

**MINUTES OF THE CITY OF DRIGGS
SPECIAL CITY COUNCIL MEETING
APRIL 13, 2010**

Pursuant to adjournment of the City Council meeting held April 6, 2010, and the call of the Mayor, the Driggs City Council met in special session **Tuesday, April 13, 2010**, at 6:30 p.m. A roll call was taken and present were council members: George Mosher, Jay Mazalewski, and Greer Jones, Mayor Daniel Powers, and Public Works Director Jared Gunderson. Mayor Daniel Powers led the Pledge of Allegiance.

WASTERWATER INTERCEPTOR AND WIRE UTILITY CORRIDOR BID REVIEW

Mayor Powers stated that the City received 9 bids. One company withdrew due to errors in their bid. The low bidders were A+ Contractors and HK Contractors. If the City chose to do just the base for the project, A+ Contractors would be the lowest bid. However, upon reviewing the project, the preferred process would be to go with Option 1, in which allows the construction to go Little Avenue. In this case, HK Contractors would be the lowest bid.

Jared Gunderson felt that it would benefit the City to proceed with Option 1. Mayor Powers received the finances stating the available funds with the grant, contingency money and easement acquisition costs was approximately \$279,000. The bid for the base project plus Option 1 was approximately \$320,637 plus \$22,139 for Option 1 from HK Contractors.

Jamie Boos, from Nelson Engineering, Jared Gunderson and Mayor Powers discussed reducing the line from 18 inches to 15 inches. This would be a cost savings of approximately \$15,000. Mayor Powers stated that the end result would be either \$1,000 under budget or \$50,000 over budget. He stated that the City did have money to make up the difference in the sewer budget, but would have to open the budget at a later date.

Council Member Mazalewski questioned the reasoning and feasibility of going from an 18-inch line to a 15-inch line. Ms. Boos stated that before the economy changed, a study was done using inflated projections on growth. At this time, that growth may not be as great as projected. She concluded by stating the worse case scenario was that the line wouldn't have as long of a life, but felt that it would at least have 40 years or more.

Ms. Boos reminded the Council that this project should be completed prior to the ITD construction project for Highway 33. She also stated that the cost from Fall River was not included in these bids.

Council Member Mazalewski made a motion to certify HK Contractors as the low bid with Sewer Option 1 included and to accept the bid and give Mayor Powers permission to issue a notice of award. Council Member Mosher seconded the motion. The motion passed with all in favor.

NED THOMAS AGREEMENT

Mayor Powers stated at this time there was no new information to report to the Council. He had tried to reach Mr. Thomas and had been unable.

Council Member Mazalewski questioned if the City would be locked into the lease for 6-months even if the materials were cleared. It was determined that a clause would be added to the lease to state it would be a 6-month lease or until material was cleared.

ADJOURNMENT

Council Member Mazalewski made a motion to adjourn. Council Member Jones seconded the motion. The motion passed with all in favor and the meeting was adjourned at 7:11pm.

ATTEST:

Sonya Adams, City Clerk

Daniel J. Powers, Mayor