

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 1 December 2020 **TIME COMMENCED:** 6:00 p.m.

LOCATION: Electronic Meeting through Zoom

PRESENT: **MAYOR:** Jo Sjoblom

COUNCIL MEMBERS: Hayley Alberts
Blair Halverson
Angie Petty
Quin Soderquist
Wayne Winsor

FINANCE DIRECTOR: Mark McRae

CITY RECORDER: Lisa Smith

CITY MANAGER: David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES:

Mayor Sjoblom called the meeting to order and welcomed those in attendance.

1. RESOLUTION 2020-48: AWARD TOUCHLESS FIXTURES PROJECT:

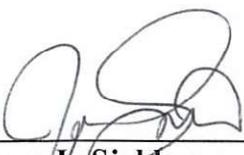
Mayor Sjoblom reported bids were solicited from five referred companies to install touchless fixtures throughout the city facilities and parks. Four of those companies expressed interest in the project initially; two toured the facilities/parks and indicated they would submit a bid while the other two removed themselves from consideration citing a currently full project schedule. Ultimately, only KR Plumbing submitted a bid totaling \$47,696.

Mayor Sjoblom explained when only one bid is received, the City Procurement Policy allows for the city to re-solicit for additional bids or proceed with a procurement award using the single bid received. The bid is under the \$50,000 CARES allocation for this project, is from a reputable company, and must be completed by the end of the year according to the CARES funding timeline requirements. Therefore, staff feels comfortable using the single bid received and recommends awarding the project to KR Plumbing.

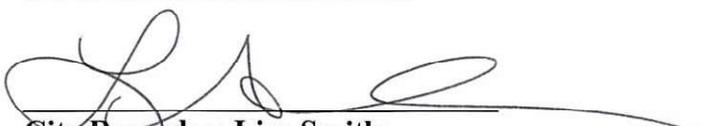
Councilman Winsor asked staff if they feel the city is receiving good value for this project. David Larson, City Manager, replied staff feels there is good value. Discussion took place regarding touchless water bottle fill stations for the parks. This item was included in the bid and will be installed.

Councilman Halverson moved to approve RESOLUTION 2020-48 for the touchless fixtures project in the amount of \$47,696 to KR Plumbing. Councilman Soderquist seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

2. ADJOURN: Councilwoman Petty moved to adjourn the Council Meeting at 6:05 p.m. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Alberts, Halverson, Petty, Soderquist, and Winsor voted aye. The motion carried.

APPROVED:  _____ Date 12-16-2020
Mayor: **Jo Sjoblom**

Michelle Clark
[Michelle Clark \(Dec 18, 2020 10:37 MST\)](#)
Transcriber: **Michelle Clark**

Attest:  _____
City Recorder: **Lisa Smith**