

SPECIAL CITY COUNCIL MEETING

Tuesday, February 20, 2018 6:00 p.m.

Community Recreation Center

10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Jenney Rees, Presiding
Councilmembers: Denise Andersen, Ben Bailey, Mike Geddes, Brian Miller
Absent/Excused: Ben Ellsworth
Chandler Goodwin, City Manager
Charl Louw, Finance Director
Colleen Mulvey, City Recorder
Others: Lt. Gregg Ludlow

1. Call to Order

This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:00 p.m. by Mayor Rees. The Pledge of Allegiance was led by C. Bailey, and the invocation was given by C. Andersen.

2. Approval of Meeting’s Agenda.

MOTION: C. Andersen—To approve the agenda. Seconded by C. Geddes.

Yes - C. Andersen
C. Bailey
C. Geddes
C. Miller Motion passes.

3. Public Comment

No comments

SCHEDULED ITEMS

4. Review/Action on Approving the Utah County Canyon Road Bid Additive for the Cedar Hills Canyon Road Sewer Project

Chandler Goodwin explained that the county has done the bid process for the reconstruction project of Canyon Road and needs each city to approve their bid additives. The bid additive for the Cedar Hills sewer project is additive #5 from the low bid of Kilgore Contracting in the amount of \$260,261.40. He said that it does come within the budgeted cost of \$300,000.

Mayor Rees stated that 10.2 million dollars was the price for the overall project. Mr. Goodwin affirmed that and stated that the base bid was for 8.1 million with additives for the cities individual projects.

C. Andersen asked what the timeline for the project was. Mr. Goodwin stated that they want to start next month and the Cedar Hills portion will be one of the first ones done.

MOTION: C. Geddes—To approve the Utah County Canyon Road Bid Additive #5 for the Cedar Hills Canyon Road Sewer project at the cost of \$260,261, plus 15% construction contingency and engineering management costs. Seconded by C. Miller.

Yes - C. Andersen
C. Bailey
C. Geddes
C. Miller Motion passes.

ADJOURNMENT

This meeting was adjourned at 6:09 p.m. on a motion by C. Miller, seconded by C. Andersen, and unanimously approved.

Approved by Council:

March 6, 2018

/s/ Colleen A. Mulvey, MMC
City Recorder