

Minutes of the Special Meeting of the Riverdale City Council held Thursday, June 23, 2016, at 6:00 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present: City Council: Norm Searle, Mayor
Brent Ellis, Councilor
Gary E. Griffiths, Councilor
Braden Mitchell, Councilor
Alan Arnold, Councilor—participated by phone call
Cody Hansen, Councilor

City Employees: Steve Brooks, City Attorney
Shawn Douglas, Public Works Director
Jackie Manning, City Recorder

Excused: Rodger Worthen, City Administrator

A. Welcome and Roll Call

Mayor Searle called the meeting to order and welcomed all in attendance, including all Council Members. It was noted that Councilor Arnold was participating by conference call.

B. Action Items

1. Consideration to award 4400 South, Bridge Trail Project to Wadsworth Brothers Construction.

Mayor Searle explained this action item will be to approve Resolution 2016-18 to award the contract for the 4400 South Pedestrian/Bicycle Bridge to Ralph L Wadsworth Construction.

Shawn Douglas, the Public Works Director, explained the original contract was awarded to Gerber Construction, as they were the lowest bidder at the bidding that took place on May 12, 2016 at 2:00 PM at the Civic Center City Offices. Since that time Gerber Construction has asked to be released from their contract due to some unforeseen difficulties with their sub-contractors. Mr. Douglas explained the laws pertaining to construction and bid awards. He clarified the city has 60 days to award a bid, and as they are within that time frame he would like to award the contract to the next lowest bidder which is, Ralph L Wadsworth Construction Company.

Mr. Douglas stated after construction costs there will only be approximately \$80,000 left in the budget for this project. He has contacted Wadsworth Construction to explore ways to cut costs and ensure they would be able to complete the project within Riverdale City's time frame.

Mayor Searle explained Weber County Commission signed the contract for additional monies for this project, and it should be ratified at their July 5, 2016 County Commission Meeting.

Councilor Mitchell inquired about financial penalties for Gerber Construction for getting out of their contract. Mr. Douglas explained due to the strict time frame and bidding requirements they did not pursue penalty fees. Mr. Douglas felt if this project went to re-bid the cost estimates would increase due to the time of year.

There was a brief discussion of Ralph L Wadsworth qualifications and experience.

MOTION: Councilor Griffiths made a motion to approve Resolution 2016-18 award bid for the 4400 South Bridge Trail project to Wadsworth Brothers Construction in the amount of \$1,244,015.75. The motion was seconded by Councilor Ellis.

There was no discussion regarding this motion.

ROLL CALL VOTE: Councilor Arnold, Mitchell, Hansen, Griffiths, Ellis; all voted unanimous in favor.

C. Discretionary Items

Mr. Brooks verified there would be a quorum at the City Council Meeting at July 5, 2016. It was confirmed. Mayor Searle disclosed that employee Earlene Lee expressed appreciation to the Council for the raise in her salary. Councilor Hansen asked if new police officers had been hired. It was confirmed there are two new officers who will be sworn in within the next few City Council Meetings.

D. Adjournment.

MOTION: Having no further business to discuss, Councilor Mitchell made a motion to adjourn. The motion was seconded by Councilor Ellis; all voted in favor. The meeting was adjourned at 6:44 PM.

Norm Searle, Mayor

Jackie Manning, City Recorder

Date Approved: **July 19, 2016**