

PUBLIC NOTICE

Notice is Hereby Given that the Tooele City Council will meet in a Business Meeting on Wednesday, April 5, 2023, at the hour of 7:00 p.m. The meeting will be held at the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah.

We encourage you to join the City Council meeting electronically by visiting the **Tooele City YouTube Channel**, at <u>https://www.youtube.com/@tooelecity</u> or by going to YouTube.com and searching "Tooele City Channel". If you are attending electronically and would like to submit a comment for the public comment period or for a public hearing item, please email cmpubliccomment@tooelecity.org anytime up until the start of the meeting. Emails will be read at the designated points in the meeting.

AGENDA

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Child Abuse Prevention Month Proclamation Presented by Debbie Winn, Mayor
- 4. Mayor's Youth Recognition Award Presented by Debbie Winn, Mayor
- 5. Public Comment Period
- 6. **Public Hearing & Motion on Ordinance 2023-14** An Ordinance of the Tooele City Council Vacating a Portion of the 2000 North Dedicated Right-of-Way, Between Progress Way and State Road 36 *Presented by Jim Bolser, Community Development Director*
- 7. Subdivision Preliminary Plan Request by RMO Properties, LLC for the Proposed Vista Meadows Subdivision to Include 47 Single-Family Residential Lots on 9.8 Acres Located at Approximately 450 West 600 North in the R1-7 Residential Zoning District Presented by Jim Bolser, Community Development Director
- Hunter Minor Subdivision Request by Kathy Curtis to Create 3 Lots on 0.82 Acres Located at 240 West Utah Avenue in the R1-7 Residential Zoning District Presented by Jim Bolser, Community Development Director
- Ordinance 2023-13 An Ordinance of Tooele City Amending Tooele City Code Section 10-3-31 Regarding Service of Notice of Parking Violations Presented by Roger Baker, City Attorney
- 10. **Resolution 2023-20** A Resolution of the Tooele City Council Approving an Agreement with Tooele County for Dispatch Services for Fiscal Year 2023-2024 *Presented by Adrian Day, Police Chief*



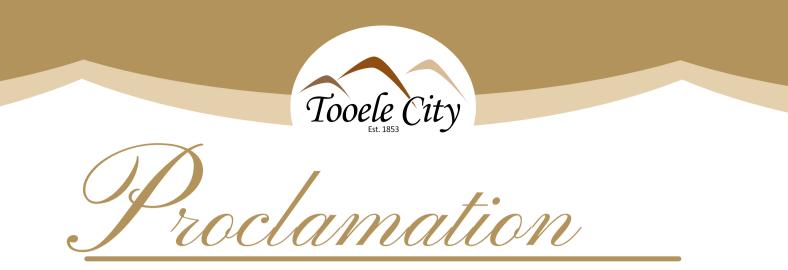
- 11. **Resolution 2023-21** A Resolution of the Tooele City Council Approving an Agreement with Nelson Brothers Construction Company for the Water Reclamation Facility Headworks Project *Presented by Jamie Grandpre, Public Works Director*
- 12. **Resolution 2023-22** A Resolution of the Tooele City Council Approving an Agreement with Kilgore Contracting for the 2023 Roadway Reconstruction and Water Line Replacement Project *Presented by Jamie Grandpre, Public Works Director*

13. Invoices & Purchase Orders Presented by Michelle Pitt, City Recorder

- 14. Minutes
- 15. Adjourn

Michelle Y. Pitt, Tooele City Recorder

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or <u>michellep@tooelecity.org</u>, Prior to the Meeting.



CHILD ABUSE PREVENTION MONTH - APRIL 2023

WHEREAS, the children of Tooele City are the future of our state's success and investing in their general welfare, safety and livelihood are of utmost priority; and

WHEREAS, all children deserve to grow up in a safe and nurturing environment to assure they reach their full potential as they grow and develop; and

WHEREAS, the protection of children and strengthening of families is of concern and responsibility of all Tooele City citizens because the wellness of children affects our lives now and will continue to affect us in the future; and

WHEREAS, child abuse is a serious problem with 9,695 confirmed child victims in the state of Utah last fiscal year with each of those cases impacting an entire family and affecting the community as a whole: and

WHEREAS, child abuse respects no racial, religious, socio-economic or geographic boundaries, and

WHEREAS, all citizens of Tooele City need to become more aware of child abuse and its prevention within their respective communities and actively encourage and support parents to raise their children in a safe and nurturing environment, and

WHEREAS, preventing child abuse requires each member of the community to be attentive to the problems of families around them and commit to do everything they can to help.

NOW THEREFORE, the Mayor and the City Council on behalf of the residents of Tooele City citizens, proclaim **April 2023 as CHILD ABUSE PREVENTION MONTH** and we call upon all our citizens to renew their commitment to be educated on the impact of child abuse and join in working for its prevention within our communities.

ADOPTED on this the _____ day of _____, ____ in Tooele City, Utah.

TOOELE CITY CORPORATION ORDINANCE 2023-14

AN ORDINANCE OF THE TOOELE CITY COUNCIL VACATING A PORTION OF THE 2000 NORTH DEDICATED RIGHT-OF-WAY, BETWEEN PROGRESS WAY AND STATE ROAD 36.

WHEREAS, Tooele City desires to vacate the dedicated ROW which adjoins the side boundaries of Lot 1 of the Smart Subdivision and Lot 1 of the SR-36 Self Storage Minor Subdivision; and,

WHEREAS, the ROW contains 7,580 square-feet (0.174 acres); and,

WHEREAS, the ROW runs east and west, and is bounded by the continuation of the 2000 North rightof-way on the east, the State Road 36 right-of-way on the west, the side boundary of the non-residential Lot 1 of the SR-36 Self Storage Minor Subdivision on the north, and the side boundary of the non-residential Lot 1 of the Smart Subdivision on the south; and,

WHEREAS, the Affected Parcels are listed as follows:

- Smart Subdivision, Lot 1, Parcel Number 10-021-F-0006
- SR-36 Self Storage Minor Subdivision, Lot 1, Parcel Number 21-065-0-0001

WHEREAS, the Smart Subdivision, Book 10, Page 21F shows the south half of the existing ROW and the adjoining property owners and is attached hereto as **Exhibit A**; and,

WHEREAS, the SR-36 Self Storage Minor Subdivision, Book 21, Page 65 shows the north half of the existing ROW and the adjoining property owners and is attached hereto as **Exhibit B**; and,

WHEREAS, a legal description has been prepared to describe the ROW to be vacated (see the right-ofway legal description attached hereto as **Exhibit C**); and,

WHEREAS, pursuant to UCA Section 72-5-107, "title to the vacated [ROW] . . . shall vest to the adjoining record owners, with one-half of the width of the [ROW] assessed to each of the adjoining owners"; and,

WHEREAS, this segment of the 2000 North right-of-way formerly provided a connection to State Road 36 but was disconnected by the Utah Department of Transportation due to concerns for safety at the intersection; and,

WHEREAS, the Utah Department of Transportation has determined that it is not in the best interest of safety for the general public for the 2000 North right-of-way to reconnect in the future to the east of State Road 36; and,

WHEREAS, the subject portion of ROW has no current or anticipated future use or value as a transportation right-of-way, and serves no public purpose;

WHEREAS, pursuant to UCA Section 72-5-107, "title to the vacated [ROW] . . . shall vest to the adjoining record owners, with one-half of the width of the [ROW] assessed to each of the adjoining owners"; and,

WHEREAS, the ROW has no current or anticipated future use or value as a transportation right-ofway, and serves no public purpose, with the exception of providing an easement for underground Tooele City public utilities and private franchise utilities, for which this ordinance expressly reserves easements, as described in **Exhibit D**;

WHEREAS, the City has underground utilities and infrastructure located in and under the ROW, namely, water mainlines, sewer mainlines, and storm drain infrastructure; and,

WHEREAS, if the ROW is vacated, the City and other entities responsible for the maintenance of public utilities will need access to the utility infrastructure located in and under the ROW; and,

WHEREAS, the City has notified the owners and operators of all known utility facilities, if any, in and under the ROW, and those owners, if any, have given their consent to the vacation of the ROW; and,

WHEREAS, the public hearing notice requirements of Utah Code Ann. §10-9a-208 have been met; and,

WHEREAS, as required by UCA Sections 10-9a-609.5 and 72-5-107, this ordinance and its exhibits are to be recorded in the office of the Tooele County Recorder to accomplish the vacation of the ROW; and,

WHEREAS, a public hearing was held before the City Council on the Petition on April 5, 2023, during which the City Council considered (1) whether there were good cause to vacate the ROW, and (2) whether the public interest or any person would be materially injured by the vacation of the ROW:

NOW, THEREFORE, BE IT ORDAINED BY THE TOOELE CITY COUNCIL that:

- 1. Good cause exists to vacate the ROW, as follows:
 - a. the property owner has petitioned for the ROW vacation; and,
 - the ROW has no current or anticipated future use as transportation rights-of-way and serve no public purpose with the exception of easements for existing and future underground Tooele City public utilities and existing private franchise utilities;
 - c. the above-referenced utility companies have consented to the ROW vacation; and,
 - d. the ROW vacation will reserve to Tooele City Corporation utility easements for existing and future Tooele City public utilities in the ROW; and,
 - e. the ROW vacation will reserve to the owners of private franchise utilities easements for utilities existing in the ROW as of the date of approval of this ordinance; and,
 - f. the public hearing identified no reason why the ROW vacation should not be approved.
- 2. Neither the public interest nor any person is anticipated to be materially injured by the vacation of the ROW, as follows:
 - a. the property owner has petitioned for the ROW vacation; and,
 - the ROW has no current or anticipated future use as transportation rights-of-way and serve no public purpose with the exception of easements for existing and future underground Tooele City public utilities and existing private franchise utilities; and,
 - c. the above-referenced utility companies have consented to the ROW vacation; and,
 - d. the ROW vacation will reserve to Tooele City Corporation utility easements for existing and future Tooele City public utilities in the ROW; and,
 - e. the ROW vacation will reserve to the owners of private franchise utilities easements for utilities existing in the ROW as of the date of approval of this ordinance; and,
 - f. the public hearing identified no reason why the ROW vacation should not be approved.
- 3. The ROW, as described above and as depicted and described in Exhibits A, B, and C, is hereby vacated.

- 4. Title to the vacated ROW shall vest to the adjoining record owners, with one-half of the width of the ROW assessed to each of the adjoining owners.
- 5. The public utility easement, as described above and as depicted and described in Exhibit D, is hereby established.
- 6. The City Recorder shall record this ordinance, together with its exhibits, in the office of the Tooele County Recorder.

This Ordinance is necessary for the immediate preservation of the peace, health, safety, or welfare of Tooele City and shall become effective immediately upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF, this Ordinance is passed by the Tooele City Council this _____ day of _____, 20___.

TOOELE CITY COUNCIL

(For) (Against) Justin Brady Justin Brady Dave McCall Dave McCall Tony Graf Tony Graf Ed Hansen Ed Hansen Maresa Manzione Maresa Manzione ABSTAINING: MAYOR OF TOOELE CITY (Approved) (Disapproved) Debra E. Winn Debra E. Winn (If the mayor approves this ordinance, the City Council passes this ordinance with the Mayor's approval. If the Mayor disapproves this ordinance, the City Council passes the ordinance over the Mayor's disapproval by a super-majority vote (at least 4). If the Mayor neither approves nor disapproves of this ordinance by signature, this ordinance becomes effective without the Mayor's approval or disapproval. UCA 10-3-704(11).) ATTEST: Approved as to Form: Michelle Pitt, City Recorder Roger Baker, Tooele City Attorney SEAL STATE OF UTAH)) ss. COUNTY OF TOOELE) Before me, a notary public, appeared Debra E. Winn, who did affirm to me that she is the Mayor of Tooele City

Corporation, and that she did execute the foregoing ordinance with due authority this _____ day of ______, 20____.

Notary Public Residing in Tooele County, Utah

EXHIBIT A

Smart Subdivision Recorded Plat

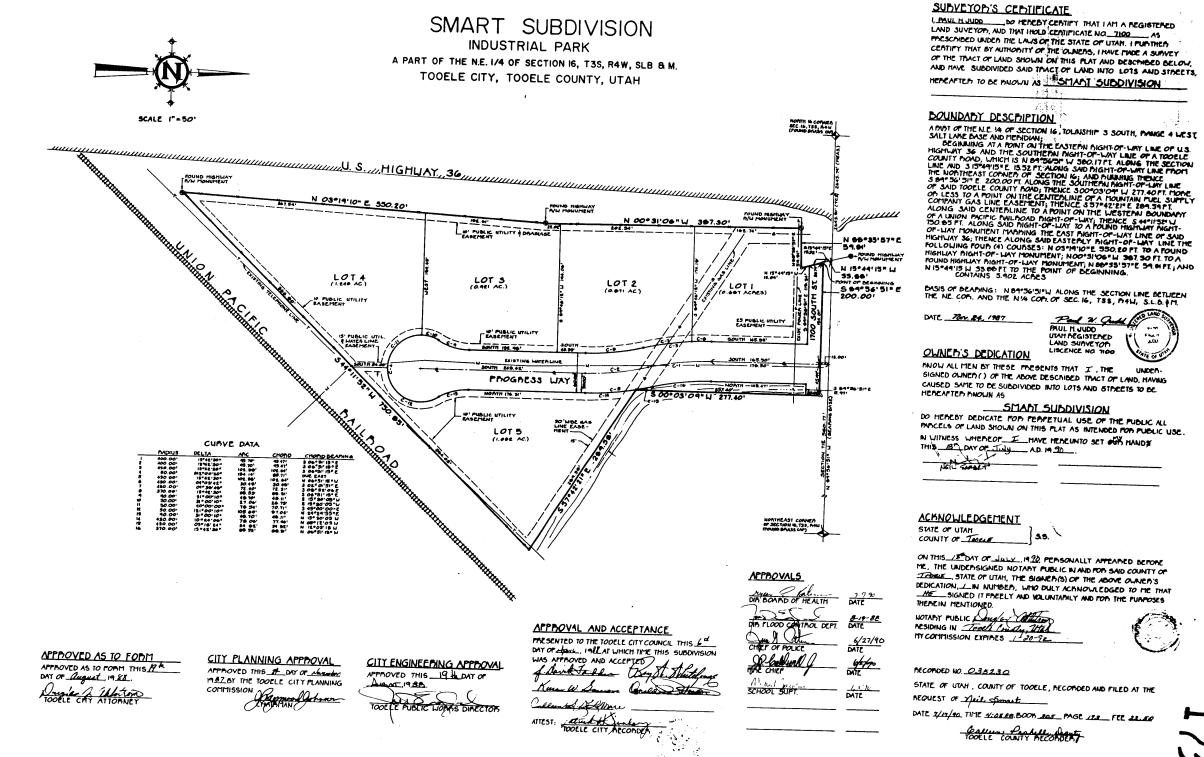
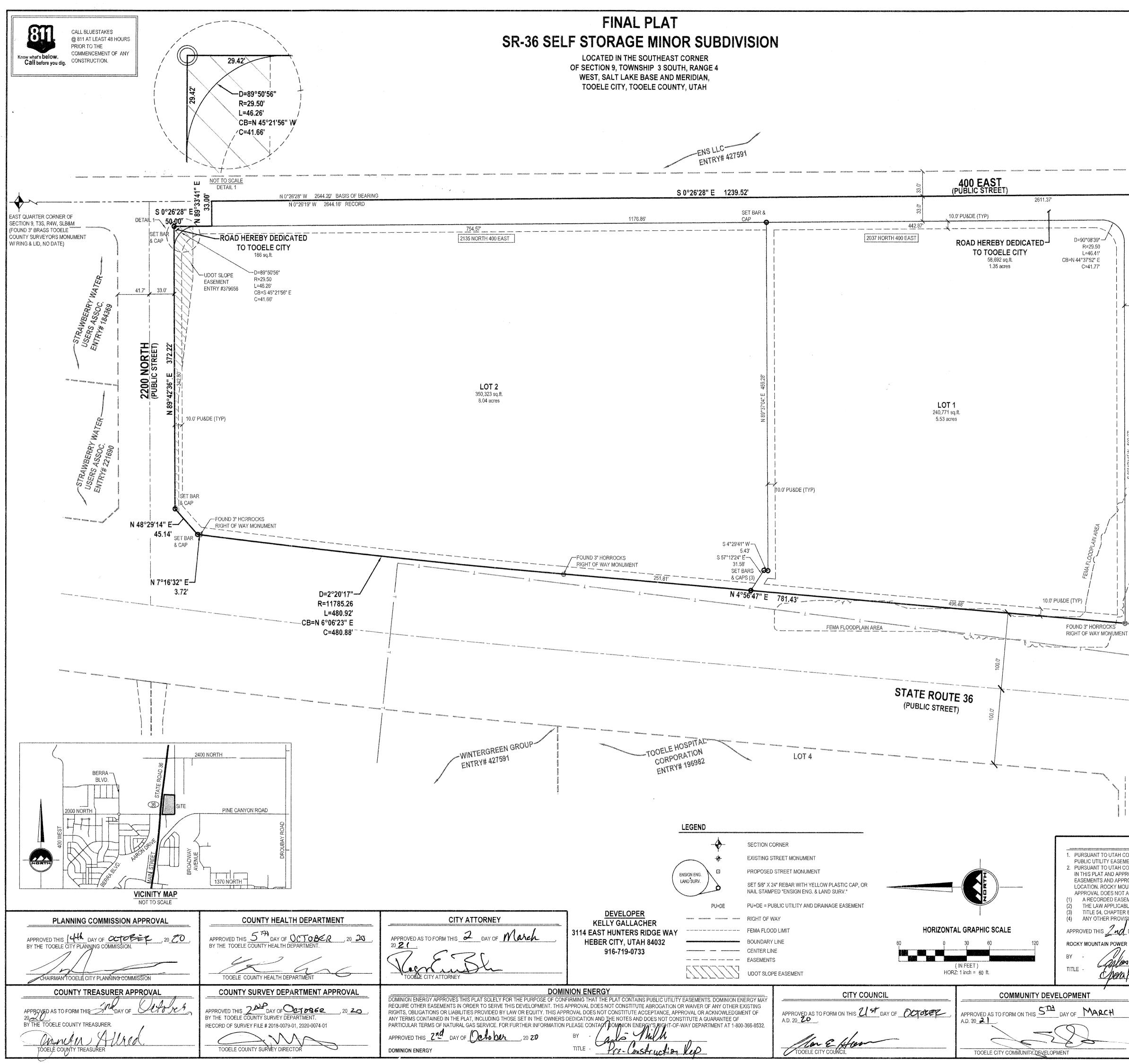


EXHIBIT B

SR-36 Self Storage Minor Subdivision Recorded Plat



SURVEYOR'S CERTIFICATE do hereby certify that I am a Professional Land Surveyor, and that I hold Douglas J Kinsman 334575 as prescribed under laws of the State of Utah. I further certify that by certificate No. authority of the Owners, I have made a survey of the tract of land shown on this plat and described below, and have subdivided said tract of land into lots and streets, together with easements, hereafter to be known as SR-36 SELF STORAGE MINOR SUBDIVISION , and that the same has been correctly surveyed and monumented on the ground as shown on this plat. I further certify that all lots SOUTH QUARTER CORNER OF meet frontage width and area requirements of the applicable zoning ordinances. SECTION 10, T3S; R4W, SLB&M (CALCULATED POSITION) The basis of bearing for this survey is the line between the found monuments at the East Quarter Corner and the Southeast Corner of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, with a record bearing and distance of North 0°26'19" West 2644.16 feet and a measured bearing and distance of North 0°26'28" West 2644.20 feet. BOUNDARY DESCRIPTION A parcel of land, situate in the Southeast Quarter of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, said parcel also located in Tooele City, Utah, more particularly described as follows: Beginning at the found monument at the Southeast Corner of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running: thence South 89°42'11" West 567.95 feet along the Section line to the east Right-of-Way Line of said State Road 36; thence North 04°56'47" East 781.43 feet along the east line of said SR 36 to an existing Right-of-Way Marker; -POINT OF BEGINNING thence Northeasterly 480.92 feet along the arc of a 11.785.26 feet radius non-tangent curve to the right (center bears South 85°03'45" East and the SET BAR & CAP long chord bears North 06°06'23" East 480.88 feet through a central angle of 02°20'17") along the east line of said SR 36 to an existing Right-of-Way Marke thence North 07°16'32" East 3.72 feet along the east line of said SR 36; thence North 48°29'14" East 45.14 feet to the south line of said 2200 North Street; thence North 89°42'36" East 372.22 feet along the south line of said 2200 North Street, to the west line of said 400 East Street; thence South 00°26'28" East 50.00 feet along said west line; FOUND MONUMENT, SOUTHEAST thence North 89°33'41" East 33.00 feet to the Section line; CORNER OF SECTION 9, T3S, R4W, thence South 00°26'28" East 1,239.52 feet along the Section line, to the Point of Beginning. SLB&M (FOUND 3" BRASS TOOELE COUNTY SURVEYORS MONUMENT Contains 649,971 square feet or 14.92 acres. W/ RING & LID, 2009) SEPTEMBER 232020 Douglas J. Kinsman License no. 334575 33.0' 33.0' **OWNER'S DEDICATION AND CONSENT TO RECORD** Known all men by these present that the undersigned are the owner(s) of the hereon described tract of land and hereby cause the same to divided into lots and streets together with easements as set forth hereafter to be known as: SR-36 SELF STORAGE MINOR SUBDIVISION The undersigned owner(s) hereby dedicate to Tooele City all those parts or portions of said tract of land on said plat designated hereon as streets, the same to be used as public thoroughfares forever. The undersigned owners also hereby convey to Tooele City and to any public utility companies a perpetual, non-exclusive easement over the public utility and drainage easements shown on this plat, the same to be used for drainage and for the installation, maintenance and operation of public utility service lines and facilities. October A.D., 20 20 In witness whereof I / we have hereunto set my / our hand this By: Wintergreen-Butch Johnson - An an an all a state LÍMITED LIABILITY COMPANY ACKNOWLEDGMENT STATE OF UTAH STATE OF UTAH }S.S. County of TOOSEE A ADD A ADD, 20 2.0 , personally appeared before me, the undersigned Notary Public, in and for said County of Utach in the State of the purposes therein mentioned and acknowledged to me that said Limited Liability Company executed the same MY COMMISSION EXPIRES: 6 - 19 - 24 NAIL MOdorn RESIDING IN Vtah COUNTY LIMITED LIABILITY COMPANY ACKNOWLEDGMENT STATE OF UTAH }S.S. County of TOOELE On the 6 day of October A.D., 20 20, Buteh & Johnson , personally appeared before me, the undersigned Notary Public, in and for said County of Palo Pinto What, who after being duly sworn, acknowledged to me that He/She is the Dec Mass Partner
 in the State of
 Use Anter State of Log Anter the purposes therein mentioned and acknowledged to me that said Limited Liability Company executed the same. STACEY M MAPLE MY COMMISSION EXPIRES: 11-19-2023 Notary Public, State of T RESIDING IN Palo Pinto Stacu Maples NOTARY PUBLIC Notary ID 13044606 and a second FINAL PLAT SR-36 SELF STORAGE SOUTH QUARTER CORNER OF SECTION 9, T3S, R4W, SLB&M (FOUND 3" BRASS TOOELE MINOR SUBDIVISION COUNTY SURVEYORS MONUMENT, DATED 2001) **ROCKY MOUNTAIN POWER COMPANY** PURSUANT TO UTAH CODE ANN. § 54-3-27 THIS PLAT CONVEYS TO THE OWNER(S) OR OPERATORS OF UTILITY FACILITIES A LOCATED IN THE SOUTHEAST QUARTER OF SECTION 9 PUBLIC UTILITY EASEMENT ALONG WITH ALL THE RIGHTS AND DUTIES DESCRIBED THEREIN TOWNSHIP 3 SOUTH, RANGE 4 WEST, SALT LAKE BASE OF THE PUE AS DESCRIBED IS PLAT SOLELY FOR THE PURPOSE OF CONFIRMING THAT THE PLAT CONTAINS PUBLIC UTILITY AND MERIDIAN, TOOELE CITY, TOOELE COUNTY, UTAH EASEMENTS AND APPROXIMATES THE LOCATION OF THE PUBLIC UTILITY EASEMENTS, BUT DOES NOT WARRANT THEIR PRECISE LOCATION. ROCKY MOUNTAIN POWER MAY REQUIRE OTHER EASEMENTS IN ORDER TO SERVE THIS DEVELOPMENT. THIS APPROVAL DOES NOT AFFECT ANY RIGHT THAT ROCKY MOUNTAIN POWER HAS UNDER: A RECORDED EASEMENT OR RIGHT-OF WAY THE LAW APPLICABLE TO PRESCRIPTIVE RIGHTS SHEET 1 OF 1 TITLE 54, CHAPTER 8A, DAMAGE TO UNDERGROUND UTILITY FACILITIES OR SALT LAKE CITY PROJECT NUMBER : 98157P ENSIGN LAYTON Phone: 801.547.1100 ANAGER : D. KINSMAN TOOELE CEDAR CITY DRAWN BY : J. HOWLAND 169 North Main Street Unit 1 Phone: 435.865.1453 RICHFIELD Tooele, Utah 84074 CHECKED BY : D. KINSMAI Phone: 435.896.2983 Phone: 435.843.3590 Kugamas antin Fax: 435.578.0108 DATE: 2020-09-23 Speraflaus Manager WWW.ENSIGNENG.COM TOOELE COUNTY RECORDER **CITY ENGINEER** RECORDED # 531644 APPROVED AS TO FORM THIS <u>169</u> DAY OF <u>November</u>, 20_20. STATE OF UTAH, COUNTY OF TOOELE, RECORDED AND FILED AT THE REQUEST OF : SR-30 Self Strage, LLC DATE: 3/10/21 HS450 FEES THE: 2:20 P.M. Codostral mapper TOOLE COUNTY RECORDER TOOELE CIPY ENGINEER BK 21 PG 65

EXHIBIT C

Legal Description of Vacated Portion of 2000 North ROW

A portion of the 2000 North Right of Way situate in the SE 1/4 of Section 9 and the NE 1/4 of Section 19, Township 3 South, Range 4 West of the Salt Lake Base and Meridian, said Right of Way located in Tooele City, Tooele County, Utah, and more particularly described as follows and as shown on Exhibit "A" attached hereto and by this reference made a part hereof:

Beginning at the Southeast Corner of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running thence South 8942'11" West 567.95 feet along the Section Line to the easterly Right-of-Way line of State Road 36, which is the Point of Beginning of the Right of Way to be vacated:

Thence North 456'47" East 33.14 feet along the westerly right of way of State Road 36 to the southwest corner of Lot 1 of the SR-36 Self Storage Minor Subdivision;

Thence North 8942'11" East 112.26 feet along the southerly line of said Lot 1 of the SR-36 Self Storage Minor Subdivision;

Thence South 020'14" East 66.10 feet, more or less, to the northeast corner of Lot 1 of the Smart Subdivision;

Thence North 8956'51" West 118.34 feet along the northerly line of Lot 1 of the Smart Subdivision to the northwest corner of said Lot 1 and the easterly Right-of-Way line of State Road 36;

Thence North 0500'07" East 32.52 feet more or less along the east Right of Way line of State Road 36 to the Point of Beginning.

Right of Way contains 7,580 square feet, or 0.174 acres.

EXHIBIT D

Legal Description For New Public Utility Easement

A portion of the 2000 North Right of Way situate in the SE 1/4 of Section 9 and the NE 1/4 of Section 19, Township 3 South, Range 4 West of the Salt Lake Base and Meridian, said Right of Way located in Tooele City, Tooele County, Utah, and more particularly described as follows and as shown on Exhibit "A" attached hereto and by this reference made a part hereof:

Beginning at the Southeast Corner of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running thence South 8942'11" West 567.95 feet along the Section Line to the easterly Right-of-Way line of State Road 36, which is the Point of Beginning of the Right of Way to be vacated:

Thence North 456'47" East 33.14 feet along the westerly right of way of State Road 36 to the southwest corner of Lot 1 of the SR-36 Self Storage Minor Subdivision;

Thence North 8942'11" East 112.26 feet along the southerly line of said Lot 1 of the SR-36 Self Storage Minor Subdivision;

Thence South 020'14" East 66.10 feet, more or less, to the northeast corner of Lot 1 of the Smart Subdivision;

Thence North 8956'51" West 118.34 feet along the northerly line of Lot 1 of the Smart Subdivision to the northwest corner of said Lot 1 and the easterly Right-of-Way line of State Road 36;

Thence North 0500'07" East 32.52 feet more or less along the east Right of Way line of State Road 36 to the Point of Beginning.

Right of Way contains 7,580 square feet, or 0.174 acres.



STAFF REPORT

March 15, 2023

		Planning Commission ate: March 22, 2023		
From: Planning D Community		ivision Development Department		
Prepar	red By: Andrew	Aagard, City Planner / Zoning Administrator		
Re:	<u>Vista Meadows</u>	Subdivision – Preliminary Subdivision Plan Request		
	Application No.:	P22-1085		
Applicant:		Jordan Taylor, representing RMO Properties, LLC		
Project Location:		Approximately 460 West 600 North		
Zoning:		R1-7 Residential Zone		
Acreage:		9.79 Acres (Approximately 426,763 ft ²)		
Request:		Request for approval of a Preliminary Subdivision Plan in the R1-7 Residential zone regarding creation of 47 single-family residential lots.		

BACKGROUND

This application is a request for approval of a Preliminary Subdivision Plan for approximately 9.79 acres located at approximately 460 West 600 North. The property is currently zoned R1-7 Residential. The applicant is requesting that a Preliminary Subdivision Plan be approved to allow for the development of the currently vacant site as 47 single-family residential homes.

ANALYSIS

<u>General Plan and Zoning</u>. The Land Use Map of the General Plan calls for the Medium Density Residential land use designation for the subject property. The property has been assigned the R1-7 Residential zoning classification, supporting approximately five dwelling units per acre. The R1-7 Residential zoning designation is identified by the General Plan as a preferred zoning classification for the Medium Density Residential land use designation. To the north and east properties are zoned R1-7 Residential. To the south properties are OS Open Space and to the west properties are zoned MR-8 Multi-Family Residential. Mapping pertinent to the subject request can be found in Exhibit "A" to this report.

<u>Subdivision Layout</u>. The preliminary subdivision plan proposes dividing the existing 9.7 acre parcel into 47 single-family residential lots ranging in size from 7,100 square feet up to 8,800 square feet. Each lot within the subdivision meets or exceeds minimum requirements of the R1-7 zoning district for lot size, lot width and lot frontage.

The subdivision layout is very simple. Three rows of lots running west to east with one new street, 630 North, connecting 520 West to 300 West. There are no cul-de-sacs or knuckles, just a straightforward inline subdivision.

There will a storm water detention basin located at the low point of the subdivision in the north west corner. This detention basin will ultimately be landscaped and then dedicated to Tooele City.



There will be some road dedication involved with this subdivision. Right-of-way will be dedicated along 520 west and 600 North as well as the entire right-of-way for 630 North Street. The developer will be installing the necessary frontage improvements such as curb, gutter and sidewalk as well as any necessary improvements to asphalt, especially along 520 West.

The Planning Commission may have noted that 520 West is a dedicated right-of-way but the traveled asphalt currently used by the public doesn't entirely fall within the dedicated right-of-way. This most likely is what is called a proscriptive easement meaning it has been used as a traveled right-of-way for a sufficient amount of time that a permanent access easement now exists. However, it should also be noted that the majority of that proscriptive easement exists outside of the influence of this proposed subdivision and is beyond the scope of the developer to do anything with or about. The developer is improving the subdivision frontage for this road and that is all that they are obligated to do. If the property to the west ever develops they will be required at that time to resolve the road as it extends through that property and connects with 520 West.

Landscaping. Landscaping will be required for the storm water detention basin. The applicant has elected to submit the landscaping plan during the final plat subdivision process. During that application review the Parks Department will be reviewing the landscape plan.

Fencing. Fencing is not required anywhere around this subdivision.

<u>*Criteria For Approval.*</u> The procedure for approval or denial of a Subdivision Preliminary Plat request, as well as the information required to be submitted for review as a complete application is found in Sections 7-19-8 and 9 of the Tooele City Code.

REVIEWS

<u>Planning Division Review</u>. The Tooele City Planning Division has completed their review of the Preliminary Subdivision Plan submission and has issued a recommendation for approval for the request with the following proposed condition:

1. The developer shall submit a landscape plan for the storm water detention basin for review during the final plat subdivision application.

<u>Engineering & Public Works Review</u>. The Tooele City Engineering and Public Works Divisions have completed their reviews of the Preliminary Subdivision Plan submission and have issued a recommendation for approval for the request.

<u>Tooele City Fire Department Review</u>. The Tooele City Fire Department has completed their review of the Preliminary Subdivision Plan submission and has issued a recommendation for approval for the request.

STAFF RECOMMENDATION

Staff recommends approval of the request for a Preliminary Subdivision Plan by Jordan Taylor, representing RMO Properties, LLC, application number P22-1085, subject to the following conditions:

- 1. That all requirements of the Tooele City Engineering and Public Works Divisions shall b satisfied throughout the development of the site and the construction of all buildings on the site, including permitting.
- 2. That all requirements of the Tooele City Building Division shall be satisfied throughout the development of the site and the construction of all buildings on the site, including



permitting.

- 3. That all requirements of the Tooele City Fire Department shall be satisfied throughout the development of the site and the construction of all buildings on the site.
- 4. That all requirements of the geotechnical report shall be satisfied throughout the development of the site and the construction of all buildings on the site.
- 5. The developer shall submit a landscape plan for the storm water detention basin for review during the final plat subdivision application.

This recommendation is based on the following findings:

- 1. The proposed development plans meet the intent, goals, and objectives of the Tooele City General Plan.
- 2. The proposed development plans meet the requirements and provisions of the Tooele City Code.
- 3. The proposed development plans will not be deleterious to the health, safety, and general welfare of the general public nor the residents of adjacent properties.
- 4. The proposed development conforms to the general aesthetic and physical development of the area.
- 5. The public services in the area are adequate to support the subject development.

MODEL MOTIONS

Sample Motion for a Positive Recommendation – "I move we forward a positive recommendation to the City Council for the Vista Meadows Subdivision Preliminary Subdivision Plan Request by Jordan Taylor representing the RMO Properties, LLC for the purpose of creating 47 single-family residential lots, application number P22-1085, based on the findings and subject to the conditions listed in the Staff Report dated March 15, 2023:"

1. List any additional findings and conditions...

Sample Motion for a Negative Recommendation – "I move we forward a negative recommendation to the City Council for the Vista Meadows Subdivision Preliminary Subdivision Plan Request by Jordan Taylor representing the RMO Properties, LLC for the purpose of creating 47 single-family residential lots, application number P22-1085, based on the following findings:"

1. List findings...



EXHIBIT A

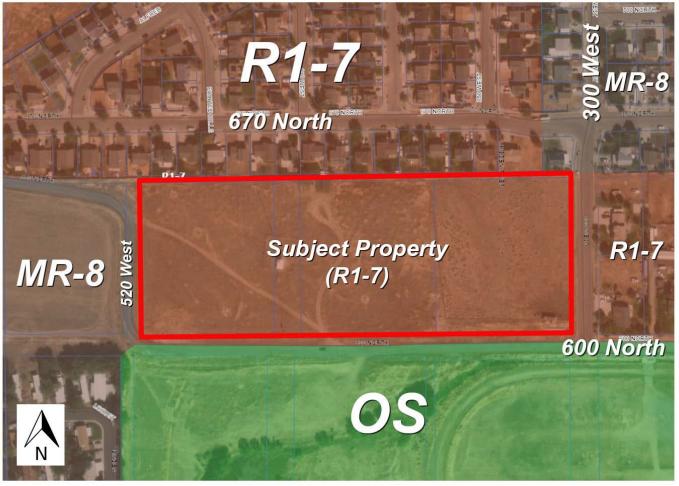
MAPPING PERTINENT TO THE VISTA MEADOWS SUBDIVISION PRELIMINARY SUBDIVISION PLAN

Vista Meadows Preliminary Subdivision Plan



Aerial View

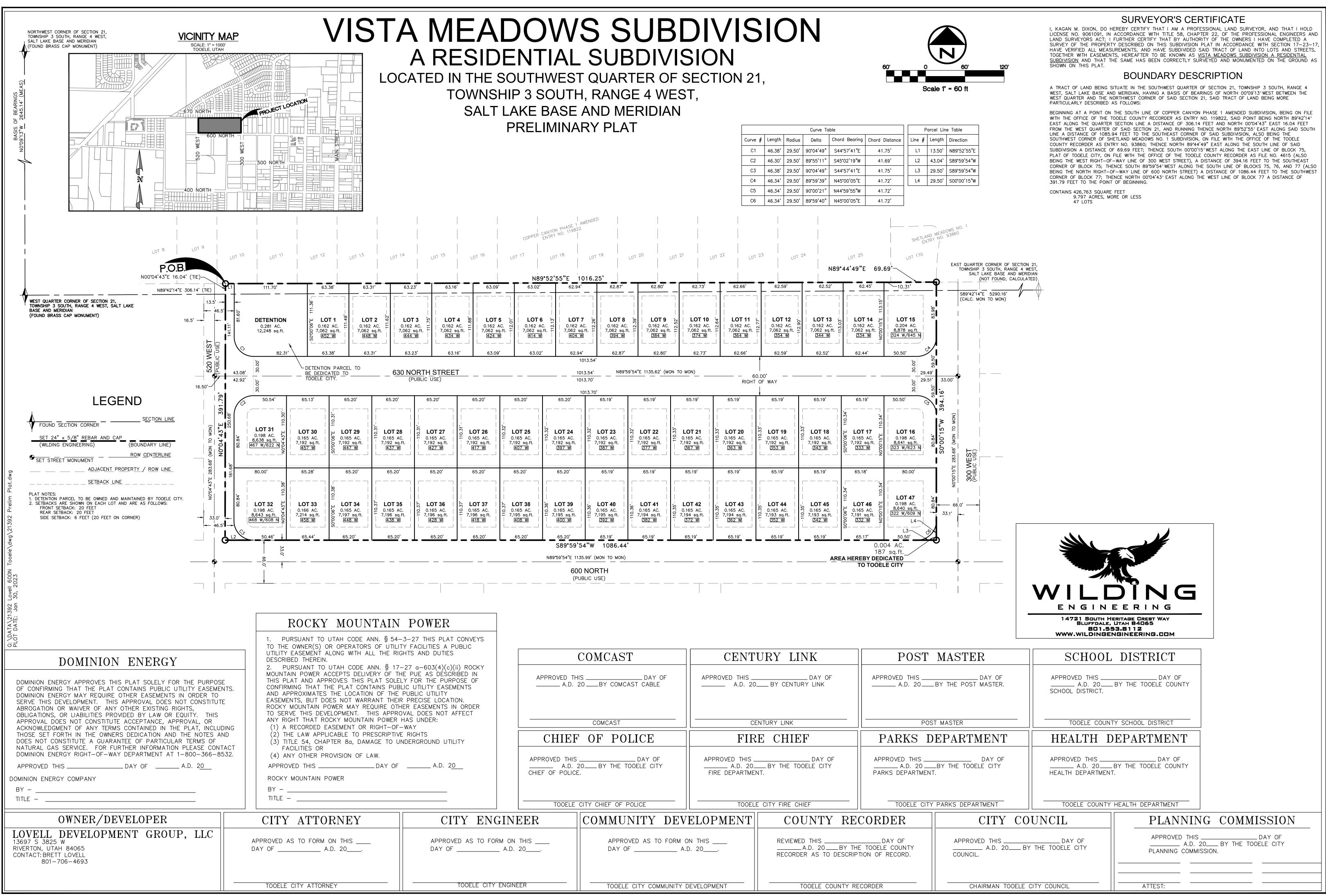
Vista Meadows Preliminary Subdivision Plan



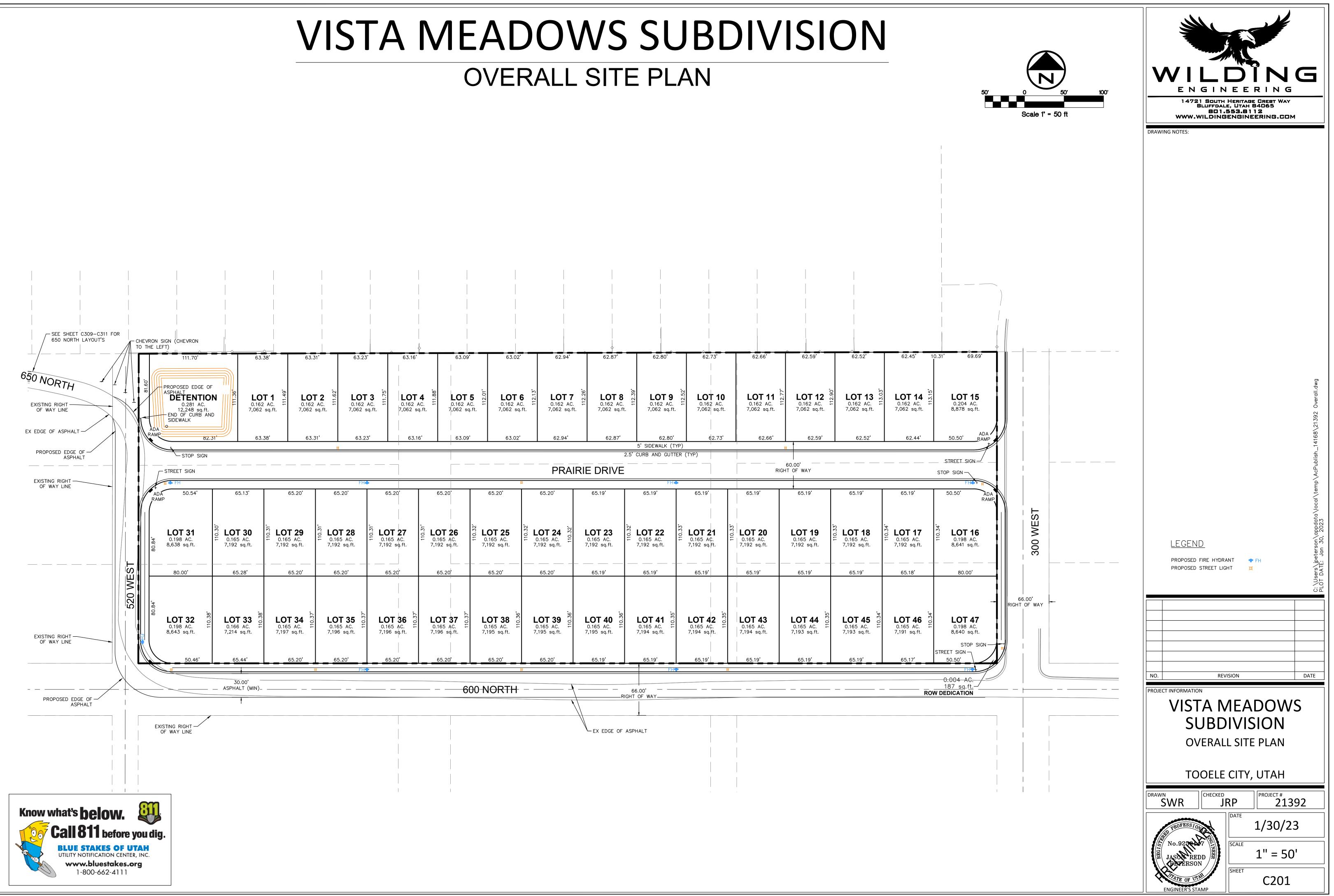
Current Zoning

EXHIBIT B

PROPOSED DEVELOPMENT PLANS & APPLICANT SUBMITTED INFORMATION



Curve Table						Parcel Line Table		
Curve #	Curve # Length Rad		Delta	Chord Bearing	Chord Distance	Line #	Length	Direction
C1	46.38'	29.50'	90°04'49"	S44•57'41"E	41.75'	L1	13.50'	N89*52'55"E
C2	46.30'	29.50'	89 ° 55'11"	S45°02'19"W	41.69'	L2	43.04'	S89•59'54"W
C3	46.38'	29.50'	90 ° 04'49"	S44*57'41"E	41.75'	L3	29.50'	S89•59'54"W
C4	46.34'	29.50'	89 ° 59'39"	N45°00'05"E	41.72'	L4	29.50'	S00°00'15"W
C5	46.34'	29.50'	90°00'21"	N44°59'55"W	41.72'			
C6	46.34'	29.50'	89 • 59'40"	N45°00'05"E	41.72'			





STAFF REPORT

April 21, 2022

To: Tooele City Planning Commission Business Date: April 27, 2022

From: Planning Division Community Development Department

Prepared By: Andrew Aagard, City Planner / Zoning Administrator

Re: <u>Hunter Minor Subdivision – Minor Subdivision Request</u>

Application No.:	P21-1252
Applicant:	Kathy Curtis
Project Location:	240 West Utah Avenue
Zoning:	R1-7 Residential Zone
Acreage:	.82 Acres (Approximately 35,879 ft ²)
Request:	Request for approval of a Minor Subdivision in the R1-7 Residential zone
	regarding the creation of three single-family residential lots.

BACKGROUND

This application is a request for approval of a Minor Subdivision for approximately .82 acres located at 240 West Utah Avenue. The property is currently zoned R1-7 Residential. The applicant is requesting that a Minor Subdivision be approved to divide the existing lot into three single-family residential lots.

ANALYSIS

<u>General Plan and Zoning</u>. The Land Use Map of the General Plan calls for the Medium Density Residential land use designation for the subject property. The property has been assigned the R1-7 Residential zoning classification, supporting approximately five dwelling units per acre. The R1-7 Residential zoning designation is identified by the General Plan as a preferred zoning classification for the Medium Density Residential land use designation. All properties surrounding the subject property are zoned R1-7 Residential and utilized as single-family residential. Mapping pertinent to the subject request can be found in Exhibit "A" to this report.

<u>Subdivision Layout</u>. The property is a .82 acre parcel that has double frontages. The longer frontage is 230 North Street with the shorter frontage being Utah Avenue. The property currently has an existing home that fronts and accesses Utah Avenue along with many existing sheds and agriculture related accessory buildings.

The applicant plans to split the parcel into three single-family residential lots. Lot 3 will maintain the existing home as well as an existing carport and the home will still continue to access Utah Avenue. There is an existing shed on the property that will be too close to the new property line, that shed will be removed thus eliminating the issue. Lot 3 maintains 7,242 square feet, more than the minimum requirement of 7,000 square feet and with the removal of the shed, no new non-conformities will be created in regards to the home or existing detached accessory structures on lot 3.

Lot 1 will maintained 12,032 square feet and is a simple rectangle with frontage and access to 230 North Street. Lot 2 is the largest of the three lots with 16,605 square feet including a jog to the east behind lot 1.



There are existing sheds and shipping containers on lot 2 that will be removed.

The subdivision as proposed meets or exceeds all minimum requirements of the R1-7 Residential zoning district for lot sizes, lot widths and lot frontages. The subdivision does not result in any new non-conformities in regards to existing buildings on the site and new property line locations.

There is no need of dedication of right-of-way and frontage improvements such as curb, gutter and sidewalk for 230 North and Utah Avenue have already been installed.

<u>*Criteria For Approval.*</u> The criteria for review and potential approval of a Minor Subdivision request is found in Section 7-19-35 of the Tooele City Code.

REVIEWS

<u>Planning Division Review</u>. The Tooele City Planning Division has completed their review of the Minor Subdivision submission and has issued a recommendation for approval for the request.

<u>Engineering Review & Public Works</u>. The Tooele City Engineering and Public Works Divisions have completed their reviews of the Minor Subdivision submission and have issued a recommendation for approval for the request.

STAFF RECOMMENDATION

Staff recommends approval of the request for a Minor Subdivision by Kathy Curtis, application number P21-1252, subject to the following conditions:

- 1. That all requirements of the Tooele City Engineering and Public Works Divisions shall be satisfied throughout the development of the site and the construction of all buildings on the site, including permitting.
- 2. That all requirements of the Tooele City Building Division shall be satisfied throughout the development of the site and the construction of all buildings on the site, including permitting.
- 3. That all requirements of the Tooele City Fire Department shall be satisfied throughout the development of the site and the construction of all buildings on the site.
- 4. That all requirements of the geotechnical report shall be satisfied throughout the development of the site and the construction of all buildings on the site.

This recommendation is based on the following findings:

- 1. The proposed development plans meet the intent, goals, and objectives of the Tooele City General Plan.
- 2. The proposed development plans meet the requirements and provisions of the Tooele City Code.
- 3. The proposed development plans will not be deleterious to the health, safety, and general welfare of the general public nor the residents of adjacent properties.
- 4. The proposed development conforms to the general aesthetic and physical development of the area.
- 5. The public services in the area are adequate to support the subject development.
- 6. The subdivision as proposed meets or exceeds all minimum requirements of the R1-7 Residential zoning district for lot sizes, lot widths and lot frontages.
- 7. The subdivision does not result in any new non-conformities in regards to existing



buildings on the site and new property line locations.

MODEL MOTIONS

Sample Motion for a Positive Recommendation – "I move we forward a positive recommendation to the City Council for the Hunter Minor Subdivision Minor Subdivision Request by Kathy Curtis, for the purpose of subdividing .82 acres located at 240 W Utah Avenue into three residential lots, application number P21-1252, based on the findings and subject to the conditions listed in the Staff Report dated April 21, 2022:"

1. List any additional findings and conditions...

Sample Motion for a Negative Recommendation – "I move we forward a negative recommendation to the City Council for the Hunter Minor Subdivision Minor Subdivision Request by Kathy Curtis, for the purpose of subdividing .82 acres located at 240 W Utah Avenue into three residential lots, application number P21-1252, based on the following findings:"

1. List findings...



EXHIBIT A

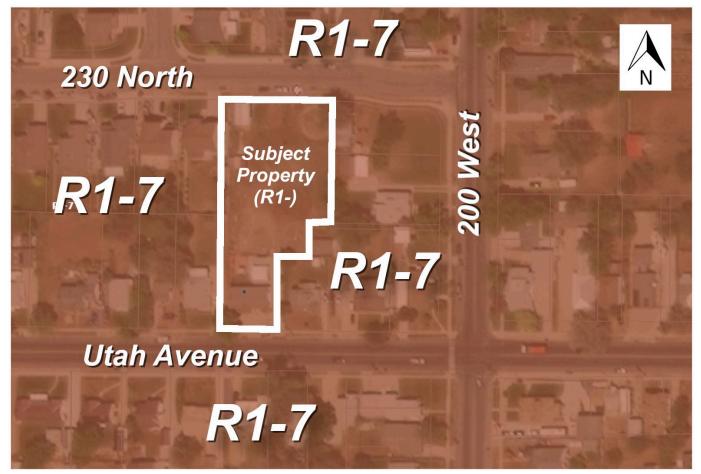
MAPPING PERTINENT TO THE HUNTER MINOR SUBDIVISION MINOR SUBDIVISION

Hunter Minor Subdivision



Aerial View

Hunter Minor Subdivision



Current Zoning

EXHIBIT B

PROPOSED DEVELOPMENT PLANS

Minor Subdivision Application Community Development Department 90 North Main Street, Tooele, UT 84074 (435) 843-2132 Fax (435) 843-2139 www.tooelecity.org

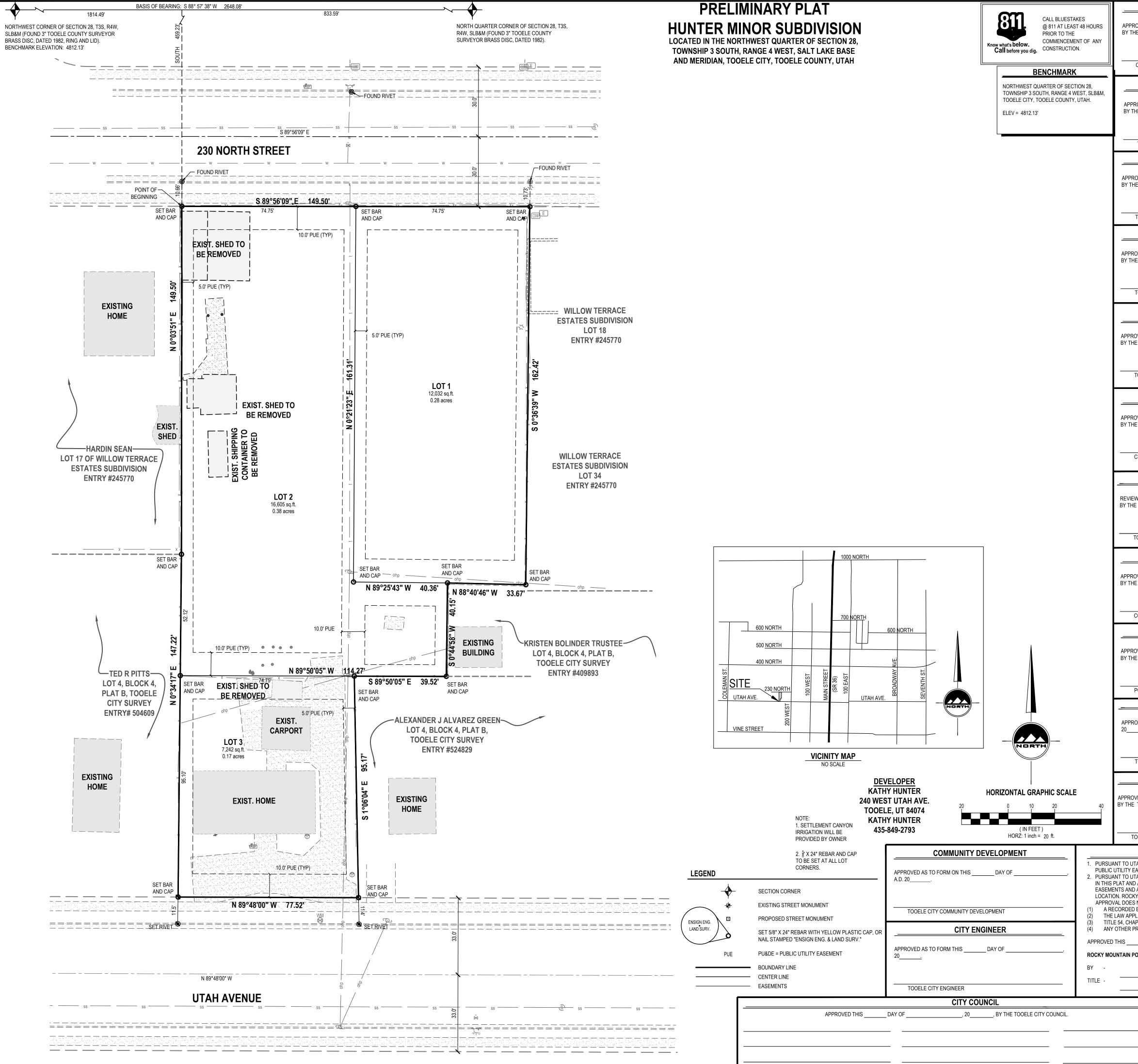


Notice: The applicant must submit copies of the plat and plans to be reviewed by the City in accordance with the terms of the Tooele City Code. Once a set of plat and plans are submitted, the plat and plans are subject to compliance reviews by the various city departments and may be returned to the applicant for revision if the plat and plans are found to be inconsistent with the requirements of the City Code and all other applicable City ordinances. All submitted plat and plan proposals shall be reviewed in accordance with the Tooele City Code. Submission of final plat and plans in no way guarantees placement of the application on any particular agenda of any City reviewing body. It is strongly advised that all plans be submitted <u>well in advance</u> of any anticipated deadlines.

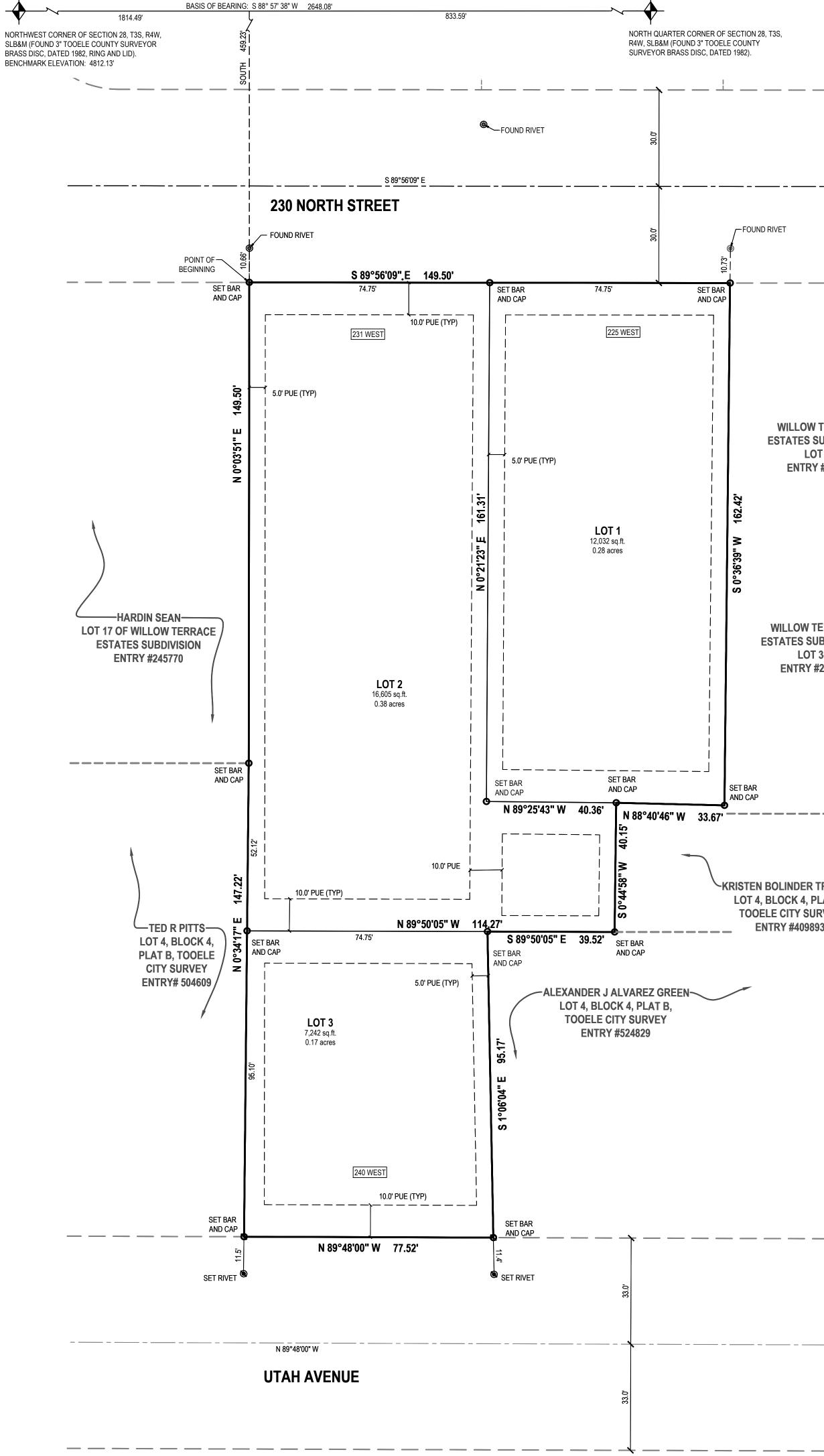
Project Information				P19.	-405
	ubmittal #: $1 \square 2 \square 3 \square 4$	Zone:	Acres:	Parcel #(s): 02-086	-0-0048
Project Name! Hunter M	Ninor Subd	ivisio	1		
Project Address: 240 W. L	Itah Ave		1		
Project Description: Parce	Split		Phases:	Lots:	3
Property Owner(s): Kathi	run Honter	Applicant	(s): Same o	is own	rer
Address: 240W. Uta	h Ave	Address:			
city Topele s	tate: Zip: IT 84074	City:		State:	Zip:
Phone: 435-849-2793 Fm	Her. huntera	Phone:	·Com	Email:	
Contact Person: Same	asabor	Address:			
Phone:		City:		State:	Zip:
Cellular:	Fax:		Email:		L
Engineer & Company: Ensi	ion Engineering	Surveyor	& Company: Fh	sign En	nneering
Address; Leg N. Main	#1	Address:	09 N. M.	in #	00
00ele	LT Zip: LT 84074	City:	Dele	State:	2101Y
Phone: -843-3590 Em	ail:	Phone:	843-3590	Email:	

*The application you are submitting will become a public record pursuant to the provisions of the Utah State Government Records Access and Management Act (GRAMA). You are asked to furnish the information on this form for the purpose of identification and to expedite the processing of your request. This information will be used only so far as necessary for completing the transaction. If you decide not to supply the requested information, you should be aware that your application may take a longer time or may be impossible to complete. If you are an "at-risk government employee" as defined in *Utah Code Ann.* § 63-2-302.5, please inform the city employee accepting this information. Tooele City does not currently share your private, controlled or protected information with any other person or government entity.

		For Office Use Or	nly			
Land Use Review:	Date:	Water Superintendent Review:	Date:	City Engineer	Review:	Date:
Planning Review:	Date:	Reclamation Superintendent Revie	w: Date:	Director Revie	w:	Date:
		Fire Flow Test				
Location:		Residual Pressure:	Flow (gpm):		Min. Required Flow (gpm):	
Performed By:		Date Performed:	Correctio	ons Needed: s 🗌 No	Comments Retu	



PLANNING COMMISSION	SURVEYOR'S CERTIFICATE
APPROVED THIS DAY OF, 20 BY THE TOOELE CITY PLANNING COMMISSION.	I,
CHAIRMAN TOOELE CITY PLANNING COMMISSION	BOUNDARY DESCRIPTION
CHIEF OF POLICE	A parcel of land, situate in the Northwest Quarter of Section 28, Township 3 South, Range 4 West, Salt Lake Base and Meridian, more particularly
APPROVED THIS DAY OF, 20 BY THE TOOELE CITY CHIEF OF POLICE.	 described as follows: Beginning at the Northeast corner of Lot 17 of the 'Willow Terrace Estates Subdivision', as recorded August 25, 2005, under Entry no. 245770, in the Tooele County Recorder's office, which is located South 88°57'38" West 833.59 feet along the Section line, and South 459.23 feet from the North Quarter Corner of Section 28, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running:
TOOELE CITY CHIEF OF POLICE	thence South 89°56'09" East 149.50 feet along the South line of 230 North Street; thence South 0°36'39" West 162.42 feet along an existing, long-standing fence line;
PARKS DEPARTMENT	thence North 88°40'46" West 33.67 feet along an existing, long-standing fence line; thence South 0°44'58" West 40.15 feet along an existing, long-standing fence line; thence North 89°50'05" West 39.52 feet along an existing, long-standing fence line;
APPROVED THIS DAY OF, 20 BY THE TOOELE CITY PARKS DEPARTMENT.	 thence South 1°06'04" East 95.17 feet along an existing, long-standing fence line, and the extension thereof, to the North line of Utah Avenue; thence North 89°48'00" West 77.52 feet, along said North line; thence North 0°34'17" East 147.22 feet, along an existing, long-standing fence line, to the Southeast corner of said Lot 17; thence North 0°03'51" East 149.50 feet along the East line of said Lot 17, to the Point of Beginning. Parcel contains: 35,879 square feet, or 0.82 acres.
TOOELE CITY PARKS DEPARTMENT	FEBRUARY 3, 2022
COUNTY HEALTH DEPARTMENT	Date Douglas J. Kinsman License no. 334575
APPROVED THIS DAY OF, 20	, No. 334575
TOOELE COUNTY HEALTH DEPARTMENT	
FIRE CHIEF	
APPROVED THIS DAY OF , 20	
BY THE TOOELE CITY FIRE DEPARTMENT.	
TOOELE CITY FIRE CHIEF	
CENTURY LINK	
APPROVED THIS DAY OF, 20 BY THE CENTURY LINK.	
CENTURY LINK	
COUNTY RECORDER	
REVIEWED THISDAY OF, 20,	RD.
TOOELE COUNTY RECORDER	
COMCAST	
APPROVED THIS DAY OF, 20 BY THE COMCAST CABLE	,
COMCAST	
POST MASTER	
APPROVED THIS DAY OF, 20 BY THE POST MASTER	,
POST MASTER	
CITY ATTORNEY	
APPROVED AS TO FORM THIS DAY OF	
20	
TOOELE CITY ATTORNEY	
SCHOOL DISTRICT	_
APPROVED THIS DAY OF, 20 BY THE TOOELE COUNTY SCHOOL DISTRICT	
TOOELE COUNTY SCHOOL DISTRICT ROCKY MOUNTAIN POWER	COMPANY PLAT HUNTER MINOR SUBDIVISION
NT TO UTAH CODE ANN. § 54-3-27 THIS PLAT CONVEYS TO THE OWNE TILITY EASEMENT ALONG WITH ALL THE RIGHTS AND DUTIES DESCR NT TO UTAH CODE ANN. § 17-27A-603(4)(C)(II) ROCKY MOUNTAIN POWE	(S) OR OPERATORS OF UTILITY FACILITIES A BED THEREIN.
LAT AND APPROVES THIS PLAT SOLELY FOR THE PURPOSE OF CONF NTS AND APPROXIMATES THE LOCATION OF THE PUBLIC UTILITY EAS N. ROCKY MOUNTAIN POWER MAY REQUIRE OTHER EASEMENTS IN C AL DOES NOT AFFECT ANY RIGHT THAT ROCKY MOUNTAIN POWER HA	RMING THAT THE PLAT CONTAINS PUBLIC UTILITY MENTS, BUT DOES NOT WARRANT THEIR PRECISE RDER TO SERVE THIS DEVELOPMENT. THIS TOWNSHIP 3 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE CITY, TOOELE COUNTY, UTAH
CORDED EASEMENT OR RIGHT-OF WAY AW APPLICABLE TO PRESCRIPTIVE RIGHTS 54, CHAPTER 8A, DAMAGE TO UNDERGROUND UTILITY FACILITIES OF	SALT LAKE CITY
THER PROVISION OF LAW. THIS DAY OF, 20	ENSIGN Phone: 801.255.0529 LAYTON Phone: 801.547.1100 PROJECT NUMBER : T1504B MANAGER : D. KINSMAN
NTAIN POWER	TOOELECEDAR CITY169 North Main Street Unit 1Phone: 435.865.1453DRAWN BY : BR. MORRISTooele, Utah 84074RICHFIELDPhone: 435.865.2983CHECKED BY : D. KINSMAN
	Phone: 435.843.3590 Fax: 435.578.0108 DATE : 2022-02-03
	WWW.ENSIGNENG.COM
	DOMINION ENERGY APPROVES THIS PLAT SOLELY FOR THE PURPOSE OF CONFIRMING THAT THE PLAT CONTAINS PUBLIC UTILITY EASEMENTS. DOMINION ENERGY MAY SEMENTS IN ORDER TO SERVE THIS DEVELOPMENT. THIS APPROVAL DOES NOT CONSTITUTE ABROGATION OR WAIVER OF ANY OTHER EXISTING
RIGHTS, OBLIGATIO ANY TERMS CONTA	IS OR LIABILITIES PROVIDED BY LAW OR EQUITY. THIS APPROVAL DOES NOT CONSTITUTE ACCEPTANCE, APPROVAL OR ACKNOWLEDGMENT OF NED IN THE PLAT, INCLUDING THOSE SET IN THE OWNERS DEDICATION AND THE NOTES AND DOES NOT CONSTITUTE A GUARANTEE OF
	OF NATURAL GAS SERVICE. FOR FURTHER INFORMATION PLEASE CONTACT DOMINION ENERGY'S RIGHT-OF-WAY DEPARTMENT AT 1-800-366-8532.
DER DOMINION ENERGY	TITLE -



WILLOW TERRACE **ESTATES SUBDIVISION** LOT 18 ENTRY #245770

WILLOW TERRACE **ESTATES SUBDIVISION** LOT 34 ENTRY #245770

1000 NORTH N 88°40'46" W 33.67' -----700 NORTH 600 NORTH 600 NORTH KRISTEN BOLINDER TRUSTEE 500 <u>NORTH</u> LOT 4, BLOCK 4, PLAT B, **TOOELE CITY SURVEY** 400 NORTH ENTRY #409893 SITE ~230 NORTH UTAH AVE. UTAH AVE. NORTH VINE STREET VICINITY MAP NO SCALE **DOMINION ENERGY** DOMINION ENERGY APPROVES THIS PLAT SOLELY FOR THE PURPOSE OF CONFIRMING THAT THE PLAT CONTAINS PUBLIC UTILITY EASEMENTS. DOMINION ENERGY MA REQUIRE OTHER EASEMENTS IN ORDER TO SERVE THIS DEVELOPMENT. THIS APPROVAL DOES NOT CONSTITUTE ABROGATION OR WAIVER OF ANY OTHER EXISTING RIGHTS, OBLIGATIONS OR LIABILITIES PROVIDED BY LAW OR EQUITY. THIS APPROVAL DOES NOT CONSTITUTE ACCEPTANCE, APPROVAL OR ACKNOWLEDGMENT OF ANY TERMS CONTAINED IN THE PLAT, INCLUDING THOSE SET IN THE OWNERS DEDICATION AND THE NOTES AND DOES NOT CONSTITUTE A GUARANTEE OF PARTICULAR TERMS OF NATURAL GAS SERVICE. FOR FURTHER INFORMATION PLEASE CONTACT DOMINION ENERGY'S RIGHT-OF-WAY DEPARTMENT AT 1-800-366-8532 BY HORIZONTAL GRAPHIC SCALE APPROVED THIS _____ DAY OF __ TITLE -DOMINION ENERGY COMMUNITY DEVELOPMENT (IN FEET) HORZ: 1 inch = 20 ft. APPROVED AS TO FORM ON THIS DAY OF LEGEND A.D. 20_____ SECTION CORNER EXISTING STREET MONUMENT TOOELE CITY COMMUNITY DEVELOPMENT PROPOSED STREET MONUMENT ENSIGN ENG LAND SURV. ANY OTHER PROVISION OF LAW. **CITY ENGINEER** SET 5/8" x 24 REBAR WITH YELLOW PLASTIC CAP, OF NAIL STAMPED "ENSIGN ENG. & LAND SURV." APPROVED THIS DAY OF APPROVED AS TO FORM THIS DAY OF PU&DE = PUBLIC UTILITY EASEMENT PUE ROCKY MOUNTAIN POWER BOUNDARY LINE BY _____ CENTER LINE TITLE EASEMENTS TOOELE CITY ENGINEER **CITY COUNCIL** DEVELOPER APPROVED THIS _____ DAY OF ____ _, 20____, BY THE TOOELE CITY COUNCIL **KATHY HUNTER** 240 WEST UTAH AVE **TOOELE, UT 84074 KATHY HUNTER** 435-849-2793

FINAL PLAT HUNTER MINOR SUBDIVISION LOCATED IN THE NORTHWEST QUARTER OF SECTION 28,

TOWNSHIP 3 SOUTH. RANGE 4 WEST. SALT LAKE BASE AND MERIDIAN, TOOELE CITY, TOOELE COUNTY, UTAH



NOTE:

Douglas J Kinsman , do hereby certify that I am a Professional Land Surveyor, and that I hold License , in accordance with Title 58, Chapter 22, of the Professional Engineers and Land 334575 Surveyors Act; I further certify that by authority of the owners I have completed a survey of the property described on this subdivision plat in accordance with Section 17-23-17, have verified all measurements, and have subdivided said tract of land into lots, together with easements, hereafter to be known as HUNTER MINOR SUBDIVISION , and that the same has been correctly surveyed and monumented on the ground as shown on this plat.

BOUNDARY DESCRIPTION

A parcel of land, situate in the Northwest Quarter of Section 28, Township 3 South, Range 4 West, Salt Lake Base and Meridian, more particularly escribed as follows:

Beginning at the Northeast corner of Lot 17 of the 'Willow Terrace Estates Subdivision', as recorded August 25, 2005, under Entry no. 245770, in the Tooele County Recorder's office, which is located South 88°57'38" West 833.59 feet along the Section line, and South 459.23 feet from the North Quarter Corner of Section 28, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running:

thence South 89°56'09" East 149.50 feet along the South line of 230 North Street;

thence South 0°36'39" West 162.42 feet along an existing, long-standing fence line; thence North 88°40'46" West 33.67 feet along an existing, long-standing fence line;

thence South 1°06'04" East 95.17 feet along an existing, long-standing fence line, and the extension thereof, to the North line of Utah Avenue;

thence South 0°44'58" West 40.15 feet along an existing, long-standing fence line; thence North 89°50'05" West 39.52 feet along an existing, long-standing fence line; thence North 89°48'00" West 77.52 feet, along said North line; thence North 0°34'17" East 147.22 feet, along an existing, long-standing fence line, to the Southeast corner of said Lot 17; thence North 0°03'51" East 149.50 feet along the East line of said Lot 17, to the Point of Beginning. Parcel contains: 35,879 square feet, or 0.82 acres. FEBRUARY 3,2022 Douglas J. Kinsman License no. 334575 1. SETTLEMENT CANYON IRRIGATION WILL BE PROVIDED BY OWNER 2. 💱 X 24" REBAR AND CAP TO BE SET AT ALL LOT CORNERS. COUNTY SURVEY DEPARTMENT APPROVAL APPROVED THIS DAY OF BY THE TOOELE COUNTY SURVEY DEPARTMENT. RECORD OF SURVEY FILE # 2019-0042-01 TOOELE COUNTY SURVEY DIRECTOR COUNTY TREASURER APPROVAL APPROVED AS TO FORM THIS DAY OF BY THE TOOELE COUNTY TREASURER. TOOELE COUNTY TREASURER **OWNER'S DEDICATION AND CONSENT TO RECORD** PLANNING COMMISSION APPROVAL Known all men by these present that the undersigned are the owner(s) of the hereon described tract of land and hereby cause the same t divided into lots together with easements as set forth hereafter to be known as: HUNTER MINOR SUBDIVISION APPROVED THIS DAY OF BY THE TOOELE CITY PLANNING COMMISSION. The undersigned owner(s) hereby convey to any and all public utility companies providing service to the hereon described tract a perpetual, non-exclusive easement over the public utility easements shown on this plat, the same to be used for the installation, maintenance and operation of public utility service lines and facilities. CHAIRMAN TOOELE CITY PLANNING COMMISSION COUNTY HEALTH DEPARTMENT In witness whereof I / we have hereunto set my / our hand this ______ day of _____ ____A.D., 20_____ APPROVED THIS DAY OF BY THE TOOELE COUNTY HEALTH DEPARTMENT. By: Kathryn Hunter TOOELE COUNTY HEALTH DEPARTMENT INDIVIDUAL ACKNOWLEDGMENT CITY ATTORNEY STATE OF UTAH }S.S. County of TOOELE APPROVED AS TO FORM THIS _____ DAY OF _ A.D., 20 On the personally appeared before me, the undersigned Notary public, in and for said County of in said State of Utah, who after being duly sworn, acknowledged to me that He/She/They signed the Owner's Dedication, in number, freely and TOOELE CITY ATTORNEY voluntarily for the purposes therein mentioned. MY COMMISSION EXPIRES: RESIDING IN COUNTY. NOTARY PUBLIC **FINAL PLAT** HUNTER MINOR SUBDIVISION ROCKY MOUNTAIN POWER COMPANY 1. PURSUANT TO UTAH CODE ANN. § 54-3-27 THIS PLAT CONVEYS TO THE OWNER(S) OR OPERATORS OF UTILITY FACILITIES A LOCATED IN THE NORTHWEST QUARTER OF SECTION 28 PUBLIC UTILITY EASEMENT ALONG WITH ALL THE RIGHTS AND DUTIES DESCRIBED THEREIN. 2. PURSUANT TO UTAH CODE ANN. § 17-27A-603(4)(C)(II) ROCKY MOUNTAIN POWER ACCEPTS DELIVERY OF THE PUE AS DESCRIBED TOWNSHIP 3 SOUTH, RANGE 4 WEST, SALT LAKE BASE IN THIS PLAT AND APPROVES THIS PLAT SOLELY FOR THE PURPOSE OF CONFIRMING THAT THE PLAT CONTAINS PUBLIC UTILITY AND MERIDIAN, TOOELE CITY, TOOELE COUNTY, UTAH EASEMENTS AND APPROXIMATES THE LOCATION OF THE PUBLIC UTILITY EASEMENTS, BUT DOES NOT WARRANT THEIR PRECISE LOCATION. ROCKY MOUNTAIN POWER MAY REQUIRE OTHER EASEMENTS IN ORDER TO SERVE THIS DEVELOPMENT. THIS APPROVAL DOES NOT AFFECT ANY RIGHT THAT ROCKY MOUNTAIN POWER HAS UNDER: A RECORDED EASEMENT OR RIGHT-OF WAY THE LAW APPLICABLE TO PRESCRIPTIVE RIGHTS SHEET 1 OF 1 TITLE 54, CHAPTER 8A, DAMAGE TO UNDERGROUND UTILITY FACILITIES OR SALT LAKE CITY PROJECT NUMBER : T1504B ENSIGN Phone: 801.255.0529 LAYTON Phone: 801.547.1100 Phone: 801.255.052 Manager : D. Kinsman

ATTEST: CITY RECORDER

CEDAR CITY DRAWN BY : BR. MORRIS 169 North Main Street Unit 1 Phone: 435.865.1453 RICHFIELD CHECKED BY : D. KINSMAN Phone: 435.896.298 DATE : 2022-02-03

RECORDED # STATE OF UTAH, COUNTY OF TOOELE, RECORDED AND FILED AT THE REQUEST OF : DATE: _____

FEE\$

TOOELE COUNTY RECORDER

TOOELE COUNTY RECORDER

TOOELE

Tooele, Utah 84074

Phone: 435.843.3590

Fax: 435.578.0108

WWW.ENSIGNENG.COM

TIME:

TOOELE CITY CORPORATION

ORDINANCE 2023-13

AN ORDINANCE OF TOOELE CITY AMENDING TOOELE CITY CODE SECTION 10-3-31 REGARDING SERVICE OF NOTICE OF PARKING VIOLATIONS.

WHEREAS, Utah Constitution, Article XI, Section 5 directly confers upon Utah's charter cities, including Tooele City, "the authority to exercise all powers relating to municipal affairs, and to adopt and enforce within its limits, local police, sanitary and similar regulations not in conflict with the general law"; and,

WHEREAS, Utah Code Section 10-8-84 enables Tooele City to "pass all ordinances and rules, and make all regulations . . . as are necessary and proper to provide for the safety and preserve the health, and promote the prosperity, improve the morals, peace and good order, comfort, and convenience of the city and its inhabitants, and for the protection of property in the city"; and,

WHEREAS, Tooele City Code Chapter 10-3 regulates parking on public rights-ofway, provides for civil penalties for parking violations, and requires service of notice of parking violations, defining "receipt of notice" to include (a) affixing notice to the violating vehicle, and (b) delivering notice in person to the vehicle owner; and,

WHEREAS, with regard to notices of violation for snow event parking violations, accumulated snow and ice on vehicles can make affixing notice to vehicles impractical, and personal notice is often unsuccessful due to no one being home, leaving a notice incapable of being served despite the violation; and,

WHEREAS, the Police Chief and City Administration suggest that other avenues of service of notice be permitted, including (c) affixing notice at the dwelling or business at the vehicle's registered address, and (d) delivering notice by U.S. mail to the dwelling or business at the vehicle's registered address; and,

WHEREAS, a vehicle's registered address is provided by the vehicle's registered owner to the State of Utah, and is required by State regulations to be current—that address, therefore, should be deemed a reliable address for service of the notice of violation; and,

WHEREAS, the City Finance Department mails a letter to the vehicle's registered owner at the registered address stating the fact of the notice of violation having been issued, and providing payment and appeal information; and,

WHEREAS, the City Attorney has prepared Exhibit A indicating the four proposed methods of serving notice of parking violations; and,

WHEREAS, the proposed methods of service of notice protect due process and fairness and are consistent with administrative due process:

NOW, THEREFORE, BE IT ORDAINED BY THE TOOELE CITY COUNCIL that Tooele City Code Section 10-3-31 is hereby amended as shown in Exhibit A.

This Ordinance is necessary for the immediate preservation of the peace, health and safety of Tooele City and shall take effect immediately upon publication.

IN WITNESS WHEREOF, this Ordinance is passed by the Tooele City Council this _____ day of ______, 2023.

(For)	DELE CITY CO	UNCIL	(Against)
ABSTAINING:			
ΜΑΥ	OR OF TOOEL	E CITY	
(Approved)		(Disapproved)	
ATTEST:			
Michelle Y. Pitt, City Recorder			
SEAL			
Approved as to Form:			
Roger Evans Baker, Tooele City At	torney		

Exhibit A

Proposed Amended TCC Section 10-3-31

(1) the vehicle obstructs the normal and safe movement of vehicular, bicycle, or pedestrian traffic;

(2) the vehicle obstructs the normal and safe movement of authorized emergency vehicles and City service vehicles, including snow plows, in the performance of official duties;

(3) the vehicle otherwise creates a risk of danger to persons or damage to property; and,

(4) the vehicle is abandoned or displays common indicia of abandonment.

(Ord. 2019-11, 04-17-2019) (Ord. 1990-08, 06-14-1990)

10-3-31. Violations - Penalties.

(1) A violation of any provision of this Chapter shall be a civil offense.

(2) Any person violating any provision of this Chapter shall be liable for a \$50 civil penalty for each violation. Any penalty assessed under this Chapter may be in addition to such other penalties as may be provided in this Title.

(3) Any penalty that is not paid within 15 calendar days from the date of receipt of notice shall be increased to \$100.

(4) As used in this Chapter, "receipt of notice" means any of the following:

(a) the affixing of a notice to the vehicle alleged to have been in violation;

(b) affixing a notice in a conspicuous place at the vehicle owner's address as indicated on vehicle registration records;, or

(c) by deliveringy of a notice to the owner or driver of the vehicle in violation;

(d) delivering a notice by U.S. mail to the vehicle owner's address as indicated on vehicle registration records. Deliveries by U.S. mail are presumed received three days after posting.

(2019-31, 12-04-2019) (Ord. 2019-11, 04-17-2019) (Ord. 1990-08, 06-14-1990)

10-3-32. Parking Violations - Appeal Procedure.

Appeal of civil penalties imposed under this Chapter shall be to the Administrative Hearing Officer under Chapter 1-28 of this Code.

(Ord. 2019-11, 04-17-2019) (Ord. 2013-07, 04-17-2013) (Ord. 2006-02, 01-04-2006) (Ord. 1990-08, 06-14-1990)

10-3-33. Using Parking Lots and Vacant Lots to Display Used Vehicles for Sale.

It shall be unlawful for the owner of a vehicle or boat, or for any other person, to park, cause to be parked, or allow to be parked the vehicle or boat on a vacant lot or parking lot owned by another person for the purpose of displaying the vehicle or boat for sale unless the owner or lessee of the property on which it is parked has given authorization for the vehicle or boat to be so parked. (Ord. 2019-11, 04-17-2019) (Ord. 1994-29, 07-06-1994)

TOOELE CITY CORPORATION

RESOLUTION 2023-20

A RESOLUTION OF THE TOOELE CITY COUNCIL APPROVING AN AGREEMENT WITH TOOELE COUNTY FOR DISPATCH SERVICES FOR FISCAL YEAR 2023-2024.

WHEREAS, the Tooele County Sheriff provides dispatch services for the Tooele City Police Department; and,

WHEREAS, Tooele County and Tooele City desire to enter into a contract for Tooele City Fiscal Year 2023-2024 defining their respective obligations in relation to dispatch services; and,

WHEREAS, the proposed Dispatch Service Agreement is attached as Exhibit A; and,

WHEREAS, local dispatch services are critical to the safety of Tooele City peace officers and the efficiency of local law enforcement operations; and,

WHEREAS, the City Administration recommends that the Dispatch Service Agreement for Tooele City fiscal year 2023-2024 is in the best interest of Tooele City and serves the general public safety and welfare as well as the safety and welfare of Tooele City peace officers:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that the fiscal year 2023-2024 Dispatch Service Agreement attached hereto as Exhibit A is hereby approved, and that the Mayor is hereby authorized to sign the same.

This Resolution shall take effect immediately upon passage, by authority of the Tooele City Charter, without further publication.

IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this day of ______, 2023.

(For)	TOOELE CITY COUNCIL	(Against)
ABSTAINING:	TOOELE CITY MAYOR	
(Approved)		(Disapproved)
ATTEST:		
Michelle Y. Pitt, City Reco	rder	
SEAL		
Approved as to Form:	Roger Evans Baker, Tooele City Attorne	У

Exhibit A

Dispatch Service Agreement

Dispatch Service Agreement Tooele County – Tooele City

1. <u>CONTRACTING PARTIES</u>: This agreement made and executed the 1st day of July 2023, by and between TOOELE COUNTY, a body politic and corporate of the State of Utah, (hereinafter referred to as "County"), and Tooele City, (hereinafter referred to as "City").

2. <u>PURPOSE</u>: This agreement is for the purpose of Tooele County providing radio dispatch services to Tooele City.

IN CONSIDERATION of the following mutual promises, terms and conditions, the parties agree as follows:

3. <u>DISPATCH SERVICES</u>: The County agrees to provide to the City the following radio dispatch services during the term of this agreement at an adequate level and in a timely fashion:

- Receive and prioritize 911 emergency and non-emergency telephone answering and radio dispatch service for the City 24 hours a day 7 days a week. Handle outbound telephone calls for officers when appropriate.
- b. Ensure officer safety by adequate security checks of on-duty officers.
- c. Gather, record, and report all data collected by the dispatch center and provide recordings of such upon request.
- d. Provide fire dispatch services.
- e. Provide Spillman Flex interface system technology analyst support.
- f. Conduct monthly area wide communication meetings.
- g. Run Utah Criminal Justice Information System database checks.
- h. Provide clearing house for NCIC entries including modifications and clears.
- i. Oversee county-wide wrecker rotation.

4. <u>CONSIDERATION</u>: In consideration of the County providing the dispatch services specified herein from July 1, 2023, through June 30, 2024, the City agrees to pay the County the sum of \$331,368.00. Said fees shall be paid to Tooele County on a quarterly basis and shall be paid without the necessity of being billed by the County. Said payments shall be made within fifteen (15) days following the end of each quarter. The basis and method of computation of said amount is attached hereto as Exhibit "A" which by reference is made a part hereof. The County may at the end of each calendar year, adjust the fee it charges the City for dispatch services under this agreement.

5. <u>BUDGET NOTICE</u>: The County agrees to notify the City by January 31st of the previous year data, as requested. The county agrees to provide the agreement and fee allocation to the City no later than March 31st of each year.

6. <u>CONTRACT TERM</u>: This agreement shall take effect on July 1, 2023, and shall terminate on June 30, 2024, unless terminated sooner according to the terms and conditions of this agreement.

7. <u>INADEQUATE SERVICE:</u> If the City determines that it has received inadequate dispatch services under this agreement, the Police Chief shall report the problem, in writing, to the Sheriff. If the problem has not been resolved to the satisfaction of the City within fifteen (15) days, the original report, together with a supplemental report indicating the current status of the problem shall be forwarded to the Tooele County Council for review.

8. <u>TERMINATION</u>: This agreement may be terminated prior to its duration if a party materially breaches the terms or conditions thereof and provided the non-breaching party gives written notice to the breaching party to remedy said default if the said default is not cured within thirty (30) days after receipt of said notice. This agreement may also be terminated by either party for any reason upon ninety (90) days written notice. Failure to sign and return this agreement by August 31, 2023, shall be considered notice of termination and services will be discontinued.

9. <u>LIABILITY</u>: It is mutually agreed that each party shall be responsible for, and shall indemnify the other party for, the negligent acts of their own representatives and employees.

10. <u>WAIVER OF JURY TRIAL</u>: The parties waive any and all rights to trial by jury in any legal proceeding arising out of or relating to this Agreement.

DATED this 1st day of July 2023

TOOOELE CITY

Debra E. Winn, Mayor

TOOELE COUNTY

Andy Welch, County Manager Tooele County Council

ATTEST:

Michelle Pitt, City Recorder

Tracy Shaw Tooele County Clerk

ATTEST:

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Scott Broadhead Tooele County Attorney

Roger Baker, City Attorney

EXHIBIT A

TOOELE COUNTY DISPATCH FEE ALLOCATION

2023-2024 FEE ASSESSMENTS

	1			-			-	
	Population		2020 Incident Numbers and Traffic	2021 Incident Numbers and Traffic	2022 Incident Numbers and Traffic	3 YEAR		TOTAL
Agency	Estimates (2020)		Stops Totals		Stops Totals	AVERAGE	USAGE FEE	TOTAL
Grantsville PD	12,617	\$20,304	6,569	7,179	8,394	7,381	\$147,435	\$167,740
Stockton PD	621	\$999	895	482	246	541	\$10,807	\$11,806
Tooele PD	35,742	\$57,519	15,479	13,744	11,904	13,709	\$273,849	\$331,368
Tooele County S.O.	16,331	\$26,281	10,109	9,879	7,889	9,292	\$185,622	\$211,904
Fire Warden			177	134	124	145	\$2,897	\$2,897
Ibapah FD			5	17	24	15	\$306	\$306
Ophir FD		\$0	0	0	0	0	\$0	\$0
Terra FD			51	50	54	52	\$1,032	\$1,032
Wendover PD	1,115	\$1,794	2,328	2,509	2,796	2,544	\$50,825	\$52,620
Utah Highway Patrol			8,067	9,085	10,595	9,249	\$184,757	\$184,757
AP&P						0	\$0	\$0
BIA (Ibapah)						0	\$0	\$0
BIA (Skull Valley)						0	\$0	\$0
BLM						0	\$0	\$0
Erda	3,673	\$5,911	1,552	1,574	1,623	1,583	\$31,622	\$37,533
Lake Point	2,599	\$4,183	1,193	1,202	1,501	1,299	\$25,942	\$30,125
North Tooele FD			1,048	1,213	1,266	1,176	\$23,485	\$23,485
Mountain West Ambulance			4,974	5,669	5,579	5,407	\$108,016	\$108,016
Wendover Ambulance			280	344	327	317	\$6,332	\$6,332
	72,698	116,992	52,727	53,081	52,322	52,710	\$1,052,928	\$1,169,920
							\$19,97587	

2023 BUDGET \$1,997,230.00 Less: E911 Funds \$800,000.00 Less: Contracts \$27,310.00 \$1,169,920.00 Net Budget Amount Less: Base Amount \$116,992.00 Allocated Amount \$1,052,928.00 3 YEAR AVE \$52,710.00 \$19.98

Estimated Contracts	-\$5,462 Per FTE	
AP&P	\$10,924.00	
BIA (Ibapah)	\$5,462.00	
BIA (Skull Valley)	\$5,462.00	
BLM	\$5,462.00	
	\$27,310.00	

\$19.97587

TOOELE CITY CORPORATION

RESOLUTION 2023-21

A RESOLUTION OF THE TOOELE CITY COUNCIL APPROVING AN AGREEMENT WITH NELSON BROTHERS CONSTRUCTION COMPANY FOR THE WATER RECLAMATION FACILITY HEADWORKS PROJECT.

WHEREAS, Tooele City owns and operates the Water Reclamation Facility ("Facility"), which includes a headworks building and equipment; and,

WHEREAS, due to aging infrastructure, it has become necessary to replace the headworks building and equipment for the proper functioning of the Facility as well as for additional future wastewater treatment capacity in order to meet growth demands within the City; and,

WHEREAS, on January 6, 2021, the City Council approved Resolution 2021-01 and an agreement with J-U-B Engineers for general engineering design services regarding maintenance, repair, and upgrade to the Facility, including the headworks building; and,

WHEREAS, the City solicited public bids for the Water Reclamation Facility Headworks Project ("Project") in accordance with the procedures of §11-39-101 *et seq.*, Utah Code Annotated, as amended; and,

WHEREAS, Nelson Brothers Construction Company ("Nelson") has submitted a total cost proposal of \$8,484,029 (Eight Million, Four Hundred Eighty-Four Thousand, Twenty-Nine Dollars) for Project, which is the lowest responsible responsive bid. A copy of the Bid Tabulation is attached as Exhibit A; and,

WHEREAS, the City Administration proposes an additive alternate, in the amount of \$123,420 (One Hundred Twenty-Three Thousand, four Hundred Twenty Dollars), which Nelson added to its bid, for a combined low bid of \$8,607,449 (Eight Million, Six Hundred Thousand Seven, Four Hundred Forty-Nine Dollars); and,

WHEREAS, the City Code requires all claims against the City over \$30,000 to be approved by the City Council; and,

WHEREAS, funding for the project will be derived by a combination of general fund revenues, sewer enterprise revenues, and/or sewer impact fees; and,

WHEREAS, the City Administration requests an additional appropriation of \$715,000 (Seven Hundred Fifteen Thousand Dollars) as contingency for change orders for changed conditions and other contingencies which may arise during the Project, as reviewed and approved by the Mayor, creating a total proposed Project budget of \$9,322,449 (Nine Million, Three Hundred Twenty-Two Thousand, Four Hundred Forty-Nine Dollars):

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL the City Council hereby approves an agreement (attached as Exhibit B) with Nelson Brothers Construction Company, in the amount \$8,607,449 (Eight Million, Six Hundred Thousand Seven, Four Hundred Forty-Nine Dollars) for the Water Reclamation Facility Headworks Project, and the additional contingency of \$715,000 (Seven Hundred Fifteen Thousand Dollars) is hereby approved, which may be used for changed conditions and other contingencies, as reviewed and approved by the Mayor.

This Resolution shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this _____ day of ______, 2023.

TOOELE CITY COUNCIL

(For)				(Against)
ABSTAINING:				
(Approved)	MAYOF	R OF TOOEL	E CITY	(Disapproved)
ATTEST:				
Michelle Y. Pitt, City Reco	rder			
SEAL				
Approved as to Form:	Roger Eva	ns Baker, To	poele City Attorney	

EXHIBIT A

Bid Tabulation



TOOELE CITY CORPORATION

Water Reclamation Facility Headworks Project

Bid opening March 22, 2023 at 2:00pm

	Name of Bidder	Base Bid Price	Additive Alternate
1	Nelson Brothers Construction Co.	\$ 8,484,029.00	\$ 123,420.00
2	VanCon Inc.	\$ 9,700,000.00	\$ 170,000.00
3	COP Construction, Inc.	\$ 9,886,992.00	\$ 86,930.00

RECOMMENDED PROJECT BUDGET

	Item	Valu	e
1	BASE BID (Nelson Brothers Construction)	\$	8,484,029
2	ADDITIVE ALTERNATE	\$	123,420
3	PROJECT CONTINGENCY	\$	715,000
4	TOTAL PROJECT AMOUNT (NOT TO EXCEED)	\$	9,322,449



BID TABULATION

CKIPTION UNIT PRICE PRICE UNIT PRICE I&P LS 1 \$ 7,151,985 \$ 7,151,985 I&P LS 1 \$ 1,090,000 \$ 7,50,000 g, Utilities LS 1 \$ 2,025,400 \$ 2,500,000 nd equipment LS 1 \$ 3,360,685 \$ 4,150,000 is LS 1 \$ 2,025,400 \$ 2,500,000 is LS 1 \$ 3,360,685 \$ 4,150,000 is LS 1 \$ 3,360,685 \$ 4,150,000 is LS 1 \$ 5,025,900 \$ 2,500,000 is LS 1 \$ 5,350,685 \$ 4,150,000 is LS 1 \$ 5,370,000 \$ 2,500,000 is LS 1 \$ 5,300,685 \$ 4,150,000 is LS 1 \$ 5,300,685 \$ 2,500,000 is LS 1 \$ 5,300,000 \$ 2,500,000 is LS LS 1 \$ 3,300,000 \$					NELSON E	NELSON BROTHERS	VANCON	CON	ö	сор
Base Bid Equipment S 7,151,985 5 7,151,985 Mobilization, PM, OH&P LS 1 \$ 1,090,000 \$ 750,000 Mobilization, PM, OH&P LS 1 \$ 2,025,400 \$ 750,000 Civil Site Work, Piping, Utilities LS 1 \$ 2,025,400 \$ 750,000 Headworks building and equipment LS 1 \$ 2,025,400 \$ 750,000 Funcishings Allowance LS 1 \$ 2,025,400 \$ 2,050,000 Funcishings Allowance LS 1 \$ 2,020,000 \$ 2,500,000 Pre-Procured Equipment LS 1 \$ 675,900 \$ 25,000 \$ 25,000 Pre-Procured Equipment LS 1 \$ 352,589 \$ 353,433 \$ 853,433 Coarse Screening Equipment LS 1 \$ 352,589 \$ 535,689 \$ 535,689 Functoried Equipment LS 1 \$ 352,589 \$ 355,589 \$ 535,433 \$ 853,433 Coarse Screening Equipment LS 1 \$ 101,022 \$ 101,022 \$ 90,000 Pre-Procured Equipment LS 1 \$ 101,022 \$ 90,000 \$ 101	ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	PRICE	UNIT PRICE	PRICE	UNIT PRICE	PRICE
Mobilization, PM, OH&P LS 1 \$ 1,090,000 \$ 750,000 Civil Site Work, Piping, Utilities LS 1 \$ 2,025,400 \$ 2,500,000 Headworks building and equipment LS 1 \$ 2,025,400 \$ 2,500,000 Headworks building and equipment LS 1 \$ 2,025,400 \$ 2,500,000 Furnishings Allowance LS 1 \$ 3,360,685 \$ 3,4150,000 Pre-Procured Equipment LS 1 \$ 5,000 \$ 2,500 \$ 5,500 Pre-Procured Equipment LS 1 \$ 5,25,000 \$ 2,55,000 \$ 2,55,000 Ocares Screening Equipment LS 1 \$ 2,55,000 \$ 2,55,000 \$ 2,55,000 Pre-Procured Equipment LS 1 \$ 3,52,589 \$ 3,52,589 \$ 3,52,589 \$ 3,53,330 Orares Screening Equipment LS 1 \$ 352,589 \$ 3,52,589 \$ 3,53,330 \$ 8,53,433 Orares Careening Equipment LS 1 \$ 101,022 \$ 101,022 \$ 90,000 Pre-Procured Equipment LS 1 \$ 101,022 \$ 90,000 \$ 101,022 \$ 90,000	۷	Base Bid Equipment				\$ 7,151,985		\$ 8,378,978		\$ 8,539,399
Civil Site Work, Piping, Utilities LS 1 \$ 2,025,400 \$ 2,500,000 Headworks building and equipment LS 1 \$ 3,360,685 \$ 4,150,000 Flectrical and Controls LS 1 \$ 5,360,685 \$ 4,150,000 Flectrical and Controls LS 1 \$ 5,360,685 \$ 2,500,000 Flectrical and Controls LS 1 \$ 5,360,685 \$ 2,500,000 Furnishings Allowance LS 1 \$ 5,360,685 \$ 2,500,000 Pre-Procured Equipment LS 1 \$ 5,360,685 \$ 2,500,000 Orarse Screening Equipment LS 1 \$ 5,350,000 \$ 25,500 \$ 25,000 Pre-Procured Equipment LS 1 \$ 352,589 \$ 3,52,589 \$ 352,589 \$ 352,589 Orarse Screening Equipment LS 1 \$ 101,022 \$ 101,022 \$ 90,000 Pre-Procured Equipment LS 1 \$ 101,022 \$ 90,000 \$ 101,022 \$ 90,000 Pre-Procured Equipment Installation LS 1 \$ 101,022 \$ 90,000 \$ 101,022 \$ 90,000 Maste BID ESTIMATE LS	A1	Mobiilization, PM, OH&P	LS	~	\$ 1,090,000		\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000
Headworks building and equipment LS 1 \$ 3,360,685 \$ 4,150,000 Electrical and Controls LS 1 \$ 675,900 \$ 978,978 Furnishings Allowance LS 1 \$ 675,900 \$ 978,978 Prenchred Equipment LS 1 \$ 675,900 \$ 978,978 Prenchred Equipment LS 1 \$ 57,000 \$ 25,000 \$ 25,000 Prenchred Equipment LS 1 \$ 863,433 \$ 25,000 \$ 25,000 \$ 25,000 Renoval Equipment LS 1 \$ 1 \$ 1,307,044 \$ 25,000 \$ 25,000 \$ 25,000 Renoval Equipment LS 1 \$ 853,433 \$ 853,433 \$ 853,433 \$ 853,433 \$ 853,433 Orit Removal Equipment Installation LS 1 \$ 853,433 \$ 853,433 \$ 853,433 Pre-Procured Equipment Installation LS 1 \$ 853,433 \$ 853,433 \$ 853,433 \$ 853,433 Pre-Procured Equipment Installation LS 1 \$ 101,022 \$ 101,022 \$ 90,000 Master Blue STIMATE LS LS L LS LS	Ą	Civil Site Work, Piping, Utilities	LS	~	\$ 2,025,400			\$ 2,500,000	\$ 2,134,450	\$ 2,134,450
Electrical and Controls LS 1 \$ 675,900 \$ 978,978 \$ Furnishings Allowance LS 1 \$ 25,000 \$ 25,000 \$	A3	Headworks building and equipment	LS	~	\$ 3,360,685		\$ 4,150,000	\$ 4,150,000	\$ 4,860,000	\$ 4,860,000
Furnishings Allowance LS 1 \$ 25,000 \$ 25,000 \$ 25,000 \$ 25,000 \$ \$ 5<	¥	Electrical and Controls	LS	-	\$ 675,900	φ	\$ 978,978	\$ 978,978	\$ 794,949	\$ 794,949
Pre-Procured Equipment LS T \$ 1,307,044 \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,433 \$ \$ 352,433 \$ \$ \$ 352,433 \$ \$ \$ 352,433 \$ \$ \$ 353,433 \$ \$ \$ 353,433 \$ \$ \$ 353,433 \$ \$ \$ 353,433 \$ \$ \$ \$ 101,022 \$ \$ \$ 353,433 \$ \$ \$ \$ \$ 353,433 \$ \$ \$ \$ 353,433 \$ \$ \$ \$ \$ 353,433 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	A5	Furnishings Allowance	LS	~				\$ 25,000	\$ 25,000	\$ 25,000
Coarse Screening Equipment LS 1 \$ 352,589 \$ 352,589 \$ 352,589 \$ 352,589 \$ 352,589 \$ 352,589 \$ 352,589 \$ 352,589 \$ 352,589 \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ 352,589 \$ \$ \$ 352,589 \$ \$ \$ 353,433 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	B	Pre-Procured Equipment				\$ 1,307,044		\$ 1,296,022		\$ 1,322,593
Grit Removal Equipment LS 1 \$ 853,433 \$ 853,433 \$ 853,433 \$ \$ \$ 853,433 \$ \$ 853,433 \$ \$ 853,433 \$ \$ 853,433 \$ \$ 853,433 \$ \$ \$ 853,433 \$ \$ 853,433 \$ \$ \$ 853,433 \$ \$ \$ 853,433 \$ \$ \$ 853,433 \$ \$ \$ 853,433 \$ \$ \$ 853,433 \$ \$ \$ \$ 853,433 \$ \$ \$ \$ 853,433 \$ \$ \$ \$ 853,433 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	B	Coarse Screening Equipment	LS	~		မာ		\$ 352,589	\$ 352,589	\$ 352,589
Pre-Procured Equipment Installation LS 1 \$ 101,022 \$ 90,000 \$ Pre-Procured Equipment Installation LS 1 \$ 101,022 \$ 90,000 \$ Base BID ESTIMATE LS	B2	Grit Removal Equipment	LS	~				\$ 853,433	\$ 853,433	\$ 853,433
\$ 8,484,029	B3	Pre-Procured Equipment Installation	LS	~				\$ 90,000	\$ 116,571	\$ 116,571
\$ 8,484,029										
\$ 8,484,029										
\$ 8.484.029										
\$ 8.484.029										
		BASE BID ESTIMATE				\$ 8,484,029		\$ 9,700,000		\$ 9,886,992

ADDITIVE ALTERNATES

				NELSON B	NELSON BROTHERS	VANCON	CON	COP	Р	
ITEM	DESCRIPTION	UNIT	QTY	UNIT QTY UNIT PRICE	PRICE	UNIT PRICE	PRICE	UNIT PRICE		PRICE
5	C1 Existing Headworks Channel Fill	ΓS	-	\$64,000	\$ 64,000	64,000 \$45,000	\$ 45,000	\$55,532	ф	55,532
3	C2 New Duct Bank	LS	-	\$59,420	\$ 59,420	59,420 \$125,000	\$ 125,000	\$31,398	ф	31,398
	BID ESTIMATE				\$ 123,420		\$ 170,000		Ś	86,930

EXHIBIT B

Agreement:

Nelson Brothers Construction Company

AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT (STIPULATED PRICE)

THIS AGREEMENT is by and between	TOOELE CITY CORPORATION	("Owner") and
Nelson Brot	hers Construction Co.	("Contractor").

Owner and Contractor hereby agree as follows:

ARTICLE 1 – WORK

1.01 Contractor shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

The Tooele WRF Headworks consists of construction of a new headworks building, including installation of mechanical screens, wash presses, and grit removal system, as well as odor control provisions, HVAC and plumbing, electrical, instrumentation, site work, yard piping, and all other equipment and infrastructure needed to make the new facilities complete and operational. Major equipment has been pre-procured by the Owner and will be assigned to the General Contractor for installation and startup.

ARTICLE 2 – THE PROJECT

2.01 The Project, of which the Work under the Contract Documents is a part, is generally described as follows: Tooele WRF Headworks

ARTICLE 3 – ENGINEER

- 3.01 The Project has been designed by <u>J-U-B ENGINEERS, Inc.</u>
- 3.02 The Owner has retained <u>J-U-B ENGINEERS, Inc.</u> ("Engineer") to act as Owner's representative, assume all duties and responsibilities, and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 – CONTRACT TIMES

- 4.01 *Time of the Essence*
 - A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.
- 4.02 *Contract Times: Dates*
 - A. The Work for the Tooele WRF Headworks Project will be substantially completed on or before 18 months from Notice to Proceed and completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions on or before 30 days after substantial completion.

4.03 *Liquidated Damages*

- A. Contractor and Owner recognize that time is of the essence as stated in Paragraph 4.01 above and that Owner will suffer financial and other losses if the Work is not completed and Milestones not achieved within the times specified in Paragraph 4.02 above, plus any extensions thereof allowed in accordance with the Contract. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the Work is not completed on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty):
 - 1. Substantial Completion: Contractor shall pay Owner <u>\$500</u> for each day that expires after the time (as duly adjusted pursuant to the Contract) specified in Paragraph 4.02.A above for Substantial Completion until the Work is substantially complete.
 - Completion of Remaining Work: After Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Time (as duly adjusted pursuant to the Contract) for completion and readiness for final payment, Contractor shall pay Owner <u>\$500</u> for each day that expires after such time until the Work is completed and ready for final payment.
 - 3. Liquidated damages for failing to timely attain Substantial Completion and final completion are not additive and will not be imposed concurrently.
 - 4. Liquidated damages shall not exceed 10% of the contract price regardless of days past contract dates.

4.04 Special Damages

- A. In addition to the amount provided for liquidated damages, Contractor shall reimburse Owner (1) for any fines or penalties imposed on Owner as a direct result of the Contractor's failure to attain Substantial Completion according to the Contract Times, and (2) for the actual costs reasonably incurred by Owner for engineering, construction observation, inspection, and administrative services needed after the time specified in Paragraph 4.02 for Substantial Completion (as duly adjusted pursuant to the Contract), until the Work is substantially complete.
- B. After Contractor achieves Substantial Completion, if Contractor shall neglect, refuse, or fail to complete the remaining Work within the Contract Times, Contractor shall reimburse Owner for the actual costs reasonably incurred by Owner for engineering, construction observation, inspection, and administrative services needed after the time specified in Paragraph 4.02 for Work to be completed and ready for final payment (as duly adjusted pursuant to the Contract), until the Work is completed and ready for final payment.

ARTICLE 5 – CONTRACT PRICE

- 5.01 Owner shall pay Contractor for completion of the Work in accordance with the Contract Documents the amounts that follow, subject to adjustment under the Contract:
 - A. For all Work, at the prices stated in Contractor's Bid, attached hereto as an exhibit. The bid amount is: \$8,607,449.00 with breakdown as follows:
 - 1. \$7,176,985.00, Schedule A: Base bid
 - 2. \$1,307,044.00, Schedule B: Pre-Procured Equipment

- 3. \$64,000.00, Schedule C1; Bid Alternate Existing Headworks channel fill
- 4. \$59,420.00: Schedule C2: Bid Alternate Duct bank extension (Addendum No. 2)

ARTICLE 6 – PAYMENT PROCEDURES

- 6.01 Submittal and Processing of Payments
 - A. Contractor shall submit Applications for Payment in accordance with Article 15 of the General Conditions. Applications for Payment will be processed by Engineer as provided in the General Conditions.

6.02 *Progress Payments; Retainage*

- A. Owner shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment on or about the <u>25th</u> day of each month during performance of the Work as provided in Paragraph 6.02.A.1 below, provided that such Applications for Payment have been submitted in a timely manner and otherwise meet the requirements of the Contract. All such payments will be measured by the Schedule of Values established as provided in the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no Schedule of Values, as provided elsewhere in the Contract.
 - 1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as Owner may withhold, including but not limited to liquidated damages, in accordance with the Contract
 - a. <u>95</u> percent of Work completed (with the balance being retainage). If the Work has been 50 percent completed as determined by Engineer, and if the character and progress of the Work have been satisfactory to Owner and Engineer, then as long as the character and progress of the Work remain satisfactory to Owner and Engineer, there will be no additional retainage; and
 - b. <u>95</u> percent of cost of materials and equipment not incorporated in the Work (with the balance being retainage).
- B. Upon Substantial Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to <u>100</u> percent of the Work completed, less such amounts set off by Owner pursuant to Paragraph 15.01.E of the General Conditions, and less <u>200</u> percent of Engineer's estimate of the value of Work to be completed or corrected as shown on the punch list of items to be completed or corrected prior to final payment.

6.03 Final Payment

A. Upon final completion and acceptance of the Work in accordance with Paragraph 15.06 of the General Conditions, Owner shall pay the remainder of the Contract Price as recommended by Engineer as provided in said Paragraph 15.06.

ARTICLE 7 – INTEREST

7.01 All amounts not paid when due shall bear interest at the rate of <u>3</u> percent per annum.

ARTICLE 8 – CONTRACTOR'S REPRESENTATIONS

- 8.01 In order to induce Owner to enter into this Contract, Contractor makes the following representations:
 - A. Contractor has examined and carefully studied the Contract Documents, and any data and reference items identified in the Contract Documents.
 - B. Contractor has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
 - C. Contractor is familiar with and is satisfied as to all Laws and Regulations that may affect cost, progress, and performance of the Work.
 - D. Contractor has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings, and (2) reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings.
 - E. Contractor has considered the information known to Contractor itself; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Contract Documents; and the Site-related reports and drawings identified in the Contract Documents, with respect to the effect of such information, observations, and documents on (1) the cost, progress, and performance of the Work; (2) the means, methods, techniques, sequences, and procedures of construction to be employed by Contractor; and (3) Contractor's safety precautions and programs.
 - F. Based on the information and observations referred to in the preceding paragraph, Contractor agrees that no further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract.
 - G. Contractor is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Contract Documents.
 - H. Contractor has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Contractor has discovered in the Contract Documents, and the written resolution thereof by Engineer is acceptable to Contractor.
 - I. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.
 - J. Contractor's entry into this Contract constitutes an incontrovertible representation by Contractor that without exception all prices in the Agreement are premised upon performing and furnishing the Work required by the Contract Documents.

ARTICLE 9 – CONTRACT DOCUMENTS

- 9.01 Contents
 - A. The Contract Documents consist of the following:

- 1. This Agreement (pages 1 to 8 inclusive).
- 2. Performance bond (pages 1 to 4, inclusive).
- 3. Payment bond (pages 1 to 4, inclusive).
- 4. Other bonds.
 - a. ____ (pages ____ to ____, inclusive).
- 5. General Conditions (pages 1 to 72, inclusive).
- 6. Supplementary Conditions (pages 1 to 9 inclusive).
- 7. Specifications as listed in the table of contents.
- 8. Drawings (not attached but incorporated by reference) consisting of sheets bearing the following general title: Tooele WRF Headworks.
- 9. Addenda (numbers 1 to 3, inclusive).
- 10. Exhibits to this Agreement (enumerated as follows):
 - a. Contractor's Bid (pages 1 to 11 inclusive).
- 11. The following which may be delivered or issued on or after the Effective Date of the Contract and are not attached hereto:
 - a. Notice to Proceed.
 - b. Work Change Directives.
 - c. Change Orders.
 - d. Field Orders.
- B. The documents listed in Paragraph 9.01.A are attached to this Agreement (except as expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in the General Conditions.

ARTICLE 10 – MISCELLANEOUS

- 10.01 *Terms*
 - A. Terms used in this Agreement will have the meanings stated in the General Conditions and the Supplementary Conditions.
- 10.02 Assignment of Contract
 - A. Unless expressly agreed to elsewhere in the Contract, no assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, money that may become due and money that is due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 Successors and Assigns

A. Owner and Contractor each binds itself, its successors, assigns, and legal representatives to the other party hereto, its successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 Severability

A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Contractor, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 *Contractor's Certifications*

- A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. For the purposes of this Paragraph 10.05:
 - 1. "corrupt practice" means the offering, giving, receiving, or soliciting of any thing of value likely to influence the action of a public official in the bidding process or in the Contract execution;
 - "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
 - 3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and
 - 4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

N WITNESS WHEREOF, Owner and Contract	or have signed this Agreement.
This Agreement will be effective on	(which is the Effective Date of the Contract).
OWNER:	CONTRACTOR:
Tooele City Corporation	Nelson Brother Construction Co.
Ву:	Ву:
Printed	Printed
Name:	Name:
Title:	Title:
	(If Contractor is a corporation, a partnership, or a joint venture, attach evidence of authority to sign.)
Attest:	Attest:
Title:	Title:
Address for giving notices:	Address for giving notices:
90 NORTH MAIN	
TOOELE, UTAH, 84074	
	License No.:
	(where applicable)

(If Owner is a corporation, attach evidence of authority to sign. If Owner is a public body, attach evidence of authority to sign and resolution or other documents authorizing execution of this Agreement.)

APPROVED AS TO FORM

Roger Evans Baker Tooele City Attorney This page is intentionally left blank.

TOOELE CITY CORPORATION

RESOLUTION 2023-22

A RESOLUTION OF THE TOOELE CITY COUNCIL APPROVING AN AGREEMENT WITH KILGORE CONTRACTING FOR THE 2023 ROADWAY RECONSTRUCTION AND WATER LINE REPLACEMENT PROJECT.

WHEREAS, Tooele City has more than 225 lane miles of public roadway located within the City limits for which it has maintenance and,

WHEREAS, a significant number of those roadways require maintenance in varying levels of effort in order to maintain reasonably safe and convenient public access and to extend the life of those roadways; and,

WHEREAS, the Administration has elected to replace aging waterline within certain roadways while the roadway is being reconstructed; and,

WHEREAS, the City receives State roadway assistance (Road "C") funds together with additional funding from the State of Utah, which funds are to be used by the City for public roadway pavement maintenance and repair; and,

WHEREAS, funding of the waterline replacement will be through the culinary water enterprise funds, and funding of the curb and gutter and waterway replacement will be through the storm water revenue fund; and,

WHEREAS, the City solicited public bids for construction of the 2023 Roadway Reconstruction and Water Line Replacement Project in accordance with the procedures of §72-6-108, Utah Code Annotated, as amended; and,

WHEREAS, Kilgore Contracting has submitted a cost proposal of <u>One Million Six</u> <u>Hundred Sixty Six Thousand Nine Hundred Sixty Seven</u> Dollars (<u>\$1,666,967</u>), which is the lowest responsible responsive bid. A copy of the Bid Tabulation is attached as Exhibit A; and,

WHEREAS, the City Administration requests an additional appropriation of 5% in the amount of <u>Eighty Three Thousand</u> Dollars (<u>\$83,000</u>) as contingency for change orders for changed conditions which may arise during the Project, as reviewed and approved by the Mayor:

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that

 the agreement attached as Exhibit B with Kilgore Contracting is hereby approved, in the amount of <u>One Million Six Hundred Sixty Six Thousand Nine Hundred Sixty</u> <u>Seven</u> Dollars(\$1,666,967), for completion of the 2023 Roadway Reconstruction and Water Line Replacement Project; and, 2. an additional <u>Eighty Three Thousand</u> Dollars (<u>\$83,000</u>) contingency is hereby approved, which may be used for changed conditions as reviewed and approved by the Mayor.

This Resolution shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this _____ day of ______, 2023.

TOOELE CITY COUNCIL

(For)				(Against)
ABSTAINING:				
(Approved)	MAYOF	R OF TOOEL	E CITY	(Disapproved)
ATTEST:				
Michelle Y. Pitt, City Reco	rder			
SEAL				
Approved as to Form:	Roger Eva	ns Baker, To	poele City Attorney	

EXHIBIT A

Bid Tabulation

2023 Roadway Reconstruction & Water Line Replacement Project BID TABULATION March 17, 2023

	Description	Estimated Quantity	Unit	Kilgore Contracting		Broken Arrow		R B Construction		PNL Construction	
ltem No.				Unit Bid Price	Total	Unit Bid Price	Total	Unit Bid Price	Total	Unit Bid Price	Total
GENER	GENERAL										
1	Mobilization	1	LS	\$119,353.25	\$119,353.25	\$107,100.00	\$107,100.00	\$157,920.00	\$157,920.00	\$195,000.00	\$195,000.00
CULINA	RY WATER										
2	Furnish and Install 8-Inch Diameter Waterline	3875	LF	\$69.75	\$270,281.25	\$88.86	\$344,332.50	\$52.63	\$203,941.25	\$105.00	\$406,875.00
3	Furnish and Install Waterline Connections to Existing Line	11	EA	\$2,900.00	\$31,900.00	\$3,629.05	\$39,919.55	\$690.90	\$7,599.90	\$5,800.00	\$63,800.00
4	Furnish and Install 8-inch Valves	16	EA	\$2,550.00	\$40,800.00	\$4,417.39	\$70,678.24	\$3,046.82	\$48,749.12	\$3,025.00	\$48,400.00
5	Furnish and Install Hot Tap Valves	2	EA	\$6,150.00	\$12,300.00	\$6,504.22	\$13,008.44	\$3,609.82	\$7,219.64	\$8,525.00	\$17,050.00
6	Remove and Replace Existing Fire Hydrant Assembly, Complete	4	EA	\$8,900.00	\$35,600.00	\$13,658.66	\$54,634.64	\$13,310.20	\$53,240.80	\$11,650.00	\$46,600.00
7	Remove and Salvage Existing Fire Hydrant	2	EA	\$1,600.00	\$3,200.00	\$4,672.08	\$9,344.16	\$1,171.59	\$2,343.18	\$1,200.00	\$2,400.00
8	Furnish and Install New Fire Hydrant Assembly, Complete	7	EA	\$7,475.00	\$52,325.00	\$12,851.10	\$89,957.70	\$9,653.55	\$67,574.85	\$11,225.00	\$78,575.00
9	Remove and Replace Existing Water Service Laterals and Meter	73	EA	\$4,350.00	\$317,550.00	\$4,502.95	\$328,715.35	\$2,604.73	\$190,145.29	\$3,020.00	\$220,460.00
10	Abandon Existing Water Valve	3	EA	\$850.00	\$2,550.00	\$1,557.36	\$4,672.08	\$909.81	\$2,729.43	\$750.00	\$2,250.00
11	Furnish and Install Water Valve and Monument Collars	27	EA	\$500.00	\$13,500.00	\$625.00	\$16,875.00	\$3,687.97	\$99,575.19	\$1,250.00	\$33,750.00
12	Raise and Collar Existing Manholes	20	EA	\$600.00	\$12,000.00	\$875.00	\$17,500.00	\$728.00	\$14,560.00	\$1,500.00	\$30,000.00
13	Remove and Replace Existing PRV Pipe and Fittings	1	LS	\$36,000.00	\$36,000.00	\$42,540.00	\$42,540.00	\$40,002.96	\$40,002.96	\$45,000.00	\$45,000.00
ROADW	AY / CONCRETE										
14	Demolition and Disposal of Existing Asphalt and Base	158,000	SF	\$1.07	\$169,060.00	\$1.23	\$194,340.00	\$1.38	\$218,040.00	\$2.68	\$423,440.00
15	Demolition and Disposal of Existing Curb & Gutter and Subbase	50	LF	\$16.25	\$812.50	\$8.24	\$412.00	\$51.08	\$2,554.00	\$25.00	\$1,250.00
16	Demolition and Disposal of Existing Sidewalk and Subbase	420	SF	\$7.00	\$2,940.00	\$1.77	\$743.40	\$5.16	\$2,167.20	\$10.75	\$4,515.00
17	Remove and Dispose Existing Waterway and Subbase	120	SF	\$6.50	\$780.00	\$9.27	\$1,112.40	\$25.54	\$3,064.80	\$15.00	\$1,800.00
18	Furnish and Install Type "A" Curb & Gutter and Base	50	LF	\$60.25	\$3,012.50	\$99.22	\$4,961.00	\$646.61	\$32,330.50	\$45.00	\$2,250.00

2023 Roadway Reconstruction & Water Line Replacement Project BID TABULATION March 17, 2023

ltom	Description	Estimated Quantity	Unit	Kilgore Contracting		Broken Arrow		R B Construction		PNL Construction	
ltem No.				Unit Bid Price	Total	Unit Bid Price	Total	Unit Bid Price	Total	Unit Bid Price	Total
19	Furnish and Install 6" Thick Sidewalk and Base	420	SF	\$11.25	\$4,725.00	\$21.36	\$8,971.20	\$625.20	\$262,584.00	\$20.50	\$8,610.00
20	Furnish and Install 8" Thick Concrete Waterway and Base	120	SF	\$24.75	\$2,970.00	\$37.85	\$4,542.00	\$634.44	\$76,132.80	\$45.00	\$5,400.00
21	Furnish and Install 3" Minimum Asphalt and 8" Minimum Thickness Road Base	158,000	SF	\$2.84	\$448,720.00	\$4.03	\$636,740.00	\$3.41	\$538,780.00	\$3.95	\$624,100.00
22	Furnish & Install ADA Pads - Cast in Place	2	EA	\$525.00	\$1,050.00	\$750.00	\$1,500.00	\$1,904.90	\$3,809.80	\$7,800.00	\$15,600.00
23	Furnish & Install ADA Pads - Cut in Existing Concrete Ramp	1	EA	\$1,100.00	\$1,100.00	\$1,562.50	\$1,562.50	\$2,911.33	\$2,911.33	\$8,000.00	\$8,000.00
24	Potholing for Utilities	1	LS	\$5,000.00	\$5,000.00	\$21,024.36	\$21,024.36	\$1,702.40	\$1,702.40	\$17,000.00	\$17,000.00
	Total				\$1,587,529.50		\$2,015,186.52		\$2,039,678.44		\$2,302,125.00
ADDITIVE ALTERNATE:											
furnish	Offsite disposal of unsuitable trench fill, 3,875 LF furnish and install import A1a Cost per linear foot of waterline		\$20.50	\$79,437.50	\$13.01	\$50,413.75	\$31.66	\$122,682.50	\$28.00	\$108,500.00	
	Total with Additive Alternate				\$1,666,967.00		\$2,065,600.27		\$2,162,360.94		\$2,410,625.00
COMME	COMMENTS										

EXHIBIT B

Agreement:

Kilgore Contracting

DOCUMENT 00 52 00

AGREEMENT

PART 1 GENERAL

1.1 CONTRACTOR

- A. Name: Kilgore Contracting
- B. Address: 7057 West 2100 South, Salt Lake City, Utah 84128
- C. Telephone number: (801) 250-0132
- D. Facsimile number: (801) 250-0083
- E. E-Mail: trevar.bradley@kilgorecontracting.com

1.2 **OWNER**

A. The name of the OWNER is Tooele City Corporation

1.3 CONSTRUCTION CONTRACT

A. The Construction Contract is known as

2023 Roadway Reconstruction and Water Line Replacement Project

1.4 ENGINEER

A. Paul Hansen Associates, L.L.C. is the OWNER's representative and agent for this Construction Contract who has the rights, authority and duties assigned to the ENGINEER in the Contract Documents.

PART 2 TIME AND MONEY CONSIDERATIONS

2.1 CONTRACT PRICE

A. The Contract Price includes the cost of the Work specified in the Contract Documents, plus the cost of all bonds, insurance, permits, fees, and all charges, expenses or assessments of whatever kind or character.

- B. The Schedules of Prices awarded from the Bid Schedule are as follows.
 - 1. Base Bid.
 - 2. _____ 3. _____ 4. _____
- C. An Agreement Supplement [] is, [X] is not attached to this Agreement.
- D. Based upon the above awarded schedules and the Agreement Supplement (if any), the Contract Price awarded is: One Million Six Hundred Sixty Six Thousand Nine Hundred Sixty Seven Dollars(\$1,666,9670)

2.2 CONTRACT TIME

- A. Substantial Completion of the Work shall occur by **October 1, 2023**. Final completion shall occur by October 15, 2023.
- B. For any of the work areas included within the project, work shall be substantially completed within 45 days of commencement of work on that particular street.

2.3 PUNCH LIST TIME

- A. The Work will be complete and ready for final payment within 5 days after the date CONTRACTOR receives ENGINEER's Final Inspection Punch List unless exemptions of specific items are granted by ENGINEER in writing or an exception has been specified in the Contract Documents.
- B. Permitting the CONTRACTOR to continue and finish the Work or any part of the Work after the time fixed for its completion, or after the date to which the time for completion may have been extended, whether or not a new completion date is established, shall in no way operate as a waiver on the part of the OWNER of any of OWNER's rights under this Agreement.

2.4 LIQUIDATED DAMAGES

A. Time is the essence of the Contract Documents. CONTRACTOR agrees that OWNER will suffer damage or financial loss if the Work is not completed on time or within any time extensions allowed in accordance with Part 12 of the General Conditions. CONTRACTOR and OWNER agree that proof of the exact amount of any such damage or loss is difficult to determine. Accordingly, instead of requiring any such proof of damage or specific financial loss for late

completion, CONTRACTOR agrees to pay the following sums to the OWNER as liquidated damages and not as a penalty.

1. Late Contract Time Completion:

<u>Five Hundred</u> dollars and <u>00</u> cents (\$ <u>500.00</u>) for each day or part thereof that expires after the Contract Time until the Work is accepted as Substantially Complete as provided in Article 14.5 of the General Conditions.

- 2. Late Punch List Time Completion: 50% of the amount specified for Late Contract Time Completion for each day or part thereof if the Work remains incomplete after the Punch List Time. The Punch List shall be considered delivered on the date it is transmitted by facsimile, hand delivery or received by the CONTRACTOR by certified mail.
- 3. Interruption of Public Services: No interruption of public services shall be caused by CONTRACTOR, its agents or employees, without the ENGINEER's prior written approval. OWNER and CONTRACTOR agree that in the event OWNER suffers damages from such interruption, the amount of liquidated damages stipulated below shall not be deemed to be a limitation upon OWNER's right to recover the full amount of such damages.

<u>Five Hundred</u> dollars and <u>00</u> cents (\$ <u>500.00</u>) for each day or part thereof of any utility interruption caused by the CONTRACTOR without the ENGINEER's prior written authorization.

- 4. Survey Monuments: No land survey monument shall be disturbed or moved until ENGINEER has been properly notified and the ENGINEER's surveyor has referenced the survey monument for resetting. The parties agree that upon such an unauthorized disturbance it is difficult to determine the damages from such a disturbance, and the parties agree that CONTRACTOR will pay as liquidated damages the sum of (\$500.00) to cover such damage and expense.
- 5. **Deduct Damages from Moneys Owed CONTRACTOR**: OWNER shall be entitled to deduct and retain liquidated damages out of any money which may be due or become due the CONTRACTOR. To the extent that the liquidated damages exceed any amounts that would otherwise be due the CONTRACTOR, the CONTRACTOR shall be liable for such amounts and shall return such excess to the OWNER.

PART 3 EXECUTION

3.1 EFFECTIVE DATE

A. OWNER and CONTRACTOR execute this Agreement and declare it in effect as of the ______, 2023.

3.2 CONTRACTOR'S SUBSCRIPTION AND ACKNOWLEDGMENT

- A. CONTRACTOR's signature: _____
- B. Please print name here:
- C. Title:
- D. CONTRACTOR's Utah license number:

Acknowledgment

State of _____)

County of _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2023.

by _____

(person acknowledging and title or representative capacity, if any).

Notary's signature

Residing at

My commission expires:

Notary's seal

3.3 OWNER'S SUBSCRIPTION AND ACKNOWLEDGMENT

- C. Title:

ATTEST:

Michelle Y. Pitt Tooele City Recorder

SEAL

APPROVED AS TO FORM

Roger Evans Baker Tooele City Attorney

END OF DOCUMENT

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TOOELE CITY CORPORATION FISCAL NOTE TO PROPOSED EXPENDITURE

VENDOR: INTERMOUNTAIN BOBCAT **DESCRIPTION OF EXPENDITURE:** V# 00834 WRF S86 T4 BOBCAT SKID STEER LOADER

REVENUE LINE ITEM:	ACCOUNT NUMBER	CURRENT BUDGET	RECEIPTS TO DATE	ADDITIONAL FUNDING	TOTAL FUNDING
					0.00

EXPENDITURE LINE ITEM	ACCOUNT NUMBER			ADJUSTED BUDGET	Y. T. D. EXPENSES	PROPOSED EXPENSE	BUDGET BALANCE	
MACHINERY & EQUIPMENT	152	5220	741000	25,000.00	0.00	45,869.48	(20,869.48)	
TOTAL:		C. S. Star				45,869.48		

*Will need to have a line item adjustment for remainder of funds

L. REQUESTED DEPARTMENT HEAD

REVIEWED FINANCE DIRECTOR

APPROVED

MAYOR

APPROVED

COUNCIL CHAIRMAN

03/30/23

ATTACHMENT "A"

Tooele City

FORM TO BE INCLUDED WITH ALL CONTRACTS/AGREEMENTS, OR PURCHASES OVER \$30,000

Name of project:
WRF SBO TH BOD Cat skid Steer Loader V#00834
Name and address of vendor: Informountain Bobcat - Salt Lake, West Valley City / West Valley City UT 84119
Informountain Bobcat - Salt Lake, West Valley City / West Valley City UT 84119
Vendor number: If the vendor doesn't have a number obtain a W-9 and give
to accounts payable, who will assign a vendor number.
Line item: \$25,000 52.5220.741000
\$15,869.48 52.5214.311013
CHOOSE ONE OF THESE 8 OPTIONS:
Contract was awarded with no bids and is under \$5,000
2. Contract was awarded with no bids and is through a state contract or sole source – attach verification
(include state contract no.) MA 3378
 Contract was awarded due to an emergency (attach description of emergency) Contract or purchase was awarded after 3 phone/internet quotes (attach quotes and include dates)
Contract or purchase is \$5,000 - \$9,999
 Contract or purchase was awarded after 3 written quotes (attach quotes and include dates) and is over \$10,000
 Contract or purchase was awarded after competitive sealed bids (attach bids and include dates) and is
\$50,000 or more
7. Contract was awarded after requests for proposals (RFP) (attach bids and include dates)
8. Contract was awarded with this exception:
Also attach:
Copy of current business license
Certificate of Liability Insurance
Workers Compensation Certificate
Utah Retirement Systems Post-Employment/Post-Retirement Restrictions Act Certification & Release
Verification of licensure with the State of Utah, (obtain at: https://secure.utah.gov//llv/search/index/html or https://secure.utah.gov/bes)
https://secure.utan.gov//nv/search/nidex/num of https://secure.utan.gov/bes/
Contract is effective from to
Date the contract was approved by Council and Resolution number:
If this contract is for goods or product, what other ongoing expenses will it include, or how will it affect
future budgets?
Notes:
A
City Pagardan 3/24/23
City Recorder Date Department Head Date

From: Sent: To: Subject: Jamie Grandpre Tuesday, March 28, 2023 8:44 AM Tiffany Day; Michelle Pitt RE: PO for WRF Bobcat Skid Steer

Michelle,

To answer your questions;

#1 - Did you get this on state contract? Bobcat is owned by Clark Equipment and any of the Clark
Equipment Bobcat dealers are on state contract #MA3378. Intermountain Bobcat being one of them.
#2 - Or through bids? No bids were collected, because of question #3

#3 - Are you only asking for a PO for \$40,869.48 (the quote says the total is \$73,869.48)? Yes, our existing Bobcat that we have now is going to be traded in on the new one. The new 2023 Bobcat price is \$73,869.48. We will get a trade in credit of \$33,000 for our old one. So the purchase price for the new one would be \$40,869.48. If I were to go get bids, we would be spending around \$73k for a new skid steer.

Does that help answer your questions? Jamie

From: Tiffany Day <tiffanyd@TooeleCity.org> Sent: Monday, March 27, 2023 12:57 PM To: Jamie Grandpre <jamieg@TooeleCity.org> Subject: FW: PO for WRF Bobcat Skid Steer

Michelle has a few more questions (see below)



Tiffany Day | Tooele City Corporation Public Works | Administrative Assistant 90 North Main Street | Tooele, UT | 84074 Ph: (435) 843-2147 Email: <u>tiffanyd@tooelecity.org</u> | Web: <u>www.tooelecity.org</u> Connect with Tooele City: <u>Facebook</u> | <u>Twitter</u> | <u>Instagram</u> CONFIDENTIALITY NOTICE: This electronic communication and any a

CONFIDENTIALITY NOTICE: This electronic communication and any attachment to it, contains privileged and confidential information intended only for the use of the individual(s) or entity named on the e-mail. If the reader of this e-mail is not the intended recipient, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that reading it is strictly prohibited. If you have received this e-mail in error, please immediately return it to the sender and delete it from your system. Unauthorized use or disclosure is prohibited and may violate applicable laws.

From: Michelle Pitt <<u>MPitt@TooeleCity.org</u>> Sent: Monday, March 27, 2023 12:55 PM To: Tiffany Day <<u>tiffanyd@TooeleCity.org</u>> Subject: RE: PO for WRF Bobcat Skid Steer



Product Quotation

Quotation Number: JRR-01078 Date: 2023-01-31 16:10:24

Ship to	Bobcat Dealer		Bill To		
TOOELE CITY WASTE WATER	Intermountain Bobc	at - Salt Lake,		CITY WAST	E WATER
G904465	West Valley City		G904465 3000 N 500th W		
3000 N 500th W Tooele, UT 84074	2129 TECHNOLOG WEST VALLEY CIT			JT 84074	
100ele, 01 84074	Phone: (801) 262-0		rooele, c	1 04074	
	Fax: (801) 293-2126				
	Contact: Jesse Rhe	- ault			
	Phone: 701-241-87				
	Cellular: 701-630-5	134			
	E Mail: jesse.rheaul	t@doosan.com			
Description		Part No	Qty	Price Ea.	Total
S86 T4 Bobcat Skid Steer L	oader	M0383	1	\$56,436.10	\$56,436.10
05.0 HP Tier 4 V2 Bobcat Engine		Lift Arm Support			
Auxiliary Hydraulics: Variable Flow		Lift Path: Vertical			
Wo-Speed Travel		Lights, Front & R	ear LED		
Rear Camera		Operator Cab			
Backup Alarm		Includes Adjustab			
Bob-Tach Mounting System		Windows, Parking			
Bobcat Interlock Control System (BIC	S)	Roll Over Protect	ive Structure	e (ROPS) mee	ts SAE-J1040
Controls: Bobcat Standard		& ISO 3471 Falling Object Pro	staativa Ctm	oture (EODC)	maate CAE
Cylinder Cushioning - Lift, Tilt Engine/Hydraulic Performance De-rate	Protection	J1043 & ISO 344			
Glow Plugs (Automatically Activated)		Bobcat Parts)	, Level 1, (Level II is ava	nable unough
Iorn		Parking Brake: W	edge Brake	System	
nstrumentation:		Tires: 12-16.5, 12			
Keyless Start with 5" Display Panel, E	ngine Temperature,	Telematics - Mac			
Fuel Gauges, Hourmeter, RPM, Warni vitals		Warranty: 2 years	, or 2000 hc	ours whichever	occurs first
		140303 DOX DD			
P85 Performance Package Power Bob-Tach		M0383-P06-P8		\$5,850.60	\$5,850.60
Power Bob-Tach P-Pin Attachment Control		Performance Hard yielding Improved			
Dual Direction Bucket Positioning Au	tomatic Ride Control	to-Workgroup Ef		ty Cycle Thile	and Lagine-
Reversing Fan	contaile rude control	Only Available w		trols.	
Three Auxiliary Hydraulics Functions:	42 gpm/4061 psi				
Super	0. 1				
Flow, 36.6 gpm/3500 psi High Flow, a	nd 23 gpm/3500 psi				
Standard Flow					
Premium Power					
C88 Comfort Package		M0383-P07-C8	8 1	\$6,508.60	\$6,508.60
Clear Side Enclosed Cab with Auto H	VAC	Heated Cloth Air		nsion Seat	
Sound Reduction		Premium LED Li	~		
Fouch Display with Radio and Bluetoe	oth	Rear View Came	ra		
Selectable Joystick Controls (SJC)		M0383-R01-C0	14	\$603.40	\$603.4(
30" Severe Duty Bucket		7326129	1	\$2,037.56	\$2,037.50
Bolt-On Cutting Edge, 80"		6718008	1	\$326.88	\$326.88
Bolt-On Corner Cutting Edge	e Kit	6729084	1	\$54.34	\$54.34
Total of Items Quoted					\$71,817.48
Dealer P.D.I.					\$300.00
Louisi i .L.i.					0.00.00

Freight Charges Dealer Assembly Charges Quote Total - US dollars

Notes:

Print:	Sign:		Date:
Authorized Signature:			
Customer Acceptance:		Purchase Order:	
All prices subject to change without prior	notice or obligat	ion. This price quote superse	edes all preceding price quotes.

		VENDOR #_ 00834
52.5220.741000	\$25,000	P.O. #
52.5214.311013	\$15919.48	DEPT. # DATE3/24/23
52.5219.511017	7.700	DATE 0129103 AMOUNT \$40,869.48
		AMOUNT 370,001.10
		SIGNATURE

	Total Sale	Trade in	2023 Sale Price	trade up d	lifference in 2024	
S86	\$73,869.48	-33000	\$40,869.48	\$	7,500.00	
\$76	\$61,413.28	-33000	\$28,413.28	\$	5,500.00	

*they keep their old tires/Bucket

*the trade up diffence is subject to change prior to order of the 2024 replacement

DU	11 31	141	-	na	
ω	D.	JUL 1	9	$\omega \omega$	v

DUDCAL 210

DODCAI 200

Engine			
Emissions Tier (EPA)	Tier 4	Tier 4	Tier 4
Engine Cooling	Liquid	Liquid	Liquid
Engine Fuel	Diesel	Diesel	Diesel
Horsepower	74 hp	74 hp	105 hp
Turbocharged Engine	×	×	×
Engine Model	2.4L Bobcat Engine	2.4L V2	3.4L V2
Engine Make	Bobcat	Bobcat	Bobcat
Cooling System	3 gal	2.8 gai	4.3 gal
Gross HP	74 hp	74 hp	105 hp
Net HP	70.5 hp	70.5 hp	100.3 hp
Number of Cylinders	4	4	4
Displacement	146 in ³	146 in ³	208 in ³
Torque (SAE NET)	206.5 ft·lbf	196.3 ft·lbf	294.1 ft-lbf
Torque RPM	1,800 rpm	1,800 rpm	1,600 rpm
Starter Horsepower	4 hp	3.6 hp	3.6 hp
Horsepower Management	n/ a	Included with SJC Option	Included with SJC Optio
Performance			
Rated Operating Capacity (ISO)	2,690 lb	2,900 lb	3,400 lb
Rated Operating Capacity 200 lb.	n/ a	3,050 lb	3,550 lb
Counterweight Rated Operating Capacity 300 lb.	n/ a	3,100 lb	3,625 lb
Counterweight	n/ a	n/ a	3,700 lb
Rated Operating Capacity 400 lb. Counterweight			
Tipping Load	5380 lb	5800 lb	6800 lb
Operating Weight	8061 lb	8615 lb	9728 lb
Travel Speed	7.1 mph	6.8 mph	6.7 mph
Travel Speed (2- speed option)	12.3 mph	11.8 mph	12 mph
Bucket Breakout Force	6,960 lbf	5,851 lbf	7,580 lbf
Lift Breakout Force (ISO)	5,490 lbf	6,685 lbf	n/ a
Lift Arm Path	n/ a	n/ a	Vertical
Capacities			
Fuel Tank	23.9 gal	31.7 gal	31.6 gal
Engine Oil with Filter	9.7	2.15	13.5
Hydraulic Reservoir	2.7 gal	5 gal	6.2 gal
Hyd System Capacity	11.9 gal	13.5 gal	16.5 gal
Transmission (Final Drive)	10.3 gal	10 gal	11 gal
Hydraulic System			
Hydraulic System Pressure (Standard and High Flow)	n/ a	3,500 psi	3,500 psi
Hydraulic System Pressure (Super Flow)	n/ a	n/ a	4,061 psi
System Relief @ Quick Couplers	3,500 psi	3,500 psi	n/ a
Auxiliary Std Flow	23 gal/ min	23.3 gal/ min	23.6 gal/ min
Hydraulic Super Flow (optional)	n/ a	n/ a	42 gal/ min
Hydraulic High Flow (optional)	n/ a	n/ a	36.6 gal/ min
Hydraulic Standard Flow	n/a	n/ a	23.6 gal/ min
Auxiliary High Flow	30.5 gal/ min	30.3 gal/ min	36.6 gal/ min
Pump Capacity	23 gal/ min	23.3 gal/ min	n/a
Raise Lift Arm	3.9 s	4.3 s	4.5 s
Lower Lift Arm	2.6 s	2.87 s	3 5
Bucket Dump	2.3 s	2.1 s	2.8 s
evenue evening	16 Ad G	1.55 s	2.05

General

Contract Codes	Skid- Steer Loader	Skid- Steer Loader	Skid- Steer Loader
First Year of Production	2009	2019	2023
Controls			
Vehicle Steering	Dual Levers	Dual Levers	Dual Levers
Hydraulic (Lift and Tilt)	Dual Pedals	Dual Pedals	Dual Pedals
Control Option	SJC	Selectable Joysticks	Selectable Joysticks
Auxiliary Hydraulics	Finger tip	Thumb Proportional With Continuous Flow	Thumb Proportional With Continuous Flo
		Selector	Selector
Dimension			
Length	136.8 in	147.1 in	153.5 in
Length without Attachment	108.4 in	113.9 in	120.4 in
Length with Standard Bucket	136.8 in	147.1 in	153.5 in
Width	72.1 in	72 in	72 in
Width (with bucket)	74 in	74 in	74 in
Height	81.3 in	81.8 in	n/ a
Height with Operator Cab	81.3 in	81.8 in	83.1 in
Height to Bucket Hinge Pin	124 in	128.3 in	132 in
Reach @ Maximum Height	31.5 in	37.4 in	38 in
Turning Radius	82.9 in	87.7 in	90.5 in
Wheelbase	45.3 in	48.3 in	51.3 in
ROC with Counterweight Option	2890 lb	3050 lb	3550 lb
Dump Angle @ Maximum Height	37°	37°	40°
Ground Clearance	8.1 in	8.8 in	8.8 in
eatures			
Joystick Control	×	×	×
Air Conditioning	×	×	×
and the second			
Adjustable Seat			Contraction of Section Development
Backup Alarm			
BICS System (Interlock)			
Cab Enclosure	×	×	×
Sound Option	×	×	×
Cab Heater	×	×	×
Operating Lights			
LED Front and Rear Lights	n/a	 A state of the state of the state 	
		A CONTRACTOR OF THE PROPERTY OF THE	
Standard Display (includes keyless start)	n/a		
Speed Management	n/ a	Included with SJC Option	Included with SJC Option
Parking Brake		Wedge Brake System	Wedge Brake System
Radio	×	×	×
Rear Window			
Top Window			· · · · · · · · · · · · · · · · · · ·
Lift- Arm Support			
Seat Belt		State of the second second second second	
Suspension Seat	a reason and a second	and the second second	Automatic party of the party states in the second
Heated Cloth Air- Ride Seat	n/ a	×	×
Two Speed Travel	×	×	
Deluxe Instrumentation	×	٥	
Engine Shutdown	-		
Hydraulic Bucket Positioning	×		П
and a subscreen state of the second	n/a	×	×
Dual-Direction Bucket Positioning			
High Flow Option	×	×	×
Auxiliary Hydraulics		•	
Spark Arrestor Muffler		DOC	DOC

HUN TOUT MEDICINGIE SYSTEM	-	-	-
Power Bob- Tach *	×	×	×
ACS (Switchable Controls)	×		n/ a
Ride Control	×	×	×
Radio Remote Control (SJC Required)	n/ a	×	×
Reversing Fan	n/ a	×	x
Rear Hydraulics	×	×	×
Horn			
Certain specification(s) are based on engineering calculations and are not actual measurem	nense. Specification(s) are provided for comparison purposes of	nly and are subject to change without solice. Specification(s) for your ind	vidual equipment will vary based on normal variations in dasign,

manufacturing, operating conditions, and other factors.

G

TOOELE CITY CORPORATION FISCAL NOTE TO PROPOSED EXPENDITURE

03/30/23

DESCRIPTION OF EXPENDITURE:

*

VENDOR: DOWDLE STUDIOS LLC V# 11017

REMAINDER OF PUZZLE CONTRACT

TOTAL FUNDING CURRENT RECEIPTS ADDITIONAL ACCOUNT FUNDING NUMBER BUDGET **REVENUE LINE ITEM:** TO DATE 0.00

EXPENDITURE LINE ITEM	ACCOU NUMBE		ADJUSTED BUDGET	Y. T. D. EXPENSES	PROPOSED EXPENSE	BUDGET BALANCE
SPECIAL DEPARTMENT SUPPLIES	110 4150	481000	115,950.00	7,000.00	95,292.00	13,658.00
-						
TOTAL:	Contraction and the		Contraction of the		95,292.00	

REQUESTED_ DEPARTMENT HEAD

REVIEWED FINANCE DIRECTOR

APPROVED_

MAYOR

APPROVED_

COUNCIL CHAIRMAN

INVOICE

Dowdle Studios LLC 1280 W 200 S Lindon, UT 84042 Jim@Dowdlestudios.com (801) 336-5708

Tooele City

Bill to Tooele City 90 North Main Street Tooele, Utah 84074 Ship to Tooele City 90 North Main Street Tooele, Utah 84074 Invoice details Invoice no.: 2272384074 Invoice date: 2/27/23 Terms: Net 15 Due date: 3/14/23

Product or service

- 1. Commissioned Art Remainder Due on Contract, \$37,500.00 minus \$15,000.00 discount
- 2. Puzzles For Cities 5000, 500 Piece Puzzles
- 3. Puzzles For Cities 1000, 1000 Piece Puzzles
- 4. Puzzle Wall Cities



V# 11017 Po# 71932 10-4150-481000 \$95,292.00 03-22-2023 Debug &. Wh 3-22-23

1000 units × \$13.00

5000 units × \$12.00

984 × \$13.00

\$22,500.00 ¥

Amount

\$60,000.00 *

\$13,000.00

\$12,792*

\$10,000.00 - paying this now

Total

\$105,500.00

\$ 95,292 Balance of Balance of \$ 22,500.00 the perturne

\$ 72, 792.00 Puzzles

From: Sent: To: Subject: Justin Brady Wednesday, March 22, 2023 8:59 PM Michelle Pitt Re: Dowdle Studios Invoice

I approve.

Thank you,

Justin Brady

Sent from my iPhone

> On Mar 22, 2023, at 2:54 PM, Michelle Pitt <MPitt@tooelecity.org> wrote:

>

> Council,

>

> Attached to this email is an invoice from Dowdle Studios for the art and puzzles for Tooele City. When Resolution #2022-53 was brought before the Council for approval on June 15, 2022, it was for \$75,000.00 to "design and create a commissioned acrylic painting". It did not include the price of the puzzles or the wall puzzle. The total of the invoice shows \$105,500.00, but we are asking you to approve \$95,292.00 (\$22,500 for the balance owing on the artwork, and \$72,792.00 for the puzzles). I am asking that you approve the invoice through email so that we can give Dowdle Studios a check on Friday when they are at city hall. I will then bring this invoice for you to ratify in our next Council meeting on April 5th.

>

> Thanks,

> Michelle

> <Sharp mx-6070_20230322_143208.pdf>

From: Sent: To: Subject: Attachments: Maresa Manzione Wednesday, March 22, 2023 3:03 PM Michelle Pitt Re: Dowdle Studios Invoice Sharp mx-6070_20230322_143208.pdf

l approve. Maresa

Sent from my iPhone

On Mar 22, 2023, at 2:54 PM, Michelle Pitt <MPitt@tooelecity.org> wrote:

Council,

Attached to this email is an invoice from Dowdle Studios for the art and puzzles for Tooele City. When Resolution #2022-53 was brought before the Council for approval on June 15, 2022, it was for \$75,000.00 to "design and create a commissioned acrylic painting". It did not include the price of the puzzles or the wall puzzle. The total of the invoice shows \$105,500.00, but we are asking you to approve \$95,292.00 (\$22,500 for the balance owing on the artwork, and \$72,792.00 for the puzzles). I am asking that you approve the invoice through email so that we can give Dowdle Studios a check on Friday when they are at city hall. I will then bring this invoice for you to ratify in our next Council meeting on April 5th.

Thanks, Michelle

From: Sent: To: Subject: Dave McCall Wednesday, March 22, 2023 3:17 PM Michelle Pitt Re: Dowdle Studios Invoice

I am ok with this 🕄

Get Outlook for Android

From: Michelle Pitt <MPitt@TooeleCity.org>
Sent: Wednesday, March 22, 2023 2:54:02 PM
To: Debbie Winn <dwinn@TooeleCity.org>; Dave McCall <DMcCall@TooeleCity.org>; Ed Hansen
<EHansen@TooeleCity.org>; Justin Brady <JBrady@TooeleCity.org>; Maresa Manzione <mmanzione@TooeleCity.org>;
Tony Graf <TGraf@TooeleCity.org>
Cc: Holly Potter <hollyp@TooeleCity.org>
Subject: Dowdle Studios Invoice

Council,

Attached to this email is an invoice from Dowdle Studios for the art and puzzles for Tooele City. When Resolution #2022-53 was brought before the Council for approval on June 15, 2022, it was for \$75,000.00 to "design and create a commissioned acrylic painting". It did not include the price of the puzzles or the wall puzzle. The total of the invoice shows \$105,500.00, but we are asking you to approve \$95,292.00 (\$22,500 for the balance owing on the artwork, and \$72,792.00 for the puzzles). I am asking that you approve the invoice through email so that we can give Dowdle Studios a check on Friday when they are at city hall. I will then bring this invoice for you to ratify in our next Council meeting on April 5th.

Thanks, Michelle

TOOELE CITY CORPORATION FISCAL NOTE TO PROPOSED EXPENDITURE

DESCRIPTION OF EXPENDITURE:

VENDOR: CUMMINGS SALES & SERVICE V# 11362

NEW FIRESTATION EMERGENCY POWER GENERATOR SYSTEM

 ACCOUNT REVENUE LINE ITEM:
 ACCOUNT NUMBER
 CURRENT BUDGET
 RECEIPTS TO DATE
 ADDITIONAL FUNDING
 TOTAL FUNDING

 Image: Constraint of the second secon

			ADJUSTED BUDGET	Y. T. D. EXPENSES	PROPOSED EXPENSE	BUDGET BALANCE
141	4620	721018	1,687,150.00	52,359.00	75,398.00	1,559,393.00
-						
and the second s					75 208 00	
	1	NUMBEI 141 4620		NUMBER BUDGET 141 4620 721018 1,687,150.00	NUMBER BUDGET EXPENSES 141 4620 721018 1,687,150.00 52,359.00	NUMBER BUDGET EXPENSES EXPENSE 141 4620 721018 1,687,150.00 52,359.00 75,398.00

REQUESTED DEPARTMENT HEAD

mol REVIEWED FINANCE DIRECTOR

APPROVED

MAYOR

APPROVED

COUNCIL CHAIRMAN

03/16/23



March 1, 2023

То

Project: Tooele Fire Station Quotation: Tooele Fire Station

V#11362

LINE ITEM # 41-4620-721018

Prepared by

David Olney (801) 440-1372 david.t.olney@cummins.com

We are pleased to provide you this quotation based on your inquiry.

ltem	Description	Qty
1	C125D6D, Diesel Genset, 60Hz, 125kW	1
	U.S. EPA, Stationary Emergency Application	
	C125D6D, Diesel Genset, 60Hz, 125kW	
	Duty Rating - Standby Power (ESP)	
	Emission Certification, EPA, Tier 3, NSPS CI Stationary Emergency	
	Listing - UL 2200	
	NFPA 110 Type 10 Level 1 Capable	
	IBC Seismic Certification	
	Exciter/Regulator - Permanent Magnet Generator, 3 Phase Sensor	-
	Voltage - 120/208, 3 Phase, Wye, 4 Wire	
	Alternator - 60Hz, 12L, 208/120V, 120C, 40C Ambient	
	Aluminum Sound Attenuated Level 1 Enclosure, with Exhaust System	
	Enclosure Color - Green, Aluminum	
	Enclosure - Wind Load 180 MPH, ASCE7 - 10	
	Skidbase - Housing Ready	
	Fuel Tank - Regional, Dual Wall, Sub Base, 24 Hour Minimum	
	Fuel Water Separator	
	Low Fuel Level Switch, 40%	
8	Mechanical Fuel Gauge	
	Switch - Fuel Tank, Rupture Basin	
	Control Mounting - Left Facing	
	PowerCommand 1.1 Controller	
	Gauge - Oil Pressure	
	Analog Meters - AC Output	
	Stop Switch - Emergency	
	Relays - Auxiliary, Qty 2, 25A - 15V DC/10A - 30V DC	1 .
	Control Display Language - English	
	Load Connections - Dual	
	Circuit Breaker, Location A, 125A - 400A, 3P, LSI, 600 Volts AC, 80%, UL	
	Circuit Breaker, Location B, 60A, 3P, 600 Volts AC, 80%, UL	
	Bottom Entry, Right	
	Engine Governor - Electronic, Isochronous	
	Engine Starter - 12 Volt DC Motor	1
	Engine Air Cleaner - Normal Duty	
	Battery Charging Alternator	
	Battery Charger - 6 Amp, Regulated	
	Shutdown - Low Coolant Level	
	Extension - Coolant Drain	
	Engine Cooling - Radiator, High Ambient Air Temperature, Ship Fitted	
	Engine Coolant - 50% Antifreeze, 50% Water Mixture	
	Coolant Heater	
	Engine Oil	
	Genset Warranty - 2 Years Base	
	Battery Rack	
	Extension - Oil Drain	
2	Kit, FUEL SYSTEM	1



3	Annunciator-panel mount with enclosure (RS485)	1
4	Starting Batteries	2
5	OTECC, OTEC Transfer Switch-Electronic Control: 300A/400A/600A OTEC300, Transfer Switch, PowerCommand, 300 Amp Listing - UL 1008/CSA Certification Application - Utility to Genset Cabinet - Type 1 Poles - 3 (Solid Neutral) Frequency - 60 Hz System - 3 Phase, 3 or 4 Wire Voltage - 208 Volts AC Genset Starting Battery - 12V DC PC40 Control Interface - Communications Network, MODBUS RTU Module Transfer Switch Warranty - 1 Year Comprehensive	1
6	OTECA, OTEC Transfer Switch-Electronic Control: 40A/70A/125A OTEC70, Transfer Switch-Electronic Control, 70 Amp Listing - UL 1008/CSA Certification Application - Utility to Genset Cabinet - Type 1 Poles - 3 (Solid Neutral) Frequency - 60 Hz System - 3 Phase, 3 or 4 Wire Voltage - 208 Volts AC Genset Starting Battery - 12V DC PC40 Control Interface - Communications Network, MODBUS RTU Module Transfer Switch Warranty - 1 Year Comprehensive	1
7	Generator Docking Station / Connection panel Integral Temp Gen Camlocks 100 amp 208 volt	1
8	Service - start up & testing	1
	Freight & other charges	

TOTAL: \$75,398.00



Quote value does not include any tax.

EXCEPTIONS AND CLARIFICATIONS:

- Installation and housekeeping pad by others.
- Grounding and Connections by others.
- NETA Testing by others.
- Diesel fuel by others.
- Maintenance service agreements by others.
- Infrared Scanning if required by others.
- Please note circuit breakers listed above are Merlin Gerin /SquareD type breakers installed at the factory standard. At this time, Cummins Rocky Mountain has been given no information concerning specific circuit breakers necessary for selective coordination. If applicable, additional pricing will be made available for specific breakers (non-factory standard) upon direction of Selective Coordination Study completed before or after bid date. Note, Selective Coordination Study not included in this proposal. Cummins standard-type breaker information available upon request for inclusion with proposal.

Quote subject to price increase(s

Please feel free to contact me if you require any additional information; or if you have any further questions or concerns that I may be of assistance with.

Thank you for choosing Cummins.

Submitted by:

David Olney david.t.olney@cummins.com (801) 440-1372



SUBMITTALS. An order for the equipment covered by this quotation will be accepted on a hold for release basis. Your order will not be released and scheduled for production until written approval to proceed is received in our office. Such submittal approval shall constitute acceptance of the terms and conditions of this quotation unless the parties otherwise agree in writing.

THERE ARE ADDITIONAL CONTRACT TERMS AND CONDITIONS ATTACHED TO THIS QUOTATION, INCLUDING LIMITATIONS OF WARRANTIES AND LIABILITIES, WHICH ARE EXPRESSLY INCORPORATED HEREIN. BY ACCEPTING THIS QUOTATION, CUSTOMER ACKNOWLEDGES THAT THE CONTRACT TERMS AND CONDITIONS HAVE BEEN READ, FULLY UNDERSTOOD AND ACCEPTED.

Authorized Signature

Date

Company Name

Printed Name & Title

Purchase Order No

<Rest of the page is intentionally left blank>

Quotation: Tooele Fire Station



TERMS AND CONDITIONS FOR SALE OF POWER GENERATION EQUIPMENT

These Terms and Conditions for Sale of Power Generation Equipment, together with the Quote, Sales Order, and/or Credit Application on the front side or attached hereto, are hereinafter referred to as this "Agreement" and shall constitute the entire agreement between the customer identified in the quote ("Customer") and Cummins") and supersede any previous representation, statements, agreements or understanding (oral or written) between the parties with respect to the subject matter of this Agreement. (Customer shall be deemed to have made an unqualified acceptance of these Terms and Conditions and it shall become a binding agreement between the parties on the earliest of the following to occur: (i) Cummins' receipt of Customer's purchase order or purchase order number; (ii) Customer's signing or acknowledgment of this Agreement; (iii) Cummins' release of Products to production pursuant to Customer's and written instruction or direction; (iv) Customer's payment of any amounts due to Cummins; or (v) any other event constituting acceptance under applicable law. No prior inconsistent course of dealing, course of prade, if any, constitutes as waiver of, or serves to explain or interpret, the Terms and Conditions set forth in this Agreement. Electronic transactions between Customer and Cummins. In the event Customer delivers, references, incorporates by reference, or produces any purchase order or document, any terms and conditions related thereto: (i) shall be null and void and of no legal effect on Cummins, and (ii) this Agreement shall remain the governing terms of the transaction.

SCOPE

Cummins shall supply power generation equipment and any related parts, materials and/or services expressly identified in this Agreement (collectively, "Equipment"). No additional services, parts or materials are included in this Agreement unless agreed upon by the parties in writing. A Sales Order for Equipment is accepted on hold for release basis. The Sales Order will not be released and scheduled for production until written approval to proceed is received. A Quote is limited to plans and specifications section set forth in the Quote. No other sections shall apply. Additional requirements for administrative items may require additional costs. The Quote does not include off unit wring, off unit plumbing, offloading, rigging, installation, exhaust insulation or fuel, unless otherwise stated.

SHIPPING; DELIVERY; DELAYS

Unless otherwise agreed in writing by the parties, Equipment shall be delivered FOB origin, freight prepaid to first destination. For consumer and mobile products, freight will be charged to Customer. Unless otherwise agreed to in writing by the parties, packaging method, shipping documents and manner, route and carrier and delivery shall be as Cummins deems appropriate. Cummins may deliver in installments. A reasonable storage fee, as determined by Cummins, may be assessed if delivery of the Equipment is delayed, defered, or refused by Customer. Offloading, handling, and placement of Equipment and crane services are the responsibility of Customer and not included unless otherwise stated. All shipments are made within normal business hours, Monday through Friday. Any delivery, shipping, installation, or performance dates indicated in this Agreement are estimated and not guaranteed. Further, delivery time is subject to confirmation at time of order and will be neffect after engineering performance, however occasioned, including any delays in performance that result directly or indirectly from acts of Customer or any unforeseen event, circumstance, or condition beyond Cummins' reasonable control including, but not limited to, acts of God, actions by any government authority, civil strife, fires, floods, windstorms, explosions, riots, natural disasters, embargos, wars, strikes or other labor disturbances, civil commotion, terrorism, sabotage, late delivery by Cummins' suppliers, fuel or other energy shortages, or an inability to obtain necessary labor, materials, supplies, equipment or disturbances, civil commotion, terrorism, sabotage, late delivery by Cummins' suppliers, fuel or other energy shortages, or an inability to obtain necessary labor, materials, supplies, equipment or manufacturing facilities.

AS A RESULT OF THE OUTBREAK OF THE DISEASE COVID-19 ARISING FROM THE NOVEL CORONAVIRUS, TEMPORARY DELAYS IN DELIVERY, LABOUR OR SERVICES FROM CUMMINS AND ITS SUB-SUPPLIERS OR SUBCONTRACTORS MAY OCCUR. AMONG OTHER FACTORS, CUMMINS' DELIVERY OBLIGATIONS ARE SUBJECT TO CORRECT AND PUNCTUAL SUPPLY FROM OUR SUB-SUPPLIERS OR SUBCONTRACTORS, AND CUMMINS RESERVES THE RIGHT TO MAKE PARTIAL DELIVERIES OR MODIFY ITS LABOUR OR SERVICE. WHILE CUMMINS SHALL MAKE EVERY COMMERCIALLY REASONABLE EFFORT TO MEET THE DELIVERY, SERVICE OR COMPLETION OBLIGATIONS SET FORTH HEREIN, SUCH DATES ARE SUBJECT TO CHANGE. PAYMENT TERMS; CREDIT; RETAINAGE

Unless otherwise agreed to by the parties in writing and subject to credit approval by Cummins, payments are due thirty (30) days from the date of the invoice. If Customer does not have approved credit with Cummins, as solely determined by Cummins, payments are due in advance or at the time of supply of the Equipment. If payment is not received when due, in addition to any rights Cummins may have at law, Cummins may charge Customer eighteen percent (18%) interest annually on late payments, or the maximum amount allowed by law. Customer agrees to pay Cummins' costs and expenses (including reasonable attorneys' fees) related to Cummins' enforcement and collection of unpaid invoices, or any other enforcement of this Agreement by Cummins. Retainage is not acceptable nor binding, unless required by statute or accepted and confirmed in writing by Cummins prior to shipment.

TAXES; EXEMPTIONS

Unless otherwise stated, the Quote excludes all applicable local, state and federal sales and/or use taxes, permits and licensing. Customer must provide a valid resale or exemption certificate prior to shipment of Equipment or applicable taxes will be added to the invoice.

TITLE; RISK OF LOSS

Unless otherwise agreed in writing by the parties, title and risk of loss for the Equipment shall pass to Customer upon delivery of the Equipment by Cummins to freight carrier or to Customer at pickup at Cummins' facility.

INSPECTION AND ACCEPTANCE

Customer shall inspect the Equipment upon delivery, before offloading, for damage, defects, and shortage. Any and all claims which could have been discovered by such inspection shall be deemed absolutely and unconditionally waived unless noted by Customer on the bill of lading. Where Equipment is alleged to be non-conforming or defective, written notice of defect must be given to Cummins within three (3) days from date of delivery after which time Equipment shall be deemed accepted. Cummins shall have a commercially reasonable period of time in which to correct such non-conformity or defect. If non-conformity or defect is not eliminated to Customer's satisfaction, Customer may reject the Equipment (but shall protect the Equipment until returned to Cummins) or allow Cummins another opportunity to undertake corrective action. In the event startup of the Equipment is included in the services, acceptance shall be deemed to have occurred upon successful startup.

LIEN; SECURITY AGREEMENT

Customer agrees that Cummins retains all statutory lien rights. To secure payment, Customer grants Cummins a Purchase Money Security Interest in the Equipment. If any portion of the balance is due to be paid following delivery, Customer agrees to execute and deliver such security agreement, financing statements, deed of trust and such other documents as Cummins may request from time to time in order to permit Cummins to obtain and maintain a perfected security interest in the Equipment; or in the alternative, Customer grants Cummins a power of attorney to execute and file all financing statements and other documents needed to perfect this security interest. Cummins may record this Agreement, bearing Customer's signature, or copy of this Agreement in lieu of a UCC-1, provided that it shall not constitute an admission by Cummins of the applicability of the UCC nor shall the failure to file this form or a UCC-1 in any way affect, alter, or invalidate any term, provision, obligation or liability under this Agreement. The security interest shall be superseded if Customer and Cummins, and is subject to inspection by Cummins. Prior to full payment, will not be moved without prior notice to Cummins, and is subject to inspection by Cummins and the aspected times.

CANCELLATION; CHARGES

Orders placed with and accepted by Cummins may not be cancelled except with Cummins' prior written consent. If Customer seeks to cancel all or a portion of an order placed pursuant to this Agreement, and Cummins accepts such cancellation in whole or in part, Customer shall be assessed cancellation charges as follows: (i) 10% of total order price if cancellation is received in Cummins' office after Cummins has provided submittals and prior to releasing equipment to be manufactured; (ii) 25% of total order price if cancellation is received in Cummins' office after receipt of a purchase order for a generator already on order with the factory, or is asked to make any hardware changes to the equipment already on order with the factory; (iii) 50% of total order price if cancellation is received in Cummins' office after the equipment has shipped from the manufacturing plant.

MANUALS

Unless otherwise stated, electronic submittals and electronic operation and maintenance manuals will be provided, and print copies may be available upon Customer's request at an additional cost.

TRAINING; START UP SERVICES; INSTALLATION

Startup services, load bank testing, and owner training are not provided unless otherwise stated. Site startup will be subject to the account being current and will be performed during regular Cummins business hours, Monday to Friday. Additional charges may be added for work requested to be done outside standard business hours, on weekends, or holidays. And will be subject to schedule site startups and will be subject to prior commitments and equipment and travel availability. A signed site check sheet confirming readiness will be required, and Cummins personnel may perform an installation audit prior to the startup being completed. Any issues identified by the installation audit shall be corrected at the Customer's expense prior to the start-up. Portable load banks for site test (if offered in the Quote) are equipped with only 100 feet of cable. Additional lengths may be arranged at an extra cost. Cummins is not responsible for any labor or materials charged by others associated with start-up and installation/execution work at the site including, but not limited to: civil, mechanical, electrical, supply of faul for start-up and/or testing, fill-up of fank after start up, or change of oil is not included unless specified in the Quote. All installation/execution work at the site including, but not limited to: civil, mechanical, electrical, supply of wall thimbles, exhaust extension pipe, elbows, hangers, expansion joints, insulation and cladding materials, fuel/oil/cooling system piping, air ducts, and louvers/dampers is not included unless specified in the Quote. When an enclosure or sub-base fuel tank (or both) are supplied, the openings provided for power cable and fuel piping entries, commonly referred to as "stub-ups", must be sealed at the site by others before commissioning. All applications, inspections and/or approvals by authorities are to be arranged by Customer.

MANUFACTURER'S WARRANTY

Equipment purchased hereunder is accompanied by an express written manufacturer's warranty ("Warranty") and, except as expressly provided in this Agreement, is the only warranty offered on the Equipment. A copy of the Warranty is available upon request. While this Agreement and the Warranty are intended to be read and applied in conjunction, where this Agreement and the Warranty conflict, the terms of the Warranty shall prevail.



WARRANTY PROCEDURE

Prior to the expiration of the Warranty, Customer must give notice of a warrantable failure to Cummins and deliver the defective Equipment to a Cummins location or other location authorized and designated by Cummins to make the repairs during regular business hours. Cummins shall not be liable for towing charges, maintenance items such as oil filters, belts, hoses, etc., communication expenses, meals, lodging, and incidental expenses incurred by Customer or employees of Customer, "downtime" expenses, overtime expenses, cargo damages and any business costs and losses of revenue resulting from a warrantable failure.

LIMITATIONS ON WARRANTIES THE REMEDIES PROVIDED IN THE WARRANTY AND THIS AGREEMENT ARE THE SOLE AND EXCLUSIVE WARRANTIES AND REMEDIES PROVIDED BY CUMMINS TO THE CUSTOMER UNDER THIS AGREEMENT. EXCEPT AS SET OUT IN THE WARRANTY AND THIS AGREEMENT, AND TO THE EXTENT PERMITTED BY LAW, CUMMINS EXPRESSLY DISCLAIMS ALL OTHER REPRESENTATIONS, WARRANTIES, ENDORSEMENTS, AND CONDITIONS OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, ANY STATUTORY OR COMMON LAW IMPLIED REPRESENTATIONS, WARRANTIES AND CONDITIONS OF FITNESS FOR A PURPOSE OR MERCHANTABILITY.

The limited warranty does not cover Equipment failures resulting from: (a) inappropriate use relative to designated power rating; (b) inappropriate use relative to application guidelines; (c) inappropriate use of an EPA-SE application generator set relative to EPA's standards; (d) normal wear and tear; (e) improper and/or unauthorized installation; (f) negigence, accidents, or misuse; (g) lack of maintenance or unauthorized or improper repair; (h) noncompliance with any Cummins published guideline or policy; (i) use of improper or contaminated fuels, coolants, or lubricants; (j) improper storage before and after commissioning; (k) owner's delay in making Equipment available after notification of potential Equipment problem; (l) replacement parts and accessories not authorized by Cummins; (m) use of battle short mode; (n) owner or operator abuse or neglect such as: operation without adequate coolant, fuel, or lubricants; over fueling; over speeding; lack of maintenance to lubricating, fueling, cooling, or air intake systems; late servicing and maintenance; improper storage, starting, warm-up, running, or shutdown practices, or for progressive damage resulting from a defective shutdown or warning device; or (o) damage to parts, fixtures, housings, attachments and accessory items that are not part of the generating set.

INDEMNITY

Customer shall indemnify, defend and hold harmless Cummins from and against any and all claims, actions, costs, expenses, damages and liabilities, including reasonable attorneys' fees, brought against or incurred by Cummins related to or arising out of this Agreement or the Equipment supplied under this Agreement (collectively, the "Claims"), where such Claims were caused or contributed to by, in whole or in part, the acts, omissions, fault or negligence of the Customer. Customer shall present any Claims covered by this indemnity to its insurance carrier unless Cummins directs that the defense will be handled by Cummins' legal counsel at Customer's expense.

LIMITATION OF LIABILITY NOTWITHSTANDING ANY OTHER TERM OF THIS AGREEMENT, IN NO EVENT SHALL CUMMINS, ITS OFFICERS, DIRECTORS, EMPLOYEES, OR AGENTS BE LIABLE TO CUSTOMER OR ANY THIRD PARTY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE, OR CONSEQUENTIAL DAMAGES OF ANY KIND (INCLUDING WITHOUT LIMITATION DOWNTIME, LOSS OF PROFIT OR REVENUE, LOSS OF DATA, LOSS OF OPPORTUNITY, DAMAGE TO GOODWILL, ENHANCED DAMAGES, MONETARY REQUESTS RELATING TO RECALL EXPENSES AND REPAIRS TO PROPERTY, AND/OR DAMAGES CAUSED BY DELAY) IN ANY WAY RELATED TO OR ARISING FROM CUMMINS' SUPPLY OF EQUIPMENT UNDER THIS AGREEMENT OR THE USE OR PERFORMANCE OF EQUIPMENT SUPPLIED UNDER THIS AGREEMENT. IN NO EVENT SHALL CUMMINS' LIABILITY TO CUSTOMER OR ANY THIRD PARTY CLAIMING DIRECTLY THROUGH CUSTOMER OR ON CUSTOMER'S BEHALF UNDER THIS AGREEMENT EXCEED THE TOTAL COST OF EQUIPMENT SUPPLIED BY CUMMINS UNDER THIS AGREEMENT GIVING RISE TO THE CLAIM. BY ACCEPTANCE OF THIS AGREEMENT, CUSTOMER ACKNOWLEDGES CUSTOMER'S SOLE REMEDY AGAINST CUMMINS FOR ANY LOSS SHALL BE THE REMEDY PROVIDED HEREIN EVEN IF THE EXCLUSIVE REMEDY UNDER THE WARRANTY IS DEEMED TO HAVE FAILED OF ITS ESSENTIAL PURPOSE.

DEFAULT; REMEDIES

. Customer shall be in breach and default if: (a) any of the payments or amounts due under this Agreement are not paid; (b) Customer fails to comply, perform, or makes any misrepresentation relating to any of the Customer's obligations or covenants under this Agreement; or (c) prior to full payment of the balance due, Customer ceases to do business, becomes insolvent, makes an assignment for the benefit of its creditors, appoints a receiver, commences an action for dissolution or liquidation, or becomes subject to bankruptcy proceedings, or the Equipment is attached, levied upon, seized under legal process, is subjected to a lien or encumbrance, or transferred by operation of law or otherwise to anyone other than Cummins. Upon the occurrence of any event of Customer's default, Cummins, at its sole option and without notice, shall have the right to exercise concurrently or separately any one or all of the following remedies, which shall be cumulative and not alternative: (a) to declare all sums due, and to become of any avent all provisions of this Agreement, and to be awarded damages or injunctive relief for the Customer's breach; (c) to require the Customer to deliver the Equipment to Cummins' branch specified on the face of this Agreement; (d) to exercise one or more of the rights and remedies available to a secured party under applicable law; and (e) to enter, without notice or liability or legal process, onto any premises where the Equipment may be located, using force permitted by law, and there to disconnect, remove and repossess the Equipment, the Customer having waived further right to possession and without notice or any event of default. A waiver of any event of default by Cummins shall not be a waiver as to any other or subsequent default.

CUSTOMER REPRESENTATIONS; RELIANCE

Customer is responsible for obtaining, at its cost, permits, import licenses, and other consents in relation to the Equipment, and if requested by Cummins, Customer shall make these permits, licenses, and consents available to Cummins prior to shipment. Customer represents that it is familiar with the Equipment and understands operating instructions and agrees to perform routime maintenance services. Until the balance is paid in full, Customer shall care for the Equipment properly, maintain it in good operating condition, repair and appearance; and Customer shall use it safely and within its rated capacity and only for purpose it was designed. Even if Customer's purchase of Equipment from Cummins under this Agreement is based, in whole or in part, on specifications, technical information, drawings, or written or verbal advice of any type from third parties, Customer has sole responsibility for the accuracy, correctness and completeness of such specifications, technical information, drawings, or advice. Cummins make no warranties or representations respecting the accuracy, correctness of any specifications, technical information provided by Cummins. Cummins makes no warranties or representations respecting the suitability, fitness for intended use, compatibility, integration or installation of any Equipment supplied under this Agreement. Customer has sole responsibility for intended use, for installation and design and performance where it is part of a power, propulsion, or other system. Limitation of warranties and remedies and all disclaimers apply to all such technical information, drawings, or advice. Customer has relied solely on its own judgment in selecting the Equipment.

CONFIDENTIALITY

Each party shall keep confidential any information received from the other that is not generally known to the public and at the time of disclosure, would reasonably be understood by the receiving party to be proprietary or confidential, whether disclosed in oral, written, visual, electronic, or other form, and which the receiving party (or agents) learns in connection with this Agreement including, but not limited to: (a) business plans, strategies, sales, projects and analyses; (b) financial information, pricing, and fee structures; (c) business processes, methods, and models; (d) employee and supplier information; (e) specifications; and (f) the terms and conditions of this Agreement. Each party shall take necessary steps to ensure compliance with this provision by its employees and agents.

GOVERNING LAW AND JURISDICTION

This Agreement and all matters arising hereunder shall be governed by and construed in accordance with the laws of the State of Indiana without giving effect to any choice or conflict of law provision. The parties agree that the courts of the State of Indiana shall have exclusive jurisdiction to settle any dispute or claim arising in connection with this Agreement.

INSURANCE

Upon Customer's request, Cummins will provide to Customer a Certificate of Insurance evidencing Cummins' relevant insurance coverage.

ASSIGNMENT

This Agreement shall be binding on the parties and their successors and assigns. Customer shall not assign this Agreement without the prior written consent of Cummins.

INTELLECTUAL PROPERTY

Any intellectual property rights created by either party, whether independently or jointly, in the course of the performance of this Agreement or otherwise related to Cummins pre-existing intellectual property or subject matter related thereto, shall be Cummins' property. Customer agrees to assign, and does hereby assign, all right, title, and interest to such intellectual property to Cummins. Any Cummins preexisting intellectual property shall remain Cummins' property. Nothing in this Agreement shall be deemed to have given Customer a license or any other rights to use any of the intellectual property rights of Cummins.

PRICING

To the extent allowed by law, actual prices may vary from the price at the time of order placement, as the same will be based on prices prevailing on the date of shipment. Subject to local laws, Cummins reserves the right to adjust pricing on goods and services due to input and labor cost changes and other unforeseen circumstances beyond Cummins' control.



MISCELLANEOUS

Cummins shall be an independent contractor under this Agreement. All notices under this Agreement shall be in writing and be delivered personally, mailed via first class certified or registered mail, or sent by a nationally recognized express courier service to the addresses set forth in this Agreement. No amendment of this Agreement shall be valid unless it is writing and signed by the parties hereto. Failure of either party to require performance by the other party of any provision hereof shall in on way affect the right to require such performance at any time thereafter, nor shall the waiver by a party of a breach of any of the provisions hereof constitute a waiver of any succeeding breach. Any provision of this Agreement that is invalid or unenforceable shall not affect the validity or enforceability of the remaining terms hereof. These terms are exclusive and constitute entire agreement. Customer acknowledges that the provisions were freely negotiated and bargained for and Customer has agreed to purchase of the Equipment pursuant to these terms and conditions. Acceptance of this Agreement is expressly conditioned on Customer's assent to all such terms and conditions. Neither party has relied on any statement, representation, agreement, understanding, or promise made by the other except as expressly set out in this Agreement. In the event of a conflict in the terms of this Agreement with any Customer terms or conditions or agreement (whether referenced in an order submitted by Customer as the terms that govern the purchase of the Equipment or otherwise) or any terms set forth in any other documentation of Customer with respect to the Equipment, the terms of this Agreement shall govern. Cummins may incur additional charges which will be passed on to the Customer, as applicable.

COMPLIANCE

Customer shall comply with all laws applicable to its activities under this Agreement, including, without limitation, any and all applicable federal, state, and local anti-bribery, environmental, health, and safety laws and regulations then in effect. Customer acknowledges that the Equipment, and any related technology to art and/or transfer, directly or indirectly, or such Equipment or technology to certain countries or parties, including, but not limited to, licensing requirements under applicable laws and regulations of the United States, the United Kingdom and other jurisdictions. It is the intention of Cummins to comply with these laws, rules, and regulations. Any other provision of this Agreement to the contrary notwithstanding, Customer shall comply with all such applicable all laws relating to the cross-border movement of goods or technology, and all related orders in effect from time to time, and quivalent measures. Customer shall act as the importer of record with respect to the Equipment and shall not resell, export, re-export, distribute, transfer, or dispose of the Equipment or related technology, or indirectly, without first obtaining all necessary written permits, consents, and authorizations and completing such formalities as may be required under such laws, rules, and regulations. In addition, Cummins has in place policies not to distribute its products for use in certain countries based on applicable laws and regulations including but not limited to UN, U.S., UK, and European Union regulations. Customer undertakes to perform its obligations under this Agreement with due regard to these policies. Strict compliance with this provision and all laws of the territory pertaining to the importation or gave sing any of the above-described persons and entities or the upropes of inducing such person to use his influence to assist Cummins on the suggestion, request on for its term. Customer represents and warrants that it has not and shall not, directly or through any intermediary, pay, give, promise to

To the extent applicable, this contractor and subcontractor shall abide by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities and prohibit discrimination against all individuals based on their race, color, religion, sex, sexual orientation, gender identity or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, protected veteran status or disability. The employee notice requirements set forth in 29 CFR Part 471, Appendix A to Subpart A, are hereby incorporated by reference into this contract.

Check if this Agreement pertains to government work or facilities

TOOELE CITY CORPORATION FISCAL NOTE TO PROPOSED EXPENDITURE

DESCRIPTION OF EXPENDITURE:	VENDOR:	CODALE ELECTRIC	V# 00129
NEW FIRESTATION ELECTRICAL WORK			v

REVENUE LINE ITEM:	ACCOUNT NUMBER	CURRENT BUDGET	RECEIPTS TO DATE	ADDITIONAL FUNDING	TOTAL FUNDING
					0.00

EXPENDITURE LINE ITEM				ADJUSTED BUDGET	Y. T. D. EXPENSES	PROPOSED EXPENSE	BUDGET BALANCE
FIRE STATION BUILDING	141	4620	721018	1,687,150.00	0.00	52,359.00	1,634,791.00
	_						
TOTAL:	Lands-	100 No.	Same Star	Same and Same		52,359.00	

REQUESTED_ DEPARTMENT HEAD

FINANCE DIRECTOR REVIEWED

APPROVED_

MAYOR

APPROVED_

COUNCIL CHAIRMAN

03/16/23

V#00129 LINE ITEN 41-4620-721018

PROJECT PROPOSAL

CODALE ELECTRIC SUPPLY, INC.

5225 West 2400 South Salt Lake City, UT 84120 Office-Cell-Fax-

801.975.5541 801.707.3859 801.977.7177 johnn@codale.com

Company-	JT ELECTRIC	Date-	3/3/2023
Attention-		Bid Date-	2/15/2023
Job Name-	TOOELE FIRE STATION REV1	Time-	

ITEM	QTY	DESCRIPTION	UNIT P/F	EXTENSION
		GEAR BREAKDOWN		
EATON	LOT	LOT EATON ONELINE GEAR PER ATTACHED BOM		\$52,359.00
		*LEAD TIME 50 WEEKS ON SWBDS, 20 WEEKS ON PANELBOARDS**		
SIEMENS	LOT	LOT SIEMENS ONELINE GEAR PER ATTACHED BOM		\$54,138.00
		*LEAD TIME 55 WEEKS ON SWBDS, 12-40 WEEKS ON PANELBOARDS**		

		Terms & Conditions		
	*	We will not release any material without a written purchase		
		order, signed submittals and an authorization release		
		from you.		
	*	Codale Electric Supply's Terms & Condtions apply		

		*ALL PRICING IS CONTRACTOR NET COST.		
		*SALES TAX IS NOT INCLUDED IN THIS QUOTE.		
		*TERMS ARE BASED ON NET 25		
		*PRICING STATED IN THIS QUOTE WILL EXPIRE		
		* IN 30 DAYS		



Tooele City Council Business Meeting Minutes

Date: Wednesday, March 15, 2023 **Time**: 7:00 p.m. **Place:** Tooele City Hall, Council Chambers 90 North Main Street, Tooele, Utah

City Council Members Present:

Ed Hansen Justin Brady Maresa Manzione Tony Graf Dave McCall

City Employees Present:

Mayor Debbie Winn Jim Bolser, Community Development Director Adrian Day, Police Department Chief Roger Baker, City Attorney Shannon Wimmer, Finance Director Michelle Pitt, City Recorder Holly Potter, Deputy City Recorder Jamie Grandpre, Public Works Director Paul Hansen, City Engineer Darwin Cook, Parks and Recreation Director

Minutes prepared by Katherin Yei

Chairman Brady called the meeting to order at 7:00 p.m.

<u>1. Pledge of Allegiance</u>

The Pledge of Allegiance was led by Chairman Brady.

2. Roll Call

Tony Graf, Present via phone Ed Hansen, Present Justin Brady, Present Maresa Manzione, Present Dave McCall, Present

3. National Vietnam War Veterans Day Proclamation 2023

Presented by Debbie Winn, Mayor

Mayor Winn presented the National Vietnam War Veterans Day Proclamation 2023.



4. Mayor's Community Recognition Award

Presented by Debbie Winn, Mayor

Mayor Winn presented the Mayor's Community Recognition Award to the following: Christy Johnson

5. Public Comment Period

The public hearing was opened. No one came forward. The public hearing was closed.

6. Public Hearing & Motion on Ordinance 2023-11 An Ordinance of Tooele City Reassigning the Land Use Designation for Approximately 0.39 Acres of Property Located at 60 South Main Street from Community Commercial (CC) to Mixed Use (MU) Presented by Jim Bolser, Community Development Director

Mr. Bolser presented a Land Use Map Amendment for the old Gordan furniture building, at 60 South Main Street. The Land Use is Community Commercial. The zoning is GC, General Commercial. The end goal of the application is a Zoning Map Amendment to the assignment of MU-G, Mixed-Use General. The Planning Commission has heard this item and forwarded a unanimous positive recommendation. A public comment was received and forwarded to the City Council.

The Council asked the following questions: Was the police department ever called out for the issues mentioned in the public comment email?

Chief Day addressed the Council. To his recollection, police has not been called to that particular location. Though they have received calls about the homeless in that area. The mobile home in the parking lot is on private property.

Mayor Winn spoke on the mobile home in the private parking lot.

The public hearing was opened. No one came forward. The public hearing was closed.

Council Member Hansen motioned to approve Ordinance 2023-11 An Ordinance of Tooele City Reassigning the Land Use Designation for Approximately 0.39 Acres of Property Located at 60 South Main Street from Community Commercial (CC) to Mixed Use (MU). Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

7. Ordinance 2023-08 An Ordinance of Tooele City Amending Tooele City Code Chapter 5-20 Regarding Alcohol Licensing

Presented by Roger Baker, City Attorney

Mr. Baker presented an amendment to the Tooele City Code Chapter 5-20 regarding alcohol licensing. Due to the state regulating alcohol licensing, staff would like to use the limited



resources in other needed areas. They invite involvement from the Health Department. As well calling attention to special event permits. All business will need to work with the State and follow their rules and guidelines. The police will still continue to make sure businesses do not sell to under age people. This item was discussed in the previous work session.

Council Member Manzione motioned to approve Ordinance 2023-08 An Ordinance of Tooele City Amending Tooele City Code Chapter 5-20 Regarding Alcohol Licensing. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

8. Resolution 2023-19 A Resolution of the Tooele City Council Authorizing Payment of a Fee-in-Lieu of Water Rights Conveyance for Microtel Moda Hotel Project

Presented by Roger Baker, City Attorney

Mr. Baker presented a payment fee-in-lieu of water rights conveyance for Microtel Moda Hotel for 8 acre-feet of water. The economic development impacts are listed in the resolution. Mr. Baker also raised the larger policy issue of whether to put a sunset date on the fee-in-lieu approvals: The City does not want to be used for market speculation. At the suggestion of the Council, there is often a deadline added for developers wanting to pay the fee-in-lieu. The time is a two-year limit starting on the resolution approval date.

The City Council asked the following: Does the acre-feet amount have a limit?

Mr. Baker addressed the Council's questions and concerns. The current policy does allow an applicant to pay for no more than 20 acre-feet with a cap for all applicants of 50 acre-feet per year. If someone is far enough along in the process to request the benefit of the fee-in-lieu, they should be far enough along to do the other steps, including getting a building permit. The 50 acre-foot per year was established in 2015. The Council is within their discretion to add a time-limit to this application, and to adjust the annual caps in its policy.

The Council is in favor of the two-year limit from the date the fee-in-lieu it is approved.

Council Member McCall motioned to approve Resolution 2023-19 A Resolution of the Tooele City Council Authorizing Payment of a Fee-in-Lieu of Water Rights Conveyance for Microtel Moda Hotel Project with a sunset of two-year from the approval date. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

Mr. Baker asked for further direction. The Council instructed Mr. Baker to prepare a draft amendment to the current policy [June 1, 2022].



9. Ordinance 2023-12 An Ordinance of the Tooele City Council Providing for the Distribution of P.A.R. Tax Revenues

Presented by Michelle Pitt, City Recorder

Ms. Pitt stated that Tooele City residents voted to renew the Tooele City Parks, Arts, and Recreation (PAR) Tax on November 8, 2022. State law requires the Tooele City Council, by Ordinance, to impose the PAR Tax and to provide for the distribution of the PAR tax revenues received by the Utah Tax Commission. The tax will begin to be to collected on April 1, 2023 and continue to be collected for 10 years.

Council Member Manzione motioned to approve Ordinance 2023-12 An Ordinance of the Tooele City Council Providing for the Distribution of P.A.R. Tax Revenues. Council Member Hansen seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

10. Invoices & Purchase Orders

There are no invoices or purchase orders to present for approval.

11. Minutes

There are no changes to the minutes.

Council Member Hansen motioned to approve Minutes. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, "Aye," Council Member Graf, "Aye," Council Member Brady, "Aye," Council Member Manzione, "Aye," Council Member McCall, "Aye." The motion passed.

12. Adjourn

Chairman Brady adjourned the meeting at 7:42pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this ____ day of April, 2023

Justin Brady, City Council Chair



Tooele City Council Meeting Minutes

Date: Monday, March 27, 2023Time: 7:00 p.m.Place: Tooele City Hall, Large Conference Room 90 North Main Street, Tooele, Utah

City Council Members Present:

Justin Brady, Chair Ed Hansen Maresa Manzione Tony Graf Dave McCall

City Employees Present:

Mayor Debbie Winn Jamie Grandpre, Public Works Director Paul Hansen, Engineer Shannon Wimmer, Finance Director

Minutes prepared by Michelle Pitt

1. Open City Council Meeting

Chairman Brady called the meeting to order at 7:01 p.m.

2. Roll Call

Ed Hansen, Present Maresa Manzione, Present Justin Brady, Present Tony Graf, arrived at 7:22 p.m., and present by cell phone until then Dave McCall

3. <u>Closed Meeting to Discuss Potential Litigation, Property Acquisition and/or Personnel</u>

Those in attendance during the closed meeting: Council Member Graf, Council Member Hansen, Council Member Manzione, Council Member McCall, Chairman Brady, Mayor Debbie Winn, Paul Hansen, Shannon Wimmer, and Jamie Grandpre.

Chairman Brady excused City staff in order to discuss a personnel matter at 7:45 p.m.



Those in attendance during the personnel closed meeting: Mayor Debbie Winn, Council Member Graf, Council Member Hansen, Council Member Manzione, Council Member McCall, and Chairman Brady.

No minutes were taken during the closed meetings.

4. <u>Adjourn</u>

Chairman Brady adjourned the meeting at 8:37 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 5th day of April, 2023

Justin Brady, Tooele City Council Chair