

CITY COUNCIL MEETING
January 23, 2012

MAYOR & COUNCIL

Saundra Hubbard
 Neal Larson
 Travis Kunz
 Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer
 John Balls, Public Works Director
 Darek Kimball, City Engineer
 Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Dorie Kimble

Council Meeting was called to order at 4:30 P.M. by Council President Hubbard.

Roll Call Roll Call of Councilmembers showed the following members present: Hubbard, Larson, Kunz, Thomas. Mayor Hendrickson was excused from meeting.

Consent Calendar The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

- A. Council Minutes (January 9, 2012)
- B. Treasurer's Monthly Report (December 31, 2011)
- C. Treasurer's Quarterly Report (December 31, 2011)
- D. Bills (January 23, 2012)

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the items listed on the consent calendar. This received unanimous approval.

Business License The following business license was presented:

Ruben Orozco (B&R Construction)

It was moved by Councilmember Larson and seconded by Councilmember Thomas to approve the above business license subject to providing a copy of his State Contractor's License. This received unanimous approval.

Bid For Dump Truck The following advertisement for bid proposals was brought before the Mayor and Council:

NOTICE INVITING BIDS

The City of Preston, Idaho, hereby invites the submission of written sealed bids for the purchase or lease/purchase of one new hydraulic dump truck with a year of manufacture of 2013 having a gross vehicle weight rating of a minimum of 35,000 pounds with an attached new ten foot (10') six to eight yard capacity heavy duty dump body and having attached a new eleven foot (11') reversible snow plow with a mold board of a minimum height of 41 inches and an 8 inch cutting edge and a new V-box spreader. The work involves the assembly and delivery of said equipment that meets the specifications listed below. The equipment shall be assembled prior to delivery.

All bids shall be in writing, sealed and submitted to Preston City at 70 West Oneida Street, Preston, Idaho, 83263 on or before 3:00 P.M. on January 20, 2012. All bid proposals will be opened and read aloud at the City Council meeting to be held at 4:45 P.M. on January 23, 2012. Any bid not submitted as set forth in this notice shall be rejected and not considered.

Specifications for the chassis, heavy duty dump body, and snowplow may be examined and obtained at the Office of the City Clerk, City of Preston, Idaho, 70 West Oneida Street, Preston, Idaho, 83263. The bidder shall be required to meet the specifications listed using the bid specifications sheets. The bidder shall submit his bid showing the amount bid for each item and the total price of all equipment. Written objections to specifications or bidding procedures must be received by the City Clerk at least three (3) business days before the date and time upon which bids are scheduled to be opened. Any bid received by the City may not be withdrawn after the time set in the notice for opening of bids.

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The purchase of said equipment shall be made pursuant to the above mentioned process with the procurement to be made from the qualified bidders submitting the lowest bid price complying with bidding procedure and meeting specifications for the equipment sought to be procured.

All bidders shall provide bid security in an amount equal to at least five percent (5%) of the amount bid. The bid shall not be considered unless one (1) of the forms of bidder's security is enclosed with it and unless the bid is submitted which substantially complies with the requirements of the City. Bid security shall be in the form of cash, a cashier's check made payable to the City, a certified check made payable to the City, or a bidder's bond executed by a qualified surety company made payable to the City. If the successful bidder fails to execute the contract for purchase, the amount of the bidder's security may be forfeited to the City at the sole discretion of the City Council.

The City of Preston reserves the right to reject any and all bids and to waive any non-material irregularities in the bids received.

Before a bid is awarded, as a basis for awarding bids, the City will conduct such investigation as it deems necessary to determine the performance record and ability of the bidder to supply and provide technical support, parts and service for the size and type of equipment specified under the proposed contract. Upon request, the bidder shall submit such information as deemed necessary by the City to evaluate the bidder's qualifications.

Dated this 20th day of December, 2011.

Jerry C. Larsen, Preston City Clerk

Published in the Preston Citizen: January 4, 2012 & January 11, 2012.

The bid was formally opened and read aloud by City Clerk Larsen. Bid received was as follows:

Rush Truck Centers

Bid for hydraulic dump truck:	\$79,300.00
Bid for 6-8 yard pump, plow & sander:	\$49,580.00
	<u>\$128,880.00</u>

It was moved by Councilmember Larson and seconded by Councilmember Thomas to award the bid to Rush Truck Centers in the amount of \$128,880.00 for a hydraulic dump truck with pump, plow and sander, subject to review and legal opinion of City Attorney Nelson. This received unanimous approval.

East Oneida Road Project City Engineer Kimball addressed the Council regarding the design of the East Oneida Reconstruction Project and the wetlands bounding both the east and west branches of Worm Creek. The project will impact these wetlands due to the fact that the roadway will be widened and fill slopes extended. As a result, the disturbed wetlands will have to be mitigated on a 1.5 to 1 ratio. Also, there are several invasive species of plants such as thistle and nightshade along the creek that need to be removed and replaced with native wetland species. After Council discussion, the Council agreed to go ahead with the City's portion of the proposed mitigation.

Contract With City Engineer It was moved by Councilmember Kunz and seconded by Councilmember Thomas to approve a Professional Services Contract between the City of Preston and JUB Engineers, Inc. for city engineering services for a period of two years, with the stipulation that JUB Engineers, Inc. lock in the same rates for those two years. This received unanimous approval.

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DEQ Wood
Combustion
Ordinance
Meeting

Council President Hubbard informed the Council they have been invited to attend a meeting with the DEQ, other County Mayors and Franklin County Commissioners on Wednesday, February 22, 2012, at 7:00 P.M. at the Franklin County Extension conference room, 561 W. Oneida, to discuss DEQ's request for a wood combustion ordinance in the PM2.5 Nonattainment Area.

It was moved by Councilmember Kunz and seconded by Councilmember Thomas to adjourn the meeting at 5:04 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

Saundra Hubbard, Council President