



CITY COUNCIL MEETING

ADDEMDUM

6:00 pm

Tuesday, August 3, 2004

I. PRELIMINARY ACTIVITIES

- A. Pledge of Allegiance
- B. Minutes - June 22, 2004 and July 20, 2004
- C. Employee of the Second Quarter 2004
- D. [Agenda Request](#) - Wasatch Wind Proposal
- E. [Agenda Request](#) - Spanish Fork Manor Final Plat Extension

II. STAFF REPORTS

- A. Richard Heap - Engineering
 - 1. [Splash Pad Change Order No. 1](#), Item 5
 - 2. [Bid Tabulations](#) - Painting at Waste Water Treatment Plant
 - 3. [Change Order](#) - Shop Asphalt Project
 - 4. Change Order - Sports Park Parking Lot (supporting information available August 2, 2004)

III. OTHER BUSINESS

- A. Personnel Committee
 - 1. Four-Tens Work Week
 - 2. Police Vehicle Policy

IV. EXECUTIVE SESSION IF NEEDED - TO BE ANNOUNCED IN MOTION

() indicates support information, if any, will follow at the Council meeting.*

The public is invited to participate in all Spanish Fork City Council Meetings. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 798-5000.



Proposal for the City of Spanish Fork, City Council

July 15, 2004

Tracy Livingston
General Manager
Wasatch Wind, LLC
Heber City, UT

Dear Council Members:

Wasatch Wind, LLC in cooperation with its sister company Windtower Composites has received a United States Department of Energy Grant to develop a next generation carbon composite tower to support utility scale wind turbines. As a local company with close ties to the composites industry in Utah, Wasatch Wind would like to develop Spanish Fork Canyon as a high wind test site for qualifying this technology. We have been working with Windward Engineering, currently using a city owned test site near the mouth of Spanish Fork Canyon for small wind turbine development to determine if this area would be suitable for the project. Preliminary results indicate promise.

The city presently owns several acres $\frac{1}{4}$ mile east of a large industrial warehouse (originally the Fingerhut project). This parcel is also just east and adjacent to the gravel pit that is east of the warehouse in the bottom lands at the mouth of the canyon. We understand that presently the land is being used as a water source in a small portion of the total parcel. We believe this parcel has the potential to support one or two utility scale wind turbines that Wasatch would be placing at the site to support turbine qualification for this exciting Utah based contribution to world energy issues.

In order to completely understand the wind resource at the site prior to a follow up proposal to the city for the turbine project, we are asking the city for permission to install a temporary meteorological tower at the site to measure wind speeds for a maximum of one year. This tower will be similar to the tower on the Windward Engineering site approximately $\frac{1}{2}$ mile west of this location.

We would like to request a forum to present our proposal at the next city council meeting on Aug. 3. At this meeting we will provide the plats of the proposed site as well as descriptions of the wind measuring tower we would like to install, and pictures of the land. We can also provide a powerpoint presentation of general information about our preliminary future plans at the site if that is of interest to the council.

I look forward to hearing from you.

Sincerely,

Tracy Livingston
Development Manager
Wasatch Wind, LLC.

SPANISH FORK CITY

AGENDA REQUEST FORM

Date of Meeting Requested to Attend: Aug 3rd, 2004

All forms must be completed and returned by NOON the Wednesday before the Council Meeting requested. (Return no later than: _____) Thank you.

Name Jim Camberlango

Phone
Number

Address

Please list the subject and detailed information regarding your request:

Extension of Spanish Fork Manor
Final Plat approval

All fees have been paid to the city
and mylar is ready to be recorded.

Jim Camberlango
Signature

7-27-2004
Date

Staff Report
Spanish Fork City Waterpark Splash Pad
Change Order #1

1. Sump Drain (Item 1). This item is to install an underground drain along the west edge of the splash pad. This drain will collect the water that is seeping from the pool under the sidewalk into the area of the splash pad. This drain will prevent the soils under the splash pad from becoming saturated with water causing settling problems.

2. Channel Drain (Item 2). This is a surface drain that will run along the west and north sides of the splash pad draining the runoff water from the concrete areas around the pool. This drain will keep runoff water from re-circulating through the splash pad system.

3. 4" Rigid Pipe Drain from Channel Drain to Sump (Item 3). This is an underground pipe that will run from the channel drain to a sump.

4. 6" Core and Grout into Existing Sumps (Item 4). These cores are for the 4 inch sump drain in item 1 and the 4" drain pipe in item 3 to connect into the existing sumps.

5. Engineered Fill and Concrete Excavation (Item 5). The architect's plans did not show a detail of the existing curb walls around the sand boxes. The Contractor therefore assumed they were standard 2 foot curb walls. Upon excavating we found that the existing curb walls were actually 4 foot foundation walls with a footing. This item is for the additional excavation of soil and concrete required to remove these curb walls. The concrete had to be disposed of in a special dump area and the larger excavated area had to be backfilled with engineered fill and compacted.

Spanish Fork City

Contract Change Order

Change Order Number: 1

Contract for	Spanish Fork Splash Pad
Owner	Spanish Fork City
To	CEM

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	Decrease in Contract Price	Increase in Contract Price
1. Sump Drain (4" Rigid Perforated Pipe, 12" x 12" Gravel Envelope of APWA No. 4 Sewer Rock, Surrounded with a Filter Fabric with 12" Overlaps) 55 Feet at \$15.00 per Foot		\$ 825.00
2. 2" Carson Channel Drain with Grate, 128 Feet at \$10.83 per Foot		\$ 1,386.24
3. 4" Rigid Pipe Drain from Channel Drain to Sump, 18 Feet at \$10 per Foot		\$ 180.00
4. 6" Core and Grout into Existing Sumps, 2 at \$100 Each		\$ 200.00
5. 150 Ton of Engineered Fill and Additional Concrete Excavation		\$ 4,000.00
TOTALS :	\$ -	\$ 6,591.24
NET CHANGE IN CONTRACT PRICE :	\$ -	\$ 6,591.24

JUSTIFICATION

See attached Exhibit "A"

The amount of the contract will be increased by the sum of :	<u>SIX THOUSAND, FIVE HUNDRED AND NINETY ONE</u>
AND 24/100	Dollars \$ 6,591.24
The contract total including this and previous change orders will be :	<u>ONE HUNDRED AND SEVENTY ONE THOUSAND</u>
NINE HUNDRED AND SIXTY SIX AND 24/100	Dollars \$ 171,966.24

This document will become a supplement to the contract and all provisions will apply herein.

Requested: _____ (Owner)	Date: _____
Recommended: _____ (Owner's Architect/Engineer)	Date: _____
Accepted: _____ (Contractor)	Date: _____

Spanish Fork WWTP

Council:

These are the bids that I received to paint all the structures at the WWTP. The paint is starting to show wear and tear after almost twenty years. The budgeted amount was for \$40,000. I decided that it would be more cost effective to paint before the need to sandblast all the exterior surfaces at a cost double what it would cost to do it now. The bids are good and I recommend we accept the bid from Houston Painting for \$31,995. I have checked the bid and found that everything is in order and they can finish the job before foul weather arrives.

Bids received:

9 out buildings and interior of office re-painted. Calk where needed, prime as needed, apply 15-20 mils of elastmeric paint power wash before. 1 year warranty.

Address: 175 East 2160 North Spanish Fork, Utah

Contact: Dennis R. Sorensen 801-798-5051 cell 921-9865

	Total Bid
Golden West Coatings, Lynn Stewart 801-269-0736	\$32,600.
Gateway : 801-735-5953	\$65,765.
Houston Painting: Kerry Houston 361-3026, 798-7747	\$31,995.



**MEMO
SPANISH FORK CITY
PUBLIC WORKS DEPARTMENT**

DATE: July 22, 2004

TO: Mayor Barney and City Council

FROM: Richard J. Nielson, Assistant Public Works Director

RE: Shop Asphalt Project Change Order

This change order is a result of additional areas at the maintenance shop asphalt that needed to be removed and replaced. There were also some areas that had to be over excavated to stabilize the subbase. This work is necessary to provide a quality pavement at the shop that will work well for many years. The original purpose of this project was to repair the areas of the existing pavement which had failed and to provide additional pavement for employee parking. The additional cost of the failed areas of pavement is \$35,264.00. I recommend that the City Council approve the change order for Staker Paving in the amount of \$35,264.00.

Spanish Fork City

Contract Change Order

Change Order Number: 1

Contract for	2004 Shop Parking Lot Asphalt Project
Owner	Spanish Fork City
To	Staker & Parson Company

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	Decrease in Contract Price	Increase in Contract Price
1. Additional Parking Lot Reconstruction (Line Item #2 in Original Bid)		\$ 32,084.39
2. Over excavation of failed areas		\$ 1,661.19
3. Stabilization Fabric for failed areas		\$ 440.10
TOTALS :		\$ 34,185.68
NET CHANGE IN CONTRACT PRICE :		\$ 34,185.68

JUSTIFICATION

See Attached Exhibit "A"

The amount of the contract will be increased by the sum of :	<u>THIRTY FOUR THOUSAND ONE HUNDRED EIGHTY FIVE</u>
AND 68/100	Dollars \$ 34,185.68
The contract total including this and previous change orders will be :	<u>ONE HUNDRED SIXTY EIGHT THOUSAND ONE HUNDRED</u>
SEVEN AND 68/100	Dollars \$ 168,107.68

This document will become a supplement to the contract and all provisions will apply herein.

Requested: _____ (Owner)	Date: _____
Recommended: _____ (Owner's Architect/Engineer)	Date: _____
Accepted: _____ (Contractor)	Date: _____