



**NOTICE OF A WORK SESSION AND REGULAR  
MEETING OF THE VINEYARD CITY COUNCIL  
January 10, 2018 at 6:00 PM**

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Public Notice is hereby given that the Vineyard City Council will hold a Work Session, and Regular meeting on Wednesday, January 10, 2018, at 6:00 pm in the Vineyard City Hall, 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

**AGENDA**

**WORK SESSION**

**1. CALL TO ORDER**

**2. INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE**

- 3. OPEN SESSION – Citizens’ Comments** (15 minutes)  
“Open Session” is defined as time set aside for citizens to express their views for items not on the agenda. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action **cannot** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

**4. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL – Planning Commission Chair Cristy Welsh**

**5. MAYOR AND COUNCILMEMBERS’ REPORTS/DISCLOSURES/RECUSALS**

**6. STAFF REPORTS**

- City Manager/Finance Director – Jacob McHargue
- Public Works Director/Engineer – Don Overson
- City Attorney – David Church
- Utah County Sheriff’s Department – Sergeant Holden Rockwell
- Community Development Director – Morgan Brim
- City Recorder – Pamela Spencer
- Building Official – George Reid – Monthly and Year-End Report
- Water/Sewer Operator Sullivan Love - Timpanogos Special Service District - Board Member

## **7. DISCUSSION ITEMS**

No items were submitted.

## **REGULAR SESSION**

## **8. MAYOR'S APPOINTMENTS**

No items were submitted.

## **9. CONSENT ITEMS**

- a) Approval of the December 13, 2017 City Council Meeting Minutes
- b) Naming of Public Lands and Facilities Policy/Application
- c) Approval of an additional Utah County Sheriff's Deputy
- d) Approval of Purchases

## **10. BUSINESS ITEMS**

### **10.1 DISCUSSION AND ACTION – North Pointe Solid Waste Special Service District (Resolution 2018-01)** *(15 minutes)*

Mayor Fullmer will present her recommendations for new appointments to the North Pointe Solid Waste Special Services District. The mayor and City Council may act to approve (or deny) this request by resolution.

### **10.2 DISCUSSION AND ACTION – Property Realignment** *(15 minutes)*

City Manager Jacob McHargue will present a request for a property line adjustment commencing at the most northwest corner of Lot 125, LeCheminant at Vineyard Plat D, thence along the lot line N60°00'00" E 62.10 feet to the true point of beginning; thence along the lot line east 43.76 feet to the common corner of Lot 128, and Parcel B, Bridgeport at Waters Edge plat "B", thence along the east line of parcel B, N30°03'13" W 21.88 feet, thence S60°00'00" W 37.88 feet to the point of beginning. The mayor and City Council will take appropriate action.

### **10.3 DISCUSSION AND ACTION – The Shores Detention Pond Bid Award** *(15 minutes)*

City Engineer Chris Wilson is recommending that this project be awarded to the low bidder, Sterling Don Excavation, for the amount of \$ 125,170.39. The mayor and City Council will take appropriate action.

## **11. CLOSED SESSION**

The Mayor and City Council pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of:

- (a) discussion of the character, professional competence, or physical or mental health of an individual
- (b) strategy sessions to discuss collective bargaining
- (c) strategy sessions to discuss pending or reasonably imminent litigation
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property
- (e) strategy sessions to discuss the sale of real property

## **12. ADJOURNMENT**

This meeting may be held electronically to allow a councilmember to participate by teleconference.

The next regularly scheduled meeting is January 24, 2018.

The Public is invited to participate in all City Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Salt Lake Tribune and Daily Herald, posted at the Vineyard City Hall, the Vineyard City Offices, the Vineyard website, the Utah Public Notice website, delivered electronically to city staff and to each member of the Governing Body.

**AGENDA NOTICING COMPLETED ON:** January 9, 2017

**CERTIFIED (NOTICED) BY:** /s/ Pamela Spencer

PAMELA SPENCER, CITY RECORDER

**RESOLUTION NO. 2018-01**

**A RESOLUTION OF THE VINEYARD CITY COUNCIL APPOINTING NEW REPRESENTATIVES TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT**

WHEREAS, Vineyard City participates on the Utah on the North Pointe Solid Waste Special Service District Board.

WHEREAS, the City desires to continue participating in the Utah on the North Pointe Solid Waste Special Service District Board and make new appointments due changes in the elected body.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF VINEYARD, UTAH, as follows:

1. That Jacob McHargue is hereby appointed as its representative to the North Pointe Solid Waste Special Service District with Mayor Julie Fullmer as an alternate representative.
2. That this resolution shall remain in effect until repealed by another resolution appointing a different representative to the Utah on the North Pointe Solid Waste Special Service District Board.
3. The provisions of this resolution shall take effect immediately upon passage.

PASSED and APPROVED this \_\_\_\_ day of January, 2018.

VINEYARD, UTAH

\_\_\_\_\_  
Julie Fullmer, Mayor

ATTEST:

\_\_\_\_\_  
Pamela Spencer City Recorder

**Triangle Portion of Parcel B, Bridgeport At Waters Edge plat "B" to be deeded to Craig & Stefanie Bown**

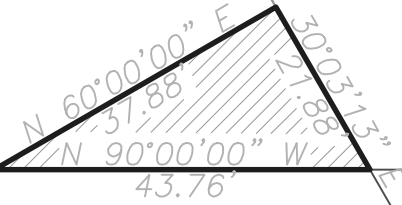
Commencing at the most Northwest corner of Lot 128, LeCheminant at Vineyard plat "D", thence along the lot line N60°00'00"E 62.10 feet to the true point of beginning; thence along the lot line East 43.76 feet to the common corner of Lot 128, and Parcel B, Bridgeport at Waters Edge plat "B", thence along the east line of Parcel B, N30°03'13"W 21.88 feet, thence S60°00'00"W 37.88 feet to the point of beginning.

Area of above described parcel contains 414 square feet.

LOT 49

LOT 48

414 Sq. Feet  
0.010 Acres

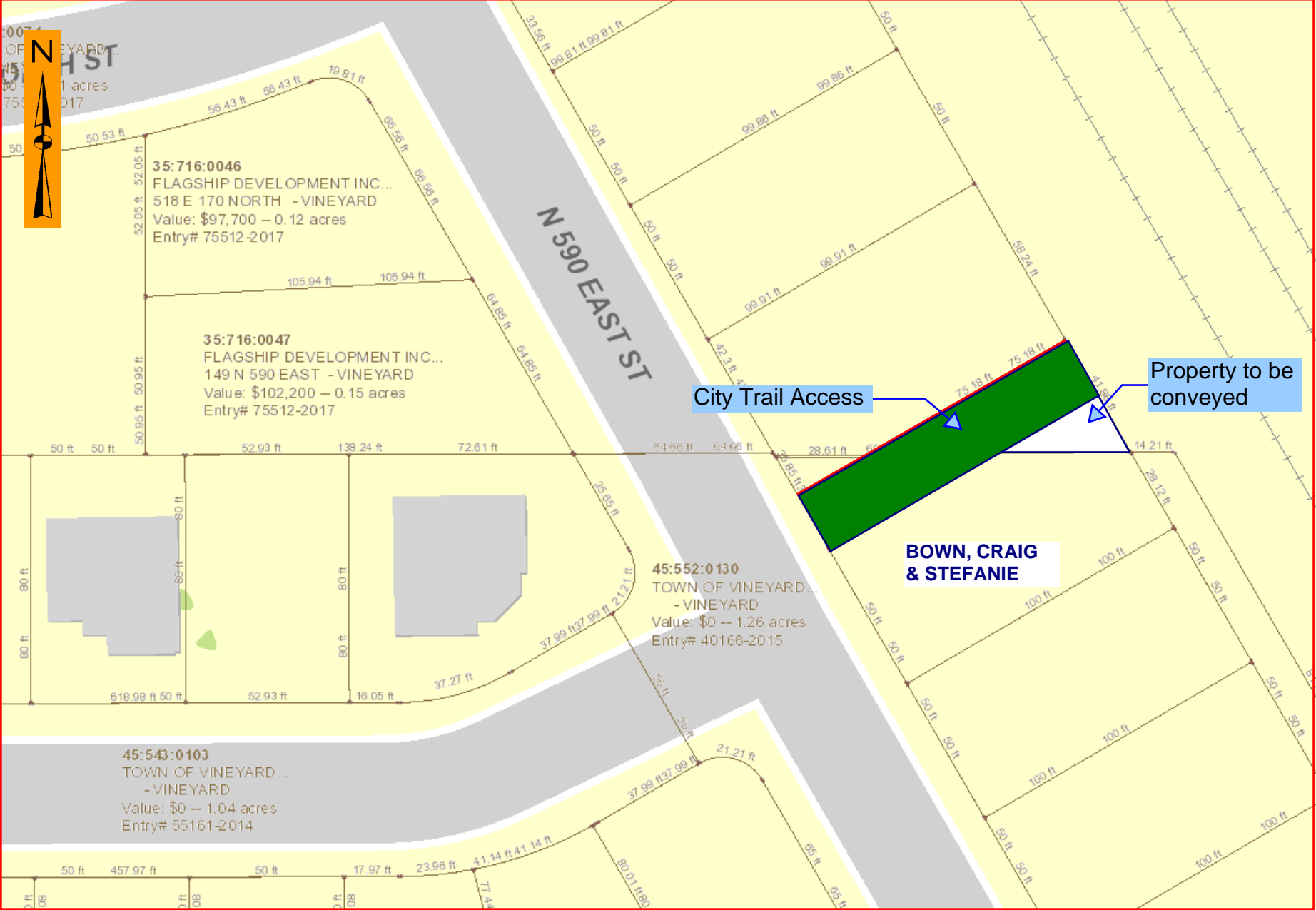


PARCEL B

LOT 128

LOT 127

RUE DE MATHIE



**35:716:0046**  
FLAGSHIP DEVELOPMENT INC...  
518 E 170 NORTH - VINEYARD  
Value: \$97,700 - 0.12 acres  
Entry# 75512-2017

**35:716:0047**  
FLAGSHIP DEVELOPMENT INC...  
149 N 590 EAST - VINEYARD  
Value: \$102,200 - 0.15 acres  
Entry# 75512-2017

**45:552:0130**  
TOWN OF VINEYARD...  
- VINEYARD  
Value: \$0 - 1.26 acres  
Entry# 40168-2015

**45:543:0103**  
TOWN OF VINEYARD...  
- VINEYARD  
Value: \$0 - 1.04 acres  
Entry# 55161-2014

**BOWN, CRAIG  
& STEFANIE**

City Trail Access

Property to be conveyed



## VINEYARD CITY COUNCIL STAFF REPORT

**Date:** 1-10-18

**Agenda Item:** 10.3

**From:** Chris Wilson

**Department:** Engineering

**Subject:** Project Award – The Shores Detention Basin Redesign Project

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### **Background/Discussion:**

The Project includes the excavation and reconstruction of the existing Shores detention basin to fit with the boundaries of the City property. Also including the repair of existing storm water piping, excavation and installation of 97 feet of storm drain piping, reconstruction of existing parking lot, installation of 10' asphalt access path to trail, and installation of approximately 26,500 square-feet of landscaping.

### **Fiscal Impact:**

\$ 125,170.39

### **Recommendation:**

It is recommended that this project be awarded to the low bidder, Sterling Don Excavation, for the amount of \$ 125,170.39.

### **Alternatives:**

### **Attachments:**

- Notice of Award
- Bid Tabulation



# Notice of Award

Dated: 1/11/2018

Project: Vineyard CIP	Owner: Vineyard City	Owner's Contract No.:
Contract: The Shores Detention Basin Redesign Project		Engineer's Project No.:
Bidder: Sterling Don Excavation		
Bidder's Address: (send Certified Mail, Return Receipt Requested) 961 Center Street, Orem, UT 84057		

You are notified that your Bid dated December 21, 2017 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for the Shores Detention Redesign Project.

Description and Scope of Work: The Project includes the excavation and reconstruction of the existing detention basin, repair of existing storm water piping, excavation and installation of 97 feet of storm drain piping, reconstruction of existing parking lot, installation of 10' asphalt access path, and installation of approximately 26,500 square-feet of landscaping.

The Contract Price of your Contract is One Hundred Twenty-Five Thousand One Hundred Seventy and 39/100 Dollars (\$125,170.39).

3 copies of each of the proposed Contract Documents and Drawings accompany this Notice of Award.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the Owner three fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract Security Bonds as specified in the Contract Documents.
3. Deliver with the executed Contract Documents the Contractor Insurance Certificates.
4. Other conditions precedent:

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Vineyard City

Owner

By:

Jacob McHargue

City Manager

Copy to Engineer

Vineyard The Shores Detention Redesign Project  
 BID TABULATIONS  
 Project # 59-15-024  
 Printed: January 3, 2018

UNIT PRICE SCHEDULE - BASE BID						SDX		Wilson		S&L		Geneva Rock		Landmark		Acme		Evans		FX		VanCon		Red Pine	
Item #	Description	Unit	Quantity	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	LS	1	\$10,000.00	\$10,000.00	\$1,500.00	\$1,500.00	\$7,500.00	\$7,500.00	\$14,017.71	\$14,017.71	\$6,900.00	\$6,900.00	\$2,500.00	\$2,500.00	\$17,500.00	\$17,500.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$16,000.00	\$16,000.00	\$10,000.00	\$10,000.00
2	Clearing and Grubbing	LS	1	\$4,000.00	\$4,000.00	\$2,125.00	\$2,125.00	\$7,800.00	\$7,800.00	\$3,984.82	\$3,984.82	\$2,200.00	\$2,200.00	\$12,500.00	\$12,500.00	\$9,280.00	\$9,280.00	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00	\$9,300.00	\$9,300.00	\$13,000.00	\$13,000.00
3	Temporary Environmental Controls	LS	1	\$2,000.00	\$2,000.00	\$5,300.00	\$5,300.00	\$2,300.00	\$2,300.00	\$4,276.31	\$4,276.31	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$506.00	\$506.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00	\$1,100.00	\$1,100.00	\$8,000.00	\$8,000.00
4	Sawcut Asphalt	LF	21	\$1.00	\$21.00	\$3.50	\$73.50	\$15.00	\$315.00	\$15.15	\$318.15	\$5.00	\$105.00	\$5.00	\$105.00	\$5.35	\$112.35	\$25.00	\$525.00	\$20.00	\$420.00	\$12.00	\$252.00	\$10.00	\$210.00
5	Remove and Dispose of Existing Asphalt	SF	253	\$1.00	\$253.00	\$1.50	\$379.50	\$1.75	\$442.75	\$2.10	\$531.30	\$0.50	\$126.50	\$3.50	\$885.50	\$2.10	\$531.30	\$1.50	\$379.50	\$5.00	\$1,265.00	\$3.00	\$759.00	\$2.00	\$506.00
6	Remove and Dispose of Existing Sidewalk	SF	173	\$2.00	\$346.00	\$2.50	\$432.50	\$7.90	\$1,366.70	\$3.07	\$531.11	\$3.00	\$519.00	\$4.00	\$692.00	\$2.65	\$458.45	\$5.00	\$865.00	\$5.00	\$865.00	\$5.00	\$865.00	\$3.00	\$519.00
7	Remove and Dispose of Existing Curb	LF	8	\$10.00	\$80.00	\$20.00	\$160.00	\$12.00	\$96.00	\$424.00	\$3,392.00	\$6.00	\$48.00	\$10.00	\$80.00	\$17.90	\$143.20	\$25.00	\$200.00	\$15.00	\$120.00	\$12.00	\$96.00	\$25.00	\$200.00
8	Remove and Dispose of Existing RCP Pipe	LF	90	\$10.00	\$900.00	\$15.00	\$1,350.00	\$12.00	\$1,080.00	\$8.48	\$763.20	\$15.00	\$1,350.00	\$25.00	\$2,250.00	\$15.30	\$1,377.00	\$20.00	\$1,800.00	\$10.00	\$900.00	\$11.00	\$990.00	\$40.00	\$3,600.00
9	Remove and Dispose of Existing Flared End Section	EA	2	\$100.00	\$200.00	\$650.00	\$1,300.00	\$250.00	\$500.00	\$318.00	\$636.00	\$125.00	\$250.00	\$250.00	\$500.00	\$168.00	\$336.00	\$350.00	\$700.00	\$300.00	\$600.00	\$300.00	\$600.00	\$250.00	\$500.00
10	Excavate for, Furnish, Install, Backfill and Compact 24-inch Class III RCP Storm Drain	LF	70	\$36.00	\$2,520.00	\$40.50	\$2,835.00	\$56.00	\$3,920.00	\$64.01	\$4,480.70	\$73.00	\$5,110.00	\$50.00	\$3,500.00	\$105.00	\$7,350.00	\$50.00	\$3,500.00	\$65.00	\$4,550.00	\$71.00	\$4,970.00	\$65.00	\$4,550.00
11	Excavate for, Furnish, Install, Backfill and Compact 15-inch Class III RCP Storm Drain	LF	27	\$36.00	\$972.00	\$35.00	\$945.00	\$44.00	\$1,188.00	\$100.00	\$2,700.00	\$67.00	\$1,809.00	\$50.00	\$1,350.00	\$132.00	\$3,964.00	\$50.00	\$1,350.00	\$60.00	\$1,820.00	\$67.00	\$1,809.00	\$65.00	\$1,755.00
12	Furnish and Install 4'x4' Concrete Storm Drain Box with Snout and Orifice Plate	EA	1	\$6,000.00	\$6,000.00	\$6,490.00	\$6,490.00	\$5,450.00	\$5,450.00	\$4,865.14	\$4,865.14	\$6,200.00	\$6,200.00	\$4,500.00	\$4,500.00	\$7,730.00	\$7,730.00	\$7,500.00	\$7,500.00	\$8,200.00	\$8,200.00	\$9,100.00	\$9,100.00	\$6,500.00	\$6,500.00
13	Tie Into Existing Storm Drain Manhole	LS	1	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$1,660.00	\$1,660.00	\$636.00	\$636.00	\$1,500.00	\$1,500.00	\$1,250.00	\$1,250.00	\$433.00	\$433.00	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	\$3,300.00	\$3,300.00	\$1,300.00	\$1,300.00
14	Repair Existing 48" RCP and Abandon Cast in Place Manhole	LS	1	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$5,200.00	\$5,200.00	\$901.00	\$901.00	\$1,200.00	\$1,200.00	\$3,500.00	\$3,500.00	\$591.00	\$591.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,400.00	\$2,400.00	\$2,600.00	\$2,600.00
15	Furnish and Install 24" RCP Flared End Section	EA	1	\$700.00	\$700.00	\$750.00	\$750.00	\$1,380.00	\$1,380.00	\$1,032.42	\$1,032.42	\$660.00	\$660.00	\$2,000.00	\$2,000.00	\$1,050.00	\$1,050.00	\$1,250.00	\$1,250.00	\$1,550.00	\$1,550.00	\$1,200.00	\$1,200.00	\$950.00	\$950.00
16	Adjust Existing Manhole Lid to Grade	EA	4	\$400.00	\$1,600.00	\$575.00	\$2,300.00	\$970.00	\$3,880.00	\$657.79	\$2,631.16	\$910.00	\$3,640.00	\$500.00	\$2,000.00	\$1,420.00	\$5,680.00	\$1,500.00	\$6,000.00	\$1,100.00	\$4,400.00	\$1,900.00	\$7,600.00	\$700.00	\$2,800.00
17	Furnish and Install 6" Irrigation Conduit	LF	24	\$20.00	\$480.00	\$15.75	\$378.00	\$16.14	\$387.36	\$18.28	\$438.72	\$19.00	\$456.00	\$15.00	\$360.00	\$65.70	\$1,576.80	\$25.00	\$600.00	\$15.00	\$360.00	\$42.00	\$1,008.00	\$20.00	\$480.00
18	Furnish and Install 1" Water Service	EA	1	\$1,500.00	\$1,500.00	\$2,305.00	\$2,305.00	\$2,330.00	\$2,330.00	\$2,120.00	\$2,120.00	\$1,800.00	\$1,800.00	\$2,000.00	\$2,000.00	\$3,380.00	\$3,380.00	\$4,000.00	\$4,000.00	\$2,800.00	\$2,800.00	\$2,800.00	\$2,800.00	\$5,300.00	\$5,300.00
19	Grading	CY	370	\$4.00	\$1,480.00	\$8.50	\$3,145.00	\$5.20	\$1,924.00	\$7.42	\$2,745.40	\$6.60	\$2,442.00	\$3.50	\$1,295.00	\$15.00	\$5,550.00	\$6.00	\$2,220.00	\$10.00	\$3,700.00	\$17.00	\$6,290.00	\$17.00	\$6,290.00
20	Furnish, Place and Compact Imported Backfill Material	TON	2,000	\$15.00	\$30,000.00	\$11.85	\$23,700.00	\$12.35	\$24,700.00	\$11.88	\$23,760.00	\$16.50	\$33,000.00	\$14.00	\$28,000.00	\$20.70	\$41,400.00	\$15.00	\$30,000.00	\$18.00	\$36,000.00	\$16.50	\$33,000.00	\$16.00	\$32,000.00
21	Grade Preparation, Furnish, Place and Compact Road Base	TON	175	\$20.00	\$3,500.00	\$19.21	\$3,361.75	\$24.15	\$4,226.25	\$14.75	\$2,581.25	\$25.00	\$4,375.00	\$14.00	\$2,450.00	\$29.10	\$5,092.50	\$22.50	\$3,937.50	\$30.00	\$5,250.00	\$41.00	\$7,175.00	\$50.00	\$8,750.00
22	Grade Preparation, Furnish, Form, Place and Finish Concrete Sidewalk	SF	129	\$7.00	\$903.00	\$7.00	\$903.00	\$7.00	\$903.00	\$8.55	\$1,102.95	\$10.00	\$1,290.00	\$9.00	\$1,161.00	\$14.40	\$1,857.60	\$8.00	\$1,032.00	\$10.00	\$1,290.00	\$12.00	\$1,548.00	\$13.00	\$1,677.00
23	Grade Preparation, Furnish, Form, Place and Finish Concrete Curb Wall	LF	176	\$12.00	\$2,112.00	\$20.00	\$3,520.00	\$24.20	\$4,259.20	\$27.56	\$4,850.56	\$32.00	\$5,632.00	\$25.00	\$4,400.00	\$34.55	\$6,080.80	\$25.00	\$4,400.00	\$20.00	\$3,520.00	\$15.00	\$2,640.00	\$30.00	\$5,280.00
24	Furnish and Install Concrete Drive Approach	EA	1	\$2,000.00	\$2,000.00	\$1,575.00	\$1,575.00	\$1,820.00	\$1,820.00	\$3,710.00	\$3,710.00	\$2,300.00	\$2,300.00	\$2,250.00	\$2,250.00	\$2,050.00	\$2,050.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00	\$1,900.00	\$1,900.00	\$3,000.00	\$3,000.00
25	Furnish, Place, Shape and Compact Asphalt	TON	40	\$75.00	\$3,000.00	\$108.25	\$4,330.00	\$148.00	\$5,920.00	\$106.00	\$4,240.00	\$115.00	\$4,600.00	\$90.00	\$3,600.00	\$113.00	\$4,520.00	\$120.00	\$4,800.00	\$115.00	\$4,600.00	\$130.00	\$5,200.00	\$135.00	\$5,400.00
26	Furnish and Place Solid White Stripe	LF	144	\$0.25	\$36.00	\$2.30	\$331.20	\$4.15	\$597.60	\$2.95	\$424.80	\$1.25	\$180.00	\$6.95	\$1,000.80	\$3.65	\$525.60	\$5.00	\$720.00	\$5.00	\$720.00	\$4.00	\$576.00	\$2.50	\$360.00
27	Furnish, Paint, and Install 7' Vehicle Access Gate and Bollards	LS	1	\$3,000.00	\$3,000.00	\$6,200.00	\$6,200.00	\$4,256.00	\$4,256.00	\$5,336.31	\$5,336.31	\$2,800.00	\$2,800.00	\$3,500.00	\$3,500.00	\$3,540.00	\$3,540.00	\$4,500.00	\$4,500.00	\$5,500.00	\$5,500.00	\$8,100.00	\$8,100.00	\$5,500.00	\$5,500.00
28	Furnish and Install 3' Split Rail Fence	LF	117	\$15.00	\$1,755.00	\$35.00	\$4,095.00	\$24.70	\$2,889.90	\$33.92	\$3,968.64	\$21.00	\$2,457.00	\$35.00	\$4,095.00	\$21.30	\$2,492.10	\$23.50	\$2,749.50	\$25.00	\$2,925.00	\$20.00	\$2,340.00	\$40.00	\$4,680.00
29	Furnish and Install Irrigation System, Top Soil, and Sod	SF	18,500	\$3.00	\$55,500.00	\$2.12	\$39,220.00	\$1.88	\$34,780.00	\$1.64	\$30,340.00	\$2.15	\$39,775.00	\$4.00	\$74,000.00	\$2.00	\$37,000.00	\$3.75	\$69,375.00	\$3.50	\$64,750.00	\$2.85	\$52,725.00	\$3.40	\$62,900.00
30	Furnish and Install Wildflower Seed	SF	7,841	\$2.00	\$15,682.00	\$0.34	\$2,665.94	\$0.25	\$1,960.25	\$0.29	\$1,960.25	\$0.40	\$3,136.40	\$0.29	\$2,273.89	\$0.20	\$1,568.20	\$0.12	\$940.92	\$0.25	\$1,960.25	\$0.60	\$4,704.60	\$0.15	\$1,176.15
<b>Total Estimated Cost</b>					\$152,040.00		\$125,170.39		\$135,032.01		update \$133,589.54		\$136,860.99		\$169,998.19		\$173,275.90		\$179,844.42		\$182,865.25		\$190,347.60		\$199,783.15