

CITY COUNCIL MEETING
October 12, 2015

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Travis Kunz
Todd Thomas
Randy Harris

STAFF

Jerry Larsen, Treasurer
John Balls, Public Works Director
Darek Kimball, City Engineer

OTHERS PRESENT:

Robert Merrill, Scott Workman, Chuck Chesney, Patty Chesney, Clayton Gefre, Brad Wall, Antonio Pickett, Karl Slayton, Laurie Siegfried, Terry Larson, Bill Salerno, Brent King, Jody Butler, Mark Beckstead, Allyson Wadsworth.

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

Roll Call Roll Call of Councilmembers showed the following members present:
Hubbard, Kunz, Thomas, Harris.

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 (September 28, 2015)
B. Bills (October 12, 2015)

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

Business Licenses It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to approve the business license for Martiza Griffiths (Japilo's Peruvian Restaurant), pending the Health Department inspection. This received unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to approve the business license for Kimberly Nichols (Kimberly Nichols Day Care), pending the facility inspection. This received unanimous approval.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to approve the business license for Brad Phillips (Muddy Paws Training). This received unanimous approval.

Bids For Water Line Replacement City Treasurer Larsen opened bids received for the following advertisement:

2015 WATER LINE REPLACEMENT PROJECT
CITY OF PRESTON, IDAHO
ADVERTISEMENT FOR BIDS

PROJECT TITLE: 2015 Water Line Replacement Project

Separate sealed BIDS for the 2015 Water Line Replacement Project will be received by Preston City, at 70 W Oneida, Preston, ID 83263, until 4:00 p.m. local time on October 12, 2015, and then at said office publicly opened and read aloud during City Council Meeting.

The work involves replacement of approximately 4700 feet of an existing water line. The existing 16" waterline will be removed and an 18" PVC water line will be installed in place of the existing line. It is the intent of these documents to describe the work required to complete this project in sufficient detail to secure comparable bids. All parts or work not specifically mentioned which are necessary in order to provide a complete installation shall be included in the bid and shall conform to all Local, State and Federal requirements. The project is to be completed by December 23, 2015.

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A detailed description of the projects, the Project Manual, Drawings and Exhibits may be obtained at the following locations:

- City Clerk's Office, City of Preston, 70 West Oneida St.,
Preston 83263
- J-U-B Engineers, Inc., 1047 South 100 West Suite 180, Logan,
Utah 84321

A Pre-Bid Conference and walkthrough for the project will not be held. However, prospective contractors are strongly encouraged to visit the site(s).

Preston City Corporation reserves the right to reject any or all proposals, waive any nonmaterial irregularities in the bids received, and to accept the proposal deemed most advantageous to the best interest of Preston City Corporation.

Date: September 10, 2015
s/Linda Acock, Preston City Clerk

Dates Advertised: September 16, 2015; September 23, 2015

Bids Received were as follows:

<u>Mesquite, Inc.</u>	\$252,820.00
<u>Knife River Corp.</u>	\$256,580.00
<u>A+ Contractors</u>	\$259,575.00
<u>Rupp Trucking</u>	\$270,312.92
<u>Zollinger Construction</u>	\$289,572.00
<u>Agricultural Services, Inc.</u>	\$302,051.00
<u>Cascade Pipeline Corp.</u>	\$303,893.00
<u>N W King And Sons</u>	\$310,362.00
<u>Columbia Pacific Const., Inc.</u>	\$341,155.02
<u>Whitaker Construction</u>	\$344,030.00
<u>DePacto Inc.</u>	\$395,285.00
<u>Walton, Inc.</u>	\$450,456.00

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to award the bid to the lowest responsible bidder, which at this time is Mesquite, Inc in the amount of \$252,820.00, upon the bid review and approval of Attorney Nelson and Engineer Kimball. This received unanimous approval.

GIS Grant It was moved by Councilmember Hubbard and seconded by Councilmember Harris to approve the contract with JUB Engineers to manage the GIS And Risk Assessment Grant, and to authorize Mayor Hendrickson to sign the contract. This received unanimous approval.

East Oneida Engineer Kimball reviewed the progress of the East Oneida Street Project Reconstruction Project, relaying information regarding wetland conservation. The U.S. Army Corp Of Engineers recommend that a 4 acre easement be converted to a combination wetland, upland conservation area. After discussion, the Council wants in writing that the sewer, trail and trail lighting be allowed in the mitigation area. They also prefer to not have a fence on the west side, but if one is required, it shall not be a barbed wire fence.

It was moved by Councilmember Thomas and seconded by Councilmember Kunz to adjourn the meeting at 5:12 P.M. This received unanimous approval.

Jerry C. Larsen, Treasurer

F. Lee Hendrickson, Mayor