra and are to added at rates in effect at time of shipment. If federal excise taxes are included or listed above, they are stated at the rates and regulations in effect at the time this order is written, and are subject to revision in accordance with rates and regulations in effect at time of shipment.

Thank you for your consideration and we hope you will favor us with your order.

Sincerely,

Accepted By:

Tony Louder



City Council Staff Report

Subject: Sales Tax Bond Public Hearing
Author: Galen D. Rasmussen, Assistant City Manager
Gary Hill, City Manager
Department: Executive
Date: July 11, 2023



Background

On May 23, 2023, the Mayor and City Council approved a contract with UTOPIA Fiber for construction and management of a citywide fiber optic network. That contract specifies that the city will begin the process for bond financing of the network within 90 days of the effective date of the agreement. To facilitate the structuring and issuance of the bonds, the City has contracted with the firm of Lewis Young Robertson and Burningham (LYRB) as Municipal Advisor along with the firm of Farnsworth Johnson, PLLC as Bond Counsel.

On June 13 the City Council adopted a Super Parameters Resolution which outlines certain key provisions of the bond and sets forth delegated authority to specified individuals to act on matters related to the bond issue on behalf of the City.

The next step in the process is to hold a public hearing regarding the issuance of the bonds.

Analysis

A notice of the public hearing was posted on June 14, 2023. The hearing is required by Utah Code and is to receive input from the public with respect to the issuance of its Sales Tax Revenue Bonds to finance all or a portion of the cost of acquiring, constructing and improving a fiber optic network in the City and the potential economic impact that the Project will have on the private sector

Department Review

This staff report and attachments have been reviewed and approved by the City Manager

Significant Impacts

The public hearing is required before issuing the Sales Tax Revenue Bonds approved by the City Council for acquisition and construction of a citywide fiber optic network.

Recommendation

The City Council should hold a public hearing on the proposed Sales tax Revenue Bonds. No action is required other than holding the public hearing.

Attachments

- 1- Notice of Public Hearing

**CITY OF BOUNTIFUL, UTAH
NOTICE OF PUBLIC HEARING AND INTENT TO ISSUE
SALES TAX REVENUE BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council (the “*Council*”) of the City of Bountiful, Utah (the “*City*”), shall hold a public hearing to receive input from the public with respect to the issuance of its Sales Tax Revenue Bonds (the “*Bonds*”) to finance all or a portion of the cost of acquiring, constructing and improving a fiber optic network in the City (the “*Project*”) and the potential economic impact that the Project will have on the private sector, pursuant to the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “*Act*”).

PURPOSE FOR ISSUING BONDS

The City intends to issue the Bonds for the purpose of (1) financing all or a portion of the costs of the acquisition, construction and improvement of the Project, (2) funding any necessary capitalized interest, reserves and contingencies in connection with the Bonds, and (3) paying the costs incurred in connection with the issuance and sale of the Bonds.

MAXIMUM PRINCIPAL AMOUNT OF THE BONDS

The City intends to issue the Bonds in an aggregate principal amount not exceeding \$47,000,000.

SALES TAXES PROPOSED TO BE PLEDGED

The City proposes to pledge to the payment of the Bonds all of the legally available revenues from Local Sales and Use Taxes received by the City pursuant to Title 59, Chapter 12, Part 2, Utah Code.

TIME, PLACE AND LOCATION OF PUBLIC HEARING

The City will hold a public hearing during its City Council meeting that begins at 7:00 p.m. on July 11, 2023. The public hearing will be held at the regular meeting place of the Council at 795 South Main Street, Bountiful, Utah. All members of the public are invited to attend and participate in the public hearing. Written comments may be submitted to the City, to the attention of the City Recorder, prior to the public hearing.

PURPOSE FOR HEARING

The purpose of the hearing is to receive input from the public with respect to the issuance of the Bonds and the potential economic impact that the Project will have on the private sector.

DATED June 13, 2023.

CITY OF BOUNTIFUL, UTAH

City Council Staff Report



Subject: Loader
Author: Streets Director
Department: Streets
Date: July 11, 2023

Background

Bountiful City Streets department needs to replace our 2015 John Deere 624K loader. It is used year-round to load trucks at the city shops with material for various projects or debris headed to the landfill. It is a key piece of equipment needed for snow removal operations loading plow trucks with salt. It is also used to stack salt in the storage shed as it is delivered. We will keep the 2015 624K Loader as a backup and dispose of our 2000 624H loader backup we have now.

Analysis

Staff consulted the State of Utah purchasing contract and found State contract MA3379 for a John Deere 624 P-Tier High Lift for \$219,377 that will meet our needs. The State has already gone through the competitive bidding process and found this to be the best value as well.

Department Review

This report was reviewed by the Streets Director, Public Works Director, and the City Manager.

Significant Impacts

This equipment replacement is part of our 10-year capital scheduled equipment replacement plan. The Street Department has allocated \$225,000 in the FY 24 budget for this purchase.

Recommendation

Staff recommends that the Council approve the purchase of John Deere 624 P-Tier High Lift Loader from Honnen Equipment in the amount of \$219,377.

Attachments

None (bids are available for review if desired)

City Council Staff Report



Subject: 1 Ton Dump Truck
Author: Fleet/Shop Supervisor
Department: Street
Date: July 11, 2023

Background

The Street Department needs to replace 1 of our one-ton dump trucks. The Street Department utilizes these trucks for road maintenance and associated tasks.

Analysis

The Street Department was offered one truck from Young Chevrolet. This truck has been made available by Knapheide Manufacturing Company from their inventory with the stipulation that we upfit the truck with a Knapheide body. This is a terrific opportunity for Bountiful City because there are no other chassis available, including chassis available through Utah State Bid. We are, however, receiving government pricing.

The breakdown of the cost proposal is:

1 Ton Truck Chassis-	Young Chevrolet-	\$49,256.
Dump Body-	Knapheide Manufacturing-	<u>\$14,700.</u>
	Total:	\$63,956.

Department Review

This report was reviewed by the Streets Director, Public Works Director, and the City Manager.

Significant Impacts

This equipment replacement is part of our 10-year capital scheduled equipment replacement plan. The Street Department has allocated \$69,000 in the FY24 budget for this purchase.

Recommendation

Staff recommends that the Council approve the purchase of 1 one-ton dump truck chassis and body from Young Chevrolet in the amount of \$63,956.

Attachments

None (bids are available for review if desired)

City Council Staff Report



Subject: Road Sweeper
Author: Fleet/Shop Supervisor
Department: Storm Water
Date: July 11, 2023

Background

Our Storm Water Department needs to replace one vacuum sweeper truck that has reached the end of its service life. The vacuum sweeper trucks do the majority of the maintenance sweeping in the city, but they are also utilized in road repair and construction, and occasionally they are used for spills and disaster cleanup. They also service the vital function of maintaining storm drains and cleaning their associated debris traps in accordance with state and federal standards for storm water systems management.

Analysis

The Storm Water Department requested quotes from several manufacturers. Only one manufacturer was able to provide a viable quotation during the bidding process due to availability factors in the industry. Dawson Infrastructure Solutions issued a proposal for one Global V6AIR vacuum sweeper. Fortunately, this is the sweeper that we judged to be the best sweeper for our purposes. We currently own a Global M4 mechanical sweeper, and its performance has been exceptional with great parts and service support.

Staff received one quote for a Global V6AIR vacuum sweeper.
Dawson Infrastructure Solutions- \$354,606.

Department Review

This report was reviewed by the Storm Water Director, Public Works Director, and the City Manager.

Significant Impacts

This equipment replacement is part of our 10-year capital scheduled equipment replacement plan. Storm Water Department has allocated \$365,000 for the purchase of a vacuum sweeper in its FY24 Budget.

Recommendation

Staff recommends that the Council approve the purchase of the Global V6AIR Vacuum Sweeper Truck from Dawson Infrastructure Solutions in the amount of \$354,606.

Attachments

None (bids are available for review if desired.)

City Council Staff Report

Subject: 2023 Pavement Striping Contract
Author: Lloyd Cheney, City Engineer
Department: Engineering, Streets
Date: July 11, 2023



Background

Each year the Street Department coordinates the re-striping of roads throughout the City. In addition to center and shoulder lines, the crosswalks, turn arrows and pavement messages (“school”, “30 mph”, etc.) are included. Approximately 92 miles of striping is refreshed each year.

Analysis

A Bid Opening was held on June 27, 2023 and proposals were received from 2 companies. The proposals are as follows:

<u>Engineer’s Estimate</u>	<u>\$148,311.03</u>
All Star Striping	\$149,523.79
Interstate Companies	\$213,188.32

All Star Striping has provided this service to the City for several years and has provided dependable service. They are very familiar with the City’s needs and expectations, and staff has full confidence in their ability to complete this work. This contract includes an annual contract extension clause which would allow renewals for up to 5 years. This contract will also be used to install the bicycle lane markings on Bountiful Blvd later this summer.

Department Review

This memo has been reviewed by the City Engineer and the Street Dept. Director.

Significant Impacts

Funding for this work has been included in the Street Department’s Operating Supplies budget line item for FY2024.

Recommendation

- It is recommended that the City Council accept the proposal of All Star Striping and award the contract at the unit prices noted in the Bid Tabulation.

Attachments

Bid Tabulation

Bountiful City Corp.
 2023 Road Striping Project
 Bid Tabulation

Bid Opening: 20 June 2023 2:00 pm

Item	Description	Qty	Units	Engineer's Estimate		All Star Striping		Interstate Companies	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Mobilization	1	LS	26,000.00	26,000.00	8,800.00	8,800.00	20,000.00	20,000.00
2	4" Wide Striping	435,867	LFt	0.132	57,534.44	0.150	65,380.05	0.160	69,738.72
3	6" Wide Striping (Bike lane)	36,382	LFt	0.198	7,203.64	0.220	8,004.04	0.180	6,548.76
4	8" Wide Striping	11,768	LFt	0.264	3,106.75	0.300	3,530.40	0.280	3,295.04
5	12" Wide Regular Crosswalks and Stop Bars.	25,898	LFt	0.900	23,308.20	1.100	28,487.80	2.100	54,385.80
6	Directional Arrow	211	Ea	36.00	7,596.00	42.50	8,967.50	30.00	6,330.00
7	Lettering ("STOP", "30MPH")	75	Letter	12.00	900.00	12.00	900.00	120.00	9,000.00
8	"SCHOOL" Stencil 8' Tall	102	Ea	72.00	7,344.00	66.00	6,732.00	180.00	18,360.00
9	High Visibility School Letter Crosswalks Bars. (2' x 10')	8,510	Ea	1.800	15,318.00	2.200	18,722.00	3.000	25,530.00
				148,311.03		149,523.79		213,188.32	

City Council Staff Report



Subject: Public Art Purchase – “Dad” the Dragon
Author: Gary Hill
Department: Administration
Date: July 11, 2023

Background

Bountiful City has a temporary tenant at the Town Square who would like to become a permanent resident. Last fiscal year the City Council entered into a lease agreement with St. George’s Art Around the Corner Program and artist Deveren Farley to lease “Dad” the Dragon for one year. The year lease was to gauge the community’s fondness (or lack thereof) for a sculpture of his character. Bountiful has the right of first refusal should anyone want to claim Dad for their own during the period of the lease.



Analysis

Dad has been warmly received at the Town Square. Visitors seem drawn to him and his laid-back attitude. The one-year lease for Dad was \$3,400. The total purchase price for our foster dragon is \$34,000. The lease amount would be applied to the purchase cost, so the remaining amount needed to adopt Dad is \$30,600. The public art fund has a remaining balance of \$130,000.

Significant Impacts

Public Art is a priority for the City Council and none of the pieces recently purchased or leased have drawn more attention than Dad. He would be a welcome addition to Bountiful.

Recommendation

Staff recommends the City purchase “Dad” the Dragon for \$30,600.

Attachments

None