



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 6, 2012.**

AGENDA ITEMS:

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

- a. Pledge, led by invitation
- b. * [Prevent Child Abuse Month](#) – Candice Bahm

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: John Bowcut – Rental Properties & Shard Cable Services

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 21, 2012](#)
- b. * [Crab Creek Trunkline – Condie Construction Change Order](#)
- c. * [Crab Creek Trunkline – Hansen, Allen & Luce Contract Task Amendment](#)
- d. * [I-15 CORE 300 West Electrical Betterment Agreement](#)
- e. * [Retirement Plan Consulting Services Agreement with First West & NFP Securities](#)

6. NEW BUSINESS:

- a. [I-15 CORE Main Street Road Closure Request for Railroad Work](#)
- b. [UDOT Agreement - Main Street 1000 North](#)

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.

CHILD ABUSE PREVENTION MONTH PROCLAMATION

SPANISH FORK CITY'S GREATEST ASSET IS OUR CHILDREN. All children deserve to grow up in a safe and nurturing environment to assure they reach their full potential.

CHILD ABUSE is a serious and growing problem affecting over 3 million of our nation's children annually; and,

CHILD ABUSE respects no racial, religious, class or geographic boundaries; and,

IT IS IMPORTANT for all citizens of Spanish Fork City to become more aware of child abuse and the critical need for prevention within their respective neighborhoods and community; and,

DECREASING the occurrence of child abuse relies upon the efforts of every individual in order to make a positive, substantial impact upon the children of today, who will become the leaders of tomorrow;

THEREFORE, I, Mayor G. Wayne Andersen, do hereby proclaim April 2012 as Child Abuse Prevention Month. I support child abuse prevention efforts and education, and I encourage all citizens to actively help protect our children and work to create strong families within this community.

In witness whereof, I here unto set my hand on this 6th day of March, 2012.

Mayor of Spanish Fork City, Utah



Family Support & Treatment Center
1255 North 1200 West
Orem, Ut 84057
801-229-1181
www.utahvalleyfamilysupport.org

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Tentative Minutes
Spanish Fork City Council Meeting
February 21, 2012

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

Staff Present: David Oyler, City Manager; Junior Baker, City Attorney; Seth Perrins, Assistant City Manager; Junior Baker, City Attorney; Chris Thompson, Public Works Director; Kent Clark City Recorder/Finance Director; Shelley Hendrickson, Planning Secretary.

Citizens Present: Burton Losee, Kimberly Carter, Justine Christensen, Selina Swasell, Jay Clegg, Hayden Clegg, Makenna Snelson, Robert Stewart, Leah Jaramillo, Mike Brudere, Takoby Knapp, Devin Mullins, Nicole Phillips, Cary Robarge, Cary Hanks, Nick Chingas.

CALL TO ORDER, PLEDGE, RECOGNITION:

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

Nick Chingas led in the pledge of allegiance.

Mayor Anderson welcomed the Maple Mountain High School wrestling team and said that they were the 4-A state champions. The coach explained the tournaments and titles that they had won throughout the year and thanked the City for giving the kids a ride on the fire truck.

UDOT I-15 CORE Update

Deputy Project Director Robert Stewart gave a presentation on the status of the I-Core project.

PUBLIC COMMENTS:

There was none.

COUNCIL COMMENTS:

Councilman Dart said there was a ribbon cutting for Tabitha's Way in town. They were in need of more space.

Councilman Scoubes reported on the solid waste financials, new members on the committee, and other items.

Councilman Leifson thanked the Fire Department and Police Department for the service they provided to Maple Mountain High School. He reported that the UMPA had two diesel engines in Provo that need to be updated due to the new EPA regulations.

Councilman Gordon reported on the Miss Teen Extraordinaire pageant that will be on February 27th.

SPANISH FORK 101: Kent Clark – Paperless Billing

Kent Clark gave a presentation on paperless billing, a program that the City is launching for residents to receive their utility bill via email.

49 **CONSENT ITEMS:**

- 50 a. Minutes of Spanish Fork City Council Meeting – February 7, 2012
51 b. Overflow Parking Agreement with Wiggy Wash
52 c. Overflow Parking Agreement with Barney's Corner Store
53 d. Wyman Quit Claim Deed
54 e. Stone Plat A Development Agreement
55 f. NRCS EWP Amendment #2
56 g. I-15 CORE Electric Betterment Agreement, Amendment #2

57
58 Councilman Leifson made a **Motion** to **approve** the consent items.
59 Councilman Dart **Seconded** and the motion **Passed** all in favor.

60
61 **PUBLIC HEARING:**

62 Councilman Davis made a **Motion** to move into Public Hearing to discuss Ordinance #03-12
63 Vacating a Partial Easement along the Spanish Fork River with A&H McKell Family, L.C.
64 Councilman Davis **Seconded** and the motion **Passed** all in favor at 6:40 p.m.

65
66 **Ordinance #03-12 Vacating a Partial Easement along the Spanish Fork River with A&H McKell
67 Family, L.C.**

68 Mr. Thompson explained that when the City got into the construction of the bridge at Main Street
69 they decided it would be better to move the bridge further upstream. Mr. McKell has asked the
70 City to vacate the easement to A&H McKell Family, L.C., and said that there were a couple of
71 gates that needed to be repaired by the City. In vacating this property the McKell's will take
72 care of the repairs.

73
74 Mayor Andersen welcomed any public comment.

75
76 Takoby Knapp asked if this would make it harder for him to go to school.

77
78 Mr. Thompson said that this would not affect the school but the overall trail system does have an
79 impact on access to schools and parks.

80
81 Mr. Thompson explained that originally the bridge was to be constructed and as the City looked
82 at the trail they moved the bridge to where the channel was more narrow and the footing would
83 be in the bank more. The City was able to construct the bridge without further cost due to the
84 easement. This easement is outside of the fenced easement area.

85
86 Councilman Dart made a **Motion** to move out of Public Hearing.
87 Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 6:46 p.m.

88
89 Councilman Davis made a **Motion** to **approve** Ordinance #03-12 Vacating a Partial Easement
90 along the Spanish Fork River with A&H McKell Family, L.C.

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

92
93 **NEW BUSINESS:**

94 **Appointment of Parks & Recreation Committee Members**

95 Mayor Andersen recommended re-appointment of Susan Barber and Betsy Redford to the Parks
96 & Recreation Committee, and new appointment of Gary Briggs to the Parks and Recreation
97 Committee.

98

99 Councilman Dart made a **Motion** to **approve** the Mayors re-appointment of Susan Barber and
100 Betsy Redford to the Parks & Recreation Committee, and new appointment of Gary Briggs to the
101 Parks and Recreation Committee.

102 Councilman Leifson **Seconded** and the motion **Passed** all in favor.

103

104 **Discussion on making the Planning Commission the Land Use Authority for Preliminary Plats**
105 **without a master planned designation.**

106 Mr. Baker explained that, in certain instances, we could make the Planning Commission the Land
107 Use Authority for Preliminary Plats. This proposal deals with straight up subdivisions. If a
108 developer's request is for a master planned development, it would go to the City Council for
109 approval.

110

111 Councilman Davis expressed that he felt he would like the City Council to stay involved so that
112 they know what is going on.

113

114 Councilman Leifson agreed with Councilman Davis' remarks.

115

116 Councilman Scoubes expressed that he felt that it would be empowering for the Planning
117 Commission to be able to approve and that one more step in the process was not necessary.

118

119 Mayor Anderson asked Mr. Baker to draft an ordinance and bring it to Council for a formal vote.

120

121 Councilman Davis expressed that he liked to meet the developers.

122

123 Councilman Leifson made a **Motion** to leave the ordinance as is.

124 Councilman Davis **Seconded** and the motion **Passed** by a roll call vote with Councilman Gordon
125 voting nay and Councilman Scoubes voting nay.

126

127 **ADJOURN:**

128 Councilman Dart made a **Motion** to **adjourn**.

129 Councilman Scoubes **Seconded** and the motion **Passed** all in favor at 7:02 p.m.

130

131 **ADOPTED:**

132

133

Shelley Hendrickson, Planning Secretary



Memo

To: Mayor and City Council
From: Chris Thompson, Public Works Director/City Engineer
Date: March 2, 2012
Re: Crab Creek Transmission Line, Change Order 4

Staff Report

In order to better flush, test and operate the new trunkline down the canyon we proposed to the contractor that we add an additional drain line to the river at the new chlorination building. The contractor, Condie Construction, gave us a cost of \$6,191.35 to do the work on this 8 inch drain.

There is capital project money available to pay for this amendment in the drinking water capital facilities budget. After consulting with each city council member on this item we authorized the change order so that the work could be completed while the contractor was in the area. We now recommend that the city council ratify Change Order number 4 to Condie Construction for the amount of \$6,191.35.

Attached: change order



Spanish Fork City

Contract Change Order

Change Order Number: **4**

Contract for	Crab Creek Transmission Line Phase I	Date: 02/21/2012
Owner	Spanish Fork City	
To	Condie Construction	

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
Install 8" Drain Assembly		\$ 6,191.35
TOTALS :	\$ -	\$ 6,191.35
NET CHANGE IN CONTRACT PRICE :	\$ -	\$ 6,191.35

JUSTIFICATION

The transmission line must have a drain on the low point prior to the chlorination building.

The amount of the contract will be increased by the sum of : Six Thousand One Hundred Ninety One Dollars and Thirty-Five cents
Dollars \$ 6,191.35

The contract total including this and previous change orders will be : One Million Nine Hundred Sixty-Two Thousand Five Hundred Dollars
and Thirty-Five Cents Dollars \$ 1,962,500.35

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

Requested: _____ Date: _____
Mayor

Recommended: _____ Date: _____
Department Head

Accepted: _____ Date: _____
(Contractor)



Memo

To: Mayor and City Council
From: Chris Thompson, Public Works Director/City Engineer
Date: March 2, 2012
Re: Crab Creek Trunkline, Hansen Allen Luce Construction Management Task
Amendment

Staff Report

We have contracted with Hansen, Allen and Luce (HAL) to provide engineering support for the Crab Creek Trunkline project. Our engineering office has tried to do as much of the construction management as possible on the project but has been quite busy with the rodeo arena, Costco and other developments. One aspect that we have asked HAL to completely track is all regulatory requirements of the Railroad, Army Corp, Division of Wildlife Resources, Strawberry Water Users Association, Central Utah Water Conservancy District and the Bureau of Reclamation.

This amendment is to use HAL to complete the tracking of the requirements of all these regulatory organizations. We have capital project money available to pay for this amendment in the drinking water capital facilities budget. We, therefore, recommend that the city council approve this amendment.

Attached: amendment



AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

This addendum made on February _____, 2012, modifies Task Orders 2 and 5 under the Master Agreement made on July 27, 2011, between Spanish Fork City, (CITY) with its principal offices in Spanish Fork, Utah, and Hansen, Allen & Luce, Inc. (ENGINEER), with offices at 6771 South 900 East, Midvale, Utah 84047. The terms and conditions of Task Orders 2 and 5 shall apply to this Amendment, except to the extent expressly modified by this Amendment.

1. Scope of Services. The scope of services (hereinafter "Services") for this addendum includes the following items for each Task Order:
 - a. Task Order #2 – Crab Creek Transmission Line Services During Construction including: Additional time required for meetings, preparation of a revised final EA and coordination with Federal and State Agencies to receive approval for the project due to unforeseen habitat, and wildlife concerns. Redesign of the chlorination building to facilitate the rotation of the building during construction. Preparation and submittal of the Chlorination Building to the City Building Department along with changes in the chlorination equipment and HVAC equipment. Additional coordination and preparation of drawings for the Mapleton Canal Crossing encroachment permit with the Bureau of Reclamation and CUWCD.
 - b. Task Order #5 – Crab Creek Transmission Line Continued SDS including: Preparation of Record Drawings as required by CUWCD and the Bureau for the Power Canal, Mapleton Canal and the 96-inch line along the Highway. Additional coordination and application to the DDW for an operating permit once the project is complete as required by the State funding. Coordination and drawing revision for placement of a generator at the chlorination building.
2. Estimated Time Schedule. ENGINEER proposes to complete the above mentioned tasks related to construction within 30 days after construction of the improvements has been completed.
3. Charges for services. Charges for the above services will be based on hourly fees and other direct costs as identified in the ENGINEER's rate schedule currently in effect. The fee for services performed under this addendum will increase the contract amount for the Task Orders by the following:
 - a. Task Order #2 - \$6,200
 - b. Task Order #5 - \$6,400
4. Notices, Signatures and Authorized Representatives. The following signatories of this Agreement are the Authorized Representatives of CITY and ENGINEER for the execution of this Amendment. Any information or notices required or permitted under this Amendment shall be deemed to have been sufficiently given if in writing and delivered either personally or by mail to the undersigned representative.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly Authorized Representatives, DATED the day and year first written above, as follows:

CITY

ATTEST:

ENGINEER



Steven C. Jones, Principal

ATTEST:



HAL PROPOSAL SPREADSHEET



0 %	Contingency	\$156.00	\$119.00	\$110.00	\$100.50	\$80.00	\$70.50	\$52.00
-----	-------------	----------	----------	----------	----------	---------	---------	---------

CLIENT: **Spanish Fork City**
 PROJECT: **TO 2-5 Increase of Scope & Budget, Addendums**

Pha Task #	Task Activity	Hours							Total Hours	Labor Cost	Expense Cost	Total HAL Cost with Contingency & Rate Inc.	Outside Expense	COMMENT
		Principal RN	Sr Prof II TT	Sr Prof I SJ	Prof II JB	PEI	CAD	Secretary						
I Task Order Addendums														
100	TO #3 - Cold Springs Services During Construction		40	6	12				58	\$6,626.00	\$348.00	\$7,000.00		
101	TO #2 - Crab Creek Water Line	10	30		8				48	\$5,934.00	\$288.00	\$6,200.00		
102	TO #4 - Water Rights and System Planning		4	8		39		2	53	\$4,580.00	\$318.00	\$4,900.00		
103	TO #5 - Crab Creek Water Line Construction Assistance		20		16		16		52	\$5,116.00	\$1,312.00	\$6,400.00		HPE Redesign
104	Prepare Prelim Figures								0	\$0.00	\$0.00	\$0.00		
199	Quality Control (QC) / Quality Assurance (QA)								0	\$0.00	\$0.00	\$0.00		
SUBTOTAL HOURS/UNITS:		10	94	14	36	39	16	2	211					
SUBTOTAL:		\$1,560.00	\$11,186.00	\$1,540.00	\$3,618.00	\$3,120.00	\$1,128.00	\$104.00		\$22,256.00	\$2,266.00	\$24,500.00	\$0.00	Subconsultant Costs w/Sub Contingency

PHASE	TASK	Labor	Subtotal	Subconsultant	SubTotal
		Costs	w/Contingency	Costs	
I	Task Order Addendums	\$22,256.00	\$24,500.00	\$0.00	\$24,500.00
	TOTAL:	\$22,256.00		\$0.00	\$24,500.00

Filename: H:\Projects\348 - Spanish Fork City\01.100 - General\Proposals\TO 2-5 Addendum Costs.xls>Data



Memo

To: Mayor and City Council
From: Chris Thompson, Public Works Director/City Engineer
Date: March 2, 2012
Re: I-15 CORE 300 West Electrical Betterment Agreement 7102 Supplement

Staff Report

The electrical department has been working with I-15 CORE, Provo River Constructors and UDOT on the widening of I-15 in Spanish Fork. This work has required us to raise or relocate several primary and secondary power lines.

This supplemental agreement #7102 is for a betterment of some of the power system in the area of 300 West from 900 North to 1000 North. This betterment includes installing (2) 6-inch fiberglass conduits under I-15 and connecting both conduits into the Industrial Substation. These conduits were needed to increase the wire size so we could have (2) full 600 amp circuits out of the substation to help us better balance the loading of the system.

This cost is approved in current budgets. We recommend that the city council approve supplemental agreement 7102 with the Utah Department of Transportation.

Attached: agreement



SUPPLEMENTAL AGREEMENT
PROJECT NO. MP-I15-6(178)245; UTAH COUNTY
I-15; UTAH COUNTY CORRIDOR EXPANSION PROJECT
CHARGE ID NO. 70963 PIN NO. 7037

Supplemental Agreement Number 7102

THIS SUPPLEMENTAL AGREEMENT made and entered into this _____ day of _____, 2012, 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-U1B – Location is 300 West under I-15 in Spanish Fork.

Description of work to be performed, including proposed location:

Design-Builder Design Package: Z-U1B Spanish Fork City Power System

Work consists of Installing two (2) 6-inch fiberglass conduits between 925+00 and 928+00 project 300 West Stationing.

See Exhibit A-1 for the design plans and Exhibit A-2 for Utility Relocation Plan. This work is complete, Maintenance of Traffic Plans are not required for this work.

Anticipated duration of work:

Work was completed in 2011.

Estimated total cost of work:

All associated cost for this supplemental is a betterment. Cost sharing is not applicable for this work. See Exhibit C for Cost Estimate and Exhibit B for City Concurrence.

Betterments included:

Design-Builder design package Z-U1B is a betterment consisting of placing 6-inch fiberglass conduit. The cost for this betterment is \$50,946.00.

TOTAL ESTIMATED COST OF SUPPLEMENTAL AGREEMENT NO. 7102 - \$50,946.00

TOTAL ESTIMATED COST OF UDOT PARTICIPATION - \$0.00

TOTAL ESTIMATED COST OF CITY PARTICIPATION (Including Betterment) - \$50,946.00

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

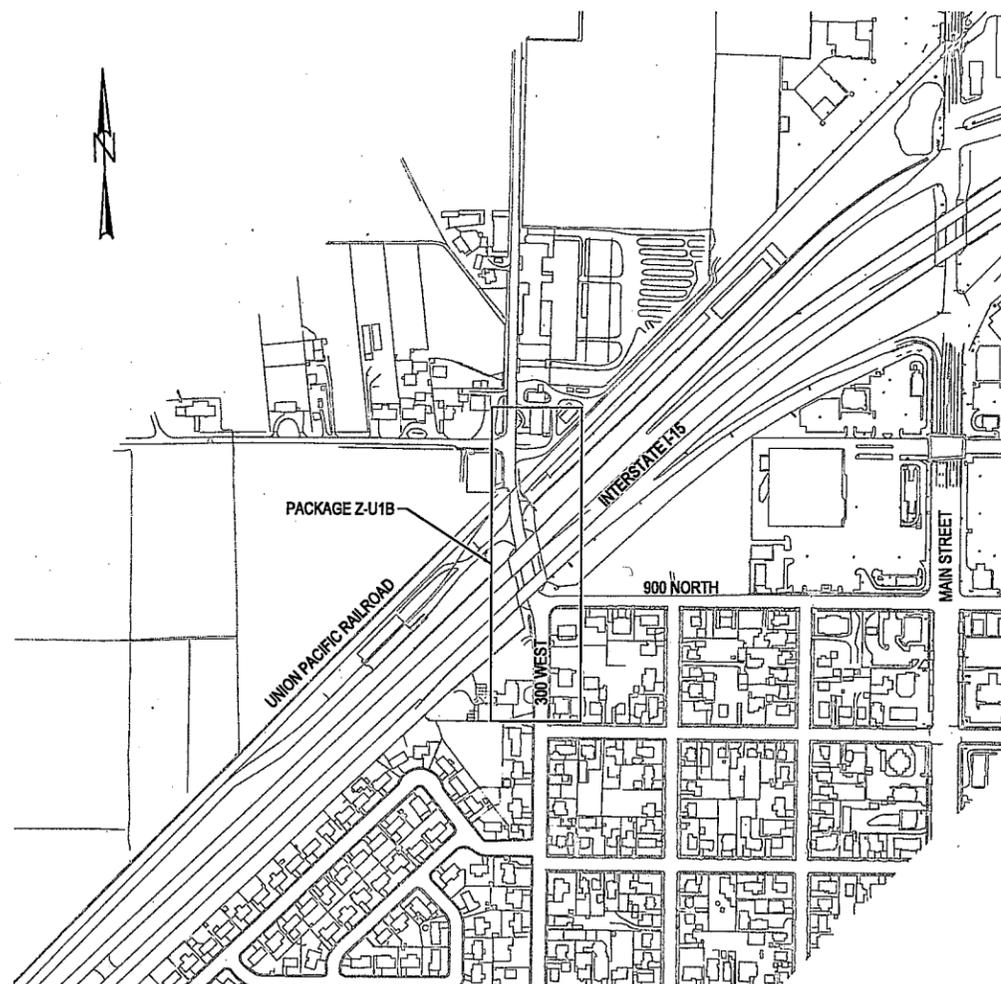
Exhibit A-1	Design-Builder Design Sheets
Exhibit A-2	Design-Builder Utility Relocation Sheet
Exhibit B	City Concurrence
Exhibit C	Cost Estimate

SPANISH FORK CITY POWER DEPARTMENT BETTERMENT: (2) 6" ELECTRICAL CONDUIT AT 300 WEST DESIGN PACKAGE Z-U1B RELEASE FOR CONSTRUCTION

SPANISH FORK CITY, UTAH

ISSUE DATE: 1-26-2011

SPANISH FORK CITY
VICINITY MAP



SHEET INDEX	
SHEET NO.	DRAWINGS
1	COVER SHEET
2	(2) 6" CONDUITS PLAN VIEW
3	(2) 6" CONDUITS PROFILE VIEW

DESIGN PACKAGE Z-U1B SPANISH FORK CITY POWER DEPT.				
UT SHEET	UDOT STATION	UTILITY TYPE	QTY	UNIT
Z1-UT-03	925+00 TO 928+00	(2) 6" FIBERGLASS CONDUIT	400	LF
Z1-UT-03	925+00 TO 928+00	(2) 6" FIBERGLASS CONDUIT (BY OTHERS)	149	LF

LEGEND

EXISTING SEWER LINE	— — — — —
PROPOSED SEWER LINE	— — — — —
EXISTING SEWER MANHOLE	○
PROPOSED SEWER MANHOLE	●
EXISTING UTILITY TO BE REMOVED	▨ ▨ ▨ ▨ ▨
EXISTING	EX
PROPOSED	PR
NO DATA	ND

SPANISH FORK CITY POWER DEPARTMENT
RELEASE FOR CONSTRUCTION

AGENT SIGNATURE

DATE

EXHIBIT A-1

THE INFORMATION CONTAINED IN THIS DRAWING IS THE PROPERTY OF PROVO RIVER CONSTRUCTORS AND IS NOT TO BE REPRODUCED, MODIFIED OR USED FOR ANY OTHER PROJECT OR EXTENSION OF THIS PROJECT EXCEPT BY AGREEMENT WITH PROVO RIVER CONSTRUCTORS.
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PRINCIPAL: MATT HIRST, PE
PROJECT MANAGER: JARED ANDERSEN, PE
CHECKED BY: STEVE JACKSON, PE
DRAWN BY: KLM
DRAWING SCALE: AS NOTED
ISSUE DATE: 1-26-2011



LEHI OFFICE:
2912 WEST EXECUTIVE PKWY.,
SECOND FLOOR
LEHI, UTAH 84043

SPANISH FORK CITY POWER DEPARTMENT BETTERMENT:
(2) 6" ELECTRICAL CONDUITS AT 300 WEST
**DESIGN PACKAGE Z-U1B
COVER SHEET**

SPANISH FORK CITY

UTAH

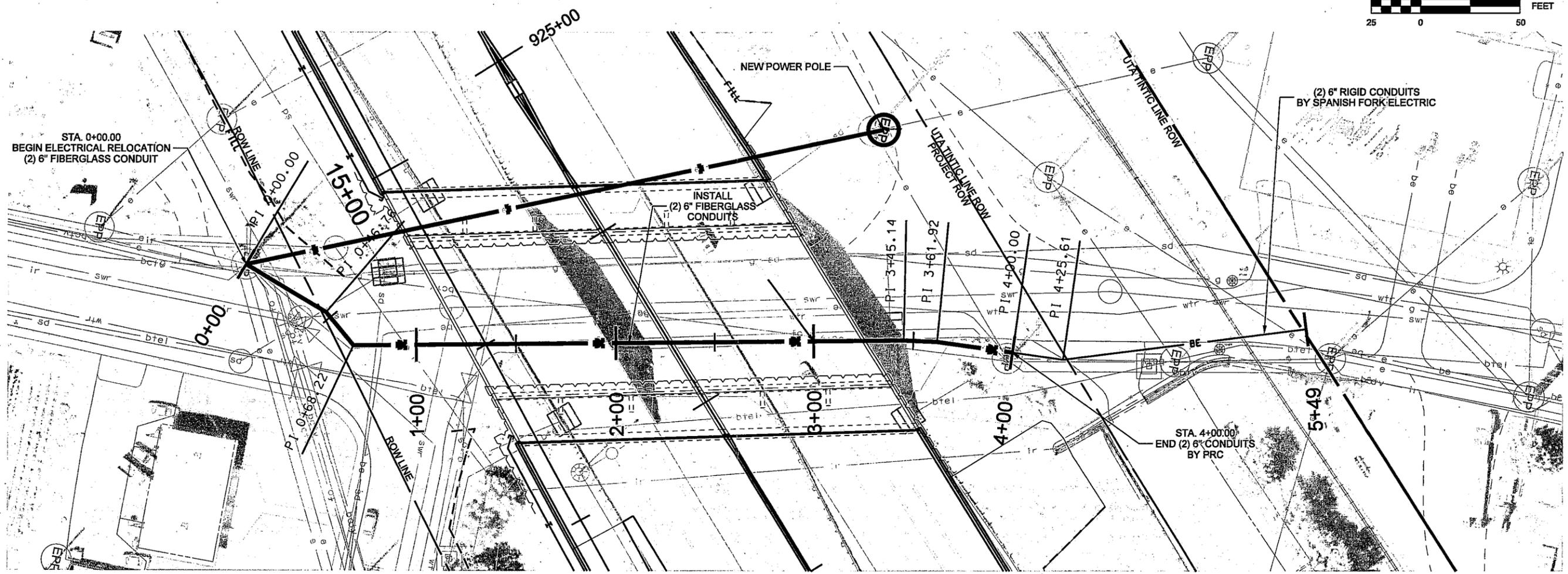
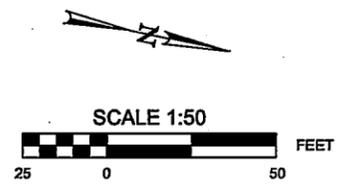
RFC SET

PROJECT NUMBER: 10001C: 45

SHEET 1 OF 3

SHEET NUMBER

1



(2) 6" ELECTRICAL CONDUIT - PLAN VIEW

STA: 0+00.00 TO 4+00.00
(UDOT STA: 925+00 TO 928+00)

NOTE:
EXISTING UTILITY LOCATIONS PROVIDED BY
OTHERS. CONTRACTOR RESPONSIBLE TO
VERIFY LOCATIONS AND DEPTHS.

SURVEY CONTROL
SURVEY CONTROL PER UDOT I-15 CORE PROJECT
HORIZONTAL CONTROL AND ELEVATION MODIFIED
VERTICAL DATUM

SPANISH FORK CITY POWER DEPT.
RELEASE FOR CONSTRUCTION

INITIALS _____ DATE _____

08-FEB-2012 09:41:10 P:\PWP\100463302\2118 Elnr Conduits at 300 W Plan.dgn

EXHIBIT A-1

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PROPERTY OF PROVO RIVER CONSTRUCTORS AND
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PROJECT MANAGER
MATT HIRST, PE
PROJECT MANAGER
JARED ANDERSEN, PE
CHECKED BY
STEVE JACKSON, PE
DRAWN BY
KLH
DRAWING SCALE
AS NOTED
DATE
07-29-2011



LEHI OFFICE:
2912 WEST EXECUTIVE PKWY,
SECOND FLOOR
LEHI, UTAH 84043

SPANISH FORK CITY POWER DEPARTMENT BETTERMENT:
(2) 6" ELECTRICAL CONDUITS AT 300 WEST
DESIGN PACKAGE Z-U1B
(2) 6" ELECTRICAL CONDUITS PLAN VIEW
SPANISH FORK CITY

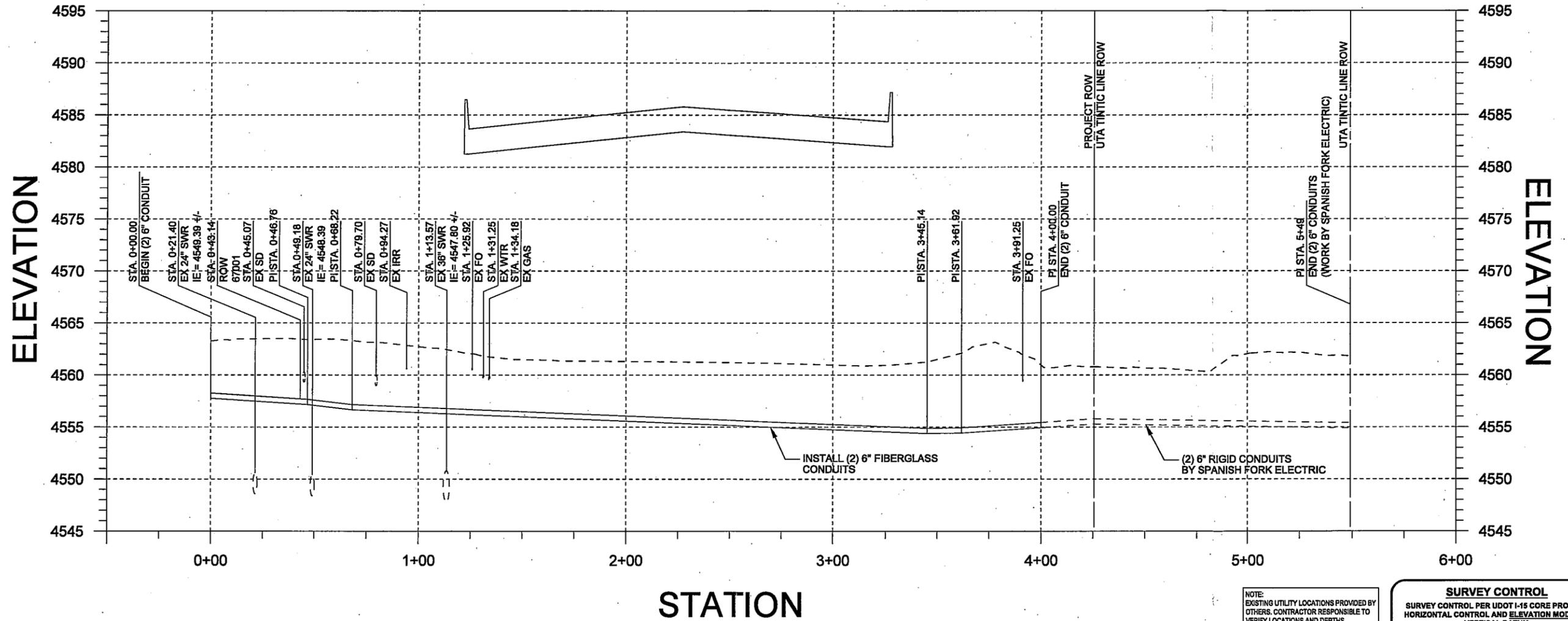
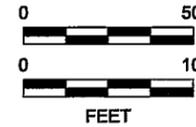
RFC SET

PROJECT NUMBER
10001C: 45
SHEET
2 OF **3**
SHEET NUMBER
2

UTAH

ELECTRICAL CONDUIT PROFILE

HORIZONTAL SCALE:
VERTICAL SCALE:



NOTE:
EXISTING UTILITY LOCATIONS PROVIDED BY
OTHERS. CONTRACTOR RESPONSIBLE TO
VERIFY LOCATIONS AND DEPTHS.

SURVEY CONTROL
SURVEY CONTROL PER UDOT I-15 CORE PROJECT
HORIZONTAL CONTROL AND ELEVATION MODIFIED
VERTICAL DATUM

SPANISH FORK CITY POWER DEPT.
RELEASE FOR CONSTRUCTION

INITIALS _____ DATE _____

08-FEB-2012 DCN File: P:\PWP\dm463303 2.U1B Elec Conduits at 300 W Profile.dgn

EXHIBIT A-1

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PROJECT MANAGER
JARED ANDERSEN, PE
DESIGNED BY
STEVE JACKSON, PE
DRAWN BY
KLH
CHECKED BY
AS NOTED
ISSUE DATE
07-29-2011

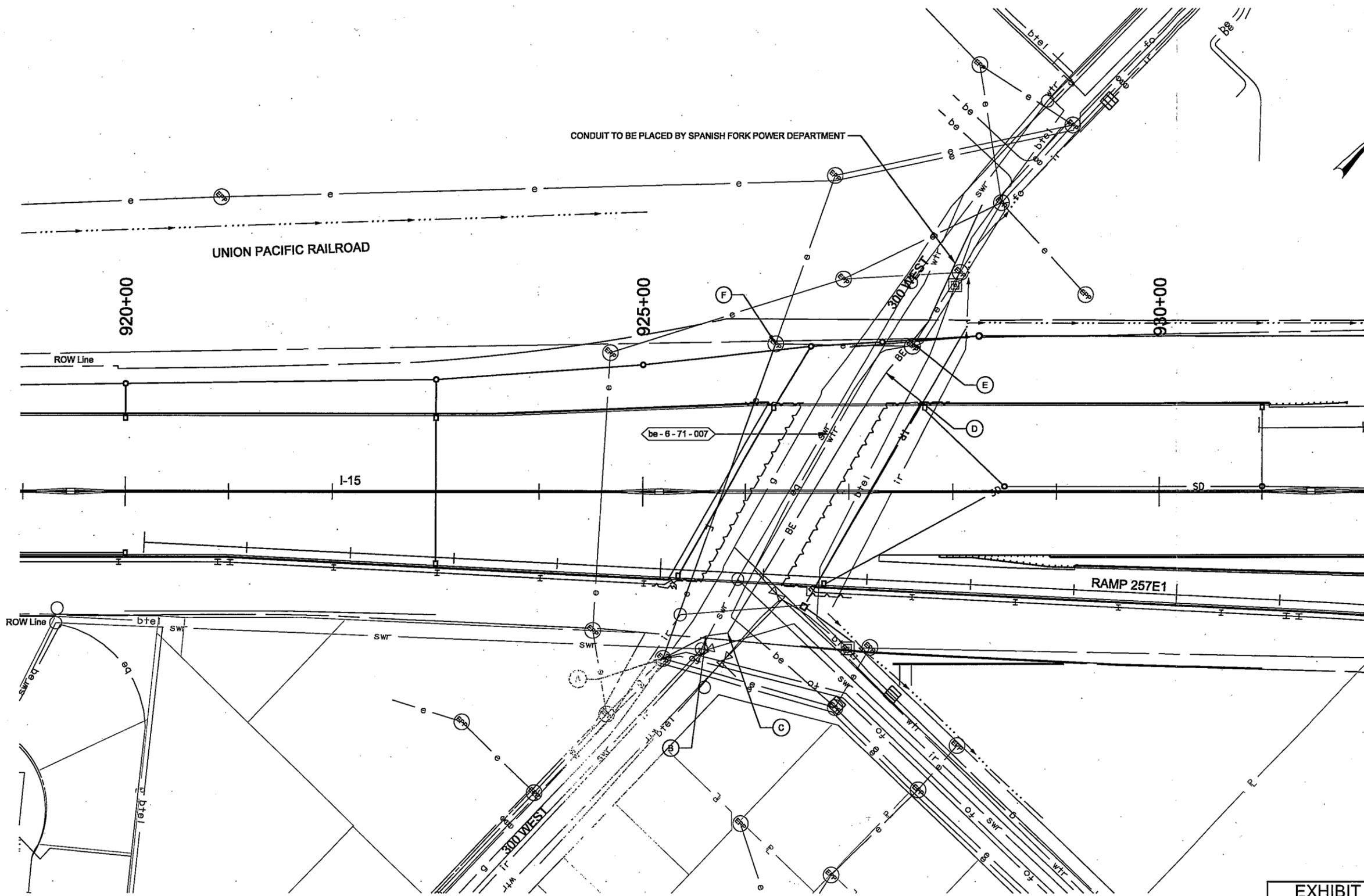
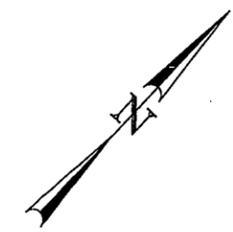


LEHI OFFICE:
2912 WEST EXECUTIVE PKWY,
SECOND FLOOR
LEHI, UTAH 84043

SPANISH FORK CITY POWER DEPARTMENT BETTERMENT:
(2) 6" ELECTRICAL CONDUITS AT 300 WEST
DESIGN PACKAGE Z-U1B
(2) 6" ELECTRICAL CONDUITS PROFILE VIEW
SPANISH FORK CITY UTAH

PROJECT NUMBER
10001C: 45
SHEET
3 OF **3**
SHEET NUMBER
3

RFC SET



CONDUIT TO BE PLACED BY SPANISH FORK POWER DEPARTMENT

UNION PACIFIC RAILROAD

920+00

925+00

930+00

ROW Line

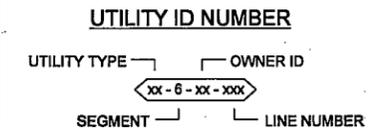
I-15

RAMP 257E1

be-6-71-007

EXHIBIT A-2

CALLOUT	LOCATION	COMMENT
A	N+215038.72 E+336174.03	BEGIN (2) 6" ELECTRICAL CONDUITS
B	N+215077.83 E+336189.67	HORIZONTAL BEND
C	N+215087.63 E+336206.21	HORIZONTAL BEND
D	N+215287.87 E+336141.67	HORIZONTAL BEND
E	N+215473.83 E+336133.27	END (2) 6" ELECTRICAL CONDUITS
F	N+215228.97 E+336143.07	NEW POWER POLE



REVISIONS

NO.	DATE	APPROVED BY	REMARKS

UTAH DEPARTMENT OF TRANSPORTATION
ROADWAY DESIGN

APPROVED _____ DATE 01/28/12

DRAWN BY MH
CHECKED BY GC

PROFESSIONAL ENGINEER _____

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

PROJECT NUMBER MP-115-6(17B)245

UTILITY RELOCATION

SHEET NO. UR-1_Z-U1B



February 12, 2012

To: Utah County I-CORE, UDOT & Design Builder

I'm responding to the Supplemental Agreement 7102. Spanish Fork Electrical Department concurs with the Design-Builders Design Package: Z-U1B location 300 West under I-15 in Spanish Fork.

The work consisted of installing two 6-inch fiberglass conduits between 925+00 and 928+00 project 300 West Stationing. Betterment included placing 6-inch fiberglass conduit to two riser poles for system upgrade at a cost of \$50,946.00. Spanish Fork Electrical Department is satisfied with the work that has been completed and agrees with the cost of this betterment.

Thank you for your participation in this project and helping Spanish Fork Electrical Department finish the needed improvements to the area.

Sincerely,

A handwritten signature in cursive script that reads "Kelly Peterson".

Kelly Peterson
Spanish Fork City
Electrical Superintendent

Darren Wood

From: Darren Wood
Sent: Thursday, January 26, 2012 10:32 AM
To: 'Tom Cooper'
Cc: Jeff Peterson; Jed Vandemenwe; Darren Wood
Subject: Work at 300 West - Spanish Fork Power

Tom,

Udot is requesting a concurrence letter to be part of the supplemental for the work at 300 West.

The cost for work performed is \$50,946.00 This cost includes design, construction.

Will you please reply back with concurrence.

Call if you have questions.

Thanks,

Darren Wood
Utility Manager
Fluor Enterprises Inc

Provo River Constructors
P: 801.653.3310
C: 801.661.5861
Darren.Wood@Fluor.com



1/27/12



MEMO

To: Mayor and Council
From: S. Junior Baker
Date: 2 March 2012
Re: Retirement Plan Consulting Contract

On the City Council agenda for March 6 is a contract with NFP Securities and First West Benefit Solutions for consulting services for the City's 401(k) retirement plan. The City has used First West as a consultant for retirement and health care services for several years. First West is recommending we change the national consultant to NFP Securities. First West will still act as a local consultant and advisor. This move will allow more options and better service at the same or a smaller cost. As the City's account grows, opportunities for savings occur. First West watches for those opportunities and recommends which, if any, we should consider.

This is a contract in standard form. Therefore, it is listed as a consent item.

