SOUTH WEBER CITY COUNCIL AGENDA WORK MEETING & SPECIAL MEETING

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER, Davis County, Utah will meet in an OPEN FORUM, PUBLIC WORK MEETING AND SPECIAL PUBLIC MEETING on

TUESDAY, 18 OCTOBER 2011

at the City Council Chambers, 1600 E South Weber Dr, South Weber, UT

OPEN FORUM:	5:30 p.m.	DAVIS COUNTY COMMISSION – OPEN PUBLIC FORUM & DISCUSSION WITH CITY COUNCIL						
WORK MEETING:	6:30 p.m.	DISCUSSION WITH STAKER & PARSON COMPANIES REGARDING SOUTH WEBER GRAVEL PIT & DEVELOPMENT AGREEMENT						
SPECIAL MEETING:	7:00 p.m.	SOLUTION 11-29: Award Bid for Canyon Meadows Restroom Project tacey Enterprises, Inc.						

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, FAXED OR POSTED TO:

CITY OFFICE BUILDING
CITY WEBSITE www.southwebercity.com
UT PUBLIC NOTICE WEBSITE ww.utah.gov/pmn

EACH MEMBER OF GOVERNING BODY
THOSE LISTED ON THE AGENDA
SOUTH WEBER ELEMENTARY
SOUTH WEBER FAMILY ACTIVITY CENTER

DAVIS COUNTY CLIPPER STANDARD-EXAMINER SALT LAKE TRIBUNE DESERET NEWS

DATE: October 14, 2011 CITY RECORDER: Erika J. Ahlstrom

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY ERIKA AHLSTROM, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177)

Agenda times are approximate and may be move in order, sequence and time to meet the needs of the Council.

SOUTH WEBER CITY COUNCIL

Staff Backup Report

Date of City Council Meeting: 18 October 2011

Title: RES 11-29 Resolution Awarding Bid for Canyon Meadows Restroom

Project

RECOMMENDATION

City Council award restroom construction bid to Stacey Enterprises, Inc. to construct the Canyon Meadows restroom facility.

BACKGROUND

South Weber City has been investigating options to construct a combination storage, concession/restroom facility at the new Canyon Meadows park. The project was identified as a city council objective during the City retreat in February 2011. More importantly, the park area is now being utilized by residents and is being serviced by "temporary restroom facilities". The park is quickly becoming an important play area for local sports programs and needs permanent restroom facilities.

During the spring of this year City staff presented various design options to the City Council for consideration. The Council selected the plan design that is now being proposed for construction. Moreover, the staff investigated alternative construction options to save costs. These options consisted of City staff or Weber Basin Job Corp. participating in the construction process(s). Ultimately, the City staff discovered potential problems with persons other than licensed contractors performing the work; some of these issues are public bid requirements, project management, work warranty issues, and construction time problems.

Simultaneously, the staff requested construction bids from area contractors. 12 response bids were received. The lowest bid is from Stacey Enterprises, Inc. for \$124,952.00. The staff reviewed the bid line items and have removed a few "valued engineered" items resulting in a cost of \$120,045.00. Stacey has performed well in construction of other similar facilities and their project costs are under the capital budgeted amount of \$140,000.

CONCLUSION

Staff would recommend awarding the project to Stacey Enterprises, Inc. for \$120,045.00 to construct the Canyon Meadows restroom project.

RESOLUTION 11-29

BID AWARD TO STACEY ENTERPRISES, INC. FOR CONSTRUCTION OF RESTROOM AT CANYON MEADOWS PARK

WHEREAS, the city is in the continued process of developing Canyon Meadows Park located at approximately 675 East Petersen Parkway; and

WHEREAS, the patrons of said park are currently utilizing temporary restroom facilities; and

WHEREAS, for the health and convenience of patrons, and for storage space to assist with maintenance of Canyon Meadows Park, the city desires to construct a combination restroom, storage, and concession facility at Canyon Meadows Park; and

WHEREAS, through a formal construction bidding process Stacey Enterprises, Inc., submitted the lowest bid at an estimated cost of \$124,952.00.

WHEREAS, city staff has reviewed the bid line items and have removed a few "valued engineered" items resulting in an estimated cost of \$120,045.00.

BE IT THEREFORE RESOLVED, by the City Council of South Weber City, State of Utah, that the construction for the restroom facility at Canyon Meadows Park shall be awarded to Stacey Enterprises, Inc. at a cost not to exceed \$124,952.00.

PASSED AND ADOPTED by the City Council of South Weber City, Utah, on the 18th day of October, 2011.

		MAYOR:				
Attest:		Jeffery G. Monroe				
City Recorder:	Erika J. Ahlstrom					

BID OPENING

DATE: September 20, 2011

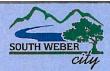
TIME: 2:00 pm

PLACE: Jones & Associates

SUMMARY OF PROPOSAL'S RECEIVED

Client: South Weber City Corporation

Project: Canyon Meadows Park Restroom Project





	DESCRIPTION	QUA. UN		ENGINEER'S ESTIMATE		~ 1 ~ STACEY ENTERPRISES, INC.		~ 2 ~ PATRIOT CONSTRUCTION, LLC.		~ 3 ~ SAUNDERS CONSTRUCTION, INC.	
ITEM			UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Construct 27'-8" x 27'-8" restroom facility including a concessions room and announcer booth complete with sewer, water and electrical components. Includes temporary 6' chain link safety fence and all other appurtenances in accordance with the drawings and specifications to render the construction of the building complete. No permit or inspection fees will be charged by the City to the contractor on this project.	1	i.s.	\$160,000.00	\$160,000.00	\$108,872.00	\$108,872.00	\$112,342.00	\$112,342.00	\$111,460.00	\$111,460.00
2	Site Work (approx. 3,500 s.f.). Includes clear and grub; removal, stockpile and placement of existing top soil; rough and fine grading; and relocation of existing sprinkler system to accommodate the new building.	1	l.s.	\$3,000.00	\$3,000.00	\$750.00	\$750.00	\$400.00	\$400.00	\$5,014.00	\$5,014.00
3	Connect to existing 4" PVC sewer service. Includes additional piping, cleanout, couplings and any other fittings necessary to make the connection.	1	l.s.	\$2,000.00	\$2,000.00	\$438.00	\$438.00	\$650.00	\$650.00	\$797.00	\$797.00
4	Connect to existing 2" poly water service. Includes additional piping, couplings and any other fittings necessary to make the connection.	1	l.s.	\$1,500.00	\$1,500.00	\$4,338.00	\$4,338.00	\$500.00	\$500.00	\$734.00	\$734.00
5	Remove and dispose of exist. 4" thick concrete flatwork (includes sawcut).	840	s.f.	\$2.50	\$2,100.00	\$0.89286	\$750.00	\$1.50	\$1,260.00	\$0.95	\$798.00
6	Furnish and install 4" thick concrete flatwork (includes 4" roadbase). Interior concrete floors will be covered in bid item 1.	300	s.f.	\$4.50	\$1,350.00	\$4.89332	\$1,468.00	\$4.25	\$1,275.00	\$3.45	\$1,035.00
7	Furnish and install 6" thick concrete flatwork (includes 4" roadbase). Interior concrete floors will be covered in bid item 1.	1,650	s.f.	\$5.50	\$9,075.00	\$3.84	\$6,336.00	\$5.00	\$8,250.00	\$4.54	\$7,491.00
8	Landscape restoration (sprinklers and new sod). Placement of existing top soil to be paid for under Item 2.	800	s.f.	\$2.75	\$2,200.00	\$2.50	\$2,000.00	\$1.10	\$880.00	\$3.25	\$2,600.00
	TOTAL (Items 1 - 8)				\$181,225.00		\$124,952.00		\$125,557.00		\$129,929.00

Project Engineer_

Brando H. Jone

Date 9/20/11

\$130,600.00 ~4~ LANDMARK COMPANIES ~ 5 ~ MSCI \$137,481.10 \$146,988.90 ~6~ WEBB BORTHERS ~7~ C.K. CONSTRUCTION \$148,164.70 \$150,662.90 ~8~ WASATCH WEST ~9~ SKYLINE CONSTRUCTION \$165,470.00 \$167,254.20 ~ 10 ~ SCOTT LINDSAY CONST. ~ 11 ~ CSU, INC. \$169,940.96 ~ 12 ~ JEFF MCNEILL & SONS \$213,805.60



Possible Value Engineering Canyon Meadows Park

Option A		Option B
\$ 6,925.00	\$	6,925.00
\$ 680.00		
	\$	1,321.00
\$ 2,352.00	\$	2,352.00
\$ 375.00	\$	375.00
\$ 975.00	\$	975.00
\$ 312.00		
	\$	595.00
\$ 385.00	\$	385.00
\$ 3,252.00	\$	3,252.00
\$ 15,256.00	\$	16,180.00
\$ 124,952.00	\$	124,952.00
\$ 109,696.00	\$	108,772.00
\$ \$ \$ \$ \$ \$	\$ 6,925.00 \$ 680.00 \$ 2,352.00 \$ 375.00 \$ 975.00 \$ 312.00 \$ 3,252.00 \$ 15,256.00 \$ 124,952.00	\$ 6,925.00 \$ \$ 680.00 \$ 2,352.00 \$ \$ 375.00 \$ \$ 975.00 \$ \$ 312.00 \$ 385.00 \$ \$ 3,252.00 \$ \$ 15,256.00 \$ \$ 124,952.00 \$

- LESS ITEMS

TBID = \$ 120,045 00

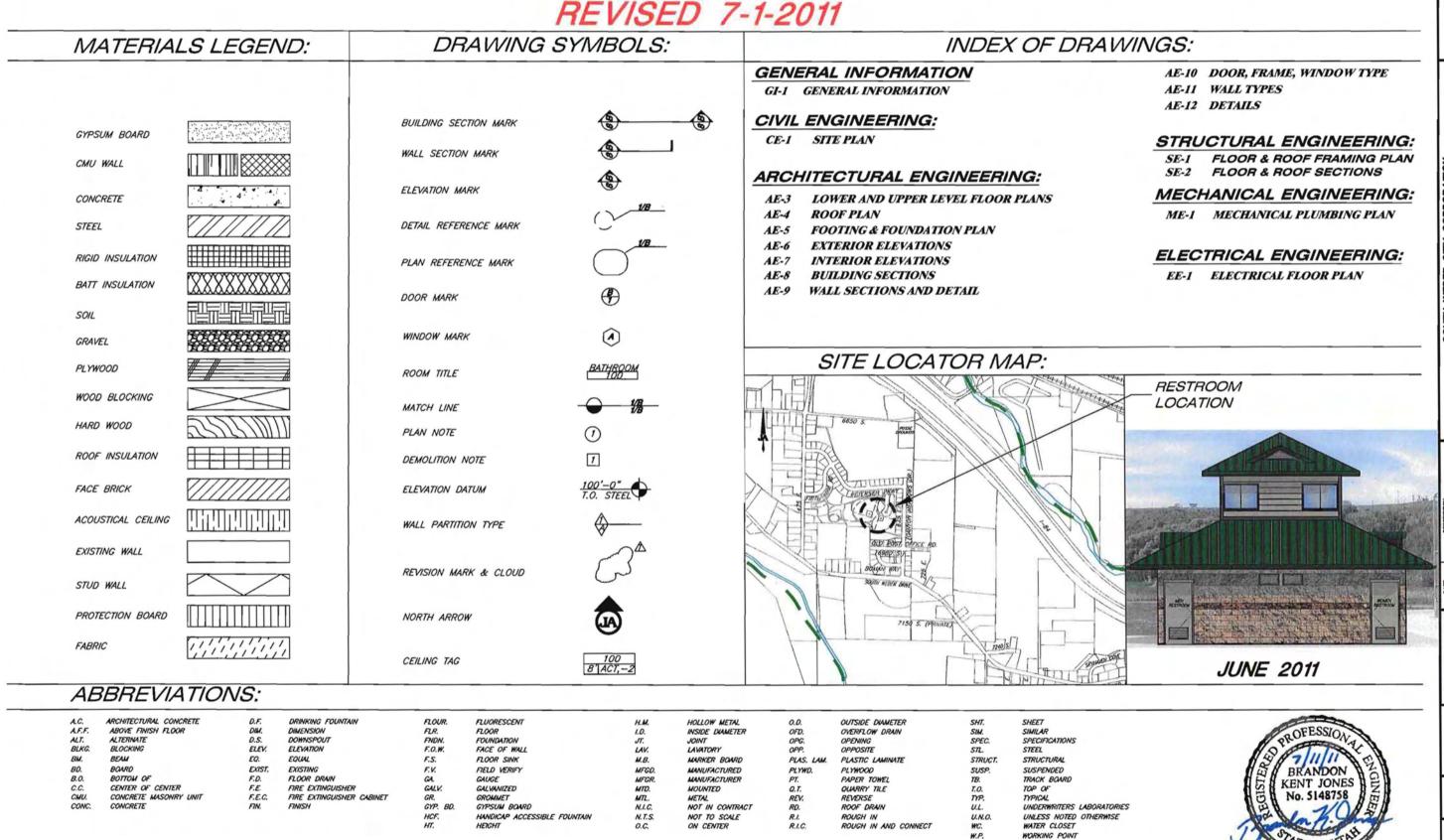


3758 Pacific Avenue Ogden, Utah 84405 P. 801-621-6210 F. 801-621-7329 staceygc.com



SOUTH WEBER CITY CORPORATION CANYON MEADOWS RESTROOM PARK PROJECT

REVISED 7-1-2011







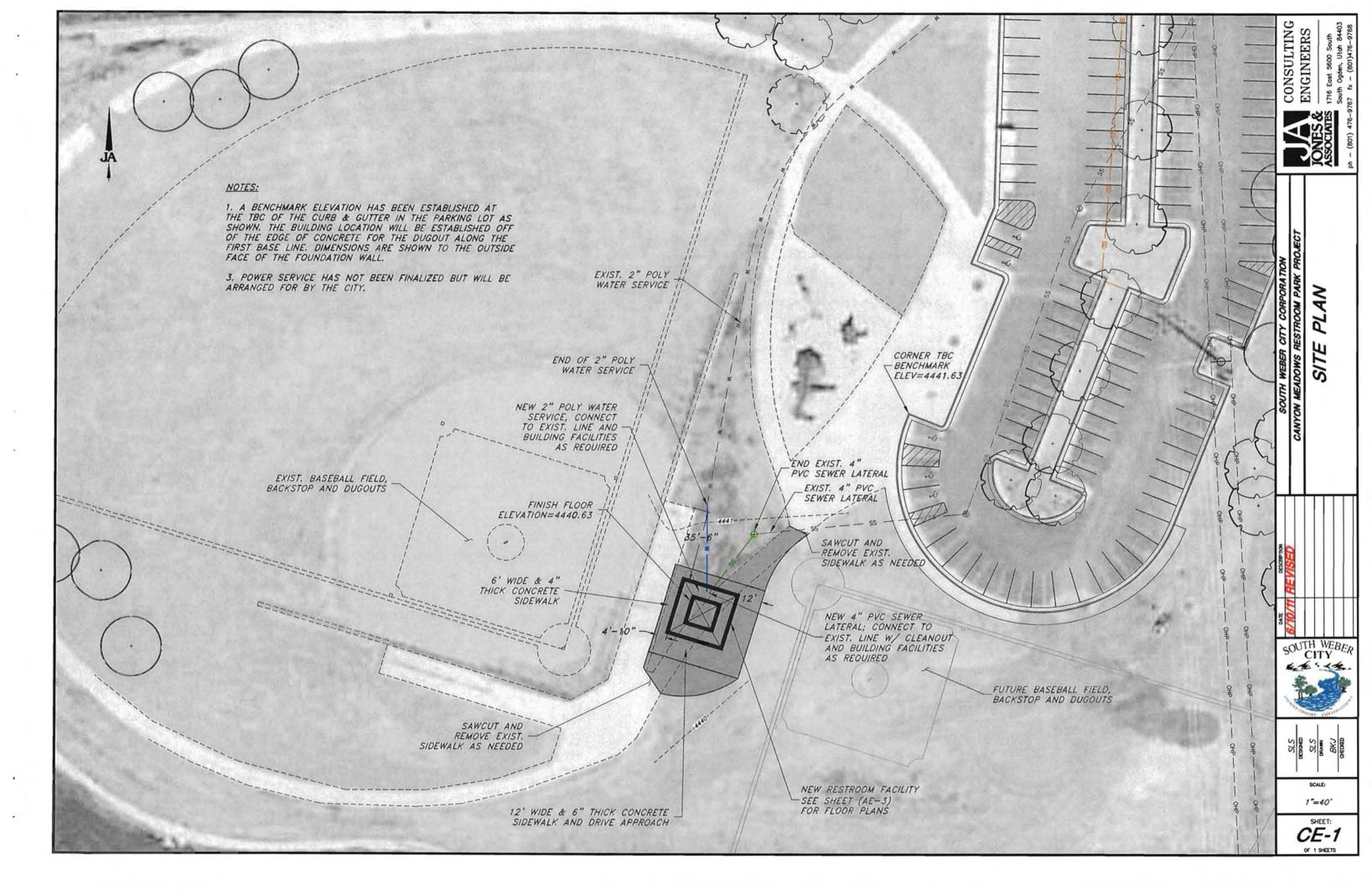
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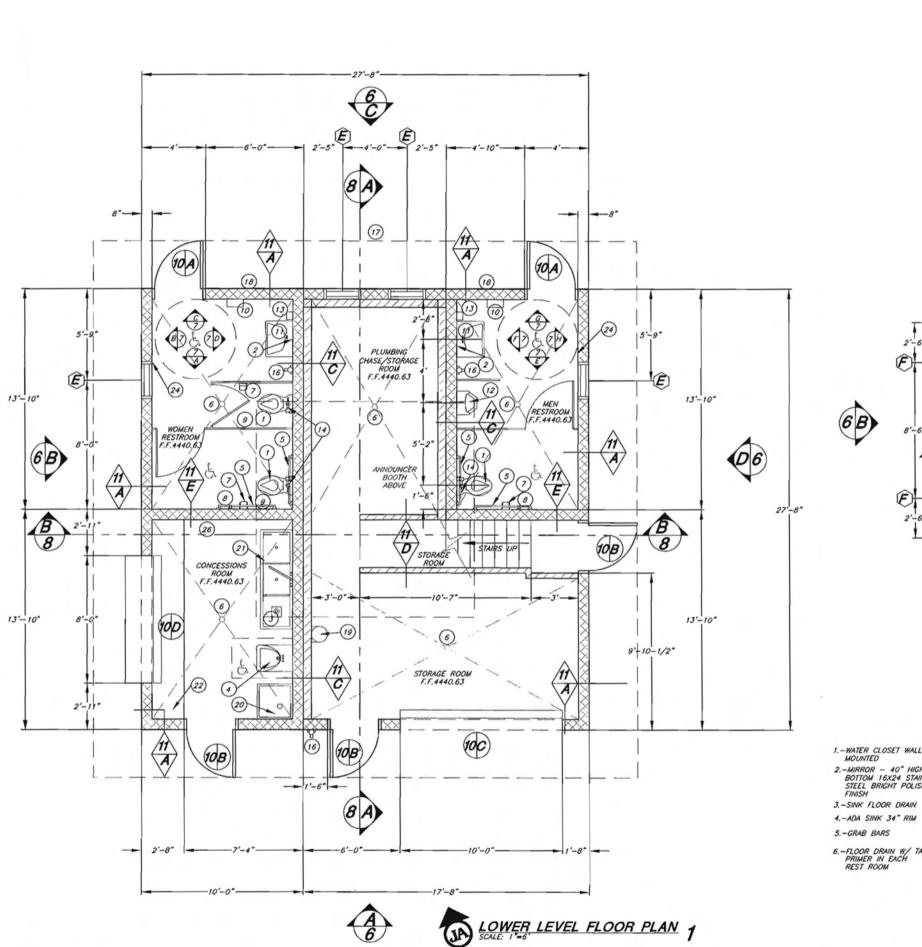
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CONSULTING ENGINEERS

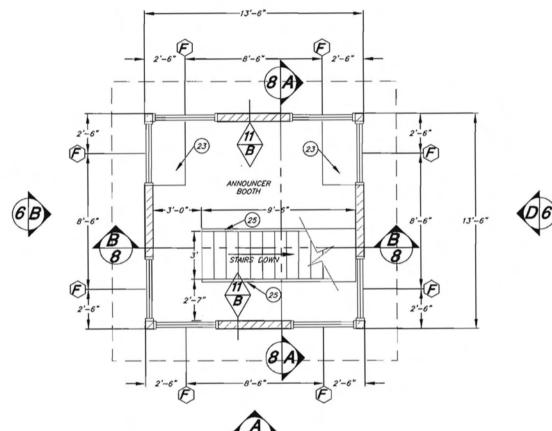
INFORMA

GI-1 OF 1 SHEETS









KEY NOTES:

- 2.-MIRROR 40" HIGH MAX TO BOTTOM 16X24 STAINLESS STEEL BRIGHT POLISHED
- 3.-SINK FLOOR DRAIN
- 4. -ADA SINK 34" RIM
- 5.-GRAB BARS
- 6.-FLOOR DRAIN W/ TAP PRIMER IN EACH REST ROOM

7.-TOILET PAPER DISPENSER

UPPER LEVEL FLOOR PLAN 2

- 8.-GRAB BAR BRADLEY 18" VERT:
- 9.-SAN. NAPKIN DISPOSAL UNIT
- 10.-PAPER TOWEL DISPENSER 48" TO CENTER, SURFACE MOUNTED
- 11.-FAUCET (LAV)
- 12.-URINAL MOUNT 17" ABOVE FINISH FLOOR WALL
- 13.-SOAP DISPENSER
- 14.-FLUSH VALVE (SEE SHEET ME-1)
- 15.-GENERAL INFO: LIGHTS (SEE SHEET EE-1)

- 16.-HOSE BIB TYPE.
- TIME OF CONSTRUCTION)
- 19.-HOT WATER HEATER INSTANT FLOW TANKLESS ELEC. WATER HEATER CONCESSIONS (ONLY)
- 21.-TRIPLE BOWL COMMERCIAL GRADE SINK

- 25.-2"X6" WOOD HAND & GUARDRAIL MOUNT. 36" A.F.F.
- 26.-STAINLESS STEEL METAL SHELVING TYPE

17.—INSTALL SEWER CLEANOUT
W/ INVERTED CAP AND W/ CONCRETE
(LOCATION TO BE DETERMINED AT

18.-HANDICAP ACCESSIBLE SIGN

20.-UTILITY SERVICE SINK, FLOOR MOUNT

22.-STAINLESS STEEL COUNTER TOP W/ 12" BACKSPLASH 34" A.F.F.x24" DEEP

23.-PLASTIC LAMINATE COUNTER TOP 34" A.F.F.x24" DEEP

24.-WALL MOUNT. BABY CHANGING STATION

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CONSULTING ENGINEERS

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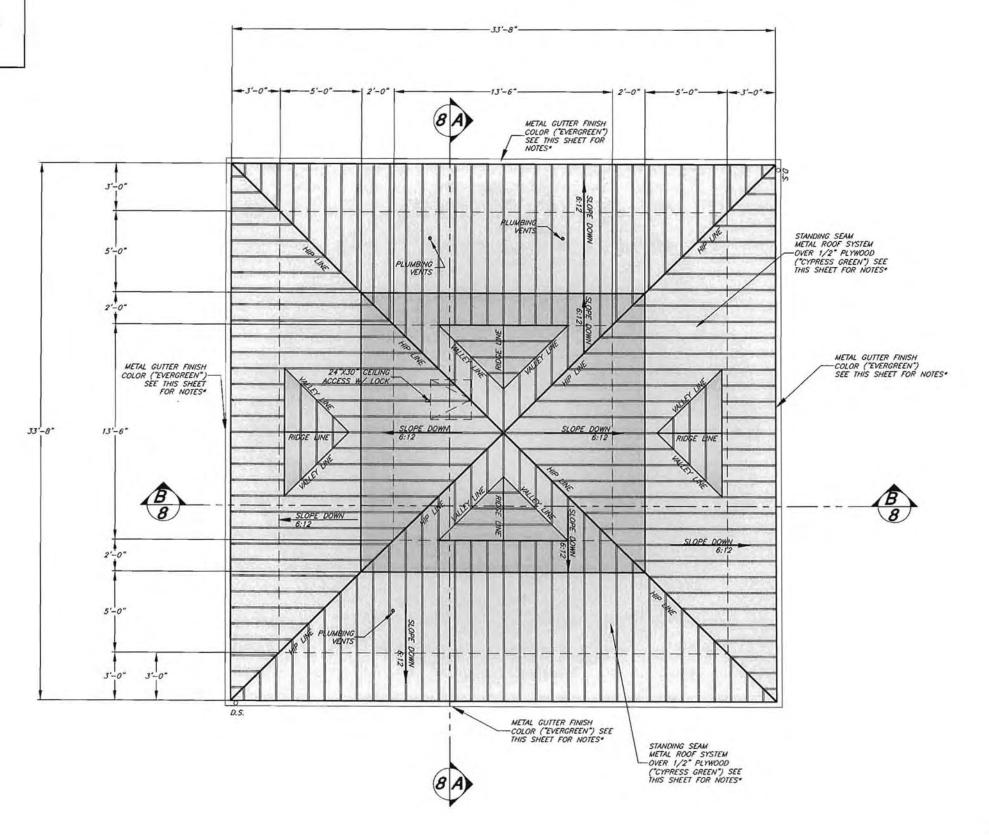
AE-3 OF 1 SHEETS

ALTERNATE ROOF NOTES: .

1. 40 YR. ASPHALT SHINGLES (COLOR COPPER CANYON).

2. ALUMINUM FASCIA & SOFFIT FINISH COLOR (PEBBLESTONE CLAY).

3. GUTTER & DOWNSPOUT COLOR (PEBBLESTONE CLAY).

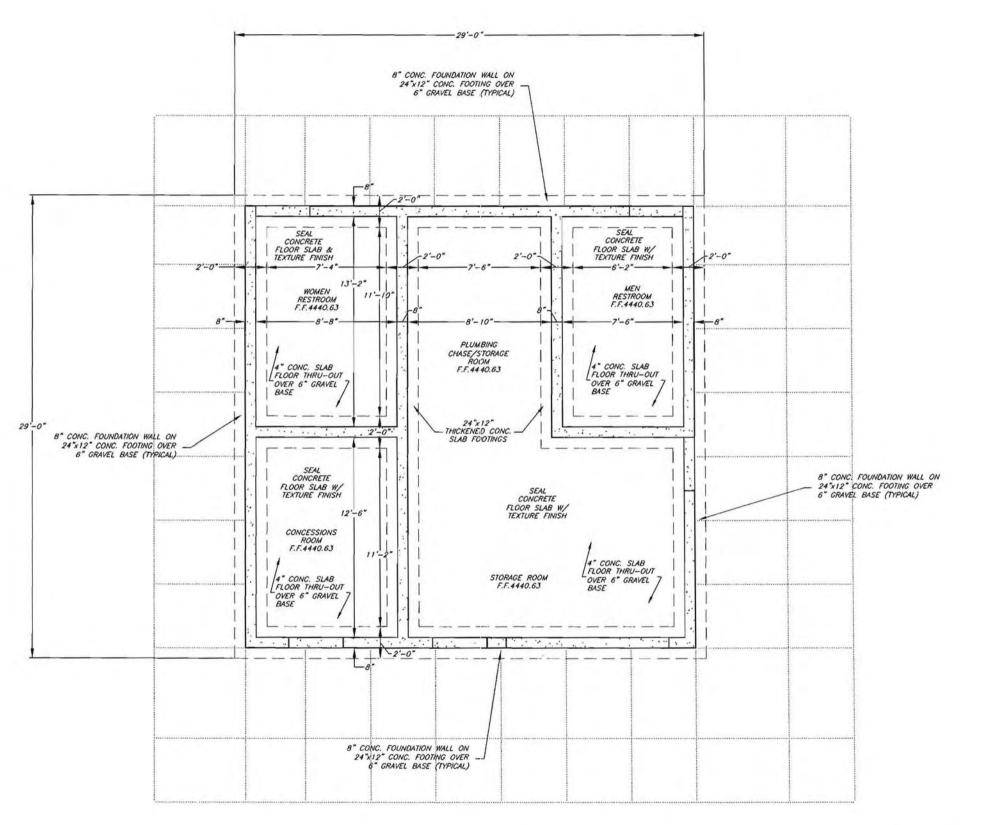




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AE-4

OF 1 SHEETS





CONSULTING
ENGINEERS
JONES & ENGINEERS
ASSOCIATES
1716 East 5600 South
South 09den, Utah 84403
ph - (801) 476-9767 fx - (801)476-9768

WITH WEBER CITY CORPORATION
MEADOWS RESTROOM PARK PROJECT
FOOTING AND
OUNDATION PLAN

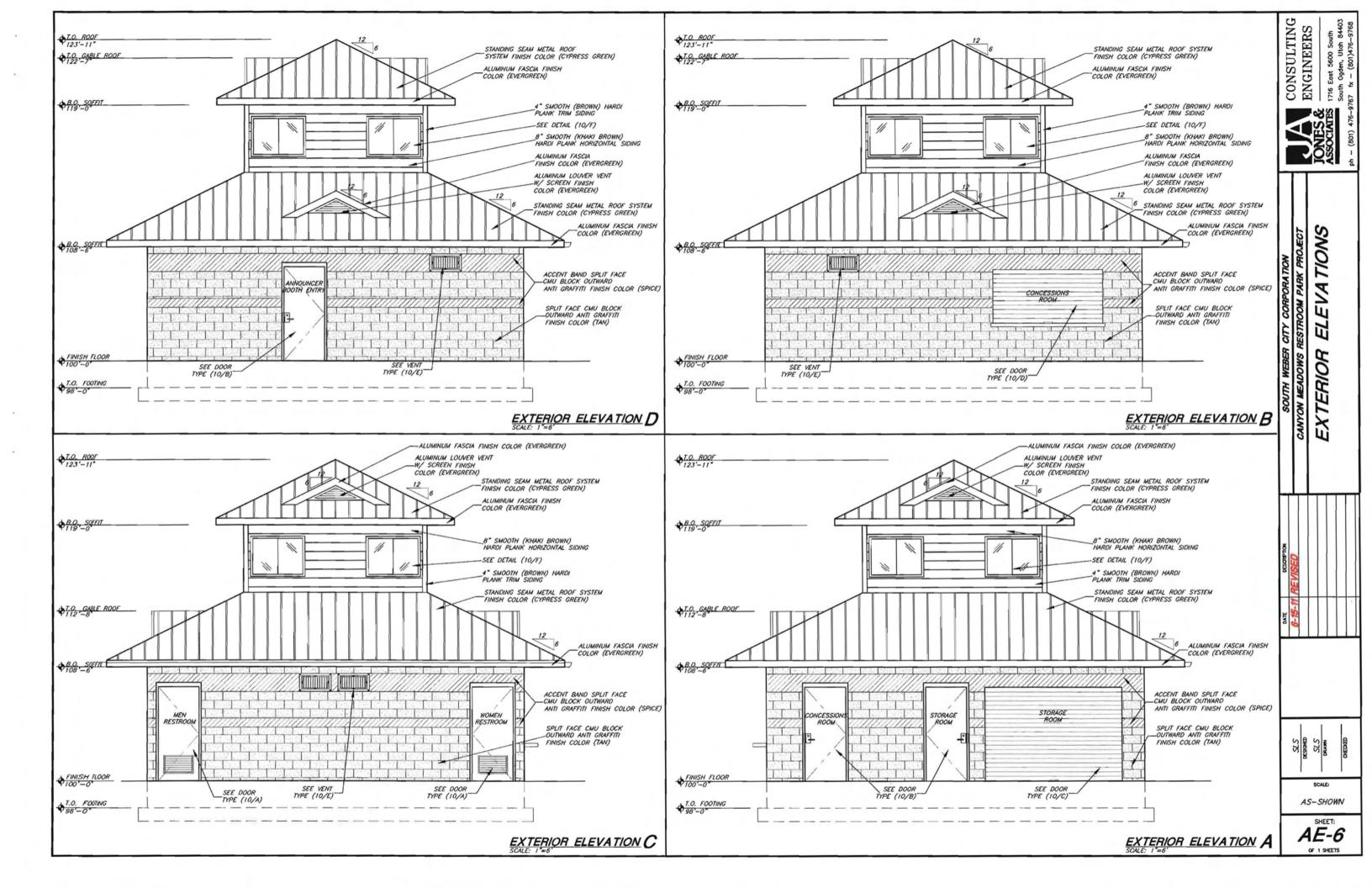
BATOTH REVISED

SLS PESIGNED SLS DRAWN

SCALE:

AS-SHOWN

AE-5



Erika Ahlstrom

From: Rodger Worthen

Sent: Monday, October 03, 2011 12:26 PM

To: Maxfield, Dak (Staker & Parson) (dak.maxfield@stakerparson.com)

Cc: Jeff Monroe; Farrell Poll; Scott Woodbury; Sara Lusk; Michael Poff; David Thomas; Erika Ahlstrom;

Mark Larsen; Emily Thomas

Subject: Gravel Pit Concerns

Dear Dak-

Thank you for attending the City council meeting last week. I appreciate your help and efforts by Staker-Parsons to address the gravel pit issues identified during the council discussion. As you can see, the dust accumulation is an issue that council members and city staff take seriously, I know that Staker Parsons does as well. I have listed below several points or issues that came through the discussion on Tuesday. As such, please plan to attend the City Council's October work session meeting on the 18th. The Meeting will begin at 5:30pm; you will not need to attend until about 6:30, this will provide the council necessary time to entertain other people and items on their agenda.

Discussed on Tuesday September 27th:

- Continued and increased inspections of the gravel pit area and operations
- Adherence to the maximum 5 acre mining area, discussion of development agreement section 4.5.4.1
- Audit of staker parson logs to ascertain correct payment of mine fees
- Discussion of mining completion of Phase #2 of pit operations prior to mining within phase #3
- Increased use of water application to control airborne dust travel, new wind fencing, areas of excavation, etc.
- Submittal of photos from resident showing accumulated dust particles around doors and windows on the interior of the home
- Potential to complete landscape entrance area on northwest corner of frontage road and South Weber Dr.
- Contact the Utah Division of Air Quality for additional oversight
- Letter from City "sun-setting" gravel pit concerns and items thus eliminating recurrence of discussion(s) from future City staff or leaders

Dak, I know there was more discussed in the meeting than what I have listed above, suffice it to say the wind borne sand particles seem to have increased during last month. The council and I would like to have discussions with you on what additional efforts could be undertaken to control the sand being blown down wind upon City residents. Additional gravel pit operations or procedures for controlling the airborne dust should be documented accordingly. We look forward to meeting with you on October 18th, just so you know, the meeting has other scheduled items early on, hence, if you are here around 6:30pm that would be fine.

Regards, Rodger Worthen South Weber City Manager 801-479-3177