

**MINUTES OF THE CITY OF DRIGGS
SPECIAL CITY COUNCIL MEETING
April 29, 2014**

Pursuant to adjournment of the City Council meeting held April 15, 2014, and the call of the Mayor, the Driggs City Council met **Tuesday, April 29, 2014**, at 7:15 p.m. A roll call was taken and present were council members: Greer Jones, Ralph Mossman, August Christensen, Colin Dye, and Mayor Hyrum Johnson, Community Development Director Doug Self, Public Works Director Jared Gunderson, and City Clerk Kreslyn Schuehler. Council Member Jones led the Pledge of Allegiance.

BATEMAN HALL CHANGE ORDER #4

Doug Self presented information to the Council. He stated the increase of \$2,035.37 would use the remainder of the contingency. However, he believed the project was still within the overall budget and didn't ask for additional funds.

The change order would provide a hat channel to the underside of the canopy and to pressure treat framing and prefinished sheet metal flashing.

Council Member Dye made a motion to approve Change Order #4 with Bateman Hall AIA Document G701-2001 dated April 29, 2014. Council Member Mossman seconded the motion. The motion passed with all in favor.

ACME SCENIC AND DISPLAY CHANGE ORDER #1

Mr. Self stated the original contract with Acme Scenic and Display was for \$150,000. At this time the contract was \$3,875.37 over the original price. Acme Scenic and Display was willing to absorb the extra cost.

Council Member Mossman made a motion to approve Change Order #1 with Acme Scenic and Display. Council member Jones seconded the motion. The motion passed with all in favor.

PHOENIX FIRE PROTECTION PROPOSAL (FOR NEW FIRE DISTRICT CONNECTION)

Mr. Self spoke regarding the need to move the FDC (fire department connection) from the east side of the building to the west side of the building. This would need to be done because once the plaza was complete the fire trucks would not be able to reach the connection. Phoenix Fire Protection would advise where the re-connection should take place and Bret Campbell, Teton County Fire Chief, must approve the location. Mr. Self concluded by stating the cost may be able to be a part of the plaza budget.

Council Member Mossman made a motion to approve the proposal from Phoenix Fire Protection. Council Member Dye seconded the motion. The motion passed with all in favor.

HARPER CONSTRUCTION CONTRACT FOR CITY CENTER PLAZA AND CHANGE ORDER NO. 1

Mr. Self reminded the Council that Harper Construction was the low bidder for the plaza project. He requested the contract be approved for the original price of \$249,789.73. He ensured the Council the project was value engineered and the next order of business was to approve a change order for the reduction in price to \$192,395.73.

Council Member Jones made a motion to approve the construction contract with Harper Construction as presented in the amount of \$249,789.73. Council Member Dye seconded the motion. The motion passed with all in favor.

Council Member Jones made a motion to approve the Change Order #1 to value engineer the plaza project. Council Member Mossman seconded the motion. The motion passed with all in favor.

STUDIO TECTONIC CONTRACT – LIGHTING DESIGNER

Mr. Self stated a lighting designer was needed to look at how exhibits would be illuminated. He explained an electrical contractor was hired to install lighting and accessories and the Project Advisory Committee decided not to have the lighting designer come on site and install the lighting. They requested only an analysis be done by the lighting designer.

Mr. Self requested approval of the contract with the understanding the contract would be negotiated to delete the installation and site travel costs.

Council Member Mossman made a motion to approve the contract with Studio Tectonics for the Lighting Designer. Council Member Jones seconded the motion. The motion passed with all in favor.

FY 2014-2015 BUDGET DISCUSSION

The Council discussed the City mission, values and visions and identified and prioritized major projects in preparation for the upcoming budget.

ADJOURNMENT

Council Member Jones made a motion to adjourn. Council Member Dye seconded the above motion. The motion passed with all in favor and the meeting was adjourned at 9:39pm.

ATTEST:

Kreslyn Schuehler, City Clerk

Mayor Hyrum Johnson