



## MINUTES – CITY COUNCIL SPECIAL MEETING

Tuesday, March 29, 2022

City of Saratoga Springs

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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### City Council Policy Meeting

**Call to Order:** Mayor Jim Miller called the meeting to order at 6:02 p.m.

### **Roll Call:**

**Pursuant to the COVID-19 Federal Guidelines, this Meeting will be conducted with some members participating electronically.**

**Present** Mayor Jim Miller, Council Members Michael McOmber, Stephen Willden, Christopher Carn, and Chris Porter

**Staff Present** City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Works Director Jeremy Lapin, and Deputy City Recorder Kayla Moss

**Invocation:** Council Member Carn

**Pledge of Allegiance:** Council Member Porter

**Public Input:** None

### **BUSINESS ITEMS:**

#### **1. Foothill Boulevard Extension Award of Bid; Resolution R22-18 (3-29-22).**

Jeremy Lapin, City Engineer advised that The City, in conjunction with its engineering consultant Avenue, has designed and bid the Foothill Boulevard Extension Project from Pony Express to Lariat Boulevard. Bid documents were posted on SciQuest on February 26, 2022. Bids were opened on March 28th at 3:00 pm. 6 Bids were received with a low bid of \$18,020,207.20 and a high bid of \$22,800,184.06. The low bidder was Red Pine Construction out of Lehi, Utah. After reviewing the bids it was determined that Red Pine Construction was the lowest responsible bidder and they would like to award the contract to them. There are also doing things to alleviate congestion which includes; doubling the road way on pony express, dual rights turning west on Pony Express to Eagle Mountain, and dual lefts for east bound traffic. That all has to be done by August of this year.

City Manager Christensen pointed out there are some things that are a little bit different about this bid. They need to include and consider inflation prices for oil and other things. This is the best number they can get without knowing how things are going to be a year from now.

Council Member Porter asked if the name of the road could be changed to Mountainview Parkway or something that makes a little more sense to keep it consistent throughout the City.

Motion by Council Member Carn to approve the Foothill Boulevard Extension Award of Bid; Resolution R22-18 (3-29-22) to Red Pine Construction in the amount of \$18,020,207.20 was seconded by Council Member Porter.

Vote: Council Members Carn, McOmber, Porter, and Willden – Aye  
Motion carried unanimously.

**CLOSED SESSION:**

Motion by Council Member Willden to enter into closed session for the purchase, exchange, or lease of property, discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent litigation, the character, professional competence, or physical or mental health of an individual, was seconded by Council Member Carn.

Motion Carried Council Members Unanimously in Favor

The meeting moved to closed session at 6:18 p.m.

Present: Mayor Miller, Council Members Willden, Porter, Carn, McOmber, City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Works Director Jeremy Lapin and Deputy City Recorder Kayla Moss.

Closed Session adjourned at 6:30 p.m.

**ADJOURNMENT:**

There being no further business, Mayor Miller adjourned the meeting at 6:30 p.m.

  
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Jim Miller, Mayor

Attest:

  
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Cindy LoPiccolo, City Recorder

Approved: 4-12-22

