



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 July 19, 2011.**

AGENDA ITEMS:

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

- a. Pledge, led by invitation

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.

- a. * [James Williams](#) – Traffic on 1400 East 801-368-3280

3. COUNCIL COMMENTS:

4. 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 – July 5, 2011](#)
- b. * [American Express Agreement](#)
- c. * [Sankey Rodeo Company Contract](#)
- d. * [Fred White 1000 North Main Street to 200 East Right of Way Acquisition Purchase Agreement](#)
- e. * [100 South Utilities Improvements Change Order #1](#)
- f. * [Northeast Bench Change Order #3](#)

5. NEW BUSINESS:

- a. * [Clerical Correction on October 5, 2010 City Council minutes](#)
- b. * [Proposed Changes Signage Regulations](#)
- c. * [2011 Main Street Water Main Replacement Project, 1400 North to 1600 North](#)
- d. * [2011 Streets Seal Project Order #2](#)
- e. * [2011 HA5 High Density Mineral Bond Seal Project Order #1](#)

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.

[REDACTED]

From: [REDACTED]
Sent: Friday, July 01, 2011 5:08 PM
To: [REDACTED]
Subject: Agenda RequestagendaSubject

Values submitted by the user:

first_name - James

last_name - Williams

address - 1438 S 1400 E

city - Spanish Fork

state - UT

zip - 84660

contactphone - [REDACTED]

email - [REDACTED]

agendaSubject - 1400 East congestion and dangers detailed - Voicing en mass the dangers of 1240 South to 1700 South along 1400 East.Near Canyon Elementary and condensed traffic area. My home was built here before much of the added traffic. We need to discuss the dangers and go beyond engineering and have action. I need to protect the children and drivers joining the road.

secCode - 46300

submit - submit

Tentative Minutes
Spanish Fork City Council Meeting
July 5, 2011

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

Staff Present: Junior Baker, City Attorney; Dave Oyler, City Manager; Seth Perrins, Assistant City Manager; Chris Thompson, Public Works Director; Dale Robinson, Parks & Recreation Director; Kent Clark, City Recorder/Finance Director; Dee Rosenbaum, Public Safety Director; Angie Warner, Deputy Recorder; John Bowcut, IS Director; Pam Jackson, Library Director; Suzanne Christensen, Library; Steve Money & Elaine Hansen, Event Coordinators.

Citizens Present: Joe Broderick, Shaw Eliot, Mary Ann Fraughton, Craig Fraughton, Suzanne Christensen, Cary Hanks, Susan Barber, Cary Robarge, Stacy Beck, Sarah Stern, Anton Kadomtscv, Dimtry Kadomtscv, Brad & Tina Gonzales, Lew & Diane Woolford, Mike & Amber Mendenhall, Hanna Nilson, Jessica Carson, Brandy Mortensen, Aaron Stern, Sarah Stern.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Councilman Scoubes led in the pledge of allegiance.

Miss Salem Royalty

Miss Salem, Rachel Fitzgerald, introduced her royalty and highlighted their events at their city days in August.

Fiesta Days Committee

Councilmember Davis introduced the Fiesta Days committee, Mike & Amber Mendenhall, Brad & Tina Gonzales, Lew & Diane Woolford. They highlighted the events at Fiesta Days for 2011.

Fiesta Days Rodeo Royalty

Fiesta Days Rodeo Queen, Hanna Nilson, introduced her attendants Jessica Carson & Brandy Mortensen. They encouraged the public to get their tickets to the Fiesta Days Rodeo.

Joe Broderick with the Spanish Fork Community Theater invited everyone the show "Hairspray". It will be going on during Fiesta Days and the times are in the brochure or on the website.

Recognition of the Employee of the 1st Quarter 2011

Pam Jackson, Library Director, recognized Suzanne Christensen for receiving the employee of the 1st quarter.

PUBLIC COMMENTS:

Agenda Request

Cary Hanks with the Spanish Fork/Salem Area Chamber of Commerce asked the Council to amend the ordinance regarding the sidewalk sales. They would like to clarify that "weekend" means Friday & Saturday. Ms. Hanks also said that the Chamber would like to find some small entertainment to draw the citizens to Main Street.

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Mayor Andersen asked Junior Baker to draft an amended ordinance with the request.

Mayor Andersen said the entertainers would have to go through the process of applying for an event permit.

Cary Robarge thanked the Council for all the support they give to the Chamber of Commerce. He also reminded the citizens to come to the sidewalk sales along Main Street during the Fiesta Days celebration.

Mary Ann Fraughton explained that they own two properties close together. They built a shop for storage on the second lot that they do not live at. At the second location, sometimes they have that home as a rental, currently their son lives there. They asked the City if they could put a meter on the shop & was denied. The City said they cannot have two meters on one lot unless it a duplex or multi dwelling units. Since the home is so old, it cannot serve the shop too. Also, if they have tenants again, the tenant would not have to pay the power bill on the shop.

Dave Anderson said he spoke with the Fraughton's earlier today on the phone. When the shop was built it had some zoning violations. The City recognizes the building as an accessory building. It is on the second property that the Fraughton's do not live on. So the shop needs to be connected to the home that is on the same property. With accessory buildings it is common that they are for or become a commercial business. The City does not allow for commercial businesses in residential areas.

Councilman Davis asked Mr. Fraughton about the history of the shop.

Mr. Fraughton explained that he started the structure for storage around 20 years ago. There was nothing that specified enclosing, flooring, etc. About 4 years ago they completed the shop and now it needs electricity. The old power from the home cannot handle the additional load.

Mayor Anderson said we will get back with you within two weeks.

COUNCIL COMMENTS:

Councilman Leifson said he attended the APPA convention. Councilman Leifson received compliments on the pretty flowers & trees on Main Street and how great the new North Park is.

Councilman Dart thanked Cary Hanks with the Chamber of Commerce for all she does.

Mayor Andersen reminded the citizens that the redistricting is going on. Right now Spanish Fork City is divided into two districts. The new proposal is for three districts. South County Mayors passed Resolutions and took those to a meeting to help convince the state that we cannot be split into three. The Resolution proposed that South Utah County be one district. It has adequate population to support its own district.

SPANISH FORK 101: Kent Clark - Elections

Kent Clark discussed many items involved with elections. He reviewed the steps of filing for candidacy, what to do to register to vote, and the dates for the elections.

97 **CONSENT ITEMS:**

- 98 a. Minutes of Spanish Fork City Council Meeting – June 21, 2011
99 b. Cable Agreement with Black Jacks
100 c. SFCN Garage RFP

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

104
105 **NEW BUSINESS:**

106 **Mountainlands Association of Governments (MAG) Interchanges Study Presentation – Horrocks**
107 **Engineering**

108 Shawn Eliot & Tracy Conti said that MAG has started a study looking at a new interchange and
109 commuter rail at Center Street in Spanish Fork and an interchange at 1600 South in Springville
110 (2700 North in Spanish Fork). MAG presented a video and then asked the Council for any
111 comments or questions.

112
113 **Salem Sewer Agreement**

114 Junior Baker said this document was adopted three years ago. This will allow some of Spanish
115 Fork City north of 8000 South to flow to the Salem Sewer plant. This will accommodate the Old
116 Mill Estates Development.

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118 Councilman Davis made a **Motion** to **approve** the Salem Sewer Agreement.
119 Councilman Nielson **Seconded** and the motion **passed** all in favor.

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121 **UDOT Storm Drain Agreement, PIN 5753: Main Street and Volunteer Drive**

122 Chris Thompson said recently UDOT upgraded South Main Street. Part of the agreement was to
123 allow them to use our storm drain system with UDOT installing improvements to the storm drain.
124 Staff has determined that the improvements could wait until the area develops out.

125
126 Councilman Dart made a **Motion** to **approve** the UDOT Storm Drain Agreement, PIN 5753: Main
127 Street and Volunteer Drive

128 Councilman Davis **Seconded** and the motion **passed** all in favor.

129
130 **Real Estate Purchase Agreement, Spanish Fork City proposes a contract to purchase 5.31 acres**
131 **from MDF Estate Planning Services, Inc., Trustee of the MD & SK Forbush Investment Trust**
132 **Dated December 1, 2003.**

133 Junior Baker said the City has this opportunity to buy approx 5 acres to be able to develop a road
134 to connect from East part of the City to the north of the Kmart shopping facility. The owner now
135 is requesting an addendum that they can continue to farm the land until the road is built.

136
137 Councilman Nielson stated that he will not vote because he will be doing the title work on this
138 transaction.

139
140 Councilman Davis asked if there are any wetland issues.

141
142 Junior Baker replied no.

143

144 Councilman Leifson made a **Motion** to **approve** the Real Estate Purchase Agreement, Spanish
145 Fork City proposes a contract to purchase 5.31 acres from MDF Estate Planning Services, Inc.,
146 Trustee of the MD & SK Forbush Investment Trust Dated December 1, 2003 with the addendum
147 that the City will allow the them to continue to farm the land until the road is built.
148 Councilman Davis **Seconded** and the motion **passed** all in favor.
149 Councilman Nielson did not vote

150
151 **Proposed Amendment to Title 5, the Amendment would allow the issuance of Itinerant Merchant**
152 **and Solicitor Licenses to charitable organizations without paying a fee.**

153 Dave Anderson the City received a request from a citizen to waive the solicitor license fee. Mr.
154 Anderson asked the Council that we will continue this item at the next meeting after some
155 direction tonight.

156
157 Junior Baker said his concern is in the wording regarding "has a permanent and substantial tie to
158 the community". Mr. Baker also has concern about verifying the organizations.

159
160 Discussion regarding verifying organizations and whether to accept some and not others.

161
162 Mayor Andersen requested that staff word the ordinance making it easy for an organization to
163 obtain a business license.

164
165 **Council Information Update**

166 Dave Oyler said there have been some concerns about receiving adequate information. Staff has
167 prepared some ideas of better communicating and informing the Council. Staff would like
168 direction of what the Council would like to do. Mr. Oyler reviewed the options: Provide copies of
169 staff meeting minutes; Provide copies of boards & committees meeting minutes; Provide notices
170 of events; Staff can assist with using Facebook; Staff will be available from 5:00 p.m. – 6:00 p.m.
171 the nights of City Council meetings; On a regular basis take the City Council on tours of current
172 City projects.

173
174 Mr. Oyler scheduled a tour for July 12, 2011 at 1:00 p.m. Please meet at the City Office.

175
176 Councilman Dart made a **Motion** to **adjourn**.
177 Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 8:17 p.m.

178
179 **ADJOURN:**

180
181 **ADOPTED:**

182
183 _____
Angie Warner, Deputy Recorder

Memo

To: Spanish Fork City Council Members

From: Tyler Jacobson

Date: 7/5/2011

Re: American Express Agreement

This memo is to put forth the American Express Card Acceptance Agreement for the consent of the City Council. The agreement will allow Spanish Fork City to accept American Express at the following locations throughout the city:

- City Utility Office
- City Utilities Online through Xpress Bill Pay
- Recreation Office/Recreation Online

The City will be responsible for paying 2.15% per transaction each time a customer uses an American Express. This percentage is very comparable to the current rates that the City is paying for the acceptance of Visa, MasterCard, and Discover.



EXHIBIT 2

**AGENCY PARTICIPATION AGREEMENT
FOR AMERICAN EXPRESS® CARD ACCEPTANCE
SPANISH FORK CITY**

This Agreement and any attachments hereto (*Agency Participation Agreement*) is between **AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.** (*we, us or our*), and the **SPANISH FORK CITY** (*you and your*).

For good and valuable consideration, receipt of which is hereby acknowledged, both parties agree as follows:

1. The terms and conditions of the Agreement for American Express® Card Acceptance between the **State of Utah** and us (*Master Agreement*) are incorporated herein by this reference as if fully set forth herein and all references therein to “you” and “your” apply to you. Capitalized terms used but not defined herein have the same meaning as in the Master Agreement, unless specified to the contrary.
2. You agree to accept the Card under the terms of the Master Agreement. If you are a State of Utah, you represent that you have received all the necessary approvals from the State Treasurer’s Office to allow you to enter into this Agency Participation Agreement. Political subdivisions are not required to obtain approvals from the State Treasurer’s Office.
3. Notwithstanding anything to the contrary contained herein, all terms and conditions of the Master Agreement shall remain unchanged and in full force and effect, and this Agency Participation Agreement shall continue in effect for so long as the Master Agreement is in full force and effect or until earlier terminated by you on ninety (90) days’ prior written notice to us. If the Master Agreement terminates for any reason, this Agency Participation Agreement shall also immediately terminate without further notice.

IN WITNESS WHEREOF, the parties have caused this Agency Participation Agreement to be executed effective as of _____.

SPANISH FORK CITY

**AMERICAN EXPRESS TRAVEL
RELATED SERVICES COMPANY, INC.**

By: _____

Signature: _____

Thomas F. Pojero
Senior Vice President
Merchant Services, United States

Title: _____

**Contract between Spanish Fork City
and
Sankey Rodeo Company**

This rodeo Contract (Contract) is made and entered into this 1st day of July, 2011, by and between **SANKEY RODEO COMPANY (SANKEY RODEO)** located at PO Box 609, Joliet, Montana 59041, and **SPANISH FORK CITY (SPANISH FORK)**, a municipal corporation of the State of Utah located at 40 South Main, Spanish Fork, Utah 84660.

1. Sankey Rodeo agrees to produce four PRCA rodeo performances for the Spanish Fork Fiesta Days commencing on Thursday, the 21st day of July, 2011, and ending Monday, the 25th day of July, 2011, and excluding Sunday, July 24, 2011. Performances will begin at 8:00 pm and will be held at the Spanish Fork Fairgrounds.
2. Sankey Rodeo shall be responsible for and agrees to provide the following items for the Spanish Fork Fiesta Days PRCA Rodeo:
 - a. Livestock including: Saddle Bronc Horses, Bareback Horses, Bulls, Roping Calves, Steer Wrestling Cattle, Saddle Horses, and Team Roping Cattle;
 - b. Pick-up men;
 - c. Arena Director;
 - d. PRCA Secretary
 - e. PRCA Timekeepers
 - f. All necessary equipment for staging of said rodeo;
 - g. Grand entry under direction of rodeo committee.
3. Spanish Fork shall be responsible for, and agrees to provide the following items for the:
 - a. Ambulance at the rodeo during all contests;
 - b. Added money to the PRCA Secretary;
 - c. PRCA Judges;
 - d. PRCA Clowns;
 - e. PRCA Bullfighters;
 - f. Contract and/or Specialty Acts;
 - g. All arena and chute help;
 - h. Announcer(s);

- i. Veterinarian;
- j. Sound system;
- k. All feed for Sankey Livestock and a safe place to house the livestock;
- l. PRCA Approval Fees.

4. In consideration for the above, Spanish Fork shall pay Sankey Rodeo the sum of FIFTY-SIX THOUSAND FOUR HUNDRED AND FIVE DOLLARS (\$56,405.00) at the conclusion of the last performance.
5. Spanish Fork has the right to extend this contract for four additional one year terms (2012 through 2015) by giving notice to Sankey Rodeo at the address provided within 30 days after the conclusion of each year's rodeo. The dates will coincide with the Fiesta Days Celebration and will include the 24th of July, together with the three days surrounding the 24th, which most closely incorporates a weekend, Sundays excluded. Spanish Fork will designate the dates with its notice to extend. Each year's extension will contain a three percent (3%) increase in the sum due Sankey Rodeo to produce the PRCA rodeo.
6. Sankey Rodeo agrees to maintain liability insurance against property damage and personal injury in the minimum amount of \$1,000,000.00 and to name the Spanish Fork City as an additional insured thereunder. Sankey Rodeo shall provide Spanish Fork City with a certificate of insurance. Spanish Fork City agrees to maintain liability insurance against property damage and personal injury in the minimum amount of \$1,000,000.00 and shall provide Sankey Rodeo with a certificate of insurance and to name Sankey Rodeo Company as an additional insured thereunder.

7. Any disagreements between the parties shall require the parties to submit to mediation and to negotiate therein in good faith prior to any legal action being filed. In the event of litigation, the prevailing party shall be entitled to recover all costs and attorney fees.
8. This Contract shall be interpreted according to the laws of the State of Utah.
9. This Contract represents the entire agreement between the parties. Any prior representations, agreements, or understandings are merged herein and superceded hereby. Any amendments must be in writing and signed by each of the parties.
10. Each party has unique characteristics which make it attractive to the other party. Therefore, this Contract is not assignable.

DATED the date and year first above written.

SANKEY RODEO COMPANY by:



President of Sankey Rodeo Company

SPANISH FORK CITY, by:



Mayor G. Wayne Andersen



Attest:



Kent R. Clark, City Recorder



Memo

To: Mayor and City Council
From: Chris Thompson, Public Works Director/City Engineer
Date: July 11, 2011
Re: Fred White 1000 North Main Street to 200 East Right of Way Acquisition Purchase Agreement

Staff Report

As part of the North Park Development Project, 1000 North needed to be widened to 5 lanes of traffic from Main Street to US 6. This agreement is to acquire additional right of way between Main Street and 200 East so that we can complete this road widening project.

The value of the easement is based upon recent appraisals and cost will be paid for out of north park development budgets. We recommend that the city council approve this agreement to purchase this right of way for the amount of \$28,384.74.

Attached: Agreement



**SPANISH FORK CITY 1000 NORTH PROJECT
PURCHASE AGREEMENT**

This agreement is entered between PHYLLIS MAE WHITE NELSON and KAREN FRANCIS WHITE THORN, Trustees of the GRANT WATSON WHITE TRUST (Owner) and SPANISH FORK CITY (City) for the purpose of widening 1000 North along the property owned by Owner.

WHEREAS, Owner is the owner of property in Spanish Fork, Utah; and

WHEREAS, City is desirous of obtaining property along both sides of 1000 North owned by Owner for the purpose of widening, improving and maintaining a public right of way;

THEREFORE, the parties mutually agree to the following terms and conditions:

1. City will purchase the property along the North side of 1000 North described as follows:

BEGINNING AT A POINT WHICH IS LOCATED N00°27'57"W ALONG THE SECTION LINE 262.18 FEET AND EAST 99.45 FEET FROM THE WEST QUARTER CORNER OF SECTION 18, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN; THENCE N00°19'32"E 11.57 FEET ALONG THE EASTERN BOUNDARY LINE OF PARCEL NUMBER 27-015-0087 THE FOLLOWING (2) CORSES; THENCE N89°40'28"W 3.00 FEET; THENCE N44°29'46"W 8.92 FEET TO THE EAST RIGHT OF WAY LINE OF SPANISH FORK MAIN STREET; THENCE N00°24'00"E ALONG THE RIGHT OF WAY LINE 10.01 FEET; THENCE 18.71 FEET ALONG A 15.00 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS: S54°00'27"E 17.52 FEET); THENCE S89°44'03"E 81.42 FEET; THENCE S83°28'03"E 82.45 FEET; THENCE S89°44'03"E 7.11 FEET; THENCE S00°16'03"W 7.80 FEET; THENCE S89°58'31"W 175.46 FEET TO THE POINT OF BEGINNING.

CONTAINING: 0.06 ACRES

Together with a 10' Public Utility Easement, in perpetuity for installation, maintenance, repair, and replacement of public utilities, sidewalks, and appurtenant parts thereof and the right to reasonable access to grantor's land for the above described purposes. The Easement shall run with the Real Property and shall be binding upon the Grantor and the Grantors successors, heirs and assigns. Said easement is described as follows:

A 10 FOOT PUBLIC UTILITY EASEMENT NORTH OF THE DESCRIBED PROPERTY RUNNING PARALLEL TO AND ALONG THE NORTHERLY BOUNDARY LINES.

2. City will purchase 31.88 square feet of property on the South side of 1000 North described as follows:

BEGINNING AT A POINT WHICH IS ON THE EAST RIGHT OF WAY LINE OF SPANISH FORK MAIN STREET, SAID POINT IS LOCATED N00°27'57"W ALONG THE SECTION LINE 262.18 FEET AND EAST 99.45 FEET FROM THE WEST QUARTER CORNER OF SECTION 18, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN; THENCE N00°24'00"E ALONG THE RIGHT OF WAY LINE 9.88 FEET; THENCE N89°58'00"E 9.68 FEET; THENCE 14.44 FEET ALONG A 15.00 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS S44°35'47"W 13.89 FEET) TO THE POINT OF BEGINNING.

CONTAINING: 31.88 sq. ft.

3. The parties agree to adjust the boundary on the south side of 1000 North. The description of the boundary line is as follows:

BEGINNING AT A POINT WHICH IS ON THE EAST RIGHT OF WAY LINE OF MAIN STREET IN SPANISH FORK, SAID POINT IS LOCATED NORTH 181.92 FEET AND EAST 86.82 FEET FROM THE WEST QUARTER CORNER OF SECTION 18, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN; THENCE 23.56 FEET ALONG A 15.00 FOOT RADIUS CURVE TO THE RIGHT (CHORD BEARS: N45°17'11"E 21.21 FEET); THENCE S89°44'02"E ALONG THE SOUTH RIGHT OF WAY LINE OF 1000 NORTH 170.59 FEET TO THE EAST PROPERTY LINE OF SAID PROPERTY.

4. Owner shall dedicate to City a 10 foot Public Utility Easement along the South Right-Of-Way of 1000 North. Said easement is described as follows:

BEGINNING AT A POINT WHICH IS LOCATED N00°27'57"W ALONG THE SECTION LINE 181.93 FEET AND EAST 88.30 FEET FROM THE WEST QUARTER CORNER OF SECTION 18, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN; THENCE 23.56 FEET ALONG A 15.00 FOOT RADIUS CURVE TO THE RIGHT (CHORD BEARS N45°17'11"E 21.21 FEET); THENCE S89°44'02"E 170.59 FEET; THENCE S00°15'58"W 10.00 FEET; THENCE N89°44'02"W 170.59 FEET; THENCE 7.85 FEET ALONG A 5.00 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS S45°17'11"W 7.07 FEET); THENCE N89°42'18"W 10.00 FEET TO THE POINT OF BEGINNING.

5. City shall pay Owner \$10.50 per square foot for above described property being purchased. This price is based on an appraisal dated June 6, 2011 prepared by Nielsen and Company Real Estate Appraisers and Consultants. Report #11.104.C

6. City shall be responsible for all the improvements and costs associated with the widening of 1000 North.

7. City shall repair and replace all grass, flowers, shrubs, trees, fences, sprinkler systems, parking areas, walkways, asphalt, concrete, and any other improvements located on the easement property or adjacent property of grantor that may be damaged in the prosecution of any work Grantee, its agents, servants, employees, or contractors, and shall otherwise restore the surface condition to the same or substantially the same condition that it was in prior to such work by Grantee and leave the easement and adjacent property of Grantor in a clean condition free of litter and debris.

8. City shall pay Owner \$28,348.74 for this agreement. Total area purchased 2699.88 square feet.

8. The sum due shall be paid to Owner upon signing of the Warranty Deed.

DATED this _____ day of _____, 2011.

SPANISH FORK CITY by:

G. WAYNE ANDERSEN, Mayor

ATTEST:

KENT R. CLARK, Recorder

GRANT WATSON WHITE TRUST by:

PHYLLIS MAE WHITE NELSON, Trustee

KAREN FRANCIS WHITE THORN, Trustee

1000 NORTH PROJECT



1 Inch = 25 Feet

-  BLA
-  PUE
-  North Parcel

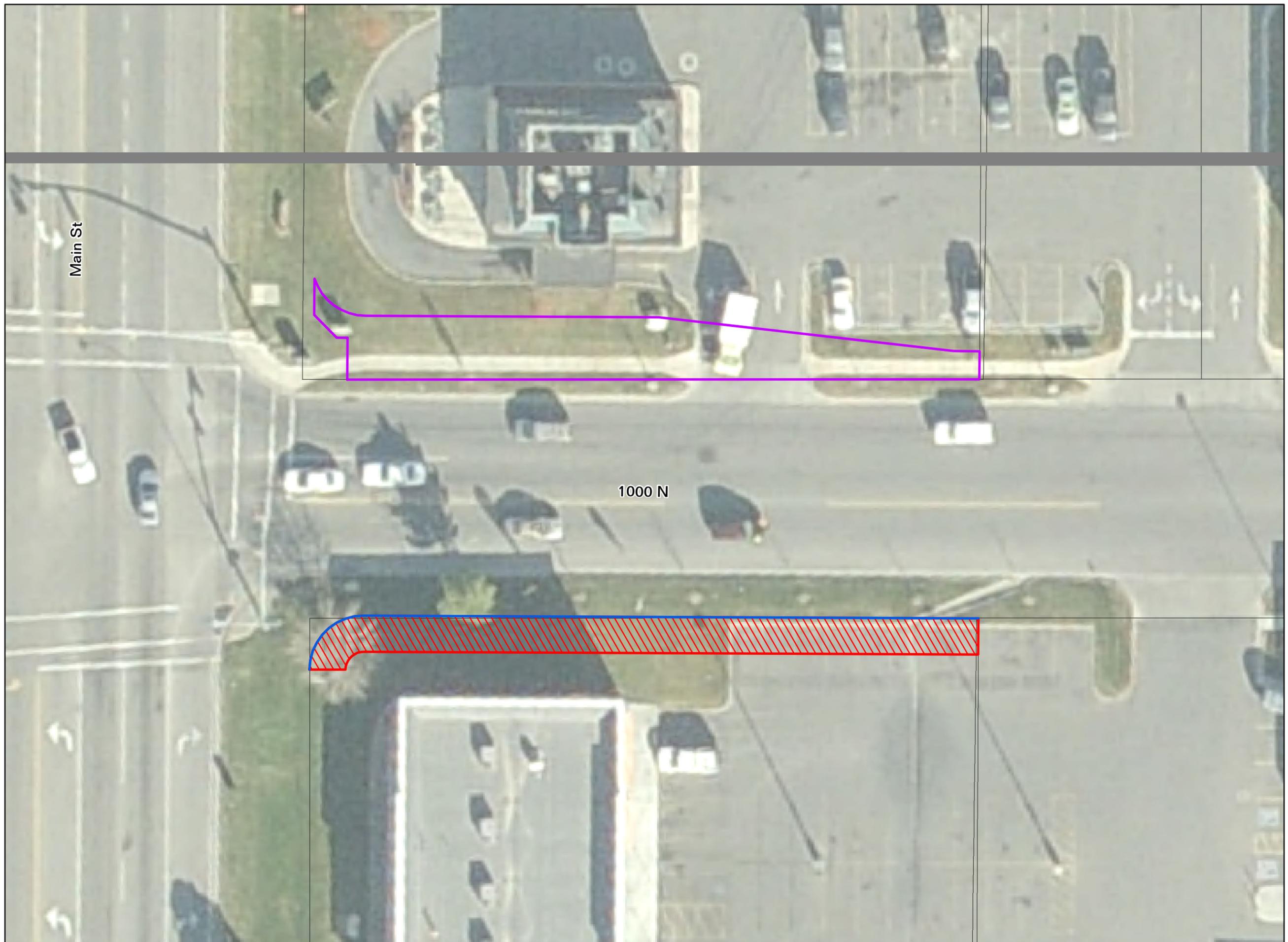
Print date:
7/5/2011



GEOGRAPHIC INFORMATION SYSTEMS

SPANISH FORK CITY GIS
40 SOUTH MAIN STREET
SPANISH FORK, UT 84660
GIS PHONE NUMBERS:
(801) 804-4571 (ADMINISTRATOR)
(801) 804-4570 (INTERNS)

Disclaimer: Spanish Fork City makes no warranty with respect to the accuracy, completeness, or usefulness of these maps. Spanish Fork City assumes no liability for direct, indirect, special, or consequential damages resulting from the use or misuse of these maps or any of the information contained herein. Portions may be copied for incidental uses, but may not be resold.





Memo

To: Mayor and City Council
From: Chris Thompson, Public Works Director/ City Engineer
Date: July 14, 2011
Re: 100 South Utilities Improvements Change Order #1

STAFF REPORT

This change order is to adjust quantities and changes made to finish the installation of the 100 South Utilities Improvements. This project is to connect the residence along 100 South to City maintained utilities.

During the construction of the project the residence wanted to have the water laterals installed at the front of their house. The original plan was to connect the water laterals to the back of the house. This alteration requires that a plumber install the water lateral through the house to the water meter

There was a deduction from the original bid for not having to install the water lateral to the back of the house. A pre-approval was obtained to reduce down time to the contractor. We therefore recommend that the city council ratify the approval of this change order for a total of \$4,085.

Attached: 100 South Utilities Improvements Change Order #1



Spanish Fork City

Contract Change Order

Change Order Number: 1

Contract for	100 South Utility Improvements	Date	6/27/2011
Owner	Spanish Fork City		
To	Blaine Hone Excavation		

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

Description of Changes (Supplemental Plans and Specifications Attached)	Decrease in Contract Price	Increase in Contract Price
1768 East 100 South Water Lateral Sidewalk Replacement		\$2,400.00 \$135.00
Water Lateral Deduction from original bid	\$425.00	
1746 East 100 South Water Lateral Water Lateral Deduction from original bid		\$2,400.00 \$425.00
TOTALS :	\$850.00	\$4,935.00
NET CHANGE IN CONTRACT PRICE :		\$4,085.00

JUSTIFICATION

Residence asked for their water laterals to be connected through their house rather than connecting the laterals at the back of the house. The deduction is for not having to install the lateral around to the back of the house.

The amount of the contract will be increased by the sum of : Four Thousand Eighty-Five Dollars and 00/100.
Dollars \$4,085.00

The contract total including this and previous change orders will be : Fifty-one thousand two hundred nine dollars & 00/100
Dollars \$51,209.00

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

Requested: _____
(Owner)

Date: _____

Recommended: _____
(Owner's Architect/Engineer)

Date: _____

Accepted: _____
(Contractor)

Date: _____



Memo

To: Spanish Fork City Council and Mayor Anderson
From: Chris Thompson, Public Works Director/ City Engineer
Date: July 13, 2011
Re: Northeast Bench Change Order #3

STAFF REPORT

This change order is to adjust quantities and changes made to construct the Northeast Bench Storm Drain Project. This project is to construct a new storm drain trunkline from 1100 East 800 North down through Lynnbrook subdivision to the railroad crossing on 400 North and 1200 East.

During the construction of the project an unforeseen utility line will require the storm drain flow line to be altered. The problem was located in the intersection of Hwy 147 and Hwy 51. This alteration requires an additional 60 inch storm drain manhole and 40 linear feet of 12 inch pipe which is proposed to extend the storm drain to an existing collection box. With the proposed change, 40 linear feet of 15" RCP pipe will not be required to be installed.

It was necessary to obtain pre-approval on this change order to reduce to cost of paying down time costs for the change order. We therefore recommend that the city council ratify the approval of this change order for a total of \$3,885. The costs to cover this change order would be covered in existing approved budgets.

Attached: Northeast Bench Change Order #3



Spanish Fork City

Contract Change Order

Change Order Number: 3

Contract for	Northeast Bench Storm Drain Project - 2010	Date	6/30/2011
Owner	Spanish Fork City		
To	RAM Constructors, Inc.		

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

Description of Changes (Supplemental Plans and Specifications Attached)	Decrease in Contract Price	Increase in Contract Price
60" SD Manhole		\$3,525.00
12" PVC C-900 SD w/ Trench Patch @ \$65/ LF		\$2,600.00
Crew Downtime		\$1,160.00
15" RCP Storm Drain w/ Trench Patch @ \$85/ LF	\$3,400.00	
TOTALS :	\$3,400.00	\$7,285.00
NET CHANGE IN CONTRACT PRICE :		\$3,885.00

JUSTIFICATION

1. Due to unforeseen utility conflicts the 15" RCP had to be realigned; a new 60" SDMH was needed for the change in direction and elevation.
2. Time was needed to evaluate the needed changes to the SD realignment. Downtime for needed parts, alignment, and extra work were required.

The amount of the contract will be decreased by the sum of : Three Thousand Eight Hundred Eighty-Five Dollars and 00/100
Dollars \$3,885.00

The contract total including this and previous change orders will be : _____
Dollars

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

Requested: _____ Date: _____
(Owner)

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

Accepted: _____ Date: _____
(Contractor)



Memo

To: Spanish Fork City Council & Mayor Andersen
From: Junior Baker
Date: July 14, 2011
Re: Clerical Correction on October 5, 2010 City Council Minutes

At the October 5, 2010 City Council meeting there was a Public Hearing for the Legacy Farms proposed Annexation and Preliminary Plat approval.

When the preliminary plat was approved, it was not approved listing the conditions. So the conditions have been added to the minutes and need re-approval.

Attached: October 5, 2010 minutes



**Adopted Minutes
Spanish Fork City Council Meeting
October 5, 2010**

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

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

Citizens Present: Erickson Blair, Lisa Blair, Dallin Smith, Carter Haroldsen, Mitchell Jenkins, Unknown, Michele Youd, Gavin Henry, Cary Hanks, Lana Creer-Harris, Ricahrd V. Harris, Craig Gardner, Steve Gardner, Dennis Carlisle, Ronald Wiley, Joanne Wiley, Shauna Gardner, Ken Christensen, Larry Hutchings, Duane Hutchings, Lynn Jones, Phyllis S. Hutchings, Joanne D. Jones, Mary Jane Tuttle, Michael V. Hutchings, Glenn Perrins, Greg Magleby, Kent Mitchell, Terese Mitchell, Brenda Hutchings, Alan Hutchings, Stephen Tibbs, Michael T. Adams, Stetsen Anderson, Bruce Gill, Joshua Terry, Corene Elliott.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Dallin Smith led in the pledge of allegiance.

Arts in the Community Award

No one was present.

Fiesta Days Recognition

Brad and Tina Gonzales presented the outgoing Fiesta Days Chair's Terry & Lil Shepherd. They have volunteered 3 years to the executive Fiesta Days committee. Mr. Gonzales presented a certificate of appreciation and a gift card to thank them for all they have done.

PUBLIC COMMENTS:

There was no public comment.

COUNCIL COMMENTS:

Councilman Scoubes thanked the Arts Council committee for their efforts in putting together the Harvest Moon Hoorah. Councilman Scoubes attended the solid waste committee meeting and they have been reviewing applicants for the full time manager position at the facility.

Councilman Dart attended the Parks & Recreation board meeting and the river trail is in the process of being paved and will be a fantastic amenity.

Councilman Leifson attended the UMPA meeting. The city has approved a rate study to see that the rates are fair. Also, at the UVPS meeting they are in the process of adding a new transformer at the Dry Creek substation to increase our power capacity.

Councilman Davis expressed how great the Vietnam Moving Wall was and to experience it. Councilman Davis thanked everyone that helped. The Airport Board is working on mitigating some wetland issues. Councilman Davis reminded the citizens that the City is replacing the trees on Main Street.

Councilman Nielson stated at the last SUVMWA meeting they are getting ready to pick an engineering firm to help recharge. This includes how we can save and reuse the runoff water.

Mayor Andersen announced that tonight between five and six o'clock we had a mock earthquake for an emergency preparedness drill. Mayor Andersen expressed that rather than just talk about preparedness we had an exercise. This helps us to be prepared in time of disasters. Residents need to know how to turn off the gas, water, and electricity in their homes. Everyone should receive a survey to complete. They will be collected and compiled to learn and be better prepared for when a disaster happens.

Seth Perrins pointed out that the City has some resources on the city website for the public. The City has made some short videos that teach you how to turn off the gas, water, or electricity.

Mayor Andersen thanked Don Thomas and the volunteers who helped with this drill.

Councilman Davis made a **Motion** to move into Public Hearing to discuss the Legacy Farms proposed Annexation and Preliminary Plat.

Councilman Dart **Seconded** and the motion **Passed** all in favor at 6:20p.m.

PUBLIC HEARING:

Legacy Farms proposed Annexation and Preliminary Plat approval, this proposal would approve the Annexation of approximately 480 acres and a Preliminary Plat containing 753 dwelling units located at approximately 2500 East 400 North.

Mayor Andersen stated that these plans have been going on for around 3 years. Many hours have been put in by the engineering firm, land owners, and city staff. This is the first single largest annexation for Spanish Fork.

Dave Anderson presented the two proposals. The first is the Annexation of 480 acres that would be zoned 4 different ways. The second is the preliminary plat of 270 acres with 753 dwelling units. The Development Review Committee and Planning Commission recommended approval.

Councilman Davis asked if these two items are being approved together.

Junior Baker replied yes.

Mayor Andersen invited any public comment.

There was no public comment.

Councilman Leifson made a **Motion** to move out of Public Hearing.

Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:27p.m.

There was some discussion about the process decision of the Annexation & Preliminary Plat.

Greg Magleby, with LEI Engineering, walked through the plat that is being presented. One change is that Nebo School District has made an offer for 24 acres to build a junior high school.

Councilman Nielson asked for Mr. Magleby to talk about the phasing.

Councilman Dart asked for an update on the issues with SESD.

Greg Magleby said the problem is still ongoing but moving forward. The issue is who owns some of the lines.

Councilman Leifson asked if there could be more parking added to Park #1.

Greg Magleby replied that this item was just discussed last night, but he does not see a problem.

Councilman Davis expressed his opinion of the design guidelines. He prefers staying with the 5'/10' side lots, not 5'/5'.

Greg Magleby said that we were just trying to have the flexibility from the smaller homes and the larger homes.

Councilman Leifson expressed that this is why we want to have these details so when we are not here later there are not questions of standards.

Dave Oyler asked the council if they had specific questions for city staff regarding utilities, parks, etc.

Mayor Andersen asked Mr. Magleby to comment on the 400 North and Slant Road negotiations.

Greg Magleby stated that within the first three phases 400 North and Slant Road would be widened and improved. Slant Road would be completely rebuilt once the sewer line goes in.

Councilman Leifson said he has spoken with city staff about this project and thinks this is going to be great.

Dave Oyler presented the agreement that has the phasing plan. He wants to make sure that there are no further questions.

Junior Baker stated that each time Legacy Farms is ready to start a phase a final plat will have to be presented for approval. Mr. Baker highlighted on the zoning, density bonus, and some of the minimum requirements for setbacks.

Discussion took place about the home requirements.

Junior Baker stated that Legacy will be reimbursed for oversized utility lines, the additional 13 feet of land cost in the major street, the storm drain basin in the northwest corner, and the improvements in the storm water basin in Park #2 from impact fees that the city collects as they

are presented. We have agreed that instead of tying up our utility capacity we will reserve it at the final plat.

Dale Robinson noted the amenities in park #1 were not upgraded when the two of the three parks were combined. Now that park #1 is larger we would like to switch the amenities at the two parks. This would put the larger amenities at the larger park.

Greg Magleby said that would just be moving chips around the board, it should not be a problem.

Councilman Scoubes asked about the City side of phasing. For example: when will the City phase in public safety to accommodate this development.

Dave Oyler stated that the land has been purchased for the future fire station in that area. And we do not know when that station would start construction. That would be a future decision.

Mayor expressed his support for this project.

Councilman Leifson made a **Motion** to approve the Legacy Farms Annexation with the following zoning in the area planned for development: Commercial 2, R-3, R-1-15, R-1-12; the remaining will be A-1 and with the condition that the Annexation Agreement be executed.

Councilman Nielson **Seconded** and the motion **Passed** all in favor by a roll call vote.

Councilman Nielson made a **Motion** to accept and authorize the Mayor to sign the Legacy Farms Annexation and Development Agreement with the inclusion of the amenities of Park #2 is moved to Park #1 and constructed in the phasing plan with Park #1.

Councilman Davis **Seconded** and the motion **Passed** all in favor by a roll call vote.

Councilman Dart made a **Motion** to approve the Legacy Farms Preliminary Plat with the following conditions:

1. *That the applicant enter into an Annexation Agreement that incorporates a phasing plan and design guidelines.*
2. *That the applicant make any redline changes as indicated by the City Surveyor and Engineering Department.*
3. *That the applicant pay to the City the initial dollar amount that SESD gave to the applicant for the buyout realizing that the figure may change up or down.*
4. *That a decision be made on what needs to be done on RD6.*

Councilman Leifson **Seconded** and the motion **Passed** all in favor by a roll call vote.

CONSENT ITEMS:

- a. Minutes of Spanish Fork City Council Meeting - September 23, 2010
- b. Spanish Fork River Bottoms Trail System Bridge Construction Contract
- c. Expressway Lane to Chappel Drive Waterline Upgrade Change Order #1
- d. North Park connector Trail Change Order #3

Councilman Leifson made a **Motion** to approve the consent items.

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

NEW BUSINESS:

Cut Bridge RFP Contract

Chris Thompson presented the Cut Bridge RFP. Currently, the bridge does not meet clearance standards for Union Pacific Railroad. For this bid, the applicants may submit their RFP for widening or to rebuild the bridge.

Councilman Davis made a **Motion** to approve the Cut Bridge RFP Contract.
Councilman Dart **Seconded** and the motion **Passed** all in favor.

Consideration of acceptance of Movie Gallery Bankruptcy Plan

Junior Baker stated that this bankruptcy is from Movie Gallery (Hollywood Video) who owes the City approximately \$1,600.00 in utility bills. The plan is a liquidation plan which will return very little to the City, but the alternative is to receive nothing. I recommend the council authorize the Mayor to vote for this plan.

Councilman Nielson made a **Motion** to accept and authorize the Mayor to vote for the Movie Gallery Bankruptcy Plan.

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

Councilman Leifson made a **Motion** to adjourn to Closed Session to discuss Land Acquisition and Potential Litigation.

Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 8:22 p.m.

ADJOURN:

ADOPTED: October 19, 2010

Angie Warner, Deputy Recorder



TO: Honorable Mayor G. Wayne Andersen and Esteemed City Council
FROM: Dave Anderson, Community Development Director
DATE: July 12, 2011
RE: Proposed Changes Signage Regulations

It is proposed that the City modify its signage regulations in two respects. First, it is proposed that the City change its regulations for off-site subdivision directional signs to permit each builder in a development to have an off-site subdivision advertising sign. Second, it is proposed that the regulations for political signs be changed so that political signs will not be permitted on any publicly-owned property within the City.

Off-site Directional Signs. By way of additional explanation on the first proposed change, I offer the following explanation. We changed our ordinance back in 2006 to permit builders to place subdivision directional signs off-site. At present, we permit four off-site directional signs for each subdivision in the City.

It was envisioned that a developer would manage the permitted signage so as to direct traffic to a development. However, we have not dealt with situations where a subdivision's developer has been involved. Instead, we have individual builders in subdivisions each placing four signs around the City. Often times, these signs are placed by builders to advertise their companies rather than to direct traffic to a subdivision.

With that said, I feel it is important to permit builders to have off-site advertising signs in order to direct traffic to their projects. Therefore, it is proposed that the City change the regulatory approach so that each builder in a development will be able to have their own off-site development sign. By permitting signs by builder instead of simply permitting four per development I believe we can be more uniform and equitable with respect to how we regulate off-site directional signs while still providing builders with valuable exposure. The following is an excerpt of the code that describes the proposed changes (page 41 of Chapter 5):

3. Subdivision Advertising Signs.
 - a. One sign is permitted at each major entry, with a maximum of four signs per subdivision. In addition, ~~one four~~ off-site directional signs ~~per builder subdivision are~~ **is** allowed, subject to obtaining a permit as set forth in section 090 of this chapter. **Off-site directional signs must contain the name of the development and its address. For purposes of regulating off-site directional signs, a development is recognized as a residential subdivision with a currently approved preliminary plat.**
 - b. Each sign shall have a maximum area of

thirty-two (32) square feet and a maximum height of eight (8) feet.

c. No sign permit shall be issued until a final plat has been recorded.

d. Such signs may be maintained until ninety percent (90%) of the lots in the subdivision are sold or the sales office closes, whichever occurs first.

Campaign Signs. In 2007, the City adopted regulations to permit political signs to be placed on public property in certain locations. In short, it is now proposed that the City remove those regulations and the opportunity for any candidates to place political signs on public property.

For many reasons, I believe it is very important to permit political signs in the community. Given the fact that there are thousands of locations throughout the City where candidates can place signs on private property, I don't believe the provisions that permit candidates to place signs at eight publicly owned locations in the City have any relative affect. The following is an excerpt of the code that describes the proposed changes (page 42 of Chapter 5):

8. Political Signs.

a. In agricultural, residential, and residence office zoning districts, political signs shall have a maximum area of six (6) square feet and a maximum height of five (5) feet.

b. In commercial office, commercial, and industrial zoning district, political signs shall have a maximum area of thirty-two (32) square feet and a maximum height of eight (8) feet.

~~e. During odd-numbered years when a municipal election is being held, Spanish Fork City will designate eight (8) locations of City-owned property within the City limits where City Council and Mayoral candidates may post signs, in accordance with the following rules and regulations:~~

~~i. The City manager, City elections officer, City attorney, and City planner are authorized to designate the eight (8) locations during each municipal election year, and notify the Council of their selections. The Council may modify the locations, if they choose.~~

~~ii. The building and grounds department shall designate the exact locations on the property where signs may be posted, in order to minimize damage to landscaping, sprinklers, and to minimize maintenance requirements. Where feasible, hanging signs on fencing is the preferred method of posting signs.~~

~~iii. Each council or mayoral candidate may post one sign at each designated location.~~

~~iv. Signs may not exceed twenty-four~~

~~inches by eighteen inches (24" x 18").
Signs are to
be of a flat surface. No banners, flags,
balloons, flyers, or other materials may
be used which create anything other than
a flat surface. Signs posted in
the ground shall be a maximum distance
from the ground to the bottom of the
sign of three feet. Signs posted on
fences are to be placed at a uniform
height, as designated by the City.
v. Signs may be posted 30 days prior
to a primary or general election, and
must be removed within two days
following the election. Signs not
removed in a timely manner will be
disposed of by the City. Signs may not
be posted more than 30 days prior to the
applicable election.
vi. Candidates may place their signs,
in the designated areas, on a first come,
first served basis. Grounds crews may
remove the signs, on a temporary basis,
for mowing or other maintenance
reasons. They shall not be required to
place them back in the same location.
The City shall not be responsible for lost
or damaged signs.
vii. No sign may disparage other
candidates, but may only be used to
present that candidate's views on the
election issues. The City is not
responsible for the content on
the signs. No candidate is to interfere
with the other signs.~~

d. Signs identifying a location as a polling place may be placed ten (10) days prior to an election. Such signs shall not support a candidate or cause, but merely identify the polling place and provide other general information about the upcoming election. If the polling place is not on City property, permission from the property owner must be obtained prior to posting the sign. The property owner may designate the location to place such a sign in order to avoid damage to landscaping, sprinklers, or for ease of maintenance of the grounds.

Please feel free to contact me with any questions you might have about these proposals.



Memo

To: Mayor and City Council
From: Chris Thompson, City Engineer/ Public Works Director
Date: July 13, 2011
Re: 2011 Main Street Water Main Replacement Project, 1400 North to 1600 North

STAFF REPORT

We have received bids for the 2011 Main Street Water Main Replacement Project, 1400 North to 1600 North. The lowest responsible bid was submitted by Lyndon Jones Construction at a cost of \$177,654. This cost is within the current approved budget. The construction will consist of installing 1150 linear feet of 16 inch water main on Main Street from 1400 North to 1600 North. The existing line has had several breaks and leaks in last few years and is in need for replacement. The water model also indicates that it should be upsized from a 12 inch line to a 16 inch line.

We have contacted the references for Lyndon Jones Construction and have received good recommendations for their work. We recommend that the City Council approve the contract with Lyndon Jones Construction for the 2011 Main St. Waterline Project, 1400 North to 1600 North.

Attached: Bid Tabulation and Notice of Award



NOTICE OF AWARD

DATE: July 20, 2011

TO: Lyndon Jones Construction

1277 West Chapel Ridge Drive

South Jordan, Utah 84095

PROJECT DESCRIPTION:

2011 Main Street Waterline

The OWNER have considered the bid submitted by you for the above described work in response to its Advertisement For Bids dated **June 18th and June 19th, 2011** and information for bidders.

You are hereby notified that your bid has been accepted in the amount of

\$177,654.00 ; One Hundred Seventy-Seven Thousand Six Hundred Fifty Four Dollars and Zero Cents

You are required by the Information For Bidders to execute the Agreement and furnish the required CONTRACTOR's Performance Bond, Payment Bond and Certificates of Insurance **within ten (10) calendar days** from the date of this notice to you.

If you fail to execute said Agreement and to furnish said bonds within ten (10) days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your bid as abandoned and as a forfeiture of your Bid Bond. The OWNER will be entitled to such other rights as may be granted by law. You are required to return an acknowledged copy of this Notice of Award to the OWNER.

DATED THIS ___ DAY OF _____, 2011.

SPANISH FORK CITY CORPORATION

BY: _____
G. Wayne Andersen, Mayor

ACCEPTANCE OF NOTICE
RECEIPT OF THE ABOVE NOTICE OF AWARD IS HEREBY ACKNOWLEDGED

BY: _____

THIS THE ___ DAY OF _____, 2011.

SPANISH FORK CITY

2011 Main St Waterline Project (1400 N to 1600 N)

June 30, 2011

Bid Tabulation

Note: Bids shall include sales tax and all other applicable taxes and fees.				Lyndon Jones Const	Vancon	Kriser	Stevens Const	AVG
NO.	DESCRIPTION	QTY	UNIT	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
1	Mobilization	1	LS	\$7,500	\$15,900	\$18,000	\$9,423	\$13,800.00
2	16" C-900 Waterline w/ Trench Patch	1150	LF	\$80 \$92,000	\$95 \$109,250	\$81 \$93,150	\$136 \$156,400	\$85.33
3	12" C-900 Waterline w/ Trench Patch	115	LF	\$160 \$18,400	\$130 \$14,950	\$75 \$8,625	\$179 \$20,585	\$121.67
4	16" Water Valve	6	EA	\$3,658 \$21,948	\$3,500 \$21,000	\$4,200 \$25,200	\$6,100 \$36,600	\$3,786.00
5	12" Water Valve	2	EA	\$3,658 \$7,316	\$2,000 \$4,000	\$3,300 \$6,600	\$2,250 \$4,500	\$2,986.00
6	8" Gate Valve	2	EA	\$1,500.00 \$3,000	\$1,500.00 \$3,000	\$1,875.00 \$3,750	\$1,250.00 \$2,500	\$1,625.00
7	6" Gate Valve	3	EA	\$1,400 \$4,200	\$1,100 \$3,300	\$1,650 \$4,950	\$1,000 \$3,000	\$1,383.33
8	4" Water Service	1	EA	\$2,300.00 \$2,300	\$7,000.00 \$7,000	\$12,000.00 \$12,000	\$9,000.00 \$9,000	\$7,100.00
9	2" Water Service	1	EA	\$1,900.00 \$1,900	\$2,500.00 \$2,500	\$3,800.00 \$3,800	\$4,700.00 \$4,700	\$2,733.33
10	1" Water Service	7	EA	\$1,670 \$11,690	\$1,500 \$10,500	\$2,500 \$17,500	\$2,580 \$18,060	\$1,890.00
11	Fire Hydrant Assembly	1	EA	\$5,500.00 \$5,500	\$5,000.00 \$5,000	\$5,000.00 \$5,000	\$5,600.00 \$5,600	\$5,166.67
12	Remove, Abandon, & Dispose of Existing FH	1	EA	\$1,900.00 \$1,900	\$500.00 \$500	\$600.00 \$600	\$500.00 \$500	\$1,000.00
GRAND TOTAL:				\$177,654.00	\$196,900.00	\$199,175.00	\$270,868.00	

Note: Highest bidders numbers were not included from average (AVG) column.



Memo

To: Mayor and City Council
From: Chris Thompson, Public Works Director / City Engineer
Date: July 14, 2011
Re: 2011 Streets Seal Project Order #2

STAFF REPORT

The 2011 Slurry Seal Project was awarded to M&M Asphalt Services Inc. We are proposing to not do any chip seal this year and use the funds allocated to do chip seal to do some additional Slurry seal on 100 South and 200 South between 700 East and 900 East. The council has also approved in the fy2012 budget some city parking lots to be sealed. These would also be added to this year's slurry seal project and be done now instead of the first half of next year.

The cost to perform these additional slurry seals will be according the bid prices of the contract. We recommend that the City Council approve this Change Order #2 with M&M Asphalt Services Inc. in the amount of \$49,964.98 for this additional slurry seal work. The cost to pay for this work is already in existing city budgets.

Attached: Slurry Seal Contract Change Order #2



Spanish Fork City

Contract Change Order

Change Order Number: 2

Contract for	2011 Type III Slurry Seal Project	Date	7/13/2011
Owner	Spanish Fork City		
To	M&M Asphalt Services Inc.		

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

Description of Changes (Supplemental Plans and Specifications Attached)	Decrease in Contract Price	Increase in Contract Price
384,346 Sq Ft of Type III Seal Coat (\$0.13 / Sq Ft.)		\$49,964.98
TOTALS :	\$-.00	\$49,964.98
NET CHANGE IN CONTRACT PRICE :	\$-.00	\$49,964.98

JUSTIFICATION

Due to approved FY12 Budget additional asphalt pavements will be protected according to the Pavement Management Plan.

The amount of the contract will be increased by the sum of :	<u>Forty-Nine Thousand Nine Hundred Sixty-Four Dollars</u>
	and 98/100. Dollars \$49,964.98
The contract total including this and previous change orders will be :	<u>Three Hundred Sixteen Thousand Six Hundred Twenty-Seven</u>
	Dollars and 98/100. Dollars \$316,627.98

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

Requested: _____
(Owner)

Date: _____

Recommended: _____
(Owner's Architect/Engineer)

Date: _____

Accepted: _____
(Contractor)

Date: _____



Memo

To: Mayor and City Council
From: Chris Thompson, Public Works Director / City Engineer
Date: July 14, 2011
Re: 2011 HA5 High Density Mineral Bond Seal Project Order #1

STAFF REPORT

The 2011 HA5 High Density Mineral Bond Seal Project was awarded to Holbrook Asphalt. We are proposing to not do any chip seal this year and use the funds allocated to do chip seal to do some additional HA5 in the 1250 South area between 2300 East and 2510 East. The council has also approved in the fy2012 budget some city parking lots to be sealed. These would also be added to this year's HA5 project and be done now instead of the first half of next year.

The cost to perform these additional HA5 seals will be according the bid prices of the contract. We recommend that the City Council approve this Change Order #1 with Holbrook Asphalt in the amount of \$25,876.80 for this additional seal work. The cost to pay for this work is already in existing city budgets.

Attached: 2011 HA5 High Density Mineral Bond Seal Project Order #1



Spanish Fork City

Contract Change Order

Change Order Number: 1

Contract for	2011 HA5 Pavement Preservation Coat	Date	7/13/2011
Owner	Spanish Fork City		
To	Holbrook Asphalt Co.		

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

Description of Changes (Supplemental Plans and Specifications Attached)	Decrease in Contract Price	Increase in Contract Price
191,680 Sq Ft of HA5 Seal Coat (\$0.135 / Sq Ft.)		\$25,876.80
TOTALS :	\$-	\$25,876.80
NET CHANGE IN CONTRACT PRICE :		\$25,876.80

JUSTIFICATION

Due to approved FY12 Budget additioanl aspahlt pavemetns will be protected according to the Pavement Management Plan.

The amount of the contract will be decreased by the sum of :	<u>Twenty Five Thousand Eight Hundred Seventy-Six Dollars and 00/100</u>
	Dollars \$25,876.80
The contract total including this and previous change orders will be :	<u>Two Hundred Nineteen Thousand One Hundred Twenty-6 Dollars</u>
and 80/100.	Dollars \$219,126.80

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

Requested: _____
(Owner)

Date: _____

Recommended: _____
(Owner's Architect/Engineer)

Date: _____

Accepted: _____
(Contractor)

Date: _____