

RESOLUTION NO. 01-02

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY <i>(votes only in case of tie)</i>		
SHERMAN E. HUFF <i>Councilmember</i>	X	
LILLIAN J. SHEPHERD <i>Councilmember</i>	X	
GLENN A. JAMES <i>Councilmember</i>	X	
ROY L. JOHNS <i>Councilmember</i>	X	
EVERETT KELEPOLO <i>Councilmember</i>	X	

I MOVE this resolution be adopted: Councilmember Huff

I SECOND the foregoing motion: Councilmember Kelepolo

RESOLUTION 01-02

A RESOLUTION INTERPRETING THE SPANISH FORK CITY PURCHASING POLICY WITH RESPECT TO THE TELECOMMUNICATIONS COMMUNITY NETWORK

WHEREAS, Spanish Fork City has adopted a purchasing policy to assure that the best prices are obtained when the City makes purchases; and

WHEREAS, the purchasing policy allows purchase of various items without additional City Council approval, when the items have been approved in an earlier session, or in the budget, and the price obtained is within budget; and

WHEREAS, the Spanish Fork City Council has approved construction of the telecommunications community network and has passed a bond resolution in the amount of

\$7,200,000.00 for the construction of such improvements; and

WHEREAS, portions of the bond proceeds are for equipment items and other portions are for infrastructure construction; and

WHEREAS, in order to give direction to staff, to assure price control, and move the project along expeditiously, the following Resolution is adopted to provide staff with the appropriate purchasing guidelines, consistent with the Spanish Fork City purchasing policy;

NOW THEREFORE, be it resolved by the Spanish Fork City Council as follows:

1. Competitive bids, which are to be brought to the City Council for approval, with respect to the telecommunications community network consists of the following:
 - A. Construction of the community network building and any change orders;
 - B. Significant changes in the design in the community network not previously approved by the Council;
 - C. Outside plant construction for unit prices. The planned construction will be bid on a unit price per node. Unit prices will be extended to future nodes as the plant is constructed. The City Council will be required to approve unit prices, and extensions at the same price need no further approval.
2. Competitive bids, which do not need additional City Council approval, consistent with provisions of Spanish Fork City Municipal Code Section 3.08.040 (A) (1) (b) (ii) consist of the following:

- A. Material inventory and equipment items to be used for the construction or operation of the telecommunication community network. Such items include fiber optic cable, coax cable, connecting hardware, set top boxes, cable modems, and similar type equipment to be used in the network.

3. This Resolution shall be effective immediately upon passage.

This resolution adopted this 20th day of February, 2001, by the City Council of Spanish Fork City, Utah.


DALE R. BARNEY, Mayor

ATTEST:


KENT R. CLARK, City Recorder

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