

1 **PROVIDENCE CITY COUNCIL MEETING MINUTES**

2 **May 1, 2007**

3 **Providence City Office Building**

4 **15 South Main, Providence, UT**

5
6 **Call to Order:** Mayor Simmons

7 **Roll Call of City Council Members:** Mayor Simmons

8 **Attendance:** K Baker, S Gomm, D Johnson, R Liechty, T Rasmussen

9
10 **NEW BUSINESS:**

11 **Item No. 1. Resolution 07-015. The Providence City Council will consider for adoption a**
12 **resolution awarding the bid for the Providence Hillsborough & 400 East Sewer Extension.**

- 13 • R Eck originally had three sets of plans picked up at the engineering office, but only one outfit
14 placed a bid. Because there must be more than one bidder, he and Max decided to extend it a
15 week to find contacts. Four people bid on the project. The low bid was ABC (Associated
16 Brigham Contracts). They have worked for the City before.
- 17 • S Gomm asked which company came to the bid opening.
- 18 • R Eck said Allied Construction & Development. He was hoping the City would contract with
19 them, but they came in third. It is the section of town there isn't any sewer in, and in an effort
20 to hook everyone up, it must be put in.
- 21 • T Rasmussen asked how to select the contractor.
- 22 • R Eck said that is where Max comes in. He asked the Council for the go-ahead. There is an
23 opportunity to save money if the fill that comes out of Davis Oil in Smithfield. It would save
24 \$170,000. That is what ABC has put into their bid.
- 25 • D Johnson asked homes lower than Hillsborough to the south end would be able to go on
26 sewer also.
- 27 • R Eck said the second one east on the south side of the road will need to go deeper, but they
28 will meet with the homeowners to discuss where the connections will be.
- 29 • S Gomm asked if the new home on the corner has been notified.
- 30 • R Eck said they will need a septic tank until the sewer system is in place. Their completion
31 date is mid-September. Otherwise, another \$100,000 could be added to the bid for an earlier
32 completion date. Bear River Health will control any problems with the septic tanks.
- 33 • K Baker asked if he could put in a closed system.
- 34 • R Eck said it didn't make sense to put in a big concrete vault. They will need to pump for a
35 few months.

36 **Motion to approve resolution 07-015 approving the bid to Associated Brigham Contractors (ABC) – R**
37 **Liechty, Second – D Johnson.**

38 **Vote:** **Yea:** K Baker, S Gomm, D Johnson, R Liechty, T Rasmussen

39 **Nay:** None

40 **Abstained:** None

41 **Excused:** None

42
43 **Motion to go into an executive session to discuss legal action and property acquisition – R Liechty,**
44 **Second – S Gomm.**

45 **Vote:** K Baker, S Gomm, D Johnson, R Liechty, T Rasmussen

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47 Meeting entered into executive session at 9:15.

48 Minutes taken and prepared by Becky Turley.

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Randy Simmons, Mayor

Skarlet Bankhead, Recorder