

MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 16, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 16, 2014, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Anita Schwemmer, Acting Police Chief
Chris Curtis, Acting CPD Director
Jake Arslanian, Acting Public Works Director

16741 **OPENING CEREMONY**

The Opening Ceremony was conducted by Lars Nordfelt who led the Pledge of Allegiance to the Flag.

16742 **SPECIAL RECOGNITIONS**

Mayor Bigelow recognized and welcomed Salt Lake County Council members Aimee Winder Newton and Richard Snelgrove and informed they would speak during the comment period.

16743 **SCOUTS**

Mayor Nordfelt welcomed Scout Troop No. 535 in attendance to complete requirements for the Citizenship in the Community merit badges.

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16744 **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 2, 2014**

The Council read and considered Minutes of the Regular Meeting held September 2, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held September 2, 2014, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16745 **COMMENT PERIOD:**

A. **PUBLIC COMMENTS**

Upon inquiry by Mayor Bigelow, the following individuals addressed the City Council during the comment period:

Josh Scheuerman addressed the City Council and discussed Lodestone Park on the west side of Salt Lake County which would be a regional park serving the West Valley City and Kearns areas. He also discussed amenities to be included in the park and the total number of parks and acreage in West Valley City. Mr. Scheuerman stated he had previously come before the City Council regarding building a skatepark in the City. He reviewed progress to date including a proposal to sell a corner of Centennial Park, a wetland area. He indicated he hoped the City could come up with the \$600,000.00 needed to complete the skatepark as the design had been completed and was ready to go. He advised of citizens awaiting a groundbreaking and ribbon cutting event.

Aimee Newton and Richard Snelgrove addressed the City Council and discussed a Zoo, Arts and Parks (ZAP) renewal issue that would be on the ballot in November. They explained the ZAP tax, projects, organizations, programs and facilities funded by ZAP, including those in West Valley City. They inquired if the City would be willing to include information in a newsletter and/or adopt a resolution similar to what other cities had

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done. They stated ZAP was a good return on investment for taxpayers of Salt Lake County and was going on to a third renewal. They encouraged participation by the City and left information packets with the City Recorder to be distributed to members of the City Council.

B. CITY COUNCIL COMMENTS

Mayor Bigelow discussed a news article regarding various police departments using body cameras and stated he desired to discuss that matter in the future.

16746

RESOLUTION NO. 14-150, AUTHORIZE CITY TO EXECUTE SCHEDULE 39 OF THE HP MASTER LEASE PURCHASE AGREEMENT FOR PURCHASE OF DESKTOP AND LAPTOP COMPUTERS FROM VLAM FOR USE BY THE POLICE DEPARTMENT

Mayor Bigelow presented proposed Resolution No. 14-150 that would authorize execution of Schedule 39 of the HP Master Lease Purchase Agreement for purchase of desktop and laptop computers from VLAM, in an amount not to exceed \$134,694.56, including interest, for use by the Police Department.

He stated the Police Department needed desktop and laptop computers in order to function efficiently and effectively. Replacements would be financed through the HP Master Lease Purchase Agreement approved in 2006 under Resolution No. 06-04.

The desktop and laptop computers procured through this program would be covered by a support package from Hewlett Packard (HP) and would cover the costs of repairs needed during the term of the Lease Agreement. Each computer would be leased for a period of four years, after which the City would be able to purchase each computer for one dollar. The cost over the four-year period would not exceed \$126,509.10.

Formal bidding had not been required as the vendor VLAM held a contract with the State of Utah.

After discussion, Councilmember Vincent moved to approve Resolution No. 14-150, a Resolution Authorizing the City to Execute Schedule 39 of the HP Master Lease Purchase Agreement for the Purchase of Desktop and Laptop Computers from VLAM for use by the Police Department. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent Yes

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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16747

RESOLUTION NO. 14-151, AWARD A CONTRACT TO ACME CONSTRUCTION FOR THE JORDAN RIVER DRAINAGE OUTFALL MODIFICATIONS PROJECT

Mayor Bigelow presented proposed Resolution No. 14-151 that would award a contract to Acme Construction, in an amount not to exceed \$144,762.00 with authorization to spend an amount not to exceed \$160,000.00 through potential change orders, for the Jordan River Drainage Outfall Modifications Project.

In years of high runoff the Jordan River had historically flooded adjacent mobile home communities between 3300 South and 3900 South when the high water flowed back through the storm drains thus flooding the streets. Under those conditions the communities had no way of keeping the river water from flooding their properties. This project would modify the outfalls of the flooded areas to install gates that could be closed in high flow events to prevent water from flowing back through the storm drain. This would allow those areas to be pumped dry without River water flowing back through.

Bids had been solicited and three bids received, as follows:

	<u>Bid Totals</u>	<u>Bid Evaluation Total with Preference Reduction</u>
Acme Construction	\$144,762.00	\$143,314.38
Lyndon Jones	\$162,340.00	\$162,340.00
Stapp Construction	\$208,275.00	\$206,192.25

The engineer's estimate had been in the amount of \$107,980.00. The lowest responsible bid had been submitted by Acme Construction. A budget opening had been done to authorize funds included in a previous year's budget.

After discussion, Councilmember Huynh moved to approve Resolution No. 14-151, a Resolution Awarding a Contract to Acme Construction for the Jordan River Drainage Outfall Modifications Project. Councilmember Lang seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16748

RESOLUTION NO. 14-152, AWARD A CONTRACT TO M.C. GREEN AND SONS FOR THE FALCON STREET STORM DRAIN PROJECT

Mayor Bigelow presented proposed Resolution No. 14-152 that would award a Contract to M.C. Green and Sons, in an amount not to exceed \$171,956.90, with authorization to spend an amount not to exceed \$190,000.00 through potential change orders, for the Falcon Street Storm Drain Project.

Bids had been solicited and four bids received as follows:

	<u>Bid Totals</u>	<u>Bid Evaluation Total with Preference Reduction</u>
M.C. Green & Sons	\$171,956.90	\$171,956.90
Noland & Sons	\$214,980.00	\$214,980.00
Geneva Rock	\$233,079.00	\$233,079.00
Lyndon Jones	\$362,924.00	\$362,924.00

The engineer's estimate had been in the amount of \$215,120.00. The lowest responsible bid had been submitted by M.C. Green & Sons.

Storm water runoff from the Fairlane Heights Subdivision drained a nearly 40-acre area down the curb and gutter on Falcon Street. During storm events runoff from Falcon Street collected in 4100 South Street partially blocking the outside lane creating a safety hazard. The work on this project would include installation of inlets and pipes onto Falcon Street and the connection into the existing storm drain in 4100 South Street. The result would be the early collection of storm water in a pipe, preventing the hazardous ponding condition from occurring along 4100 South Street.

Funds were available for the project in the FY 2014-2015 Budget and no budget opening would be necessary.

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After discussion, Councilmember Buhler moved to approve Resolution No. 14-152, a Resolution Awarding a Contract to M.C. Green and Sons for the Falcon Street Storm Drain Project. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 16, 2014, WAS ADJOURNED AT 6:50 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, September 16, 2014.

Sheri McKendrick, MMC
City Recorder