

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 26, 2017

Work Session – 6:00 p.m.

Regular Session - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

AGENDA

6:00 p.m. – Work Session

1. Golf Course financial analysis report – Mr. Brock Hill

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of 2 minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Approve minutes of previous meeting – September 12, 2017
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid September 11 & 18, 2017
6. Consider approval of the bid from Klute for the structural steel for the 138 Substation in the amount of \$140,309 – Mr. Allen Johnson
7. Consider approval of the bid from SEECO for group operated air break switches in the amount of \$94,050 – Mr. Allen Johnson
8. Consider approval of the bid from Riter Engineering for six GE 138 kV voltage transformers and the bid from Codale Electric for eight ABB 46 kV voltage transformers in the total amount of \$49,368. – Mr. Allen Johnson
9. Consider approval of additional costs for ECI engineering services for the 138 Substation in the not-to-exceed amount of 485,000 – Mr. Allen Johnson
10. Consider approval of Precision Concrete Cutting's proposal for trip hazard elimination in the amount of \$25.45 per inch-foot – Mr. Paul Rowland
11. Adjourn to closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).



City Recorder