

MINUTES  
EAGLE MOUNTAIN SPECIAL CITY COUNCIL MEETING

August 7, 2008

12:00 Noon

Eagle Mountain Administrative Conference Room, 1650 East Stagecoach Run, Eagle Mountain, Utah  
84005

**12:00 NOON SPECIAL SESSION – ADMINISTRATIVE CONFERENCE ROOM**

Mayor Heather Anne Jackson called the meeting to order at 12:02 p.m.

**CONDUCTING:** Mayor Heather Anne Jackson

**ELECTED OFFICIALS PRESENT:** Councilmembers Donna Burnham and Eric Cieslak. Councilmembers Ryan Ireland and David Lifferth participated telephonically. Councilmember Nathan Ochsenhirt was excused.

**CITY STAFF PRESENT:** John Hendrickson, City Administrator; Chris Trusty, Public Works Director; Fionnuala Kofoed, City Recorder.

1. **BID APPROVAL AND AWARD OF CONTRACT – Consideration of Bid Approval and Award of Contract for Sweetwater/Pony Express Trail Extension Construction Contract.**

John Hendrickson, City Administrator explained that Eagle Mountain City had received a UDOT Grant in the amount of \$420,000 for a trail along Pony Express Parkway and Sweetwater Road. The City would cover the additional cost of approximately \$240,000 which is included in the budget. The proposed trail would extend from Ruby Valley to Lone Tree, and from the Mid Valley Regional Park to the City center which would complete the trail from Ruby Valley to the City Center. Staker and Parsons was the low bidder for this project at \$568,286.05 which was slightly higher than the Engineer's estimate. The increased cost was due to the surge in oil prices. Mr. Hendrickson recommended that Staker and Parsons be awarded the project.

Councilmember asked when they could start the project. Mr. Hendrickson stated that once the bid award had been approved that the staff intended meeting with the project manager and Staker and Parsons the following week. They anticipated having the north leg of the project completed within three weeks. The entire project should be completed by early November, weather permitting.

Councilmember Cieslak asked whether future expansion of the roads would have an impact on the trail. Chris Trusty responded that, with the exception of one section of the trail opposite the new elementary school, the trail had be planned and designed for any future road expansion. The section opposite the new elementary school may have to be moved at some point in the future.

Councilmember Ireland asked if the City had sufficient funds to cover the additional cost to construct the trail. John Hendrickson explained that some other projects had come in under budget and that it was his opinion that the deficit for this project could be made up. If the City

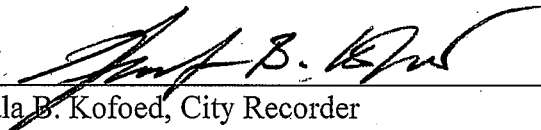
found itself in a position that there were insufficient funds to complete this project that we would hold off on some of the other budgeted projects or do a budget amendment.

**MOTION:** *Councilmember Burnham moved to approve the bid and award the contract to Staker & Parsons Company, doing business as Staker LLC, in the amount of \$568,286.05. Eric Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

ADJOURNMENT

Councilmember Cieslak moved to adjourn the meeting at 12:13 p.m.

APPROVED BY CITY COUNCIL AUGUST 19, 2008

  
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Fionnuala B. Kofoed, City Recorder