

CITY COUNCIL MEETING
November 30, 2015

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Todd Thomas
Randy Harris

STAFF

Jerry Larsen, Treasurer
Linda Acock, City Clerk
Darek Kimball, City Engineer
Jan B. Seamons, Public Works

OTHERS PRESENT:

Robert Merrill, Paul Willardson

Council Meeting was called to order at 7:30 A.M. by Mayor Hendrickson.

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

Consent The consent calendar includes items which require formal Council
Calendar 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 (November 9, 2015)
- B. Bills (November 30, 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.

Water City Engineer Kimball introduced Work Change Directive #1 from
Line Mesquite, Inc., the contractors for the water line replacement
Replacement project, for gravel, equipment and labor to install the gravel, and
Project excavation 2' below the originally bid grade.

The old water line has been removed, and the trench is much more wet and muddy than anticipated. There is need for extra excavation, and hauling in gravel to stabilize the ground.

Mesquite, Inc. has also requested a forty-five (45) day extension on the work deadline of December 23, 2015, due to the extra excavation and gravel work to be done on the unstable ground.

It was moved by Councilmember Hubbard and seconded by Councilmember Thomas to approve the Work Change Directive #1, increasing the contract price by a maximum of \$159,350., and contract time by forty-five days. This received unanimous approval.

Adjourn It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to adjourn the meeting at 8:01 A.M. This received unanimous approval.

Linda Acock, Clerk

F. Lee Hendrickson, Mayor