



**CITY COUNCIL MEETING
OF THE CITY OF CEDAR HILLS
Tuesday, November 1, 2016 7:00 p.m.**

Notice is hereby given that the City Council of the City of Cedar Hills, Utah, will hold a **City Council Meeting on Tuesday, November 1, 2016, beginning at 7:00 p.m.** at the Community Recreation Center, 10640 N Clubhouse Drive, Cedar Hills, Utah. This is a public meeting and anyone is invited to attend.

COUNCIL MEETING

1. Call to Order, Invocation given by Mayor Gygi and Pledge led by C. Geddes
2. Approval of Meeting's Agenda
3. Public Comment: Time has been set aside for the public to express their ideas, concerns and comments (comments limited to 3 minutes per person with a total of 30 minutes for this item)

CONSENT AGENDA (Consent items are only those which require no further discussion or are routine in nature. All items on the Consent Agenda are adopted by a single motion)

4. Appointment of Robin Finch to the Beautification, Recreation, Parks and Trails Committee
5. Minutes from the September 20, 2016 and October 18, 2016 City Council Meetings

CITY REPORTS AND BUSINESS

6. City Manager
7. Mayor and Council

SCHEDULED ITEMS

8. Review/Action on a Resolution Proclaiming November 14 – November 18, 2016, as Type 1 Diabetes Awareness Week in Cedar Hills
9. Review/Action on the Bid Award for the Bayhill Park Project
10. Review/Action on the Bid Award for the Golf Maintenance Building
11. Motion to go into Closed Session pursuant to Utah State Code 52-4-205(1)(c)(d)&(e) to discuss pending or reasonably imminent litigation, to discuss the purchase, exchange or lease of real property and to discuss the sale of real property.
*** CLOSED SESSION***
12. Motion to adjourn Closed Session and Reconvene City Council Meeting.

ADJOURNMENT

13. Adjourn

Posted this 28th day of October, 2016

/s/ Colleen A. Mulvey, City Recorder

- Supporting documentation for this agenda is posted on the city's website at www.cedarhills.org.
- In accordance with the Americans with Disabilities Act, the City of Cedar Hills will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at 801-785-9668 at least 48 hours in advance of the meeting.
- An Executive Session may be called to order pursuant to Utah State Code 54-4-204 & 54-4-205.
- The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker
DATE:	11/1/2016

City Council Agenda Item

SUBJECT:	Type 1 Diabetes Awareness Week
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	David Bunker
BACKGROUND AND FINDINGS: Sydney Glass, a 14 year-old Miss Utah County's Outstanding Teen has respectfully asked for support in raising awareness for Type 1 Diabetes (T1D). Sydney has been living with T1D for over 11 years, and has been working diligently to raise awareness, educate and raise money for much needed research. In her effort to raise awareness she is requesting that the city council adopt a resolution to declare November 14-18, 2016 as "Type 1 Diabetes Awareness Week" in Cedar Hills.	
PREVIOUS LEGISLATIVE ACTION: none	
FISCAL IMPACT: none	
SUPPORTING DOCUMENTS: Proposed resolution	
RECOMMENDATION: Adopt the resolution to declare Type 1 Diabetes Week.	
MOTION: To adopt Resolution _____, A Resolution of the City Council of the City of Cedar Hills, Utah, Proclaiming November 14-18, 2016 as "Type 1 Diabetes Awareness Week" in Cedar Hills.	



October 4, 2016

Dear Mayor Gygi,

My name is Sydney Glass. I am 14 years-old and have been a citizen of Utah County my entire life. I have been living with Type 1 Diabetes (T1D) for over 11 years, and have suffered some serious complications in the past. Since then I decided to become an advocate for T1D and I started a Facebook page to bring awareness, educate and raise money for much needed research, as well as to be a support to others like me and their families that are living with this disease. My page is called The Glass Sneakers (www.facebook.com/TheGlassSneakers): Glass ~ because that's my last name, and Sneakers ~ to represent the Juvenile Diabetes Research Foundation's (JDRF) symbol which is a sneaker. This is also the name of my fundraising team that participates in the annual JDRF One Walk to Cure Type 1 Diabetes.

In an effort to help bring awareness to T1D, I am requesting that you declare November 14-18, 2016 as "Type 1 Diabetes Awareness Week" in Cedar Hills City. As part of this week I am also requesting that the City Building be lit up in blue during this week to show support to all of those affected by T1D. The City Building in Eagle Mountain was the first in Utah County to light up blue during this week last year. I would also like to provide you with facts about Type 1 Diabetes during this week to share on your city's website and facebook pages. (I have included a sample proclamation.)

In 2007, World Diabetes Day became an official United Nations Day. It is a global event that is celebrated every year on November 14. It unites millions of people in over 170 countries to raise awareness of diabetes. Numerous local and national events are organized by organizations and individuals with an interest in diabetes. Since 2007, the global diabetes community has worked together with local champions to light iconic landmarks and buildings in blue to mark World Diabetes Day around the world. More than 1,000 monuments in 84 countries have gone blue for Diabetes!

This year (and every year) I hope that Cedar Hills City will join many other cities in Utah County to declare said week "Type 1 Diabetes Awareness Week" and join the campaign to be lit up in blue to support diabetes awareness and show that American Fork cares.

Thank you for your consideration and for helping me to shed a new "light" on Type 1 diabetes in your city.

Sincerely,
Sydney Glass
Miss Utah County's Outstanding Teen

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH, PROCLAIMING NOVEMBER 14 – 18, 2016 AS TYPE 1 DIABETES AWARENESS WEEK.

WHEREAS, Type 1 diabetes (T1D) affects three million people in the United States and is an autoimmune disease in which a person's pancreas stops producing insulin, a hormone that enables people to get energy from food. It occurs when the body's immune system attacks and destroys the insulin-producing cells in the pancreas, called beta cells; and

WHEREAS, 40,000 young children and adults are diagnosed with this disease every year in the United States, which is approximately 110 people every day; the incidence of T1D is estimated to increase by 3 percent annually worldwide; and T1D accounts for over \$14.9 billion in healthcare costs in the United States each year; and

WHEREAS, there is no way to prevent this disease, there is no cure, and this disease has nothing to do with diet or lifestyle; and

WHEREAS, T1D strikes at any age, develops suddenly and in some cases without symptoms; it causes dependence on injected insulin for the rest of that person's life and carries the constant threat of devastating complications either when blood sugar is too low or too high, making continual monitoring of a person's blood sugar mandatory; and

WHEREAS, since living with T1D is a constant challenge, people must carefully balance their insulin intake either by injections or continuous infusion by an insulin pump anytime they are going to eat or drink, exercise or experience stressful situations; and

WHEREAS, people with T1D are tirelessly raising awareness about T1D and advocating for research dollars, as evidenced by Sydney Glass as the founder of The Glass Sneakers; and an increase in community awareness would create a better future for people with T1D through support, research, diagnosis, and treatment;

NOW THEREFORE, be it resolved by the City Council of the City of Cedar Hills, and on behalf of the residents, hereby proclaim November 14 – 18, 2016, as "Type 1 Diabetes Awareness Week" in the City of Cedar Hills, Utah.

PASSED AND ORDERED RECORDED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH, THIS 1ST DAY OF NOVEMBER, 2016.

Gary R. Gygi, Mayor

ATTEST:

Colleen Mulvey, City Recorder



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker, City Manager
DATE:	11/1/2016

City Council Agenda Item

SUBJECT:	Review/Action Bid Award for the 2016 Bayhill Park Project
APPLICANT PRESENTATION:	
STAFF PRESENTATION:	David Bunker

BACKGROUND AND FINDINGS:

The City received bids in September for the Bayhill Park Project. The low bid received at that time was from Stratton & Bratt Landscape for a total of \$518,974. The City Council rejected the bids received and Bowen & Collins were instructed to re-bid the project. Bids were again received on October 27th. Bidders were to give a base bid price along with a cost for Alternate A: Upgrading plants and shrubs, Alternate B: Pavilion Installation, Alternate C: Additional Structural Fill, Alternate D: Gate Installation at Trailhead. The same two bidders were the only responsive companies to respond. The bid tabulation is below

	S & L INC	Stratton Bratt
Base Bid	\$419,818.76	\$441,601.33
Alt. A	\$28,801.98	\$28,029.96
Alt. B	\$46,226.90	\$46,000.00
Alt. C	\$8,711.50	\$15,750.00
Alt. D	\$4,500.00	\$5,000.00
TOTAL	\$508,059.14	\$536,381.29

Based on discussions with Bowen & Collins, staff is comfortable with the base bid submitted by S&L INC. A recommendation would also include not awarding any of the alternate bid items. Because the park is completely irrigated, it is not necessary to upgrade the plantings. The pavilion bids are much higher than previous costs for similar structures such as the pavilion at Mesquite Park. Bids would be requested from companies that specifically provide this product. This item may be installed at the later part of the project. Structural fill may not be necessary. If additional soil testing shows a need for the fill, it may be added later. The gate may also be added at a later time after coordination with the Metro Water Agency. The Agency has provided gates in the past free of charge to the City.

PREVIOUS LEGISLATIVE ACTION:

N/A

FISCAL IMPACT:

The base bid for park improvements is \$419,818.76. Additional costs would include the Pavilion, Playground equipment, and bathroom improvements.

SUPPORTING DOCUMENTS:

Bid Tabulation will be presented at the city council meeting.

RECOMMENDATION:

Staff recommends the City Council review the proposed bids received for construction of the Bayhill Park Project, and award the project to the lowest responsive bidder subject to considerations.

MOTION:

To Award/Not Award a contract for the construction of the 2016 Bayhill Park Project to _____ for the approximate amount of \$ _____.



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker, City Manager
DATE:	11/1/2016

City Council Agenda Item

SUBJECT:	Review/Action Bid Award for the Golf Maintenance Building
APPLICANT PRESENTATION:	
STAFF PRESENTATION:	David Bunker

BACKGROUND AND FINDINGS:

The City has received bids for the 2016 Golf Maintenance Building. Bids were received from 6 bidders and are as follows:

	Base Bid	Alt #1	Alt #2
1. Big B	\$317,760	\$78,100	\$32,203
2. Arnell West	\$438,346	Incl.	\$(43,192)
3. Miller	\$331,540	\$87,240	\$34,800
4. Broderick & Henderson	\$482,000	Incl.	
5. JLR	\$414,853	\$86,901	\$49,746
6. Ellsworth Paulsen	\$451,000	\$122,076	\$53,939

The low bid was received from Big B Construction. Alternate #1 includes removing and replacing the canvas storage facility with a steel structure. Alternate #2 includes retaining the canvas structure frame and disposing of the cover. Not included in bid Alternate #2 is the installation of a new membrane. Because of the proprietary nature of the structure, Vision Building Systems would be separately contracted to replace the cover. The additional cover cost would total approximately \$28,000. The lifespan of the cover is approximately 10 to 12 years. Also, if Alternate #1 is selected, the low bidder would give a reduction of \$5400 deducted from the base bid. Staff recommends that the city council consider the base bid including Alternate #1. The low bidder has also been engaged with Architectural Coalition in a value engineering process which may lessen the total cost. Those costs may be presented at the city council meeting.

PREVIOUS LEGISLATIVE ACTION:

N/A

FISCAL IMPACT:

The base bid of \$317,760 plus the construction of Alt #1, steel storage facility of \$78,100.

SUPPORTING DOCUMENTS:

N/A

RECOMMENDATION:

Staff recommends the City Council review the proposed bids received for construction of the Bayhill Park Project, and award the project to the lowest responsive bidder subject to considerations.

MOTION:

To Award/Not Award a contract for the construction of the Golf Maintenance building to _____ for the approximate amount of \$ _____ including Alternate # _____.