

**Pleasant Grove City
City Council Special Meeting Minutes
Tuesday, May 23, 2023
12:00 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Brent Bullock
Eric Jensen

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Kathy Kresser, City Recorder
Neal Winterton, Public Works Director
Kyler Brower, Assistant to the City Administrator

Excused: Cyd LeMone
Todd Williams

The City Council and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

1. CALL TO ORDER.

Mayor Fugal called the meeting to order and noted that Council Members Andersen, Bullock and Jensen were present. He then excused Council Members LeMone and Williams.

- 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*

Director Winterton explained that this item has been a long time coming and they are excited that they have a qualified contractor to build the project. Time is of the essence in ordering materials and proceeding with the project with a completion date for this fall.

ACTION: Council Member Jensen moved to award Staker & Parsons Companies dba Staker Parson Material and Construction the 2600 North Roadway Widening and Reconstruction Project bid with a base price of \$6,230,865 and authorize the Mayor to sign the Notice of Award, Notice to Proceed and the Agreement. Council Member Bullock seconded the motion. City Council

Member vote: Dianna Andersen, Yes; Brent Bullock and Yes; Eric Jensen, Yes. Motion carried unanimously.

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.

Director Winterton noted that they received 8 different proposals and narrowed it down to two and Big D was selected. They also happened to be the least cost option. Big D has been gracious enough to attend meetings without a contract and they appreciate their effort and teamwork.

ACTION: Council Member Bullock moved to adopt 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. Council Member Andersen seconded the motion. City Council Member vote: Dianna Andersen, Yes; Brent Bullock and Yes; Eric Jensen, Yes. Motion carried unanimously.

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*

Administrator Darrington remarked that what is in front of the Council is the agreement with Big D Construction to be the CM/GC for the Old Town Hall remodeling project. They have already had a couple of preconstruction meetings with Big D and appreciate Kelly Eliason for the work that he has done.

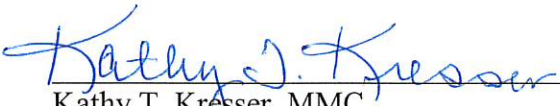
Council Member Jensen asked what the time frame will be on the project. Mr. Eliason answered that he has had meeting with the City and with Laurel Cunningham, Historic Committee Chair, regarding the project and is anxious to get started. He said that this will be about a 3 month project and he already has subs and others lined up to go.

ACTION: Council Member Bullock moved to adopt 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. Council Member Andersen seconded the motion. City Council Member vote: Dianna Andersen, Yes; Brent Bullock and Yes; Eric Jensen, Yes. Motion carried unanimously.

Council Member Andersen commented that she wanted Corry Moore, President of Big D, to know that this a direct result of Big D being an amazing community partner. Administrator Darrington noted that this a unique project and to get a large construction firm like Big D to be our general contractor is a surreal.

ACTION: At 12:10 p.m. Council Member Andersen moved to ADJOURN. Council Member Jensen seconded the motion. City Council Member vote: Dianna Andersen, Yes; Brent Bullock, Yes; and Eric Jensen, Yes. Motion carried unanimously.

The City Council Special Meeting minutes of May 23, 2023, were approved by the City Council on June 6, 2023.


Kathy T. Kresser, MMC
City Recorder



(Exhibits are in the Recorder's office)