



CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, **40 South Main Street**, Spanish Fork, Utah, commencing at **6:00 p.m. on March 15, 2011.**

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS:

- a. Pledge, led by invitation
- b. 2011 Miss Spanish Fork Royalty
- c. Utah Recreation & Parks Association Awards Presentation – Steve Carpenter

2. PUBLIC COMMENTS:

Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comment will be limited to three minutes per person. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing. The Mayor or Council may restrict the comments beyond these guidelines.

3. COUNCIL COMMENTS:

4. SPANISH FORK 101:

- a. Dale Robinson, Parks & Recreation Director

5. CONSENT ITEMS:

These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.

- a. * Minutes of Spanish Fork City Council Meeting – February 15, 2011
- b. * North Park Shade Structure Change Order
- c. * Sanitary Sewer System Model Amendment #1
- d. * Storm Drain Masterplan Amendment #2
- e. * I-Core Electric Supplemental Contract #7101 & #7103

6. NEW BUSINESS:

- a. Planning Commission Appointment
- b. Traeci Tagg, Doug Brown, Jerry Huffman- Parks & Recreation Board Re-Appointment
- c. * Resolution of the City Council of Spanish Fork City, Utah, Authorizing the Issuance and Sale of Not More than \$3,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2011 and Related Matters.

ADJOURN:

* Supporting documentation is available on the City's website www.spanishfork.org

Notice is hereby given that:

- In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.
- This agenda is also available on the City's webpage at www.spanishfork.org

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4530.

Tentative Minutes
Spanish Fork City Council Meeting
March 1, 2011

Elected Officials Present: Mayor G. Wayne Andersen, Councilmembers Rod Dart, Keir A. Scoubes, Richard Davis, Jens P. Nielson. Excused Councilmember Steve Leifson.

Staff Present: David Oyler, City Manager; Junior Baker, City Attorney; Seth Perrins, Assistant City Manager; Chris Thompson, Public Works Director; Dave Anderson, Community Development Director; Dale Robinson, Parks & Recreation Director; Kent Clark City Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; Angie Warner, Deputy Recorder.

Citizens Present: Bob Tandler, Joseph Barber, Donovan Kelly, Aaron Brown, Michael Pulsiphire, Wilber Smith, Richard Nelson, Alex Flores, Tyler Collings, Tanner Nielson, Daniel Raleigh, Josh Chingas, Devin Mullins, Ivan Beckstrom, Tyler Platt, Joseph Buck, Andre Beckstrom, Matthew Johnson, Scott Johnson, James Beckstrom, Lana Creer-Harris, Cary Hanks, Richard Heap, Jordan Boyack, Spencer Boyack, Mark Boyack, Collen Harris, Stacie Geroli, Enzo Geroli.

CALL TO ORDER, PLEDGE, RECOGNITION:

Mayor Andersen called the meeting to order at 6:00 p.m.

Boyscout Aaron Brown led in the pledge of allegiance.

PUBLIC COMMENTS:

Bob Tandler is the owner of the Arrowhead Center. He thanked the City for helping them put together a phasing agreement for a site plan. This building is a resource for our community for businesses. We would like to get some ideas or let people know that we have space for rent.

Cary Hanks with the Chamber of Commerce invited the public to the sack lunch lecture this Thursday. The Chamber will have two ribbon cuttings on Friday. The first one will be at Rocky's Lube Pros and the second will be at Signs & Wonders Home Décor.

COUNCIL COMMENTS:

Councilman Nielsen said the Miss Spanish Fork pageant was this past weekend. He thanked Raychallene Talbot and her staff for putting on a great event. Congratulations to all the contestants.

Councilman Dart stated the pageant was well attended.

Councilman Scoubes said the SUVSWD Board has decided to study on converting methane gas emitted from their landfill to energy so they can capitalize on that.

Mayor Andersen stated that the census came out and Spanish Fork is ranked 19th largest city in Utah.

SPANISH FORK 101:

Chris Thompson spoke about the Spanish Fork River and the snow pack melt.

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CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting – February 15, 2011
- b. Contract with SESD & Legacy Farms to Provide Power to a Railroad Crossing
- c. Golf Course Concessions Agreement
- d. TischlerBise Impact Fee Agreement
- e. Energy Conservation Projects Contracts

Councilman Dart made a **Motion** to **approve** the consent items.
Councilman Nielson **Seconded** and the motion **Passed** all in favor.

NEW BUSINESS:

Troy Lilly – Roof Mounted Wind Turbines

Mr. Lilly said he was looking at putting up the roof mounted wind turbines and found out that there is a city ordinance. The City ordinance does not allow roof mounted turbines. Mr. Lilly asked the City Council what their concerns are regarding the roof mounted turbines.

Councilman Dart asked what are the size of the blades.

Mr. Lilly said about 6 foot in diameter.

Councilman Nielsen asked if we discussed this not too long ago.

Mr. Lilly said that the Council only addressed the free standing turbines.

Mayor Andersen asked how far above the roof do they extend.

Mr. Lilly explained a few feet above the rooftop. The newer ones today cut off at a certain miles per hour, they are quiet. Typically you would want to mount 3 to make it worth your while. This is a resource where you run it, and it would be helpful during an emergency situation.

Councilman Dart asked if the energy can be stored.

Mr. Lilly said yes, a couple of different ways.

Councilman Dart asked how much does the turbines cost.

Mr. Lilly said they start about \$600.

Mayor Andersen asked how much power does a roof mounted turbine generate.

Mr. Lilly said about 20% of what you would need.

Councilman Scoubes spoke of the research he had done on roof mounted turbines. He would like to look at the ordinance again and discuss the roof mounted turbines.

Councilman Davis disagrees with Councilman Scoubes but he is willing to look at the ordinance again.

Mayor Andersen asked Dave Anderson to get with Mr. Lilly to gather information and start the process.

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Wild West Show Contract – Dale Robinson

Dale Robinson asked the Mayor and City Council to approve the contract for an event that we have coming to Spanish Fork in June. We will have more details on this event at the next City Council meeting.

Councilman Davis made a **Motion** to **approve** the Mayor to sign The Don Endsley Great American Wild West Show Contract.

Councilman Dart **Seconded** and the motion **Passed** all in favor.

Ordinance #01-11 Abandonment of a Public Utility Easement in Black Horse Run; tabled from February 1, 2011. – Junior Baker

Junior Baker stated that this is a continuation from 4 weeks ago. City staff was asked to look into how the easements came about. The City owns the public utility easement and a trail easement. Research indicated that they were both noted on the plats. The property owners and the HOA don't see eye to eye. Staff recommends the City Council abandon the utility easement but not the trail easement.

Councilman Davis said that we have had some problems in that area of the maintenance of the trail. If the HOA and property owners would sit down and work this out, this could be done.

Councilman Davis said we need to keep the trail open for fire hazards.

Chris Thompson stated that if there is a hazard, then the hazard needs to be removed from the wetland, and that can be done.

Councilman Davis is concerned about the fire hazard, and the HOA taking some responsibility for the maintenance of the trail. Councilman Davis is in favor of this ordinance to keep the trail open until the problems are resolved. If we give the easement back to the property owner and they want to put up a fence, they would have to have a gate so the fire department could still get in if needed.

Councilman Scoubes asked the Geroli's their opinion of this ordinance.

The Geroli's replied that this is a step forward to get to the end of this problem.

Councilman Davis asked the Geroli's if they would let the city put gravel at the trail entrance on their property to help with easier maintenance.

The Geroli's agreed and explained that if the City would grant the easement back to them, they would like to put up a fence with a gate.

Discussion about maintenance of the trail.

Councilman Scoubes made a **Motion** to **approve** the Ordinance #01-11 Abandonment of a Public Utility Easement in Black Horse Run.

Councilman Dart **Seconded** and the motion **passed** with a roll call vote all in favor.

148 Councilman Dart made a **Motion** to **adjourn** to Closed Session to discuss litigation.
149 Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 7:21 p.m.
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151 **ADJOURN:**

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153 **ADOPTED:**

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Angie Warner, Deputy Recorder



Staff Report to City Council

Agenda Date:	March 15, 2011
Staff Contacts:	Bart Morrill
Reviewed By:	Dale Robinson
Subject:	Change order for the playground shade cover at North Park.

Background Discussion:

A request for a proposal was issued by the city for the shade cover over the playground at North Park. Sonntag Recreation submitted a proposal that gave us the most shade for the dollar. Therefore they were awarded the contract. Because of the expense of having the engineering done on the shade structure before submitting their request for proposal they asked the manufacturers engineer to give them his best estimate on the size of the footings. Upon them receiving notice to proceed they had the manufacturers engineer design the footings. The footings subsequently came back at twice the size that the engineer originally estimated. They passed this information on to their installer and asked them for a quote on the additional material needed to build the footings as designed. The installer gave them a quote of \$12,287. This additional amount would put Sonntag Recreation in the negative on the project. Sonntag Recreation is willing to absorb \$7,287 and they are requesting a change order for \$5,000. They feel like this amount would allow them to complete the project without them going to far into the negative.

Budgetary Impact:

The Budget for the shade cover is \$80,000. Sonntag Recreation's proposal is for \$76,102. The additional \$5,000 would make the total cost \$81,102.

Alternatives:

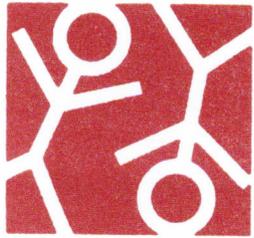
Forgo the shade shelter.
Rebid the shade shelter.

Recommendation:

Because there is a large expense in having the footing engineered before they submitted their proposal we feel like Sonntag Recreation was reasonable in using the engineer's estimate of the footings in their proposal. Also because of the ground water and the type of soils, which dictate the size of the footings, we feel like if we rebid the shade shelter that the cost will even be higher than the \$81,102. In addition to this we would be another four months or longer before installation would take place. Therefore it is our recommendation that we accept the change order and move forward with the project.

Attachments:

Sonntag Receptions change order request.



Sonntag
Recreation, LLC

Scoreboards • Playgrounds • Bleachers • Park Furnishings

February 22, 2011

Bart Morrill
Spanish Fork City Parks
Spanish Fork, Utah

Dear Bart:

We received your order for the shade structures at North Park for the total of \$51,102.00 for the materials, engineering costs and shipping. We appreciate your business and have started the manufacturing process.

We are writing concerning the installation contract which is in the amount of \$25,000.00 which you will be issuing.

When we bid the installation on this project we contacted the engineer with USA Shade and he reviewed the information that was available and gave his estimate of the footing sizes for the 9 posts. The estimated sizes were 5' x 5' x 3' deep and 6' x 6' x 3" deep. After we received the notice to proceed with the materials on the job, we ordered the engineering for the footings. This is done after receipt of your order because of the expense of \$850.00 to the engineer which we can't spend before the bid. He reviewed the soil samples, building code and wind load and determined that the footings had to be 10' x 10' x 3' and 9' x 9' x 3' instead of the sizes that he previously estimated. He explained that it was just too complicated to get an accurate size without the calculations being run.

I have attached a bid from our installer for the additional concrete. His quote to us was for \$12,287.00 for actual concrete, rebar and excavation charges. He claims that his costs were at no profit for the additional amounts. When we received this we called another contractor, Rasco to also give us a price on the increased footing size. His quote to us was \$43,000.00 which was \$5-6,000.00 more than the one we had. So, with that comparison, we felt that we were getting a true cost from our installer.

Our problem is that with the extra costs, we can't install the equipment as quoted. We would be paying to do the job and we can't afford to do that as much as we want to honor our proposal. We will however, complete the job if you can issue us a change order for an additional \$5,000.00. This will get us out of a negative situation and we will absorb the remaining balance of the increase which will be \$7,287.00. This will make the installation order that you will be issuing \$25,000.00, adding a \$5,000.00 change order making it a total of \$30,000.00.

We appreciate your business and hope this explains our situation. We made our proposal in good faith but the estimates make it impossible to proceed.

Chris Sonntag
Sonntag Recreation, LLC

Sonntag Recreation, LLC
4245 Panorama Cir. • Holladay, Utah 84124
(801) 278-9797 • (800) 748-5450 • FAX# (801) 278-9794

Quality Time Recreation
 PO Box 471
 Clearfield UT 84089-0471

Estimate/Contract

Date	Estimate #
2/1/2011	UT-6777

Name / Address
Sonntag Recreation, LLC 4245 Panarama Circle Salt Lake City, UT 84124

Project Name
North Park Shade

Description	Qty	Cost	Total
Additional cost	1	12,287.40	12,287.40
ORIGINAL AMOUNTS BID ON: 10 Footings @ 5'x5'x5' = Total 46.3cuyds concrete and 1440 linft Rebar NEW AMOUNTS BASED ON 7 Footings @ 8.5x8.5x3 and 3 Footings @ 10x10x3 = Total 89.54 cuyds and 3946 linft Rebar CONCRETE MATERIAL (differential amount) - 43.24 cuyds @ 135.00 = \$5837.40 REBAR - (differential amount) 2506 lin ft - \$2500.00 GROUT PUMP - 2hr minimum \$300.00 + 6 additional hrs at \$100.00 per hr - \$900.00 LABOR AND EQUIPMENT - 10hrs @ 150.00 per hour = \$1500.00 RENTAL EQUIPMENT for 1 Additional day - Skidsteer \$350.00, Mini-Excavator \$350.00, Dump Truck \$850.00 = Total \$1550.00			

This estimate is good for 90 days from the above date, at which time it will become subject to price changes. All variations from the above estimate, constitutes a change order. Payment Terms are Net 30 unless otherwise stated on Invoice or different by contract. If applicable, taxes will be added to the invoice, EXCEPT when a tax exempt certificate is provided. Use tax may be added to final billing.

Subtotal	\$12,287.40
Sales Tax (6.5%)	\$0.00

** Installation does not include supply of playground equipment or any other material, unless indicated on line item.
 Thank you for your business, Quality Time Recreation.*

Total	\$12,287.40
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Office: (801) 728-3338
 Fax: (801) 728-3558

E-mail: qtrec@comcast.net

Authorized Signature & Date Accepted



Memo

To: Mayor and City Council
From: Chris Thompson, Public Works Director/City Engineer
Date: March 8, 2011
Re: Sanitary Sewer System Model, Amendment 1

Staff Report

Bowen, Collins and Associates is currently working on a model for our sewer system. This involved city staff to provide all the data collection. We now have a need to fine tune this data collection process and process the data already collected. We would like to add \$700 to our contract with Bowen, Collins and Associates to help us complete the data collection for the sewer model. The money to do this is already in existing city budgets.

Attached: Proposed Amendment

Sanitary Sewer System Model

Amendment #1

City of Spanish Fork (OWNER)

This document hereby amends the agreement, dated January 31, 2011, between the City of Spanish Fork (herein called OWNER) and Bowen, Collins & Associates, Inc. (herein called ENGINEER) to provide professional services to prepare a Sanitary Sewer System Model.

1. SERVICES

Perform additional services not included in the original agreement:

Task 7 Process Survey Data

The ENGINEER will assist Spanish Fork City personnel in processing, checking and preparing a shapefile that accurately represents the original, raw survey data. The ENGINEER will meet with and train City personnel at City Hall on best methods for importing and checking data.

2. COMPENSATION

Time and expenses not to exceed \$700 without prior written approval.

Original Contract Amount	\$17,500
Amendment No. 1 - Request Amount	<u>\$700</u>
Revised Amendment No. 1 Maximum Limit Not to Exceed	\$18,200

3. SCHEDULE

The work associated with preparing a final report will be completed within 1 week of receiving a notice to proceed.

The parties have executed this Task Order effective this 7rd day of March, 2011.

OWNER

By _____

Name _____

Title _____

ENGINEER

By _____

Name Craig R. Bagley

Title Vice President

ATTACHMENT "B"

Spanish Fork City
Sanitary Sewer System Master Plan
Engineering Man-Hour and Fee Estimate
 Last Updated 3/7/2011



		Engineers			Subtotal Hours	Subtotal Labor	Subtotal Expenses	Total Cost
Labor Category		McKinnon	Stayner	Bagley				
Labor Rate		\$80	\$80	\$135				
No.	Task Description							
1	Collect and Review Existing Data	16	4	4	24	\$ 2,140.00	\$ 204.00	\$ 2,344.00
2	Collect Additional Data	8		2	10	\$ 910.00	\$ 120.00	\$ 1,030.00
3	Develop Computer Model of Existing Sewer System	36	2	8	46	\$ 4,120.00	\$ 276.00	\$ 4,396.00
4	Simulate Existing System Operation Under Current Conditions	60	2	4	66	\$ 5,500.00	\$ 396.00	\$ 5,896.00
5	Computer Model Training	12			12	\$ 960.00	\$ 162.00	\$ 1,122.00
6	Project Management/Progress & Coordination Meetings	4	4	12	20	\$ 2,260.00	\$ 452.00	\$ 2,712.00
7	Process Survey Data	6.5	1		7.5	\$ 600.00	\$ 100.00	\$ 700.00
Total Hours		142.5	13	30	185.5			
Total Cost						\$ 16,490.00	\$ 1,710.00	\$ 18,200.00

Expenses include:

- Mileage reimbursement at \$0.75/mile
- Computer/Communications Charge at \$6/labor hour
- 10% Markup on Outside Services

Budgetary Assumptions:

- Spanish Fork City will provide the following at no additional cost to BC&A:
 - Additional flow monitoring data



Memo

To: Mayor & City Council
From: Chris Thompson, Public Works Director / City Engineer
Date: March 8, 2011
Re: Storm Drain Masterplan Amendment #2

Staff Report

Bowen, Collins and Associates are currently master-planning the storm drain in for the remaining areas of the city. City staff has been working on the collecting required information and resolving areas with existing storm facilities problems. Bowen, Collins and Associates have delineated all existing basins allowing increased accuracy of the model.

This amendment is to contract with Bowen, Collins and Associates to complete the final detail for the master plan. Staff has outlined specific areas within the City to be address and find the most effective and cost effective solution to reduce possible flooding. This amendment will allow the master plan to be completed and address current flooding issues.

We recommend that the City Council approve Amendment #2 to the storm drain masterplan contract with Bowen, Collins and Associates for the amount of \$2,500 as proposed in the attached documents. The funding for the contract modification has been accounted in the current approved budget.

Attached: City-wide Storm Drain Master Plan Amendment #2



TASK ORDER No. 4
City-wide Storm Drain Master Plan

Amendment #2

City of Spanish Fork (OWNER)

Task Order No. 4 is hereby amended by the City of Spanish Fork (herein called OWNER) pursuant to the General Services Agreement between the OWNER and Bowen, Collins & Associates, Inc. (herein called ENGINEER) dated May 7, 2008.

1. SERVICES

Perform additional services not included in the original Task Order No. 4 as described below:

Task 10 Additional Analysis

The ENGINEER will perform the following tasks associated with the storm drain master plan:

- Additional analysis for the storm drain master plan including the fairgrounds area in Spanish Fork City.
- We were originally scoped to attend 3 coordination meetings. We have attended 6 coordination meetings, and anticipate attending 2 additional coordination meetings.
- We were originally scoped to study 80 subbasins excluding the North Bench Area. The storm drain master plan study has required analysis of 119 subbasins outside the North Bench Area.

2. COMPENSATION

Time and expenses not to exceed \$2,500 without prior written approval.

Amendment No. 1 - Task Order Maximum Limit Not to Exceed	\$29,000
Amendment No. 2 - Request Amount	<u>\$2,500</u>
Revised Task Order 4 Maximum Limit Not to Exceed	\$31,500

3. SCHEDULE

The work associated with preparing a final report will be completed within 1 week of receiving a notice to proceed.

The parties have executed this Task Order effective this 7th day of March, 2011.

OWNER

By _____
Name _____
Title _____

ENGINEER

By _____
Name Craig R. Bagley
Title Vice President

Attachment A

**Spanish Fork City
Storm Drain Master Plan
Engineering Fee Estimate**

Bowen Collins & Associates, Inc.
3/7/2011

Task No.	Task Description	Office/Support		Survey			Engineers			Total Cost
		Office	Editor	Office	PLS	Tech 5	Staff Eng.	Proj. Eng.	Proj. Mngr	
	Labor Category									
	Staff	Dannelly	Hansen							
	Labor Rate	\$60	\$60	\$75	\$120	\$95	\$80	\$85	\$135	
10	Additional Analysis						12	13	2	\$2,500
	Amendment 2 Sub Total:									\$2,500
	Amendment 1 Contract Sub Total:									\$29,000
	Total Amendment 2 Contract Amount:	0	12	0	0	0	177	115	31	\$31,500
	TOTAL									\$31,500

Expenses include:

- Mileage reimbursement at \$0.75/mile
- Computer/Communications Charge at \$6/labor hour
- 10% Markup on other project related expenses

Hourly rates are adjusted annually to reflect labor rated increases



Memo

To: Mayor and City Council
From: Chris Thompson, Public Works Director/City Engineer
Date: March 9, 2011
Re: PRC 7101 & 7103 Impact Agreements

Staff Report

UDOT and PRC has presented the attached agreements 7101 & 7103 for impact improvements to be signed. The 7101 agreement covers the raising of the 50 east overhead feeder and transmission lines across I-15, the relocation of the freeway lighting transformers located at the old batting cages, the installation of a transmission switch also at 300 West, and I-15 and the relocation of the power to the billboards on Williams Lane and at Jack Parson's. This work has been completed to city standards.

The 7103 agreement addresses the underground relocation along Main Street, the sectionalizer relocation at 1000 North behind ShopKo, the addition of a single phase transformer at Chappy Lane and SR6, and the installation of conduit under I-15 at 300 West. The work involving the 300 West transmission switch and conduit along with the batting cages has been completed to the satisfaction of the city.

The cost of the improvements is to be covered in full by the I-CORE project with no cost to the city. In reviewing the scope of work to be done involving the electrical system the Electrical Department feels this is accurate and recommends to the City Council that the agreement be signed.



SUPPLEMENTAL AGREEMENT
PROJECT NO. MP-115-6(178)245; UTAH COUNTY
I-15; UTAH COUNTY CORRIDOR EXPANSION PROJECT
CHARGE ID NO. 70963 PIN NO. 7037

Supplemental Agreement Number 7103

THIS SUPPLEMENTAL AGREEMENT made and entered into this _____ day of _____, 2011, by and between the UTAH DEPARTMENT OF TRANSPORTATION ("UDOT") and SPANISH FORK CITY ELECTRIC DEPARTMENT, a Municipal Corporation in the State of Utah ("City").

The parties hereto entered into a Master Utility Agreement dated November 13, 2009 UDOT Finance No. 108504. All the terms of said Master Utility Agreement remain in full force and effect unless otherwise specified herein.

The parties hereto agree as follows:

1. Design-Builder will perform the following described work in accordance with the terms and conditions of the Master Utility Agreement.

Location of work:

Design-Builder Design Package: Z-U55

Locations are at:

- Main Street in Spanish Fork Main Street station 23+75 to 29+64,
- 200 East in Spanish Fork, 200 East station 22+40,
- Corner of Shopko parcel in Spanish Fork, I-15 CORE Main Line station 935+10,
- 300 West in Spanish Fork, I-15 CORE Main Line station 926+00, and
- Chapple Drive near US-6, US-6 station 35+25.

Description of work to be performed, including proposed location:

Design-Builder Design Package: Z-U55 Main Street & Batting Cages, Primary and Secondary Underground relocations, Spanish Fork City, Utah

Work consists of:

- Remove, Abandon and Place electrical facilities along Main Street,
- Remove and Place electrical utilities along 200 East,
- Removing the sectionalizer near Shopko,

- Placing a new sectionalizer, conduit and conductor near Shopko,
- Placing new meters and transformers at 300 West,
- Placing a new transformer and meter on Chapple Drive, and
- Inspect all electrical facility installations.

See Exhibit A-1, A-2, and A-3 for the design plans.

Anticipated duration of work:

Schedule is attached and marked Exhibit B.

Estimated total cost of work:

Detailed estimates are not attached; all associated utility work for this supplemental is out of the Design Builder's lump sum contract.

Betterments included:

None.

TOTAL COST OF SUPPLEMENTAL AGREEMENT NO. 7103 – Inc'd

TOTAL COST OF UDOT PARTICIPATION – Inc'd

TOTAL COST OF CITY PARTICIPATION - \$0.00

UDOT's contact person for the I-15 CORE Project is Merrell Jolley, UDOT Project Engineering Director ("UDOT Project Representative"), located at, 2912 West Executive Parkway #125 Lehi, Utah 84043, telephone number (801) 341-6405, or his representative as assigned.

2. Design-Builder shall coordinate with City and UDOT and give notification at least 2 business days in advance of beginning work covered herein or in accordance with the specific terms of the Master Utility Agreement.
3. Sign and return four (4) copies of this Supplemental Agreement to the UDOT I-15 CORE Project Office to the attention of the UDOT Engineering Director for execution.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers as of the day and year first written above.

Attest:

Spanish Fork City Electric Department, a
Municipal Corporation in the State of Utah

Title: _____
Date: _____

Title: _____
Date: _____

(IMPRESS SEAL)

RECOMMENDED FOR APPROVAL:

UTAH DEPARTMENT OF TRANSPORTATION

Title: Engineering Director
Date: _____

Title: Project Director
Date: _____

APPROVED AS TO FORM:
The Utah State Attorney General's Office has previously approved all paragraphs in this Agreement as to form.

By: _____
UDOT Comptroller Office
Contract Administrator
Date: _____

DESIGN BUILDER

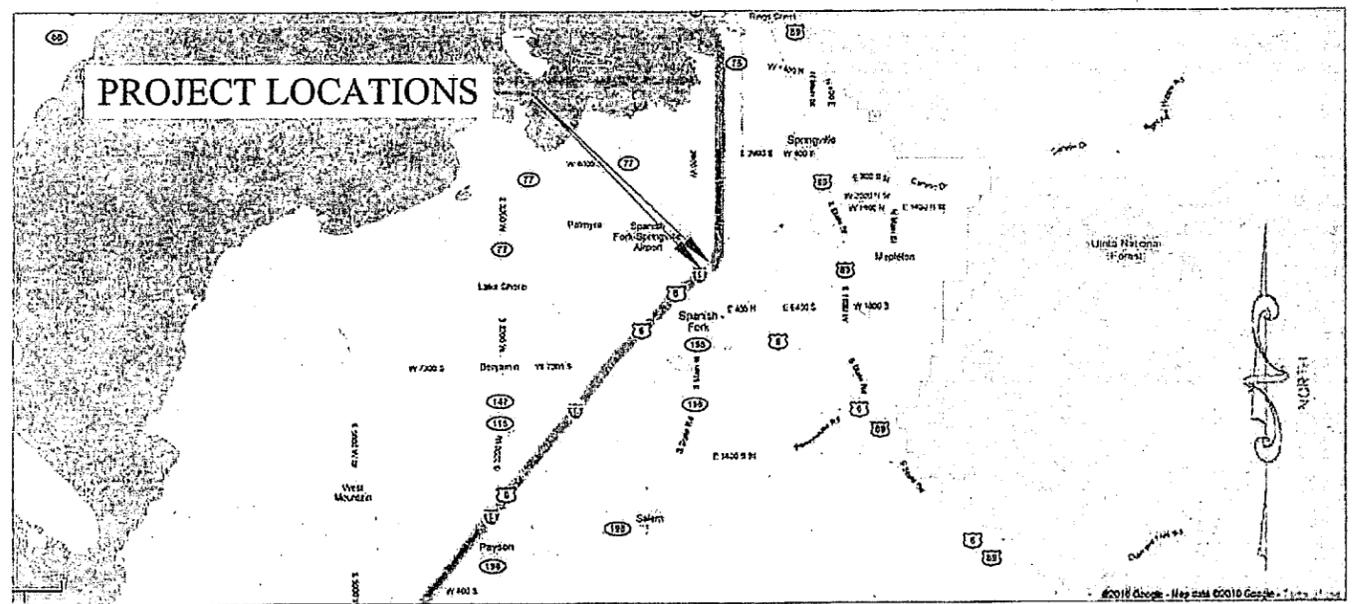
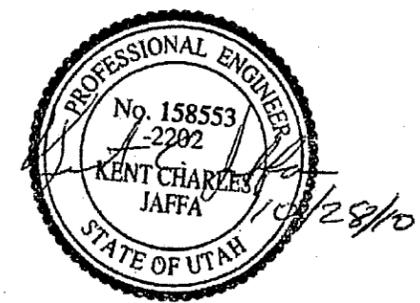
Title: _____
Date: _____

Table of Exhibits

Exhibit A-1	Design-Builder Design Sheets
Exhibit A-2	Design-Builder Utility Relocation Sheets
Exhibit A-3	Design-Builder Traffic Control Sheet
Exhibit B	Design-Builder Schedule

EXHIBIT A-1

MAIN STREET, BATTING CAGES, SHOPKO, 300 WEST, & CHAPPLE DRIVE PRIMARY & SECONDARY UNDERGROUND ELECTRICAL CIRCUIT RELOCATIONS SPANISH FORK, UT



- SHEET 1: COVER SHEET
- SHEET 2: MAIN STREET & BATTING CAGES PRIMARY & SECONDARY UG RELOCATIONS EXISTING AND PROPOSED UTILITIES
- SHEET 3: MAIN STREET & BATTING CAGES PRIMARY & SECONDARY UG RELOCATIONS EXISTING UG POWER LINE LOCATIONS
- SHEET 4: MAIN STREET & BATTING CAGES PRIMARY & SECONDARY UG RELOCATIONS REMOVE & INSTALL OVERVIEW
- SHEET 5: MAIN STREET PRIMARY & SECONDARY UG RELOC. POWER FACILITIES TO BE REMOVED OR ABANDONED IN PLACE
- SHEET 6: MAIN STREET PRIMARY & SECONDARY UG RELOC. NEW POWER FACILITIES TO BE INSTALLED
- SHEET 7: MAIN STREET PRIMARY & SECONDARY UG RELOCATIONS BILL OF MATERIALS
- SHEET 8: MAIN STREET PRIMARY & SECONDARY UG RELOCATIONS SPANISH FORK UG STANDARD 44
- SHEET 9: MAIN STREET PRIMARY & SECONDARY UG RELOCATIONS SPANISH FORK UG STANDARD 45
- SHEET 10: MAIN STREET PRIMARY & SECONDARY UG RELOCATIONS SPANISH FORK UG STANDARDS 46 & 1
- SHEET 11: BATTING CAGES PRIMARY & SECONDARY UG REMOVE AND INSTALL
- SHEET 12: SHOPKO PRIMARY & SECONDARY UG RELOC. POWER FACILITIES TO BE REMOVED & INSTALLED
- SHEET 13: 300 WEST SIGNAL AND LIGHTING NEW POWER FACILITIES TO BE INSTALLED
- SHEET 14: CHAPPLE DRIVE SIGNAL NEW POWER FACILITIES TO BE INSTALLED

3rd party check print
(Spanish Fork Power)
[Signature]
Date 10-27-10

Provo River Constructors
OCT 29 2010
Released for Construction

Note:
Spanish Fork representative
required on site when opening
energized equipment

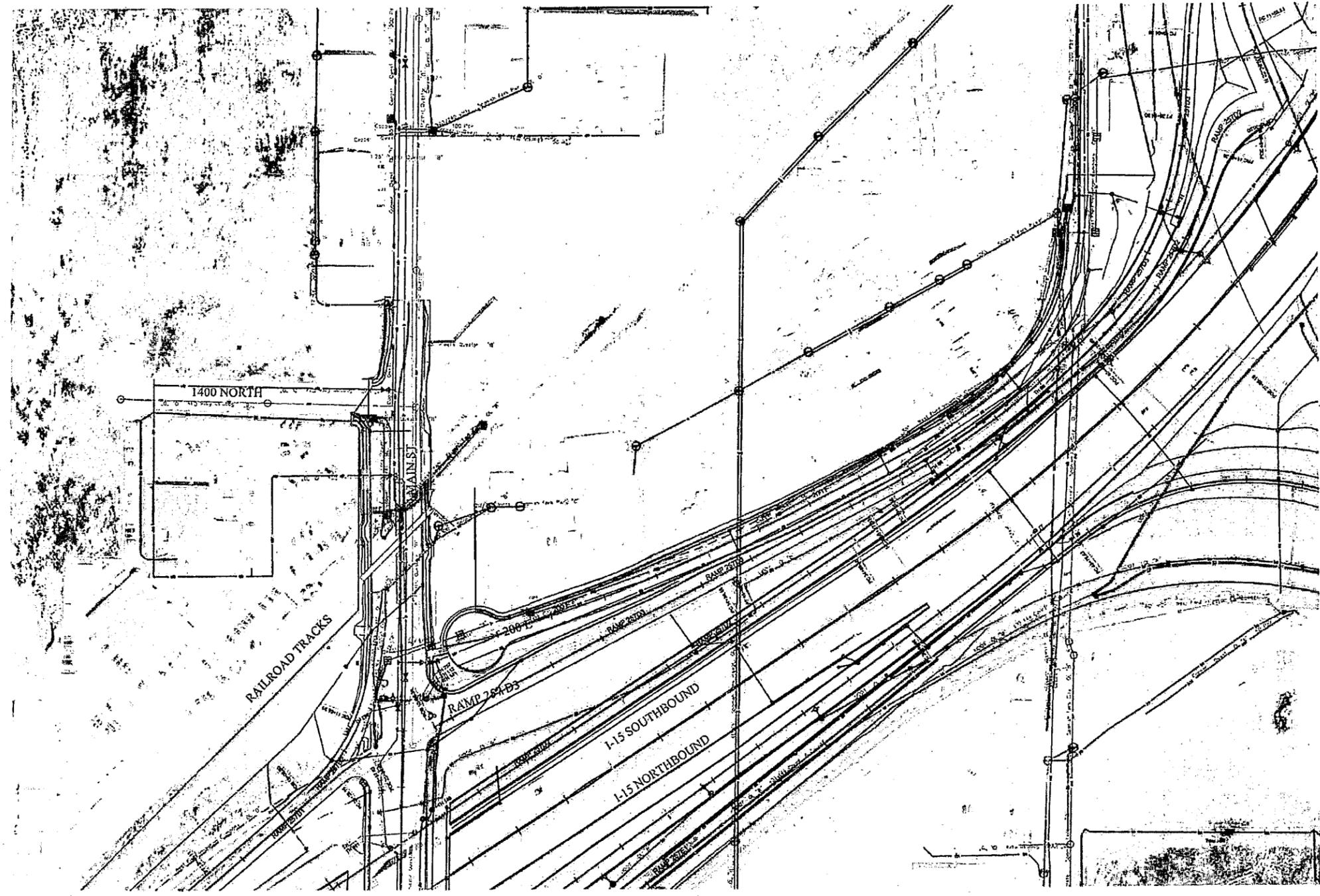
DATE	08/09/10	MAIN STREET & BATTING CAGES PRIMARY & SECONDARY UG RELOCATIONS SPANISH FORK CITY, UTAH	
DES	OES	PROVO RIVER CONSTRUCTORS	
DR	BBH	SCALE: AS SHOWN	SHEET 1 OF 14
ENG	CH DJW	Z-U55	REV E

No.	DATE	REVISION	BY		CHK APP	
			OES	DJW	OES	DJW
A	08-09-10	60 PERCENT COMPLETION				
B	08-18-10	60 PERCENT COMPLETION				
C	09-03-10	60 PERCENT COMPLETION				
D	09-16-10	100 PERCENT COMPLETION				

PROVO RIVER CONSTRUCTORS

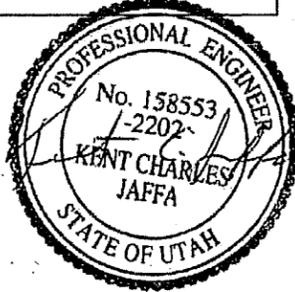


- Legend**
- GAS - B - (QUESTAR)
 - Roadway Slope Features
 - Roadway Slope Features Gas
 - Roadway Slope Features
 - POWER STREET LIGHT - B - (SPANISH FORK)
 - POTHOLE - A - (FIBER OPTIC)
 - Noise Wall
 - ROW Line
 - CABLE TV - D - (SPANISH FORK) (UG)
 - Driveways
 - Horiz Alignment Major Ticks_Side Streets
 - Ditches
 - STORM DRAIN - B
 - Fences
 - Aerial Easement
 - Horiz Alignment Minor Ticks
 - Horiz Alignment Minor Ticks_Ramps
 - Horiz Alignment Minor Ticks_Side Streets
 - Curb and Gutter_Sidestreets
 - Curb and Gutter_Sidestreets_UNDER
 - Sanitary Sewer (Construction)
 - SANITARY SEWER - B - (SPANISH FORK)
 - Sanitary Sewer_1 (Construction)
 - Perpetual Easement
 - TELEPHONE - B - (QWEST) (OH)
 - Telephone
 - Edge of Paved Road_Side Streets
 - Edge of Paved Road_Side Streets_UNDER
 - Roadway Slope Features
 - FIBER OPTIC - B - (ATMS UDOT) (UG)
 - Ditches
 - Roadway Slope Features
 - HYDR Pipes - Storm Drain
 - Edge of Paved Road_I-15
 - Edge of Paved Road_Ramps
 - Sidewalks_Sidestreets
 - Sidewalks_Sidestreets_UNDER
 - WATER - B - (SPANISH FORK)
 - Edge of Unpaved Road
 - Temporary Easement
 - Fences
 - UTILITY_TELECOM
 - Barriers
 - Horiz Alignment_Ramps
 - Horiz Alignment_Side Streets
 - Horiz Alignment Major Ticks
 - Horiz Alignment Major Ticks_Ramps
 - Horiz Alignment Major Ticks_Side Streets
 - Horiz Alignment Minor Ticks_Side Streets
 - Horiz Alignments
 - DRAINAGE POND
 - 3 PHASE SECTIONALIZER
 - 1 PHASE SECTIONALIZER
 - POLE MOUNTED TRANSFORMER
 - PAD MOUNTED TRANSFORMER
 - JUNCTION BOX
 - METER
 - LIGHTING
 - PRIMARY CIRCUIT
 - SECONDARY CIRCUIT
 - XX XP XXX CIRCUIT LABEL NOTATION
 - CABLE CONDUIT SIZE & TYPE
 - SIZE OF PIPES
 - CONDUIT SIZE



PROVO RIVER CONSTRUCTORS

No.	DATE	REVISION	BY		CHK APP		DATE	REVISION	
			OES	DIW	OES	DIW		100 PERCENT COMPLETION	
A	08-09-10	60 PERCENT COMPLETION					10-12-10		
B	08-18-10	60 PERCENT COMPLETION							
C	09-03-10	60 PERCENT COMPLETION							
D	09-16-10	100 PERCENT COMPLETION							



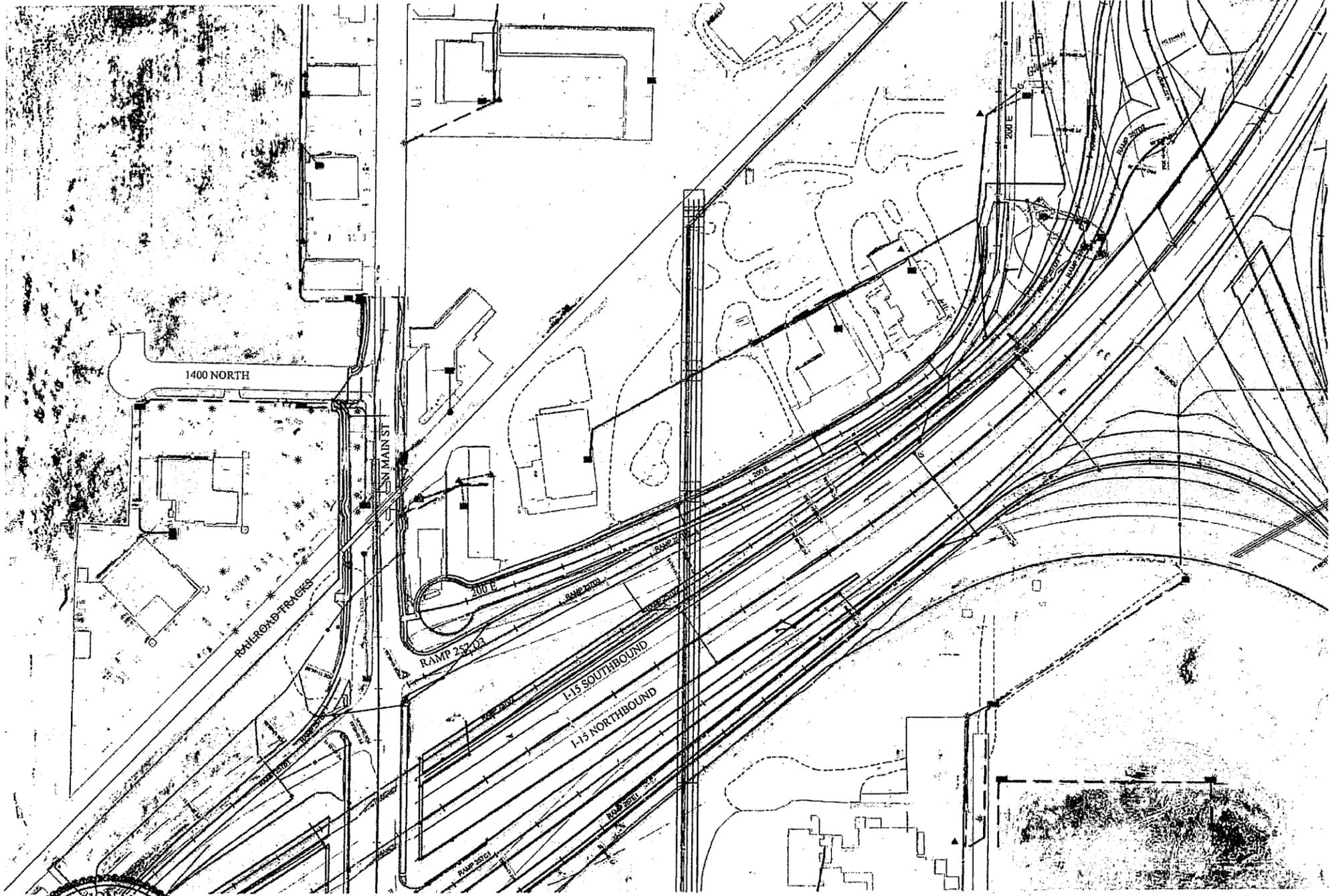
3rd party check print (Spanish Fork Power) *KP* Date *10-27-10*

Provo River Constructors

Note:
Spanish Fork representative required on site when opening energized equipment

OCT 29 2010

DATE	08/09/10	MAIN STREET & BATTING CAGES PRIMARY & SECONDARY UG RELOCATIONS EXISTING & PROPOSED UTILITIES		
OES	OES	PROVO RIVER CONSTRUCTORS		
DR	BBH	CI	DIW	
ENG				
SCALE: AS SHOWN		SHEET 2 OF 14		REV. E



Provo River Constructors
 OCT 29 2010
 Released for Construction

- LEGEND**
- 3 PHASE SECTIONALIZER
 - ▬ 1 PHASE SECTIONALIZER
 - ▲ POLE MOUNTED TRANSFORMER
 - ◼ PAD MOUNTED TRANSFORMER
 - JUNCTION BOX
 - METER
 - ★ LIGHTING
 - PRIMARY CIRCUIT
 - - - SECONDARY CIRCUIT
 - X" XP XXX CIRCUIT LABEL NOTATION
 - CABLE CONDUCTOR SIZE & TYPE
 - VOLTAGE OF PHASE
 - CONDUIT SIZE
 - LOCATION #



Date 10-27-10

Note:
 Spanish Fork representative
 required on site when opening
 energized equipment

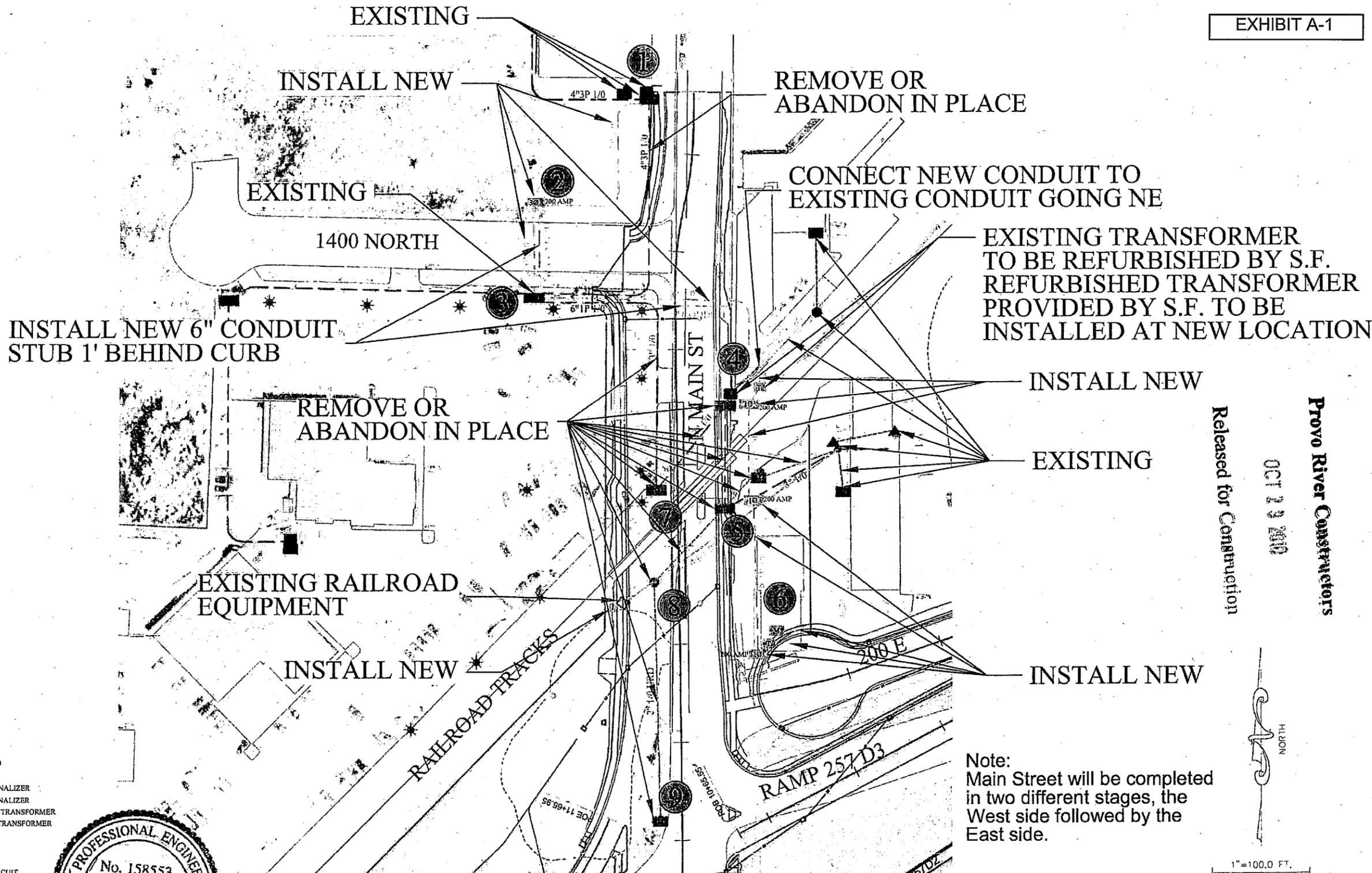
EXHIBIT A-1 200.0 FT. HORIZ. SCALE

DATE: 08/09/10		MAIN STREET & BATTING CAGES PRIMARY & SECONDARY UG RELOCATIONS EXISTING UG POWERLINE LOCATIONS	
DES: OHS	CHK: DJW		
DR: BDH	CH: DJW		
ENG:		PROVO RIVER CONSTRUCTORS	
SCALE: AS SHOWN	SHEET 3 OF 14	Z-U55	REV: E

No.	DATE	REVISION		DATE	No.	REVISION		DATE	No.	REVISION	
		BY	CHK			APP	BY			CHK	APP
A	08-09-10	DES	DJW		E	DES	DJW	10-12-10	E	DES	DJW
B	08-18-10	DES	DJW			DES	DJW				
C	09-03-10	DES	DJW			DES	DJW				
D	09-15-10	DES	DJW			DES	DJW				

PROVO RIVER CONSTRUCTORS
 100 PERCENT COMPLETION
 100 PERCENT COMPLETION
 100 PERCENT COMPLETION





INSTALL NEW 6" CONDUIT STUB 1' BEHIND CURB

REMOVE OR ABANDON IN PLACE

CONNECT NEW CONDUIT TO EXISTING CONDUIT GOING NE

EXISTING TRANSFORMER TO BE REFURBISHED BY S.F. REFURBISHED TRANSFORMER PROVIDED BY S.F. TO BE INSTALLED AT NEW LOCATION

REMOVE OR ABANDON IN PLACE

INSTALL NEW

EXISTING

EXISTING RAILROAD EQUIPMENT

INSTALL NEW

INSTALL NEW

Note: Main Street will be completed in two different stages, the West side followed by the East side.

Note: Spanish Fork representative required on site when opening energized equipment

Provo River Constructors
 Released for Construction
 OCT 29 2010

- LEGEND**
- 3 PHASE SECTIONALIZER
 - 1 PHASE SECTIONALIZER
 - ▲ POLE MOUNTED TRANSFORMER
 - ▲ PAD MOUNTED TRANSFORMER
 - JUNCTION BOX
 - METER
 - * LIGHTING
 - PRIMARY CIRCUIT
 - - - SECONDARY CIRCUIT
 - X XP XXX CIRCUIT LABEL NOTATION
 - LOCATION #



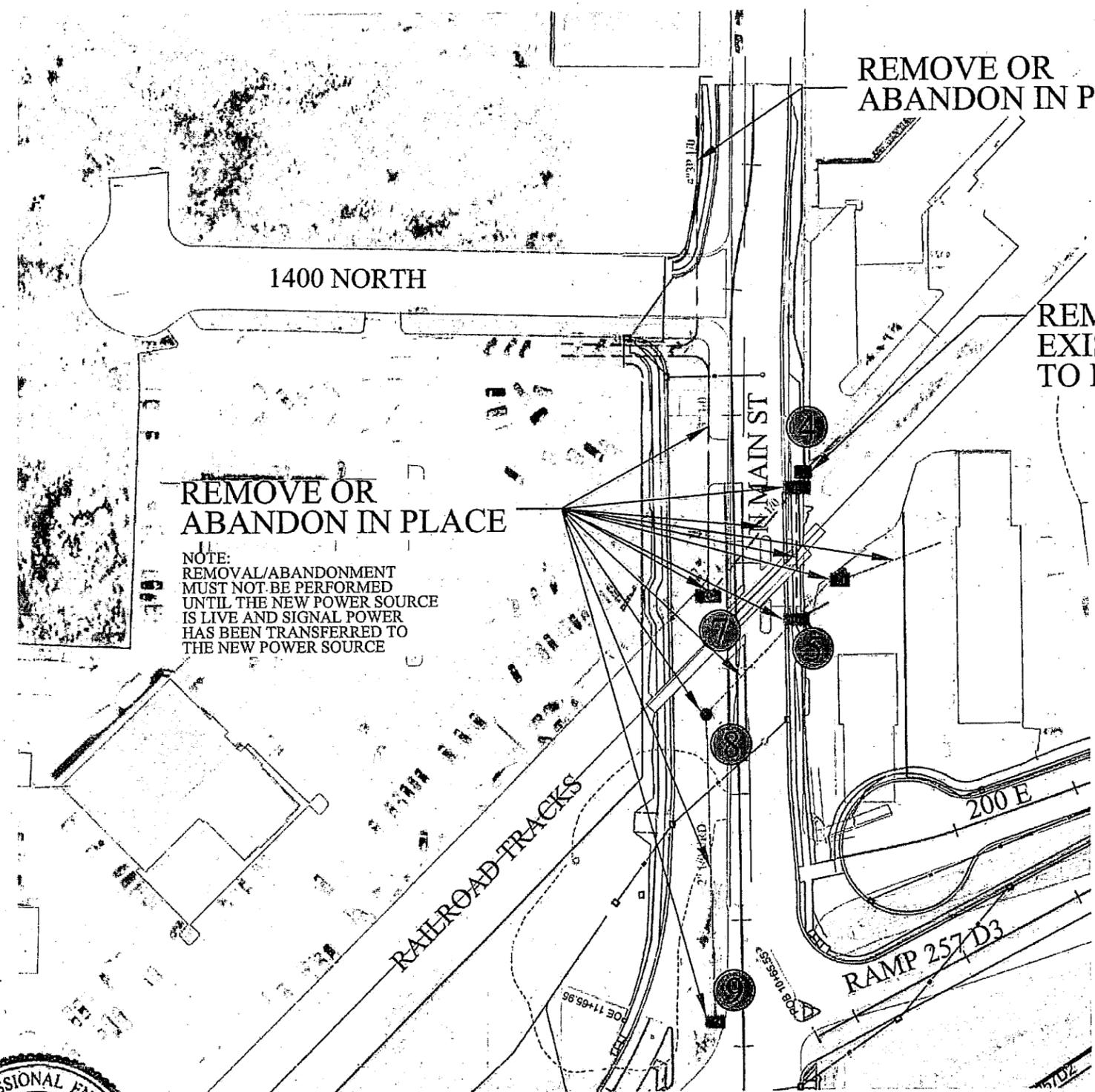
Date 10-27-10
KP

DATE	08/09/10	MAIN STREET & BATTING CAGES PRIMARY & SECONDARY UG RELOCATIONS REMOVE & INTALL OVERVIEW	
DES	OES	PROVO RIVER CONSTRUCTORS	
DR	DBH	CH	DJW
ENG			
SCALE	AS SHOWN	SHEET 4 OF 14	Z-U55
REV			E

REVISION	DATE	BY	CHK	APP	REVISION	DATE	BY	CHK	APP
60 PERCENT COMPLETION		OES	DJW		100 PERCENT COMPLETION		OES	DJW	
60 PERCENT COMPLETION		OES	DJW						
60 PERCENT COMPLETION		OES	DJW						
100 PERCENT COMPLETION		OES	DJW						

PROVO RIVER CONSTRUCTORS





REMOVE OR ABANDON IN PLACE

REMOVE OR ABANDON IN PLACE

REMOVE EXISTING TRANSFORMER. EXISTING TRANSFORMER TO BE REFURBISHED BY S.F.

NOTE: REMOVAL/ABANDONMENT MUST NOT BE PERFORMED UNTIL THE NEW POWER SOURCE IS LIVE AND SIGNAL POWER HAS BEEN TRANSFERRED TO THE NEW POWER SOURCE

Note: Spanish Fork representative required on site when opening energized equipment

LEGEND

- 3 PHASE SECTIONALIZER
- 1 PHASE SECTIONALIZER
- ▲ POLE MOUNTED TRANSFORMER
- ▲ PAD MOUNTED TRANSFORMER
- JUNCTION BOX
- METER
- ★ LIGHTING
- PRIMARY CIRCUIT
- - - SECONDARY CIRCUIT
- X* XP XXX CIRCUIT LABEL NOTATION
- CENTER OF PAVEMENT
- CENTER SIDE
- LOCATION #

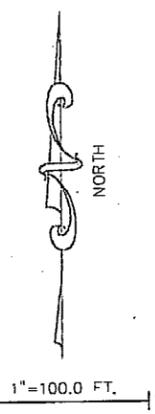


Date 10/28/10
 Date 10-27-10

Provo River Constructors

OCT 29 2010

Released for Construction

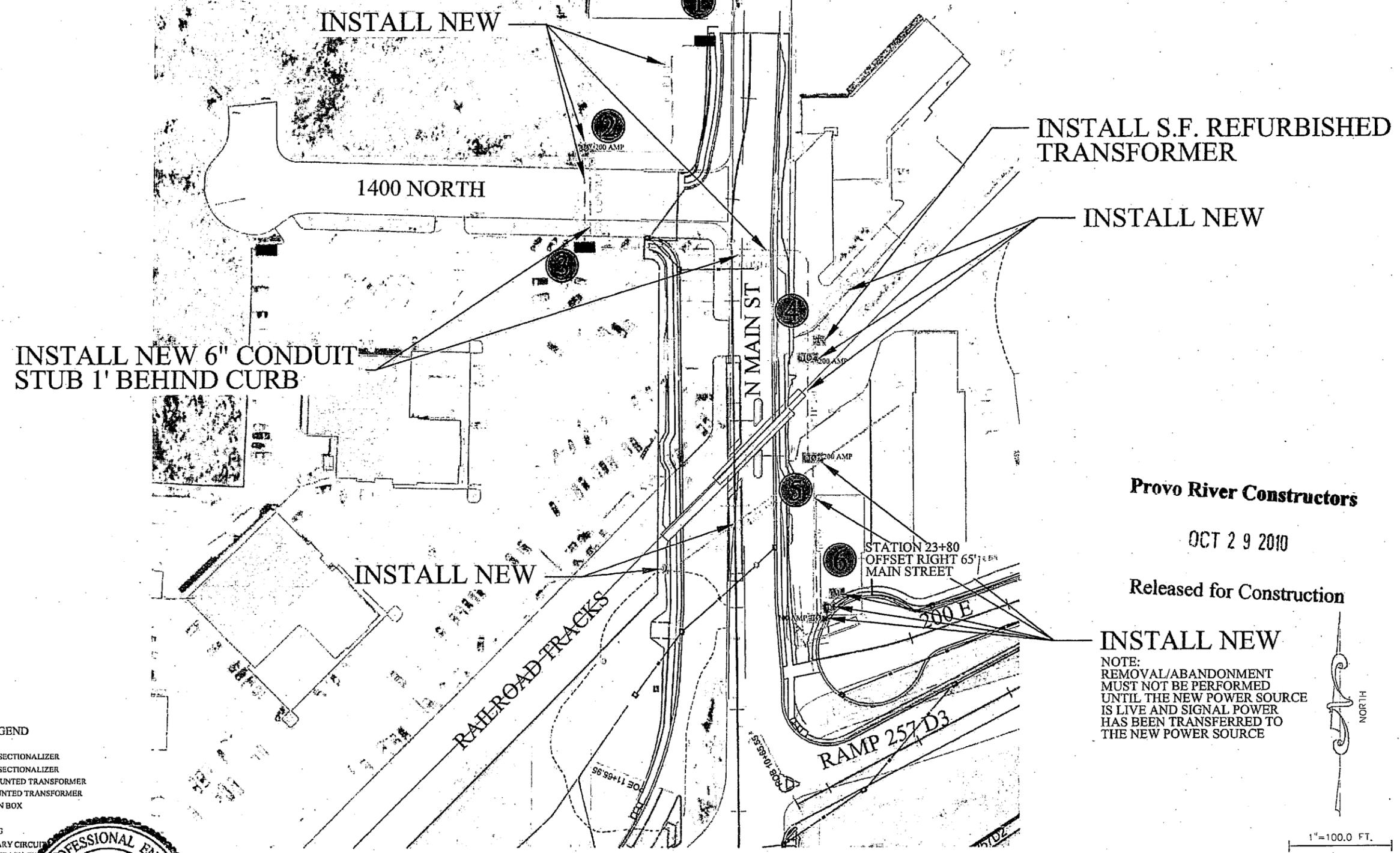


DATE		08/09/10		DATE		10-12-10	
DES	OES	DES	DJW	OES	DJW	OES	DJW
DR	BBH	CI	DJW	100 PERCENT COMPLETION			
END				60 PERCENT COMPLETION			
				60 PERCENT COMPLETION			
				100 PERCENT COMPLETION			
				10/27/2010 9:49 AM 4-95-REACT			

DATE		08-09-10		DATE		10-12-10	
No.	REV.	No.	REV.	No.	REV.	No.	REV.
A		B		C		D	
SCALE AS SHOWN		SHEET 5 OF 14		Z-U55		REV. E	

PROVO RIVER CONSTRUCTORS





- LEGEND
- 3 PHASE SECTIONALIZER
 - 1 PHASE SECTIONALIZER
 - ▲ POLE MOUNTED TRANSFORMER
 - ▣ PAD MOUNTED TRANSFORMER
 - JUNCTION BOX
 - METER
 - * LIGHTING
 - PRIMARY CIRCUIT
 - - - SECONDARY CIRCUIT
 - X X X X X CIRCUIT LABEL LOCATION
 - LOCATION

PROFESSIONAL ENGINEER
No. 158553
-2202-
KENT CHARLES
JAFEA
10/28/10
STATE OF UTAH

KP
10-27-10 Date 10-27-10

Note:
Spanish Fork representative
required on site when opening
energized equipment

INSTALL NEW
NOTE:
REMOVAL/ABANDONMENT
MUST NOT BE PERFORMED
UNTIL THE NEW POWER SOURCE
IS LIVE AND SIGNAL POWER
HAS BEEN TRANSFERRED TO
THE NEW POWER SOURCE

Provo River Constructors
OCT 29 2010
Released for Construction

DATE	08/09/10	MAIN STREET PRIMARY & SECONDARY UG RELOC. NEW POWER FACILITIES TO BE INSTALLED	
DES	OES		
DR	BBH	CU	DJW
ENG			
PROVO RIVER CONSTRUCTORS			
SCALE:	AS SHOWN	SHEET 6 OF 14	Z-U55
REV.	E		

PROVO RIVER CONSTRUCTORS			
REVISION	DATE	BY	CHK APP
60 PERCENT COMPLETION	10-12-10	E	OES
60 PERCENT COMPLETION			DJW
60 PERCENT COMPLETION			DJW
100 PERCENT COMPLETION			DJW
100 PERCENT COMPLETION			DJW

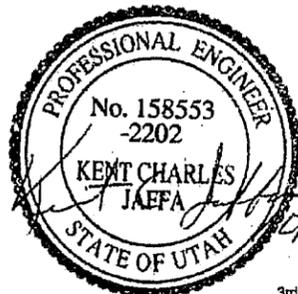


**Main Street Primary and Secondary UG Relocations
Materials List**

UNDERGROUND CONSTRUCTION

Quantity	Units	Description
1,697	ft	Kerite 1/0 Supplied and Installed by S.F.P. (paid for by PRC)
412	ft	3" 4/0 URD
1	ea.	Install 3 phase 200 amp Fiberglass Sectionalizer Nordic ND 350
3	ea.	Install 1 phase 200 amp Fiberglass Sectionalizer Nordic ND 150
3	ea.	Remove 1 phase Sectionalizer
1	ea.	Remove 1 Transformer to be Refurbished by S.F.
2	ea.	Remove 1 Meter
1	ea.	Remove 1 Junction Box
1	ea.	S.F. Refurbished Padmounted 1Ø Transformer 25kVA 7.2kV-240/120 Supplied and Installed by S.F.P. (paid for by PRC)
1	ea.	New Padmounted 1Ø Transformer 25kVA 7.2kV-240/120 Supplied and Installed by S.F.P. (paid for by PRC)
1	ea.	Pedestal Type "C-M" for meter
24	ea.	1/0 Load Break 200A Elbow Supplied and Installed by S.F.P. (paid for by PRC)
9	ea.	5/8" X 8' Copper Clad Ground Rod
7	ea.	Backing Plates
7	ea.	4 Point Junctions
1,677	ft	6" Conduit
1,270	ft	Trenching (boring is an option)
1	lot	All Secondary Wire Supplied and Installed by Contractor
2	ea.	Meter Supplied and Installed by S.F.P. (paid for by PRC)

Note:
Spanish Fork construction standards on sheets 8,9,10.
S.F. will supply cable and elbows on underground.



3rd party check print
(Spanish Fork Power)
Date 10-27-10

Note:
Spanish Fork representative
required on site when opening
energized equipment

Provo River Constructors

OCT 29 2010

Released for Construction

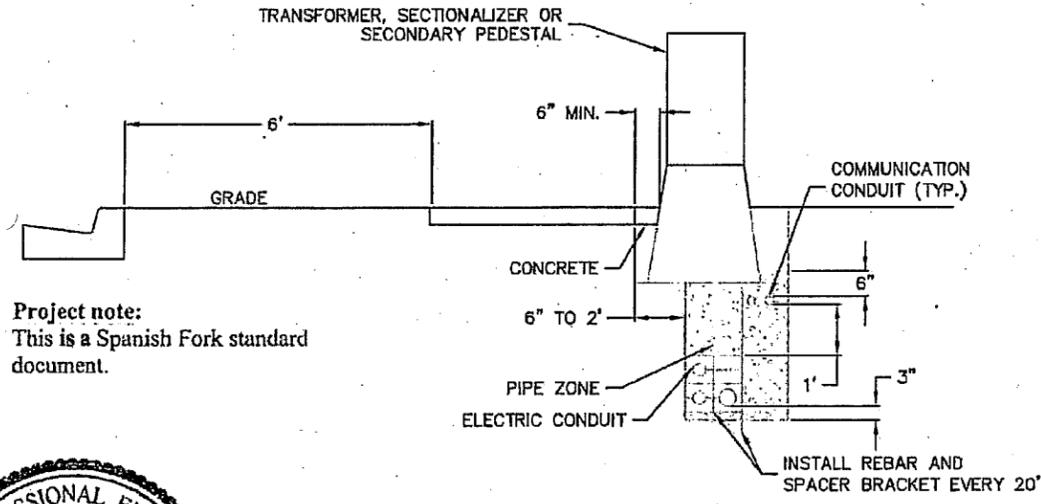
DATE	03/09/10	MAIN STREET PRIMARY & SECONDARY UG RELOCATIONS BILL OF MATERIALS	
DES	OES	PROVO RIVER CONSTRUCTORS	
DK	BBH CH DJW	SCALE: AS SHOWN	SHEET 7 OF 14
ENG		Z-U55	REV. E

No.	DATE	REVISION	CHK	APP
	A	06-09-10	OES	DJW
	B	08-18-10	OES	DJW
	C	09-03-10	OES	DJW
D	09-16-10	100 PERCENT COMPLETION	OES	DJW
10/27/2010 9:50 AM		100 PERCENT COMPLETION	OES	DJW
10/27/2010 9:50 AM		100 PERCENT COMPLETION	OES	DJW
10/27/2010 9:50 AM		100 PERCENT COMPLETION	OES	DJW

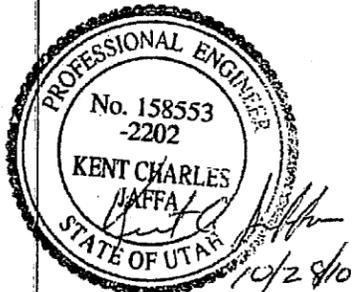
PROVO RIVER CONSTRUCTORS



TYPE OF CONDUIT	DEPTH TO TOP OF CONDUIT
2" ELECTRICAL SERVICE	4'
3" AND 4" ELECTRICAL	4'
STREET LIGHT	4'
6" ELECTRICAL	5'
6" ELECTRICAL	6'
COMMUNICATION	18" MIN.



Project note:
This is a Spanish Fork standard document.



- NOTES:
1. COMMUNICATIONS CONDUIT ROUTING SHALL BE COORDINATED THROUGH THE SPANISH FORK ELECTRICAL DIVISION.
 2. COMMUNICATIONS CONDUIT SHALL BE STUBBED BEHIND THE CENTER OF TRANSFORMER OR JUNCTION BOX WHERE POWER SERVICE DROPS WILL RUN.
 3. HIGH VOLTAGE CONDUITS SHALL ALWAYS BE BELOW SECONDARY CONDUITS.
 4. REBAR SHALL BE CAPPED UNTIL BACKFILLED.
 5. BACKFILL SHALL MEET THE REQUIREMENTS OF EARTHWORK AND TRENCHES IN THE CONSTRUCTION AND DEVELOPMENT STANDARDS.

DESIGN	CHK	BY	DATE	REVISION	DATE	BY	SCALE
09/09/04							44 OF 83

Note
Conduits: elbows and main road crossings are to be fiberglass or rigid only, no PVC. Conduit runs schedule 40 PVC.

3rd party check print (Spanish Fork Power) *KP* Date *10-27-10*

Note:
Spanish Fork representative required on site when opening energized equipment

Note 5

Chapter 39.35, Earthwork and Trenches.
39.35010. Excavation.
A. General. Excavation shall meet the requirements and specifications of APWA 0231.5 unless otherwise indicated.
B. Safety. All construction shall be done in accordance with the provisions of the Utah State Industrial Commission, OSHA regulations and APWA 02250 Excavation Protection. No trenches deeper than 4 feet shall be left open at anytime unless construction is in process. When construction is in process only 200 feet of trench may be open at one time and must be completely backfilled before proceeding. No trenches shall be left open at any time unless guarded with adequate barricades, warning lamps and signs.
Any injury or damage resulting from lack of adequate bracing and shoring shall be the responsibility of the Developer/Contractor and the Developer/Contractor shall, at his/her own expense, effect all necessary repairs or reconstruction resulting from such damage. No inspections will be done in unsafe trenches and will be the cause for immediate shutdown at the project.
C. In Gravel and Paved Surface Areas. Where any excavation occurs in a gravel or paved surface area such as a road, driveway or parking area, the surface shall be restored according to the requirements and specifications of APWA 0298.5 and the following conditions:
1. Base. Only engineered fill may be used as backfill or sub-base material under gravel and paved surfaces. A minimum of 8 inches of untreated base course shall be placed over backfill or sub-base. All fill material shall be placed and compacted to City standards. Flowable fill shall not be allowed for backfill unless authorized by the City.
2. Surface Maintenance. The surface shall be maintained by treading, sprinkling, rolling, adding gravel, etc., to maintain a safe uniform surface satisfactory to the City.
3. Cutting of Pavement. Before any excavation in a paved area, the surface along the entire excavation shall be cut to provide a vertical joint in the surface. Cut shall be made 6 inches from the edge of excavation in straight lines parallel or perpendicular to the trench or edge of pavement. A pavement saw shall be used for all pavement cutting. If excavation damages the cut pavement, pavement shall be cut again before patching. A rotomilled edge shall be acceptable as a cut.
4. Time Limitation. All road cuts shall be repaired within 2 working days of excavation unless otherwise authorized by the City Engineer or his/her designee.
5. Cold Weather Patching. Trenches cut during winter months or when asphalt plants are not operating shall be patched the same day of the cut with a good quality cold mix according to the requirements and specifications of APWA 2985. These trenches shall be maintained until asphalt plants open. When asphalt plants open, the temporary cold patch shall be removed and a new patch of hot mix asphalt shall be placed. All cold mix patches shall be replaced with hot mix patches within 20 days of the opening of the hot mix plant.
Adjust Incidental Structures to Grade. Adjust incidental structures to grade according to APWA 02990. City standard concrete collars around valves and manholes shall be installed 1 year from the time that pavement is placed or at the time of an overlay.
D. In Areas with Concrete. When damaged, existing concrete improvements shall be removed and replaced to the next joint or scoring line beyond the damaged or broken sections. In the event that joints or scoring lines do not exist or are three or more feet from the removed or damaged section, the damaged portions shall be removed and reconstructed to neat, plane faces. All 20 concrete work shall meet the requirements and specifications of Chapter 39.65, Portland Cement Concrete Work and APWA 02985.
E. Rock Excavations. Rock excavation shall meet the requirements and specifications of APWA 02317.
F. Site Clearing and the Disposal of Excess Materials. Site clearing shall be conducted according to APWA 02115. All excavation material, which is not required for construction or is unsuitable for fill material, shall be immediately disposed of by the Contractor. All roads, sidewalks, curbs, gutters and ditches shall be kept clean of excavated material except as outlined in Title 12.04.050 of the Spanish Fork City Municipal Code.
All demolition work shall meet the requirements and specifications of APWA 02220 for site demolition, 02222 for pavement demolition and 02223 for pavement pulverizing.
39.35020. Sub-surface Pipe Installation.
A. General. Pipes, conduits or casings, 4 inches in diameter or less, may be bored, jacked, augered or jettied under sidewalk, curb, gutter if authorized by the City Engineer or his/her designee. The resulting hole diameter does not exceed 1 inch plus the outside diameter of the pipe or sleeve installed.
B. Boring or Jacking. Boring or jacking work shall meet the requirements and specifications of APWA 02445.
C. Tunneling. Where sidewalk, curb, and gutter exist, excavation may be made by tunneling provided the following requirements are met:
1. Excavation shall be vertical and as near to the curb or sidewalk as possible;
2. The length of the tunnel shall not exceed the width of the sidewalk, curb, and gutter;
3. Where a separate sidewalk and curb exist, an excavation shall be made between the sidewalk and the curb;
4. At least three feet of undisturbed earth shall be left under the sidewalk or curb; and
5. Where the sidewalk has been tunneled, the hole shall be filled from each end with flowable fill.
Where the excavation cannot meet these requirements, a section of sidewalk, curb, or gutter, from joint to joint shall be removed and replaced.
39.35030. Sub-grade.
A. Preparation. All sub-grade shall be shaped and compacted in reasonably close conformity with lines, grades and typical cross section as established by the City Engineer or his/her designee. All grading shall be based on an engineered survey, accepted by Spanish Fork City. In trenches and cut or fill areas the sub-grade shall be certified to a depth of 8 inches and compacted according to the compact standards of this chapter. No rocks larger than 4 inches in diameter, organic material, soft clay, spongy material, or other deleterious material will be permitted in this scarified sub-grade layer.
B. Soft and Yielding Areas. Soft and yielding areas which do not compact to City standards shall be removed and replaced with enough compacted engineered fill to bridge the area.
C. Trenches. When the sub-grade material does not afford a sufficiently solid foundation to support the pipe and superimposed load, the trench shall be over-excavated to a sufficient depth and backfilled with enough compacted fill as approved by the City to bridge the area.
D. Roads. Road sub-grades shall be shaped and graded to within a tolerance of 0.15 feet of design grade. Drainage shall be maintained at all times.
E. Structures. Sub-grade material for all concrete structures, regardless of type or location, shall be firm, dense, thoroughly compacted and consolidated; shall be free from mud and muck; and shall be sufficiently stable to remain firm and intact under the feet of the workman engaged in sub-grade surfacing, laying reinforcing steel, and depositing concrete.
Coarse gravel or crushed stone may be used for subsoil reinforcement if results are satisfactory to the City Engineer or his/her designee. Such material shall be applied in layers, not exceeding 6 inches in thickness, each layer being embedded in the sub-soil by thorough tamping. All excess soil shall be removed to compensate for the displacement of the gravel or crushed stone and the finished elevation of any subsoil reinforced in this manner shall not be above the specified sub-grade.
The City Engineer may require a soil analysis and design for any area.
39.35040. Fill Material.
A. General. All fill material shall be placed on sub-grade prepared according to the specifications of this chapter. All fill material shall be compacted according to the specifications of this chapter.
Only engineered fill or untreated base course may be used as fill material under and within a foot of streets, future street areas, driveways, and concrete unless otherwise specified. All fill material under and within a foot of electrical and communications boxes shall be untreated base course. In other areas native excavated material may normally be used unless such material cannot be properly compacted according to specifications in this chapter. All fill material, including native fill material, must be free from debris, organic material, and rocks larger than 6 inches in diameter and have a liquid limit not to exceed 35 and plastic limit not to exceed 15.
B. Bedding Material. Use APWA No. 4 sewer rock for gravity pipe bedding material. Use sand as a bedding material for pressure pipe and electrical and communication conduit. Bedding sand must compact sufficiently to support the pipe and shall meet the following gradation:
SAND GRADATION
Sieve/Screen Size % Passing 21
No. 4 100
No. 200 10 to 20

Note 5 continued on sheet 9 of 14

EXHIBIT A-1

MAIN STREET
PRIMARY & SECONDARY UG
RELOCATIONS
SPANISH FORK UG STANDARD 44
PROVO RIVER CONSTRUCTORS

SCALE: AS SHOWN SHEET 8 OF 14 Z-U55 REV. E

No.	DATE	REVISION	BY		CHK		APP	
			OES	DJW	OES	DJW	OES	DJW
A	08-09-10	60 PERCENT COMPLETION						
B	08-18-10	60 PERCENT COMPLETION						
C	09-03-10	60 PERCENT COMPLETION						
D	09-16-10	100 PERCENT COMPLETION						

Title: Main Street, Crossfalls 10/27/2010 9:50 AM

PROVO RIVER CONSTRUCTORS

Note 5 (continued)

39.35.060. Installation and Compaction of Earth Materials.

- A. General. The installation of all fill material shall meet the requirements and specifications of APWA 02320 Backfilling Trenches, 02321 Backfilling Structures and Landscapes, 02322 Backfilling Pavements and 02324 Compaction. Fill material outside of pavement areas, as defined by APWA 02322, and more than 24 inches from any utility box shall be compacted to not less than 90% of the maximum dry density.
- B. Water Setting. Water setting may be permitted with preapproval by the City Engineer or his/her designee, depending upon the type of soil and location. When water setting is approved, a City representative shall be at the job site during the compaction.
- A. Preparation. Unsuitable materials that occur in the foundation for slopes, embankments, and fills shall be removed by clearing, stripping, and/or grubbing. Where suitable materials occur, after stripping, the foundation shall be scarified to a depth of not less than 8 inches. All materials in slopes, embankments, and fills, including the scarified foundation layer, shall be placed, moistened, and compacted according to the compaction standards in this chapter.
- B. Material. When the slope, embankment, or fill exceeds the amount of excavation, sufficient additional material shall be obtained from borrow pits provided by the Contractor. All material proposed to be imported shall be subject to the review and approval of the City Engineer or his/her designee prior any hauling operations. The materials used for slope, embankment and fill construction shall be free from sod, grass, trash, rocks larger than 6 inches in diameter and all other material unsuitable for construction of compacted fills.
- C. Grading. Grading of completed slope, embankment, or fill shall bring the surfaces to a smooth, uniform condition with final grades being within 0.1 foot of the design grade. All grading shall be done to an engineered red-head.
- D. Slope Safety. All slope construction shall be in accordance with all City, State and Federal regulations. Plans and Specifications for structures must be approved by the city if the excavation is greater than five (5) feet. No permanent slopes steeper than 3:1 shall be allowed without a retaining structure unless otherwise approved in writing by the City Engineer or his/her designee. The width of the excavation shall be increased if necessary to provide space for sheeting, bracing, shoring and/or other supporting installations. Unsafe slopes will be the cause for immediate shutdown of the project.
- E. Erosion and Sedimentation Control. Erosion and sedimentation control shall meet the requirements and specifications of APWA 02370.
- F. Gabions. Gabions shall meet the requirements and specifications of APWA 02372.
- G. Rip Rap and Rock Lining. Rip rap and rock lining work shall meet the requirements and specifications of APWA 02376.

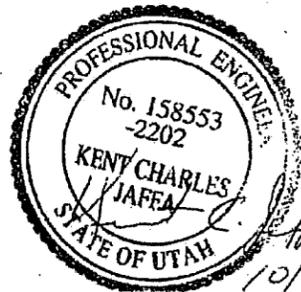
Water shall be applied by jetting unless flooding is specifically authorized by the City Engineer or his/her designee. Water for consolidation shall be furnished by the Contractor at his or hers own expense. In the jetting procedure the jets shall be inserted at not more than 4 foot intervals, staggered throughout the length of the backfilled area and shall be slowly forced down to the bottom of the trench or top of previously jetted lift and held until the trench backfill is completely saturated with water. Depth of jetted lift shall not exceed 5 feet. When the material has dried sufficient to allow compaction tests, the Contractor shall dig test holes for compaction tests at locations and depths required by the City Engineer or his/her designee. Authorization by the City Engineer or his/her designee to use any consolidation method does not relieve the Contractor of it's responsibility to meet the specified density requirements.

C. Streets. Sub-base and road-base shall be graded to an engineered red head. Loose rock, roots, brush, and other materials that may be encountered in shaping the sub-base must be removed.

D. Soft and Yielding Spots. Any soft and yielding spots in the fill or sub-grade which do not compact to the specified density shall be removed and replaced with engineered fill installed and compacted to City standards.

E. Backfill in Trenches. Backfill shall be carefully placed around and over pipes and shall not be permitted to fall directly on a pipe from such a height or in such a manner as to cause damage.

F. Pipe Zone. The pipe zone includes the full width of trench from 3 inches below the pipe to 6 inches above the pipe for all pipes except for large reinforced concrete pipe (RCP). Large RCP includes RCP with internal diameters larger than 24 inches. The pipe zone for large RCP shall include the full width of trench from 6 inches below the pipe to 6 inches above the pipe. The pipe zone shall extend horizontally a minimum of 6 inches from either side of the pipe except for electrical and communication conduit. Electrical and communication conduit may be placed against the sides of trenches. Trenches shall be wide enough to compact fill material according to the specifications in this chapter. The pipe zone for all pipes shall be filled with compacted bedding material. Pipe zone materials shall be placed and compacted under and around the pipe in horizontal layers not to exceed 8 inches and tamped by hand or pneumatic tampers.



Provo River Constructors

OCT 29 2010

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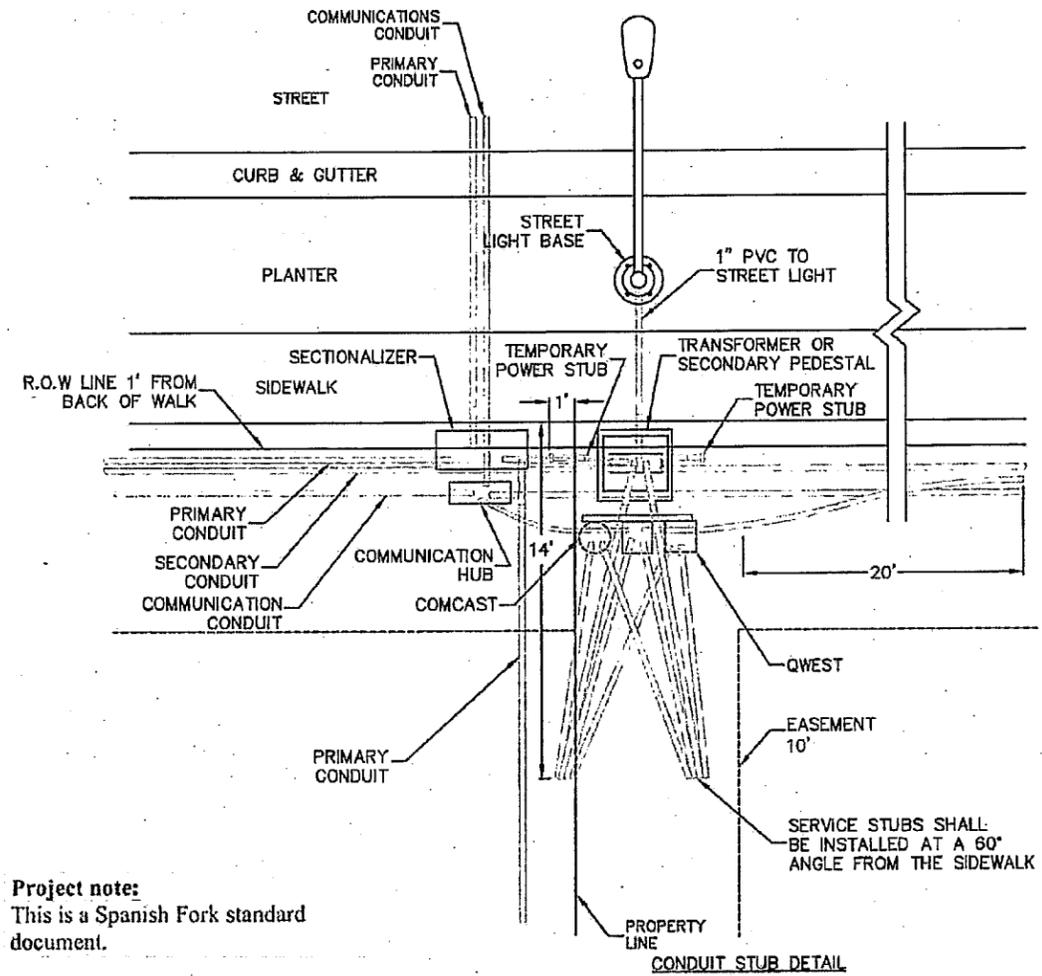
Note
Conduits: elbows and main road crossings are to be fiberglass or rigid only, no PVC. Conduit runs schedule 40 PVC.

3rd party check print (Spanish Fork Power) *KP* Date 10-27-10

Note:
Spanish Fork representative required on site when opening energized equipment

Project note:
This is a Spanish Fork standard document.

EXHIBIT A-1



Project note:
This is a Spanish Fork standard document.

NOTES:

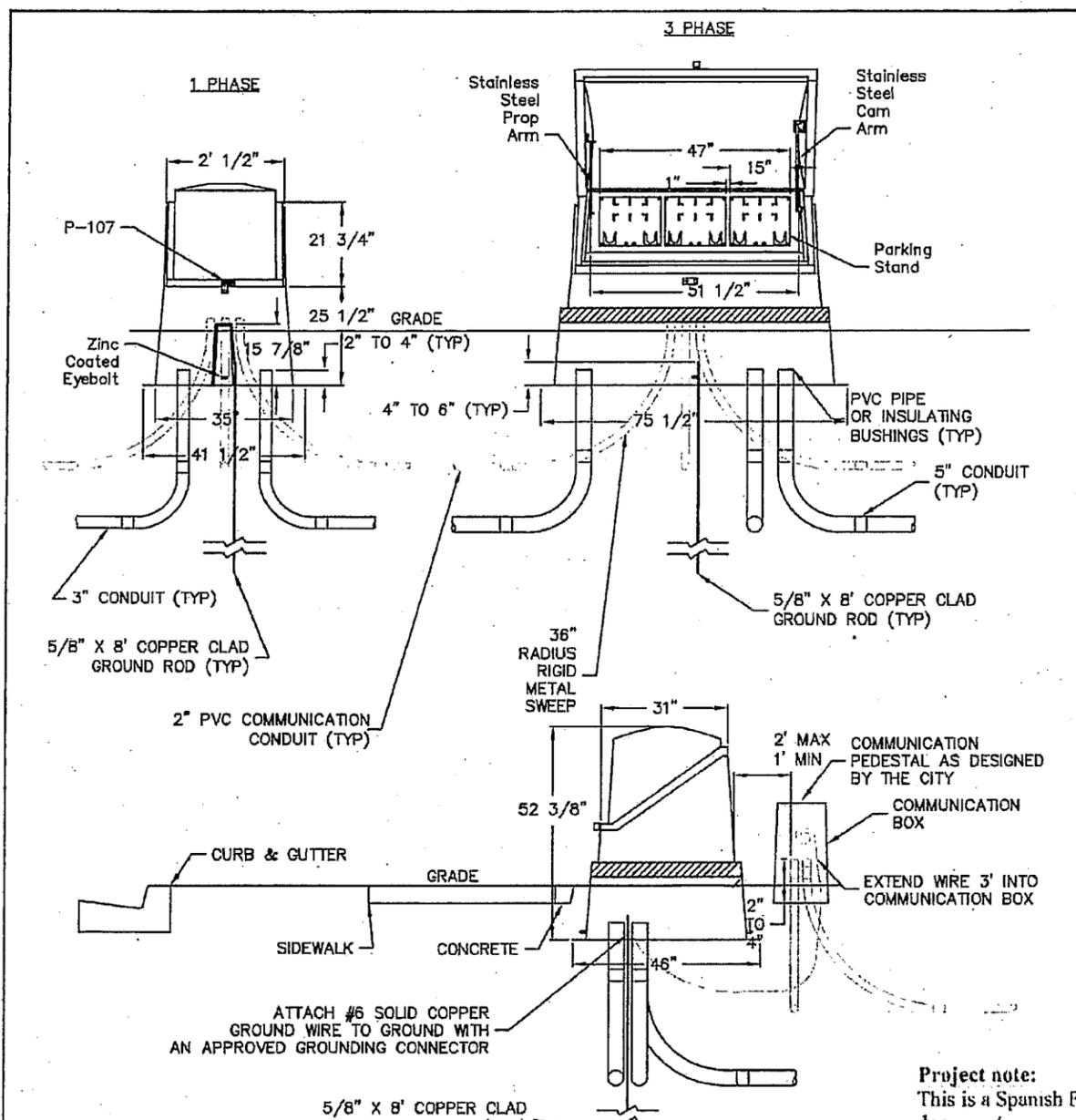
1. PERMANENTLY CAP ALL ENDS OF STUBS AND MARK WITH A RADAR ENGINEERS MODEL 600 RED BURIED PIPE MARKER OR APPROVED EQUIVALENT.
2. SERVICE STUBS SHALL BE INSTALLED WITH #12 SOLID COPPER THIN TRACER WIRE TAPED TO OUT SIDE ON BOTH ENDS. (DRILL APPROPRIATELY SIZED HOLE THROUGH END OF CAP FOR #12 WIRE)
3. COMCAST AND QWEST COMMUNICATION PEDESTALS SHALL BE INSTALLED BY COMCAST AND QWEST.
4. ALL CONDUIT STUBS SHALL BE INSTALLED BY DEVELOPER.

DRAWN	EKO	SPANISH FORK CITY 40 SOUTH MAIN STREET SPANISH FORK, UT 84600 (801) 798-5000	REVISION	DATE	BY	STANDARD DRAWING	SCALE
DESIGN	CMT					CONDUIT ROUTING	NONE
CHECK	RJH						STANDARD
DATE	01/31/09						45 OF 83

DATE	08/09/10	MAIN STREET PRIMARY & SECONDARY UG RELOCATIONS SPANISH FORK UG STANDARD 45 PROVO RIVER CONSTRUCTORS	REVISION	DATE	BY
DES	OES				
DR	BBH		CI	DJW	
ENG					

SCALE:	AS SHOWN	SHEET	9 OF 14	Z-U55	REV.	E
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PROVO RIVER CONSTRUCTORS 101772010 9:50 AM	NO.	DATE	REVISION	DATE	NO.	APP	BY	CHK	APP
	A	08-09-10	60 PERCENT COMPLETION	10-12-10	E		OES	DJW	
	B	08-18-10	60 PERCENT COMPLETION				OES		
	C	09-03-10	60 PERCENT COMPLETION				OES		
D	09-16-10	100 PERCENT COMPLETION	100 PERCENT COMPLETION			OES			



Project note:
This is a Spanish Fork standard document.

- NOTES:**
- SECTIONALIZER CABINET UNITS FOR 100 AMP 1 PHASE AND 3 PHASE ARE TO BE FABRICATED FROM FIBERGLASS COMPOSITE. CONDUIT OPENINGS MUST BE WITHIN THE GROUND SLEEVE WINDOW OF THE SECTIONALIZER. USE MANUFACTURER'S APPROVED GROUND SLEEVE FOR EACH SECTIONALIZER.
 - BLOW IN 1/4" POLY ROPE AND TIE SECURELY TO 4 POINT MOUNTING PLATE.
 - 100 AMP 1 PHASE SECTIONALIZER P/N: NORDIC ND-150-MG-101-X-X OR WESTERN POWER PRODUCTS P/N: SPM-320-47-MG-DF3
 - 100 & 200 AMP 3 PHASE SECTIONALIZER P/N: NORDIC ND-350-MG-101-X-X OR WESTERN POWER PRODUCTS P/N: SPM-540-47-MG-DF3

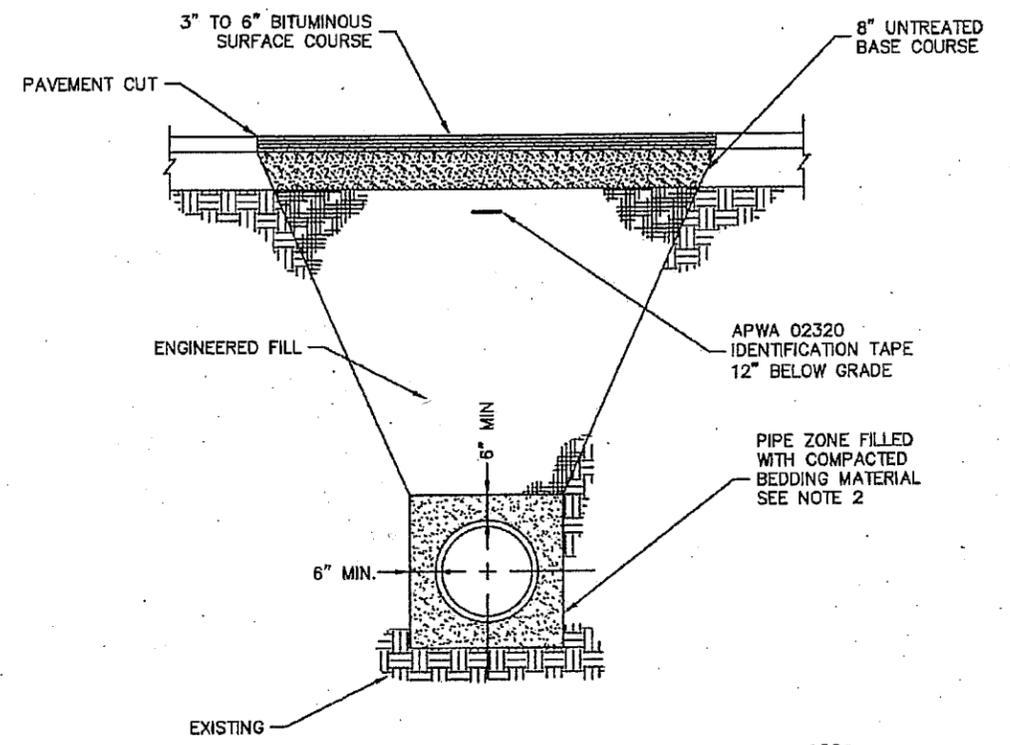
DRAWN	ROL	SPANISH FORK CITY 40 SOUTH MAIN STREET SPANISH FORK, UT 84660 (801) 798-5000	REVISION	DATE	BY	STANDARD DRAWING 100-200 AMP 1 AND 3 PHASE SECTIONALIZER	SCALE
DESIGN	CMT						1"=3'
CHECK	RJH						STANDARD
DATE	09/09/04						46 OF 63

Note
Conduits: elbows and main road crossings are to be fiberglass or rigid only, no PVC. Conduit runs schedule 40 PVC.

3rd party check print *KP* Date *10-27-10*
(Spanish Fork Power)

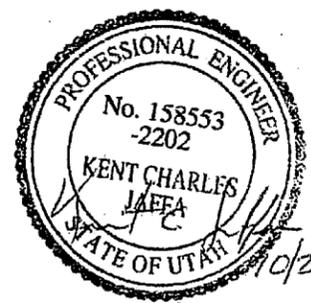
Note:
Spanish Fork representative required on site when opening energized equipment

EXHIBIT A-1



Provo River Constructors

OCT 29 2010



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- NOTES:**
- PAVEMENT CUTS SHALL BE MADE 6 INCHES OUTSIDE THE EDGE OF TRENCH FOR TRENCHES DEEPER THAN 4 FEET.
 - BEDDING MATERIAL SHALL EXTEND A MINIMUM OF 3" BELOW THE PIPE. FOR CONCRETE PIPE LARGER THAN 24" I.D. A MINIMUM OF 6" OF BEDDING MATERIAL SHALL BE PLACED BELOW THE PIPE.

DRAWN	JFJ	SPANISH FORK CITY 40 SOUTH MAIN STREET SPANISH FORK, UT 84660 (801) 798-5000	REVISION	DATE	BY	STANDARD DRAWING TRENCH CROSS SECTION	SCALE
DESIGN	CMT						NONE
CHECK	RJH						STANDARD
DATE	11/09/04						1 OF 63

DATE	09/09/10	MAIN STREET PRIMARY & SECONDARY UG RELOCATIONS SPANISH FORK UG STANDARDS 46 & 1 PROVO RIVER CONSTRUCTORS	SCALE:	AS SHOWN	SHEET	10 OF 14	Z-U55	REV.	E
DES	OES								
DA	BHH		CH	DIW					
ENG									

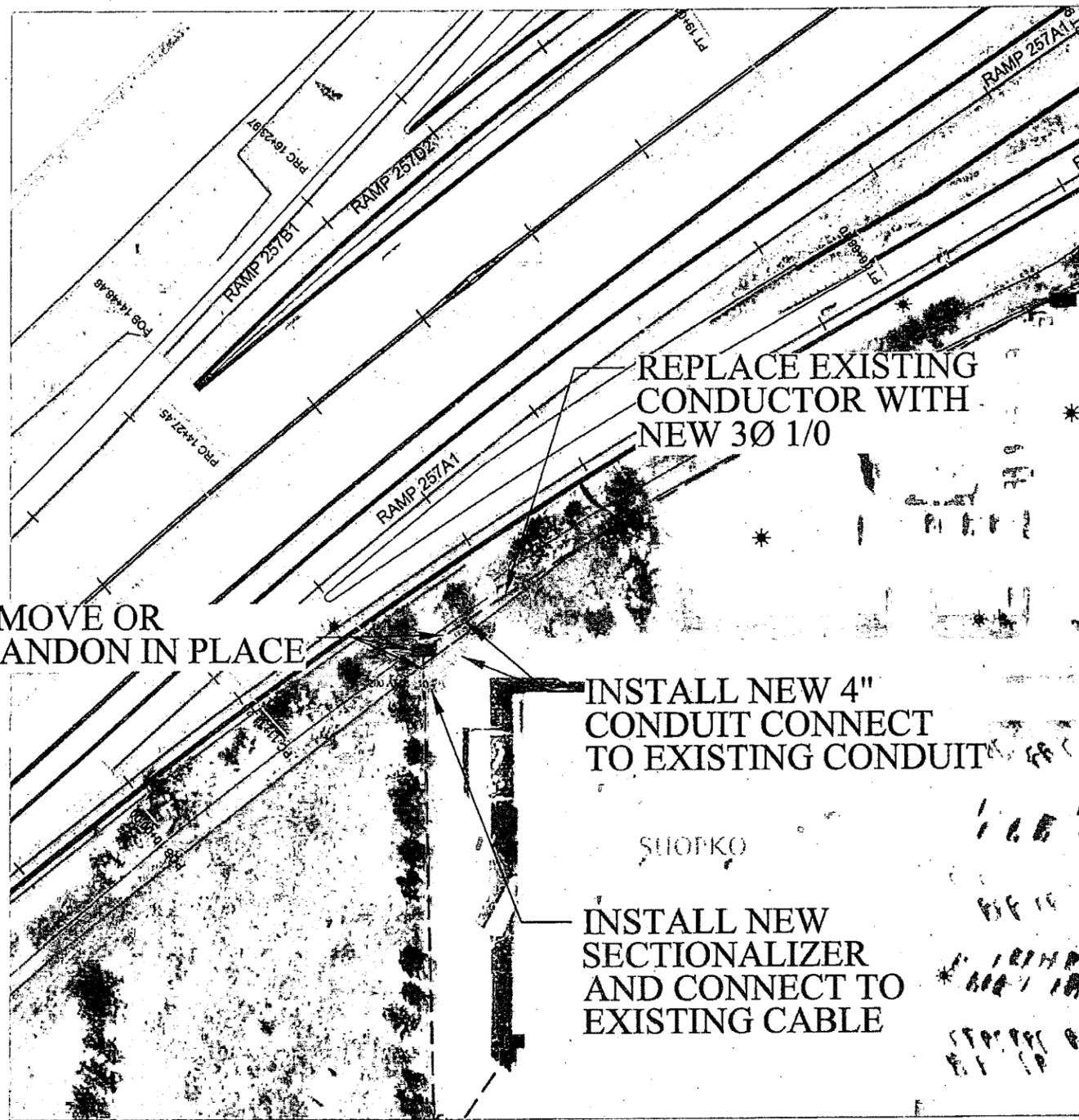
PROVO RIVER CONSTRUCTORS	CHK	AWP	BY	OES	DIW	REVISION	DATE	NO.											



Shopko Primary & Secondary UG Relocations Power Facilities to be Removed and Installed
Materials List

UNDERGROUND CONSTRUCTION		
Quantity	Units	Description
1	ea.	Remove 3 phase Sectionalizer
1	ea.	Install 3 phase 200 amp Fiberglass Sectionalizer Nordic ND 350
1,668	ft	Kerite 1/0 Supplied and Installed by S.F.P. (paid for by PRC)
55	ft	Trenching (boring is an option)
65	ft	4" Conduit
6	ea.	1/0 Load Break 200A Elbow Supplied and Installed by S.F.P. (paid for by PRC)
1	ea.	5/8" X 8' Copper Clad Ground Rod
3	ea.	Backing Plates
3	ea.	4 Point Junctions

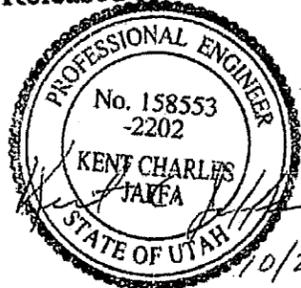
Note:
 Spanish Fork construction standards on sheets 8,9,10.
 S.F. will supply cable and elbows on underground.



Provo River Constructors

OCT 29 2010

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10/28/10

LEGEND

- 3 PHASE SECTIONALIZER
- 1 PHASE SECTIONALIZER
- ▲ POLE MOUNTED TRANSFORMER
- PAD MOUNTED TRANSFORMER
- JUNCTION BOX
- METER
- * LIGHTING
- PRIMARY CIRCUIT
- - - SECONDARY CIRCUIT
- X" XP XXX CIRCUIT LABEL NOTATION
- LOCATION #

3rd party check print *KP* Date 10-27-10
 (Spanish Fork Power)

Note:
 Spanish Fork representative
 required on site when opening
 energized equipment

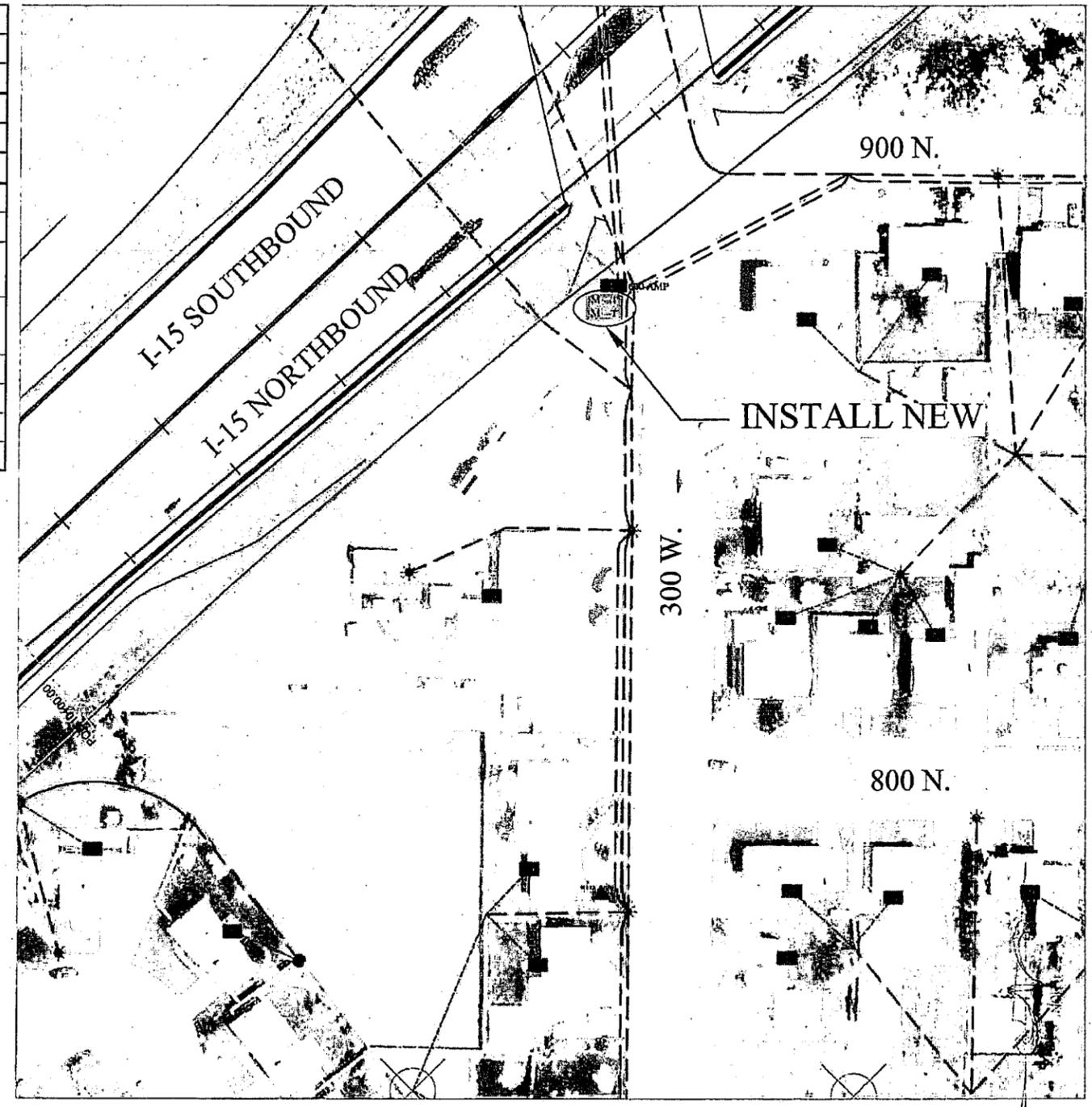
DATE		08/09/10		SHOPKO	
DES		OES		PRIMARY & SECONDARY UG RELOC.	
DR		BBH		POWER FACILITIES TO BE	
ENG		CR		REMOVED & INSTALLED	
PROVO RIVER CONSTRUCTORS					
SCALE		AS SHOWN		SHEET 12 OF 14	
Z-555		E			

PROVO RIVER CONSTRUCTORS		BY		OES															
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300 West Signal and Lighting New Power Facilities to be Installed
Materials List

UNDERGROUND CONSTRUCTION		
Quantity	Units	Description
25	ft	Kerite 1/0 Supplied and Installed by S.F.P. (paid for by PRC)
15	ft	6" Conduit
1	ea.	Padmounted 1Ø Transformer 50kVA 7.2kV-480 Supplied and Installed by S.F.P. (paid for by PRC)
1	ea.	Padmounted 1Ø Transformer 25kVA 7.2kV-240/120 Supplied and Installed by S.F.P. (paid for by PRC)
2	ea.	Pedestal Type "C-M" for meter
4	ea.	1/0 Load Break 200A Elbow Supplied and Installed by S.F.P. (paid for by PRC)
4	ea.	5/8" X 8' Copper Clad Ground Rod
2	ea.	Meter Supplied and Installed by S.F.P. (paid for by PRC)

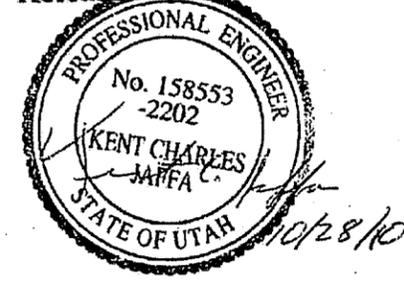
Note:
 Spanish Fork construction standards on sheets 8,9,10.
 S.F. will supply cable and elbows on underground.



Provo River Constructors

OCT 29 2010

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- LEGEND**
- 3 PHASE SECTIONALIZER
 - 1 PHASE SECTIONALIZER
 - ▲ POLE MOUNTED TRANSFORMER
 - PAD MOUNTED TRANSFORMER
 - JUNCTION BOX
 - METER
 - * LIGHTING
 - PRIMARY CIRCUIT
 - - - SECONDARY CIRCUIT
 - X* X* X* X* CIRCUIT LABEL NOTATION
 - CALL TO CONDUIT SIZE & TYPE
 - CONDUIT SIZE
 - LOCATION #

3rd party check print (Spanish Fork Power) *KP* Date 10-27-10

Note:
 Spanish Fork representative required on site when opening energized equipment

DATE	08/09/10	300 WEST SIGNAL AND LIGHTING NEW POWER FACILITIES TO BE INSTALLED	
DES	OES	PROVO RIVER CONSTRUCTORS	
DR	BBH	SCALE: AS SHOWN	SHEET 13 OF 14
ENG		Z-U55	REV: E

No.	DATE	REVISION	BY		CHK		APP	
			OES	D/W	OES	D/W	OES	D/W
A	08-09-10	60 PERCENT COMPLETION						
B	08-18-10	60 PERCENT COMPLETION						
C	09-03-10	60 PERCENT COMPLETION						
D	09-16-10	100 PERCENT COMPLETION						

PROVO RIVER CONSTRUCTORS



Chapple Drive Signal Power Facilities to be Installed
Materials List

UNDERGROUND CONSTRUCTION

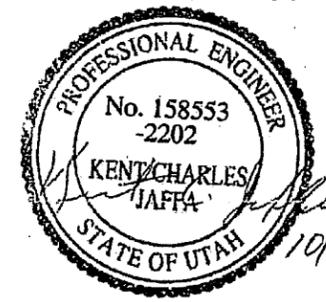
Quantity	Units	Description
30	ft	Kerite 1/0 Supplied and Installed by S.F.P. (paid for by PRC)
30	ft	6" Conduit
1	ea.	Padmounted 1Ø Transformer 25kVA 7.2kV-240/120 Supplied and Installed by S.F.P. (paid for by PRC)
1	ea.	Pedestal Type "C-M" for meter
4	ea.	1/0 Load Break 200A Elbow Supplied and Installed by S.F.P. (paid for by PRC)
2	ea.	5/8" X 8' Copper Clad Ground Rod
3	ea.	Backing Plates
3	ea.	4 Point Junctions
2	ea.	Meter Supplied and Installed by S.F.P. (paid for by PRC)

Note:
Spanish Fork construction standards on sheets 8,9,10.
S.F. will supply cable and elbows on underground.

Provo River Constructors

OCT 29 2010

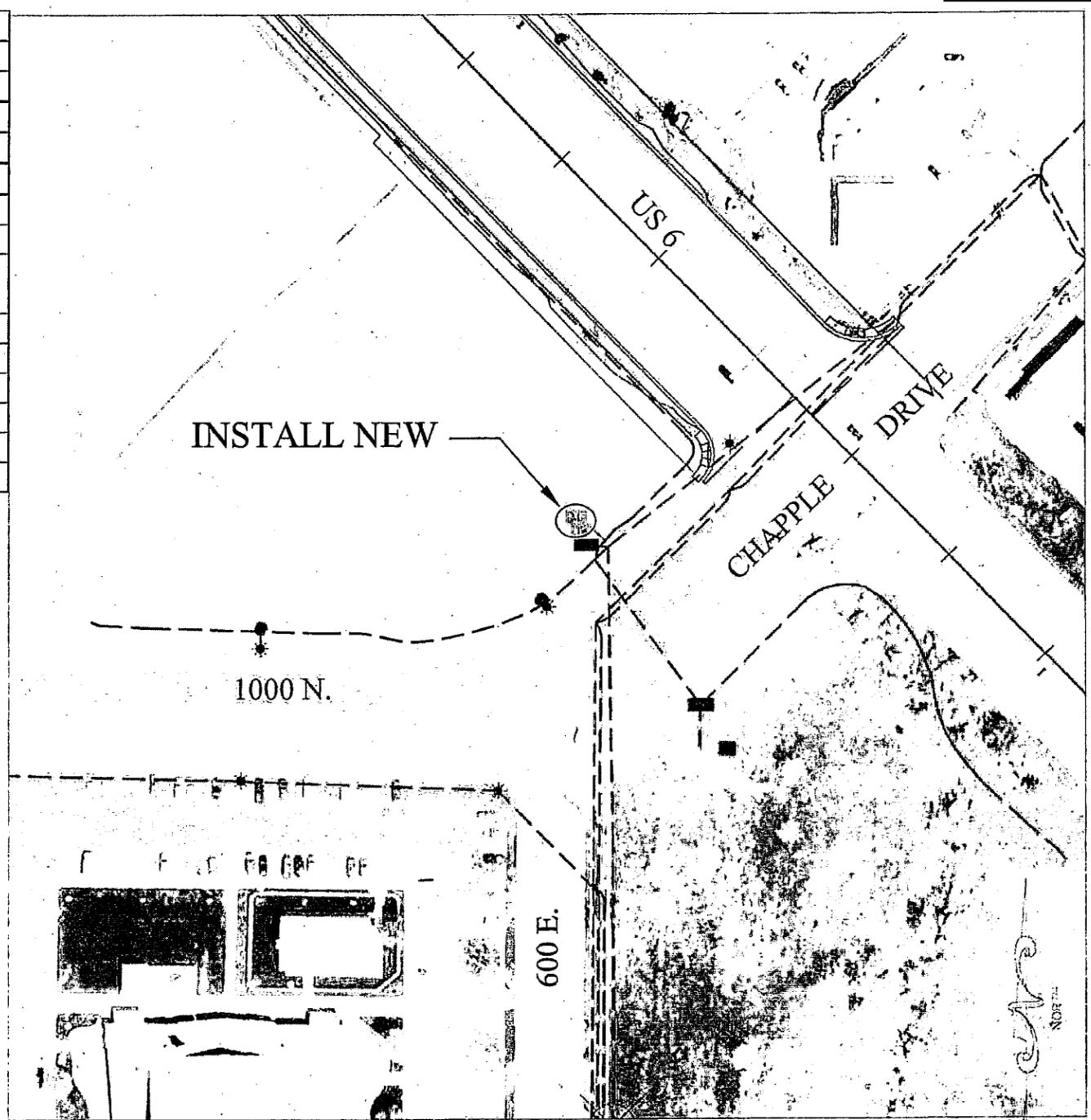
Released for Construction



LEGEND

- 3 PHASE SECTIONALIZER
- 1 PHASE SECTIONALIZER
- ▲ POLE MOUNTED TRANSFORMER
- ▲ PAD MOUNTED TRANSFORMER
- JUNCTION BOX
- METER
- * LIGHTING
- PRIMARY CIRCUIT
- SECONDARY CIRCUIT
- X* XP XXX CIRCUIT LABEL NOTATION
- LOCATION #

3rd party check print *KP* Date *10-27-10*
(Spanish Fork Power)



Note:
Spanish Fork representative
required on site when opening
energized equipment

DATE		05/09/10	
DES		OES	
TRK	BDH	CH	DJW
ENG			
CHAPPLE DRIVE SIGNAL NEW POWER FACILITIES TO BE INSTALLED			
PROVO RIVER CONSTRUCTORS			
SCALE: AS SHOWN		SHEET 14 OF 14	
		Z-U55	
		REV. E	

No.	DATE	REVISION	BY		CHK / APP		No.	DATE	REVISION	BY		CHK / APP	
			OES	DJW	OES	DJW				OES	DJW	OES	DJW
A	08-09-10	60 PERCENT COMPLETION					E	10-12-10	100 PERCENT COMPLETION				
B	08-18-10	60 PERCENT COMPLETION											
C	09-03-10	60 PERCENT COMPLETION											
D	09-16-10	100 PERCENT COMPLETION											

PROVO RIVER CONSTRUCTORS



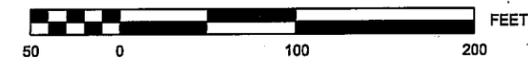
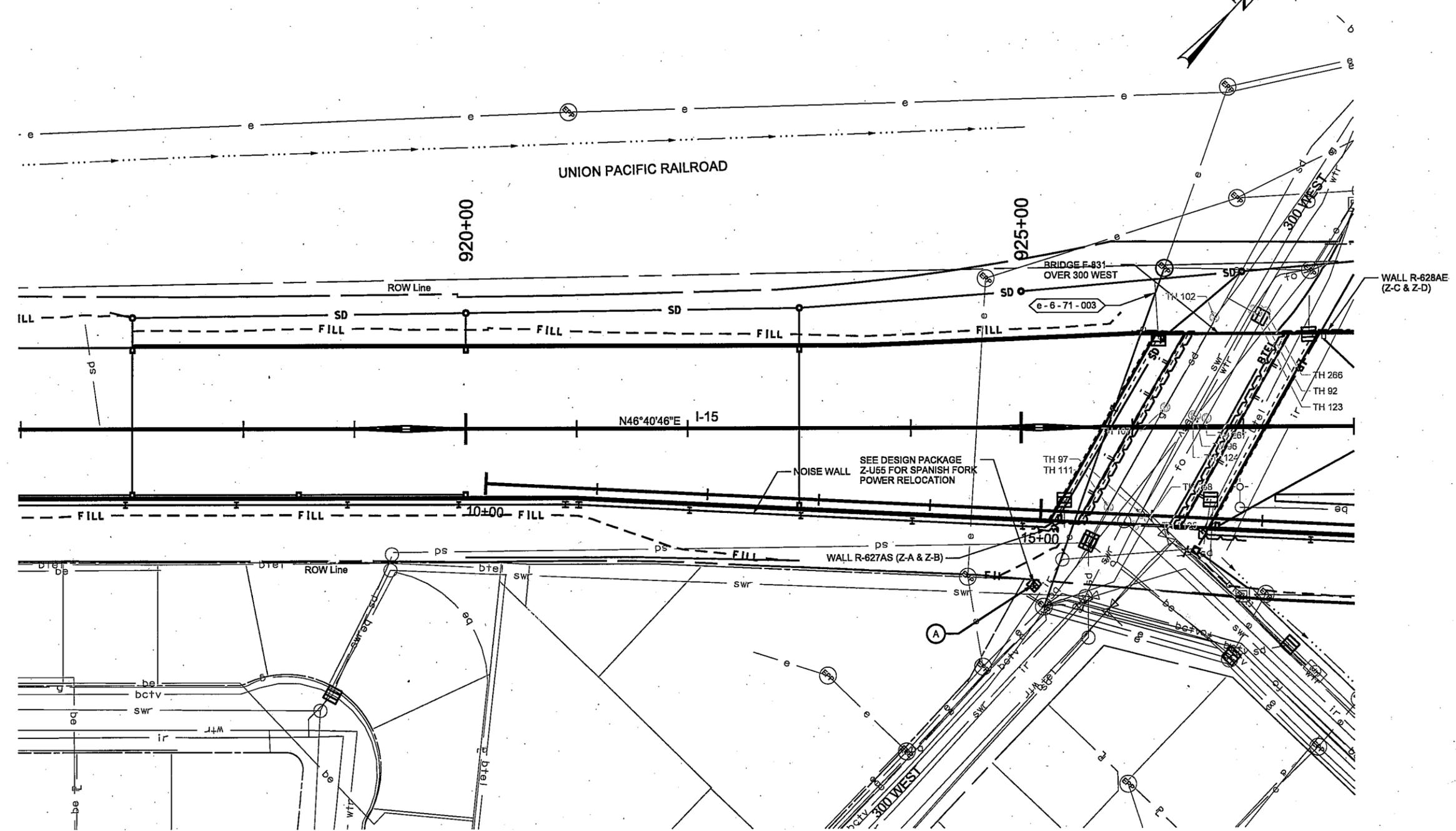
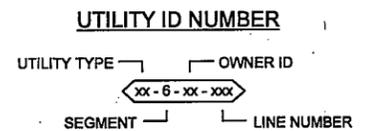


EXHIBIT A-2



CALLOUT	LOCATION	COMMENTS
A	N: 215042.26, E: 596153.83	Location for (2) Meters and (2) Transformers

NOTE:
 NORTHINGS/EASTINGS AND DESIGN BASED UPON
 SPANISH FORK POWER SCHEMATIC DESIGN.
 REFER TO SPANISH FORK POWER DESIGN
 FOR LOCATION OR INFORMATION.



REVISIONS

NO.	DATE	APPROVED BY	REMARKS

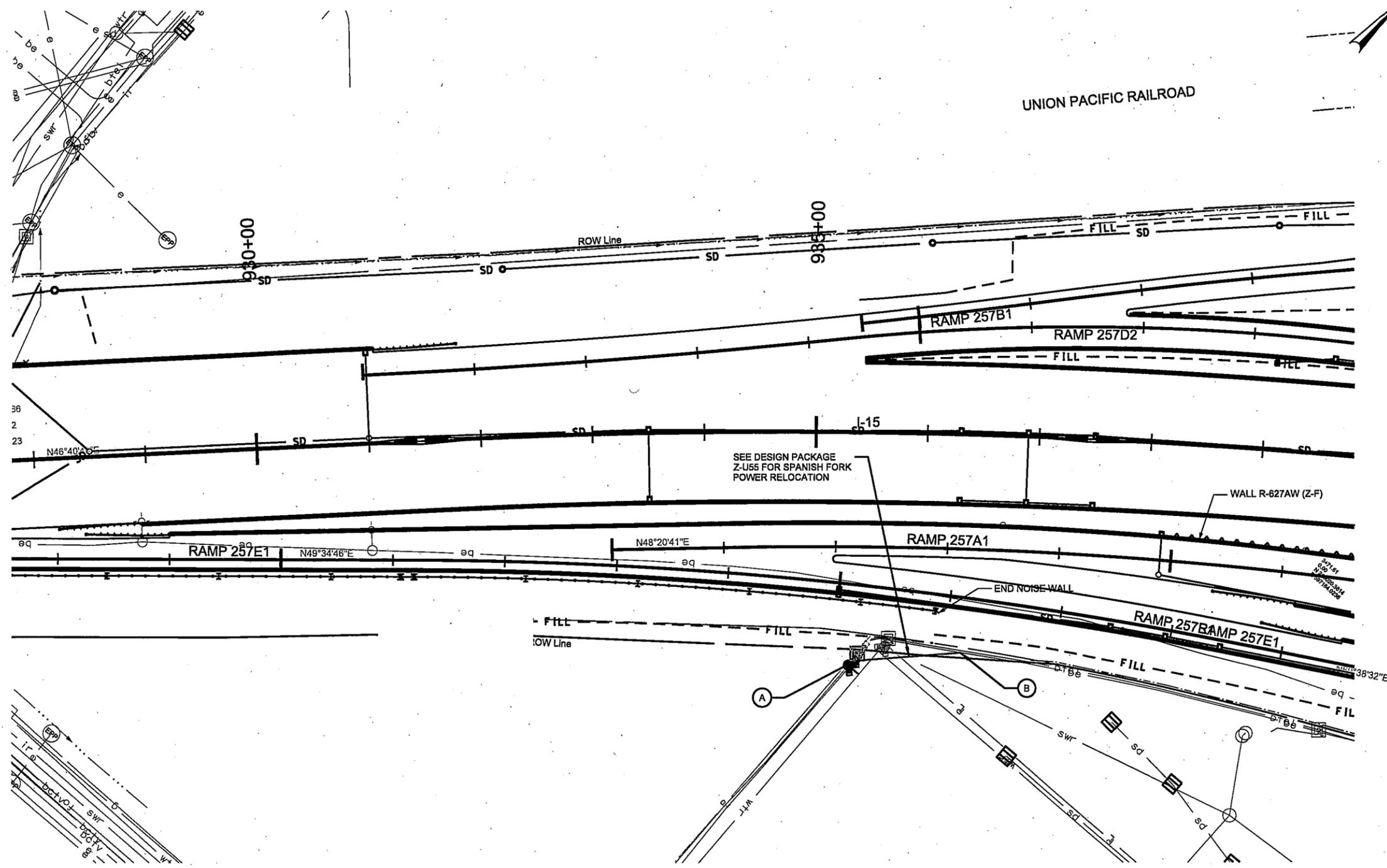
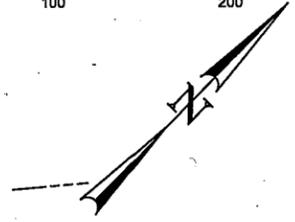
UTAH DEPARTMENT OF TRANSPORTATION
 ROADWAY DESIGN

APPROVED	DATE	QC CHECKED BY	BW
	12/22/10		

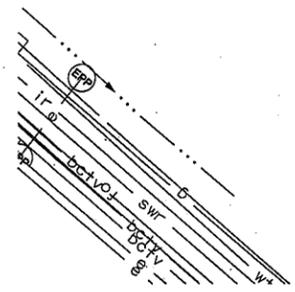
I-15; UTAH COUNTY CORRIDOR EXPANSION
 ROAD & BRIDGE CONSTRUCTION

PROJECT NUMBER	UTILITY REFERENCE
MP-115-6(178)245	

UR-1_Z-U55
 SHEET NO.



36
2
23



CALLOUT	LOCATION	COMMENTS
A	N: 215684.37, E: 596941.62	Sectionalizer
B	N: 215751.07, E: 597008.58	Connect to existing

NOTE:
NORTHINGS/EASTINGS AND DESIGN BASED UPON
SPANISH FORK POWER SCHEMATIC DESIGN.
REFER TO SPANISH FORK POWER DESIGN
FOR LOCATION OR INFORMATION.

UTILITY ID NUMBER
UTILITY TYPE — OWNER ID
SEGMENT — LINE NUMBER
xx-6-xx-xxx

UTAH DEPARTMENT OF TRANSPORTATION ROADWAY DESIGN		APPROVED	DATE	12/22/10
PROJECT	I-15, UTAH COUNTY CORRIDOR EXPANSION ROAD & BRIDGE CONSTRUCTION	PROFESSIONAL ENGINEER	DATE	12/22/10
PROJECT NUMBER	MP-115-6(178)245	QC CHECKED BY	DATE	
UTILITY REFERENCE		DRAWN BY	MH	
		NO.	DATE	APPROVED BY
				REMARKS

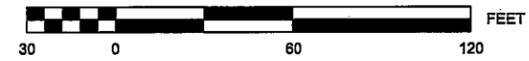
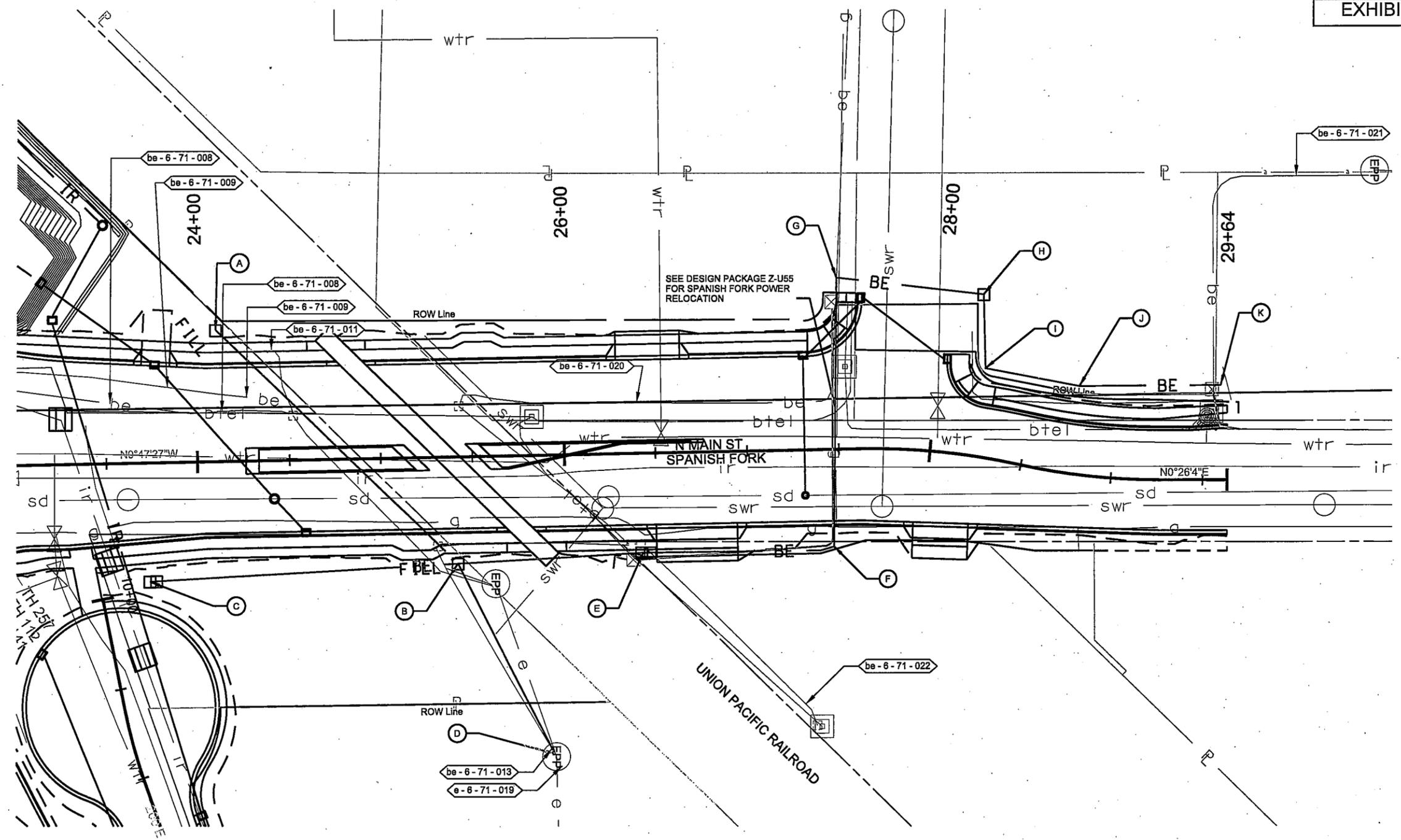
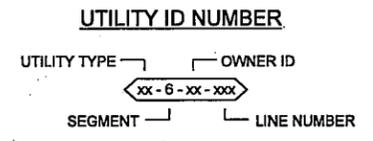


EXHIBIT A-2



CALLOUT	LOCATION	COMMENTS
A	N: 217530.03, E: 597583.00	Sectionalizer
B	N: 217534.63, E: 597680.80	Sectionalizer
C	N: 218018.71, E: 597689.78	Sectionalizer, transformer and meter
D	N: 217157.13, E: 597794.84	Connect to existing
E	N: 217385.17, E: 597685.56	Sectionalizer and transformer, connect to existing
F	N: 217290.11, E: 597682.79	Buried electric
G	N: 217231.83, E: 597536.35	Connect to existing
H	N: 217372.61, E: 597546.07	Sectionalizer
I	N: 217373.33, E: 597586.34	Buried electric
J	N: 217421.72, E: 597596.44	Buried electric
K	N: 217501.93, E: 597596.44	Connect to existing

NOTE:
 NORTHINGS/EASTINGS AND DESIGN BASED UPON
 SPANISH FORK POWER SCHEMATIC DESIGN.
 REFER TO SPANISH FORK POWER DESIGN
 FOR LOCATION OR INFORMATION.



UTAH DEPARTMENT OF TRANSPORTATION
ROADWAY DESIGN

APPROVED

PROFESSIONAL ENGINEER

DATE: 12/22/10

DRAWN BY: MH

QC CHECKED BY: BW

PROJECT: I-15; UTAH COUNTY CORRIDOR EXPANSION

PROJECT NUMBER: ROAD & BRIDGE CONSTRUCTION

MP-115-6(178)245

UTILITY REFERENCE

UR-3_Z-U55

SHEET NO.

REVISIONS	NO.	DATE	APPROVED BY	REMARKS

23-DEC-2010 11:12 DCH File: P:\PWP\amr\2010\UR-3_Z-U55.dgn

22-DEC-2010 11:12 DSN File: P:\PWP\mms0207037_UR4_Z-U55.dgn

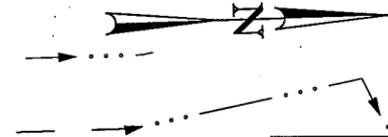
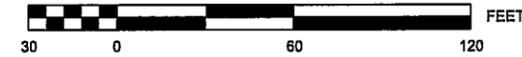
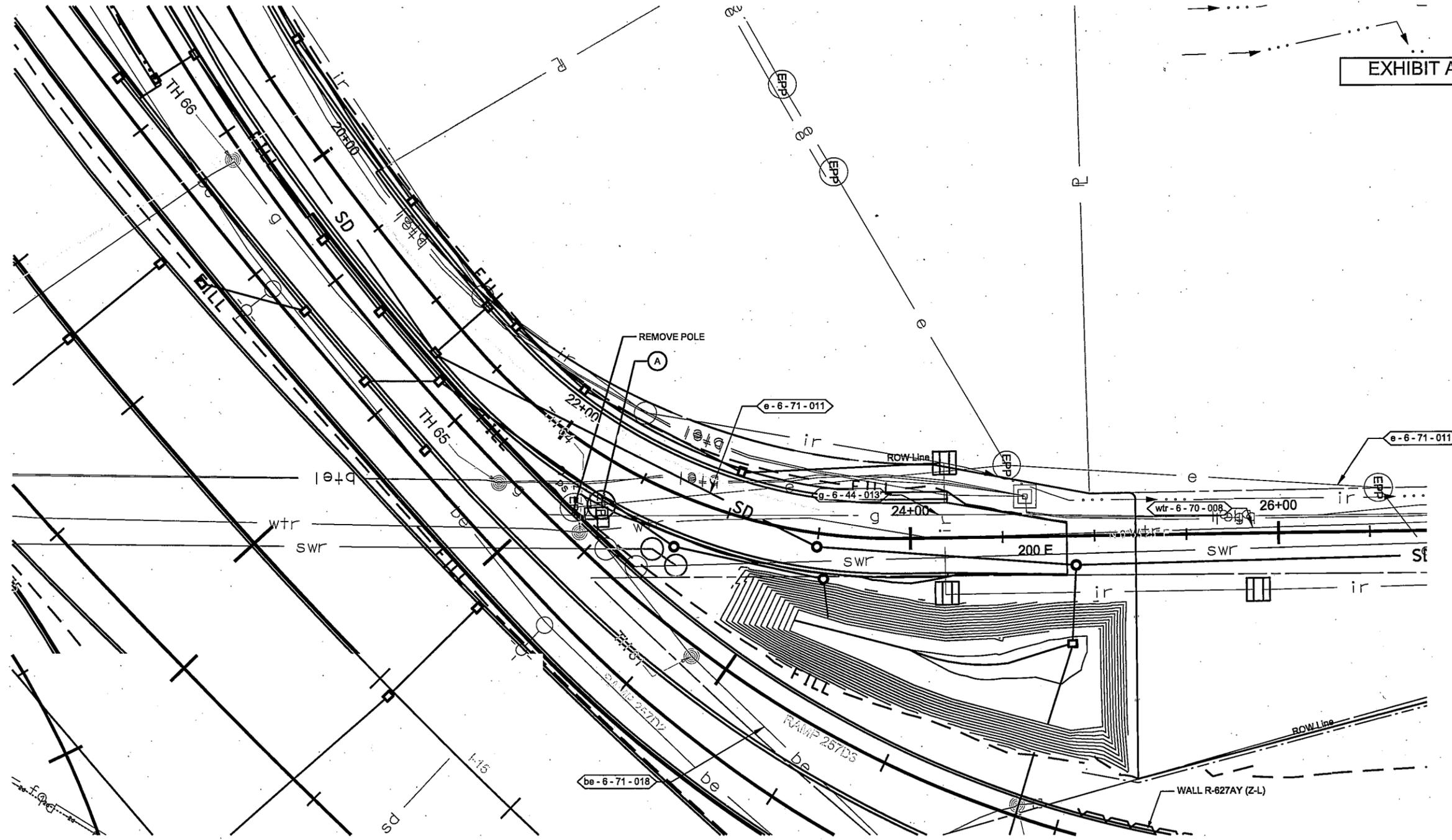
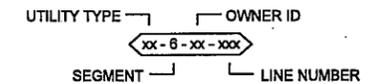


EXHIBIT A-2

CALLOUT	LOCATION	COMMENTS
A	N: 221127.61, E: 599643.96	New pole, sectionalizer, (2) transformers and (2) meters

NOTE:
 NORTHINGS/EASTINGS AND DESIGN BASED UPON
 SPANISH FORK POWER SCHEMATIC DESIGN.
 REFER TO SPANISH FORK POWER DESIGN
 FOR LOCATION OR INFORMATION.

UTILITY ID NUMBER

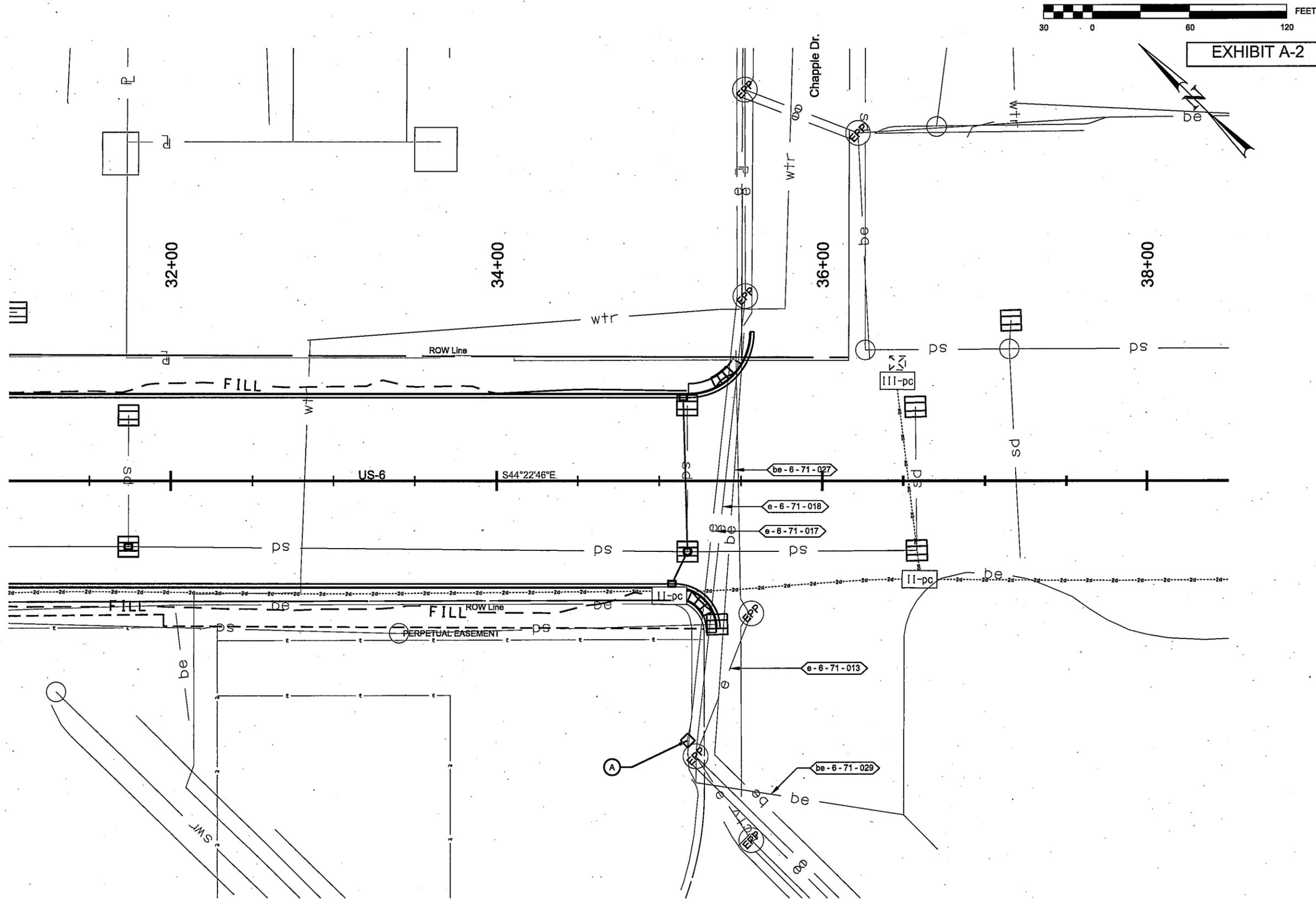


REVISIONS			
NO.	DATE	APPROVED BY	REMARKS

UTAH DEPARTMENT OF TRANSPORTATION ROADWAY DESIGN		DRAWN BY	MH
		QC CHECKED BY	BW
APPROVED		DATE	12/22/10
PROFESSIONAL ENGINEER		DATE	

I-15; UTAH COUNTY CORRIDOR EXPANSION		UTILITY REFERENCE	
ROAD & BRIDGE CONSTRUCTION		MP-115-6(178)245	
PROJECT NUMBER			
UR-4_Z-U55		SHEET NO.	

22-DEC-2010 1:13 D:\DWG\1P_P\WP\am15570737.UR-5_Z-U55.dgn



CALLOUT	LOCATION	COMMENTS
A	N: 215717.23, E: 600569.37	Meter and transformer

NOTE:
 NORTHINGS/EASTINGS AND DESIGN BASED UPON
 SPANISH FORK POWER SCHEMATIC DESIGN.
 REFER TO SPANISH FORK POWER DESIGN
 FOR LOCATION OR INFORMATION.

UTILITY ID NUMBER
 UTILITY TYPE — OWNER ID
 SEGMENT — LINE NUMBER
 XX-6-XX-XXX

REVISIONS

NO.	DATE	APPROVED BY	REMARKS

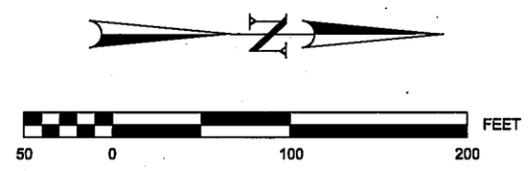
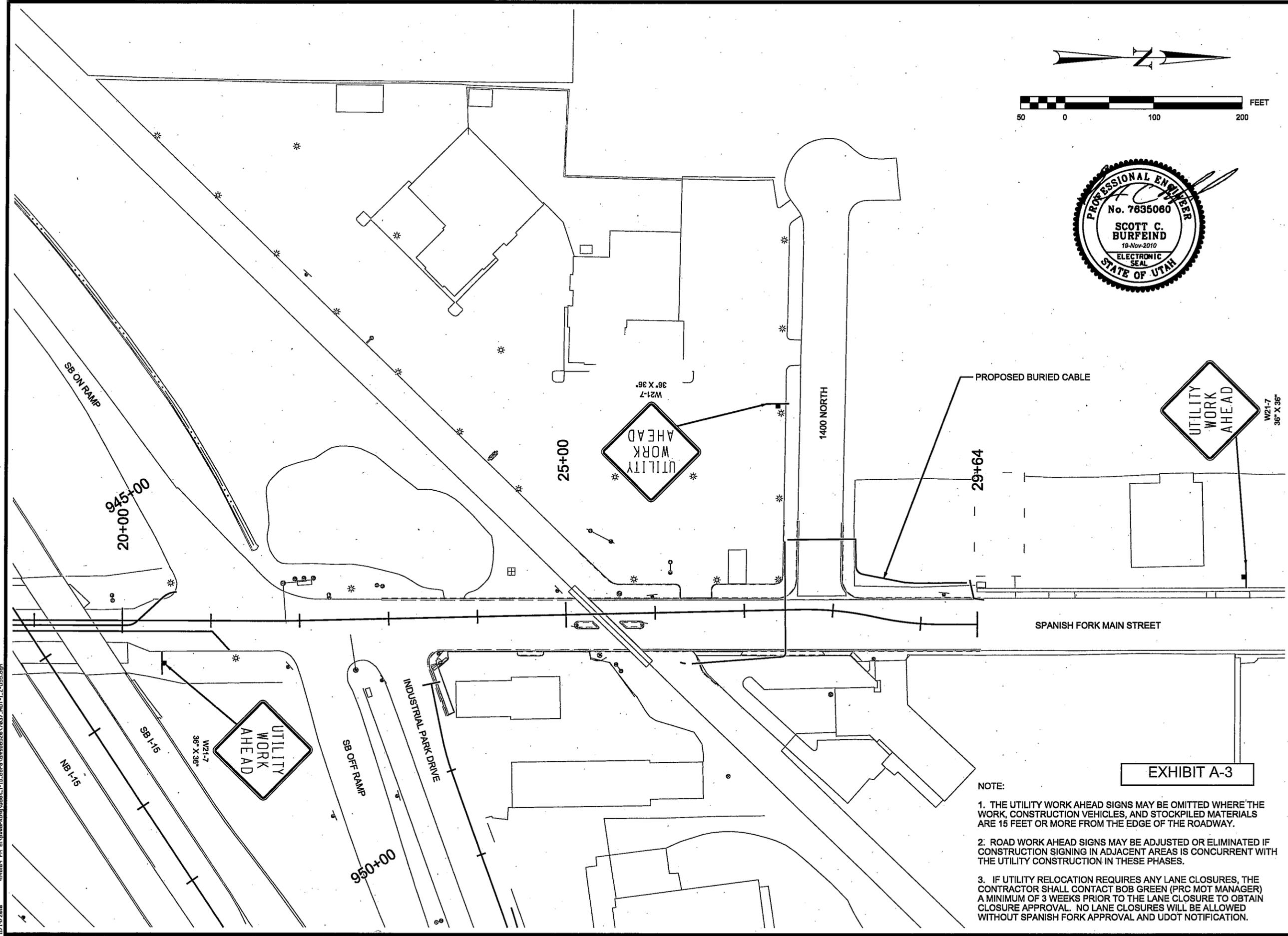
UTAH DEPARTMENT OF TRANSPORTATION
 ROADWAY DESIGN

APPROVED
 DRAWN BY MH
 QC CHECKED BY BW
 DATE 12/22/10
 PROFESSIONAL ENGINEER

PROJECT
 I-15; UTAH COUNTY CORRIDOR EXPANSION
 ROAD & BRIDGE CONSTRUCTION
 PROJECT NUMBER
 MP-115-6(178)245
 UTILITY REFERENCE

SHEET NO. UR-5_Z-U55

11/19/2010 4:48:05 PM c:\pwworking\AutoCAD\15\csc\p\ms98520\7837_MOT-1_Z-U55.dgn



REVISIONS	NO.	DATE	APPROVED BY	REMARKS

UTAH DEPARTMENT OF TRANSPORTATION	
APPROVED	DATE 11/19/10
DRAWN BY SCB	CHECKED BY JBM

PROJECT	I-15; UTAH COUNTY CORRIDOR EXPANSION
PROJECT NUMBER	MP-115-6(178)245
MOT FOR UTILITY RELOCATION	

- NOTE:
1. THE UTILITY WORK AHEAD SIGNS MAY BE OMITTED WHERE THE WORK, CONSTRUCTION VEHICLES, AND STOCKPILED MATERIALS ARE 15 FEET OR MORE FROM THE EDGE OF THE ROADWAY.
 2. ROAD WORK AHEAD SIGNS MAY BE ADJUSTED OR ELIMINATED IF CONSTRUCTION SIGNING IN ADJACENT AREAS IS CONCURRENT WITH THE UTILITY CONSTRUCTION IN THESE PHASES.
 3. IF UTILITY RELOCATION REQUIRES ANY LANE CLOSURES, THE CONTRACTOR SHALL CONTACT BOB GREEN (PRC MOT MANAGER) A MINIMUM OF 3 WEEKS PRIOR TO THE LANE CLOSURE TO OBTAIN CLOSURE APPROVAL. NO LANE CLOSURES WILL BE ALLOWED WITHOUT SPANISH FORK APPROVAL AND UDOT NOTIFICATION.

EXHIBIT A-3

Activity	Nov. 15	Jan. 14	Jan. 31	Feb. 7	Feb. 14	Feb. 21	Feb. 28
Supplemental Preparation and Approval							
Design-Builder Traffic Control							
Work by Design-Builder							
Design-Builder Finalize and Demobilize							

Spanish Fork, Utah

March 15, 2011

The City Council (the "Council") of Spanish Fork City, Utah (the "City"), met in regular public session at the regular meeting place of the Council in Spanish Fork City, Utah on March 15, 2011, at the hour of 6:00 p.m., with the following members of the Council being present:

G. Wayne Andersen	Mayor
Rod Dart	Councilmember
Richard M. Davis	Councilmember
Jens P. Nielson	Councilmember
Steve Leifson	Councilmember
Keir Scoubes	Councilmember

Also present:

David A. Oyler	City Manager
Kent R. Clark	Finance Director/City Recorder
S. Junior Baker	City Attorney

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this March 15, 2011, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Councilmember _____ and seconded by Councilmember _____, was adopted by the following vote:

AYE:

NAY:

The resolution is as follows:

RESOLUTION NO. 11-03

A RESOLUTION OF THE CITY COUNCIL OF SPANISH FORK CITY, UTAH (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2011 (THE "SERIES 2011 BONDS") TO BE ISSUED IN ONE OR MORE SERIES; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE EXECUTION BY THE ISSUER OF A SUPPLEMENTAL INDENTURE OF TRUST AND OTHER DOCUMENTS NECESSARY FOR THE ISSUANCE OF THE SERIES 2011 BONDS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the "Act"), the City Council (the "Council") of Spanish Fork City, Utah (the "Issuer"), is authorized to issue water revenue bonds payable from the net revenues of its existing water system (the "System") for the municipal purposes set forth therein; and

WHEREAS, subject to the limitations set forth herein, the Issuer desires to issue its Water Revenue Bonds, Series 2011 (the "Series 2011 Bonds") (to be issued in one or more series and with such other series or title designation(s) as may be determined by the Issuer) to (a) finance the acquisition and construction of improvements to the System and related water improvements (collectively, the "Project"), and (b) pay costs of issuance of the Series 2011 Bonds, pursuant to this Resolution, a General Indenture of Trust dated as of October 1, 1998 between the Issuer and Zions First National Bank, as trustee (the "Trustee"), as previously supplemented and amended (the "General Indenture") and a Supplemental Indenture of Trust between the Issuer and the Trustee (the "Supplemental Indenture," and together with the General Indenture, the "Indenture"), in substantially the forms presented at the meeting at which this Resolution was adopted and which are attached hereto as Exhibit B; and

WHEREAS, the Act provides that prior to issuing bonds, an issuing entity must (a) give notice of its intent to issue such Series 2011 Bonds and (b) hold a public hearing to receive input from the public with respect to (i) the issuance of the Series 2011 Bonds and (ii) the potential economic impact that the improvement, facility or property for which the Series 2011 Bonds pay all or part of the cost will have on the private sector; and

WHEREAS, the Issuer desires to call a public hearing for this purpose and to publish a notice of such hearing with respect to the Series 2011 Bonds, including a notice of bonds to be issued, in compliance with the Act; and

WHEREAS, in order to allow for flexibility in setting the financial terms of the Series 2011 Bonds once costs of the Project can be finalized and to optimize debt service costs to the Issuer, the Council desires to grant to the Mayor or Mayor pro tem of the Issuer the authority to approve the interest rates, principal amounts, terms, maturities, redemption features, and purchase price at which the Series 2011 Bonds shall be sold and any changes with respect thereto from those terms which were before the Council at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in Section 1 of this Resolution (the “Parameters”); and

NOW, THEREFORE, it is hereby resolved by the City Council of Spanish Fork City, Utah, as follows:

Section 1. For the purpose of financing the Project and paying costs of issuance of the Series 2011 Bonds, the Issuer hereby authorizes the issuance of the Series 2011 Bonds which shall be designated “Spanish Fork City, Utah Water Revenue Bonds, Series 2011” (to be issued from time to time as one or more series and with such other series or title designation(s) as may be determined by the Issuer) in the initial aggregate principal amount of not to exceed \$3,000,000. The Series 2011 Bonds shall mature in not more than thirty-one (31) years from their date or dates, shall be sold at a price not less than one hundred percent (100%) of the total principal amount thereof, shall bear interest at a rate or rates not to exceed three percent (3.00%) per annum, and shall be subject to redemption, all as shall be approved by the Mayor or Mayor pro tem in consultation with the Issuer’s Financial Advisor, within the Parameters set forth on Exhibit C attached hereto and incorporated herein by reference

Section 2. The final interest rate or rates for the Series 2011 Bonds shall be set by the Mayor or Mayor Pro Tem, in consultation with the Financial Advisor, at the rate or rates which, taking into account the purchase price offered by the purchaser of the Series 2011 Bonds, will in the opinion of the Mayor or Mayor Pro Tem and the Financial Advisor result in the lowest cost of funding reasonably achievable given the manner of offering the Series 2011 Bonds at the time of the sale of the Series 2011 Bonds. The issuance of the Series 2011 Bonds shall be subject to the final approval of Bond Counsel and to the approval of the City Attorney for the Issuer.

Section 3. The appropriate officials of the Issuer are authorized to make any alterations, changes or additions to the Supplemental Indenture and the Series 2011 Bonds or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series 2011 Bonds (within the Parameters set by this Resolution), to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 4. The form of Supplemental Indenture attached hereto as Exhibit B is in all respects hereby authorized and approved, and the Mayor or Mayor pro tem and City Recorder are hereby authorized and directed to execute and deliver the same on behalf of the Issuer.

Section 5. The form, terms, and provisions of the Series 2011 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The Mayor or Mayor pro tem and City Recorder are hereby authorized and directed to execute and seal the Series 2011 Bonds and to deliver said Series 2011 Bonds to the trustee for authentication. The signatures of the Mayor or Mayor pro tem and the City Recorder may be by facsimile or manual execution.

Section 6. The appropriate officials of the Issuer are hereby authorized and directed to execute and deliver to the Trustee the written order of the Issuer for authentication and delivery of the Series 2011 Bonds in accordance with the provisions of the Indenture.

Section 7. Upon their issuance, the Series 2011 Bonds will constitute special limited obligations of the Issuer payable solely from and to the extent of the sources set forth in the Series 2011 Bonds and the Indenture. No provision of this Resolution, the Indenture, the Series 2011 Bonds, or any other instrument, shall be construed as creating a general obligation of the Issuer, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the Issuer or its taxing powers.

Section 8. The appropriate officials of the Issuer, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any or all additional certificates, documents and other papers and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 9. After the Series 2011 Bonds are delivered by the trustee to the purchaser thereof, and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of, premium, if any, and interest on the Series 2011 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 10. The form of Supplemental Indenture authorized and approved hereby is authorized and approved with such additions, modifications, deletions, and changes thereto as may be deemed necessary or appropriate and approved by the City Attorney. The execution thereof by the Mayor or Mayor pro tem on behalf of the Issuer shall conclusively establish such necessity, appropriateness, and approval with respect to all such additions, modifications, deletions, and changes incorporated therein.

Section 11. The Issuer shall hold a public hearing on April 12, 2011, to receive input from the public with respect to (a) the issuance of the Series 2011 Bonds, and (b) the potential economic impact that the improvements to be financed with the proceeds of

the Series 2011 Bonds will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing is first published (i) once a week for two consecutive weeks in the Daily Herald, a newspaper of general circulation in the Issuer, (ii) on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended, no less than fourteen (14) days before the public hearing date. The City Recorder shall cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in Spanish Fork City offices, for public examination during the regular business hours of the Issuer until at least thirty (30) days from and after the date of publication thereof. The Issuer directs its officers and staff to publish a “Notice of Public Hearing and Bonds to be Issued” in substantially the following form:

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on March 15, 2011, the City Council (the "Council") of Spanish Fork City, Utah (the "Issuer"), adopted a resolution (the "Resolution") in which it authorized the issuance of the Issuer's Water Revenue Bonds, Series 2011 (the "Series 2011 Bonds") (to be issued in one or more series and with such other series or title designation(s) as may be determined by the Issuer) and called a public hearing to receive input from the public with respect to (a) the issuance of the Series 2011 Bonds and (b) any potential economic impact that the Project described herein to be financed with the proceeds of the Series 2011 Bonds may have on the private sector.

TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Issuer shall hold a public hearing on April 12, 2011, at the hour of 6:00 p.m. at 40 South Main, Spanish Fork, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Series 2011 Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Series 2011 Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE SERIES 2011 BONDS

The Series 2011 Bonds will be issued for the purpose of (a) financing the acquisition and construction of improvements to the System and related water improvements (collectively, the "Project") and (b) paying costs of issuance of the Series 2011 Bonds.

PARAMETERS OF THE SERIES 2011 BONDS

The Issuer intends to issue its Water Revenue Bonds, Series 2011 in the aggregate principal amount of not more than Three Million Dollars (\$3,000,000), to mature in not more than thirty-one (31) years from their date or dates, to be sold at a price not less than one hundred percent (100%) of the total principal amount thereof, and bearing interest at a rate or rates not to exceed three percent (3.00%) per annum. The Series 2011 Bonds are to be issued and sold by the Issuer pursuant to the Resolution, including as part of said Resolution, a General Indenture of Trust (the "General Indenture"), and a Supplemental Indenture of Trust (the "Supplemental Indenture" and together with the General Indenture, the "Indenture") which were before the Council and attached to the Resolution in substantially final form at the time of the adoption of the Resolution and said Supplemental Indenture is to be executed by the Council in such form and with such changes thereto as shall be approved by the Mayor or Mayor pro tem, and City Recorder; provided that the principal amount, interest rate or rates, maturity, and discount of the Series 2011 Bonds will not exceed the maximums set forth above.

A copy of the Resolution and the Indenture are on file in the office of Spanish Fork City Recorder, 40 South Main, Spanish Fork, Utah, where they may be examined

during regular business hours of the City Recorder from 8:00 a.m. to 5:00 p.m. for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Indenture, or the Series 2011 Bonds, or any provision made for the security and payment of the Series 2011 Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever.

DATED this March 15, 2011.

/s/ Kent R. Clark

City Recorder

Section 12. The Issuer hereby declares its intention and reasonable expectation to use proceeds of tax-exempt bonds to reimburse itself for initial expenditures for costs of the Project. The Series 2011 Bonds are to be issued, and the reimbursements made, by the later of 18-months after the payment of the costs or after the Project is placed in service, but in any event, no later than three years after the date the original expenditure was paid. The maximum principal amount of the Series 2011 Bonds which will be issued to finance the reimbursed costs of the Project is not expected to exceed \$3,000,000.

Section 13. The Issuer hereby reserves the right to opt not to issue the Series 2011 Bonds for any reason, including without limitation, consideration of the opinions expressed at the public hearing with respect to (a) the issuance of the Series 2011 Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Series 2011 Bonds may have on the private sector.

Section 14. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this March 15, 2011.

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
City Recorder

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

I, Kent R. Clark, the duly appointed and qualified City Recorder of Spanish Fork City, Utah (the "City"), do hereby certify according to the records of the City Council of the City (the "City Council") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the City Council held on March 15, 2011, including a resolution (the "Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

I further certify that the Resolution, with all exhibits attached, was deposited in my office on March 15, 2011, and pursuant to the Resolution, there was published a Notice of Public Hearing and Bonds to be Issued no less than fourteen (14) days before the public hearing date: (a) one time each week for two consecutive weeks in the Daily Herald, a newspaper having general circulation within the City, the affidavit of which publication is hereby attached, (b) on the Utah Public Notice Website created under Section 63F-1-701 Utah Code Annotated 1953, as amended and (c) on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said City, this March 15, 2011.

(SEAL)

By: _____
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Kent R. Clark, the undersigned City Recorder of Spanish Fork City, Utah (the “City”), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the March 15, 2011, public meeting held by the City Council of the City (the “City Council”) as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the City on March ____, 2011, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Daily Herald on March ____, 2011, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2011 Annual Meeting Schedule for the City Council (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (a) posted on _____, at the principal office of the City Council, (b) provided to at least one newspaper of general circulation within the City on _____, and (c) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this March 15, 2011.

(SEAL)

By: _____
City Recorder

SCHEDULE 1
NOTICE OF MEETING

SCHEDULE 2

ANNUAL MEETING SCHEDULE

(attach Proof of Publication of
Notice of Bonds to be Issued)

EXHIBIT B

FORM OF INDENTURE

(See Transcript Document Nos. __ and __)

EXHIBIT C

PARAMETERS OF THE SERIES 2011 BONDS

Maximum Principal Amount not to exceed	\$3,000,000
Maximum Rate of Interest not to exceed	3.00%
Discount from par not to exceed	0%
Final Maturity not to exceed	31 years from date of issuance