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3 **City of Washington Terrace**
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5 Minutes of a Redevelopment Meeting
6 Held on September 18, 2018
7 Immediately following the Regular City Council Meeting
8 City Hall, 5249 South 400 East, Washington Terrace City,
9 County of Weber, State of

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11 **CHAIR, BOARD, AND STAFF MEMBERS PRESENT**

12 Chair Allen
13 Board Member Monsen
14 Board Member Brown - excused
15 Board Member Weir
16 Vice- Chair Barker
17 Board Member West
18 Public Works Director Steve Harris
19 Fire Chief Kasey Bush
20 City Manager Tom Hanson
21 Secretary Amy Rodriguez

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23 **Others Present**

24 Charles and Reba Allen, James and Cathy Craynor
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26 **1. ROLL CALL**

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28 **2. INTRODUCTION OF GUESTS**

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30 **3. CONSENT ITEMS**

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32 **3.1 APPROVAL OF AGENDA**

33 **3.2 APPROVAL OF MEETING MINUTES FROM JULY 17, 2018**

34 Items 3.1 and 3.2 were approved by general consent.
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36 **4. NEW BUSINESS**

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38 **4.1 MOTION: APPROVAL TO AWARD THE CONTRACT FOR THE 5350**
39 **SOUTH ROAD RECONSTRUCTION PROJECT**

40 Hanson stated that this roadway and infrastructure is in the RDA area and also supports the new
41 Medical Building to be constructed. Harris stated that the bids were opened last week. He stated
42 that all 5 of the bids were below our cost estimate. Harris stated that the Wardell Brothers were
43 the lowest bidders. Harris stated that the road was not on the radar as a road that needed
44 rebuilding. Harris stated that the bus re-routes have put much strain and damage on the road.
45 Harris stated that staff is recommending that the project be staffed through the RDA for
46 \$205,174, which would include the bid from the Wardell Brothers, as well as material testing to

47 ensure that the road is well done. Harris stated that the bids came in within narrow range of each
48 other. Harris stated that this is the road damaged by the boring company earlier in the year.
49 Harris stated that we will be asking the company who caused the damage to pay for that part of
50 the road to be repaired.

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**Motion by Board Member Monsen
Seconded by Board Member Barker
To award the contract for the 5350 South
Road Reconstruction Project to Wardell Brothers Construction for \$170,174.00
And authorize funding of an addition \$40,000 for
materials, testing, and other contingencies
And that a portion of the project cost will be aggressively sought
After to offset the damage occurred to the east end of 5350 South
Approved unanimously (4-0)**

64 **5. COMMENTS CONSIDERED**

65 There were no comments considered.

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67 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

68 Chair Allen adjourned the meeting into the regular session at 7:17 p.m.

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Date Approved

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City Recorder

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