



**NOTICE OF A SPECIAL MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a Special Meeting on Tuesday May 23, 2023 at 12:00 p.m. in the Community Room 108 S 100 E. Pleasant Grove, Utah.

1. CALL TO ORDER.

2. To consider awarding the 2600 North Roadway Widening and Reconstruction Bid Project to Staker & Parson Companies dba Staker Parson Materials and Construction with a base bid price of \$6,230,865.00 and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Agreement. *Presenter: Director Winterton*

3. Continued Item - To consider for adoption a Resolution (2023-025) authorizing the Mayor to execute a Professional Services Agreement with Big D Construction, for Construction Manager/General Contractor (CM/GC) Services for the proposed Kindness Park Project including storm drain water detention facilities and cemetery expansion, establishing a guaranteed maximum price and estimated construction schedules and providing an effective date. *Presenter: Director Winterton.* Continued from the May 16, 2023 meeting.

4. To consider for adoption a Resolution (2023-026) authorizing the Mayor to execute a Professional Services Agreement with Big D Construction, for Construction Manager/General Contractor (CM/GC) Services for the proposed Old Town Hall Remodeling Project, establishing a guaranteed maximum price and estimated construction schedule and providing an effective date. *Presenter: Administrator Darrington*

5. ADJOURN.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits, City Hall, Library and Community Room 108 S 100 E. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

/s/ Kathy T. Kresser, City Recorder

Date: May 19, 2023

Time: 11:00 am