## Pleasant Grove City City Council Special Meeting Minutes Thursday, June 6, 2024 12:00 p.m.

Mayor Pro Tempore: Todd Williams

Council Members: Eric Jensen

Cyd LeMone

Staff Present: Tina Petersen, City Attorney

Wendy Thorpe, City Recorder

Kyler Brower, Assistant to the City Administrator

Neal Winterton, Public Works Director

Aaron Wilson, City Engineer

Excused: Steve Rogers

Dianna Andersen Mayor Guy Fugal

The City Council and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

## 1) <u>CALL TO ORDER</u>

In the absence of Mayor Fugal, Mayor Pro Tempore Todd Williams called the meeting to order at 12:04 PM and welcomed those present.

2) TO CONSIDER AWARDING THE 1160 NORTH UTILITIES AND ROADWAY IMPROVEMENTS PROJECT TO GOT DIRT? CONSTRUCTION, LLC WITH A TOTAL BASE BID PRICE OF \$1,922,116.72 AND AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF AWARD. PRESENTER, DIRECTOR WINTERTON.

Public Works Director, Neal Winterton, asked that the City Council consider awarding the 1160 North Utilities and Roadway Improvements Project to Got Dirt? Construction, LLC. He reported that VanCon was previously owned by Leon Van Sickle who turned ownership of the company over to his son and stepped away from the business for some time. He later came out of retirement and started a new company called Got Dirt? Construction and got the bid, which the City was excited about. It was noted that Mr. Van Sickle has a lot of experience. Director Winterton stated that the job is unique. As Staff looked at the sewer problem directly west of the Mayor's home at 1100 North 600 West, they discovered significant problems. The sewer has had issues which necessitated full reconstruction with new utilities, sewer, water, and secondary lines, and a new sidewalk. It was noted that the project will also include the utilities on 600 West and the problem will be corrected permanently.

Director Winterton reported that they had to go down 600 West, across 1100 North, and halfway to the next street on 600 West. They will also have to go down 1100 North. The project involves chasing grade and requires crews to connect the dots between the new sewer pipes. If one is off, they have to go back far enough to catch it. It is a significantly large project for the City. Director Winterton explained that they would normally want to bid on this type of project earlier in the year to complete the work this construction year. Got Dirt? Construction was the only company that agreed to get the work done this construction season. A meeting was scheduled for later in the afternoon with Mr. Van Sickle so the bid needed to be awarded prior to having further conversations.

**ACTION:** Council Member Jensen moved to AWARD the 1160 North Utilities and Roadway Improvements Project to Got Dirt? Construction, LLC with the total base bid price of \$1,922, 116.72, and authorized the Mayor or Mayor Pro Tempore to sign the Notice of Award. Council Member LeMone seconded the motion. The motion carried unanimously with Council Members Jensen, LeMone, and Williams voting "Yes".

## 3) ADJOURN.

**ACTION:** At 12:09 PM Council Member LeMone moved to ADJOURN. Council Member Jensen seconded the motion. The motion carried unanimously with Council Members Jensen, LeMone, and Williams voting "Yes".

The Special City Council Meeting minutes of June 6, 2024, were approved by the City Council on July 9, 2024.

Wendy Thorpe
Wendy Thorpe, QNIC

(Exhibits are in the City Council Minutes binders in the Recorder's office.)