

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 9:35 PM ON FEBRUARY 16, 2016 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, or may read this memo on the City's website: <http://centerville.novusagenda.com/agendapublic>.

Tentative - The times shown below are tentative and are subject to change during the meeting.

Time:

A. NEW BUSINESS

1. Minutes Review and Approval
January 19, 2016 RDA meeting
2. Approval of RDA funding for "betterment" cost of fencing on pedestrian bridge/Parrish Lane

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
2/16/2016**

Item No. 1.

Short Title: Minutes Review and Approval

Initiated By:

Scheduled Time:

SUBJECT

January 19, 2016 RDA meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- D January 19, 2016 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, January 19, 2016 at 11:32 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Paul A. Cutler, Chair
Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham

STAFF PRESENT

Steve Thacker, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Management Assistant
Katie Rust, Recording Secretary

STAFF ABSENT

Blaine Lutz, Finance Director

MINUTES REVIEW AND ACCEPTANCE

The minutes of the December 15, 2015 RDA meeting were reviewed. Director Fillmore made a **motion** to accept the minutes. Director McEwan seconded the motion, which passed by unanimous vote (6-0).

APPOINT RDA CHAIR AND VICE CHAIR FOR 2016

Director Fillmore made a **motion** to appoint Paul A. Cutler to the position of Chair, and Stephanie Ivie to the position of Vice Chair of the RDA Board. Director Mecham seconded the motion, which passed by unanimous vote (6-0).

APPOINT RDA REPRESENTATIVES TO ADMINISTRATIVE CONTROL BOARD OF THE DAVIS CENTER FOR THE PERFORMING ARTS

Vice Chair Ivie made a **motion** to approve RDA Resolution No. 2016-01 appointing Bill Ince and Stephanie Ivie as the RDA Board's representatives on the Administrative Control Board (ACB) of the Davis Center for the Performing Arts. Director Mecham seconded the motion, which passed by unanimous vote (6-0).

BRIEFING REGARDING RDA FUNDS COMMITTED TO PARRISH LANE PROJECTS

Mr. Thacker briefed the Board members regarding RDA funds committed to Parrish Lane projects.

ADJOURNMENT

At 11:44 p.m. Director McEwan made a **motion** to adjourn the RDA meeting and return to regular Council meeting. Director Fillmore seconded the motion, which passed by unanimous vote (6-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

**CENTERVILLE
RDA MEETING
Staff Backup Report
2/16/2016**

Item No. 2.

Short Title: Approval of RDA funding for "betterment" cost of fencing on pedestrian bridge/Parrish Lane

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

If the City Council—in their regular meeting this same evening—award bids for construction of upgraded fencing on the pedestrian bridge and Parrish Lane, then the RDA Board should approve the additional funding needed in accordance with the Council's action.

BACKGROUND

The attached Financial Summary of the Parrish Lane Sidewalk & Fencing Projects is also an attachment for Item #6 on the City Council agenda.

ATTACHMENTS:

Description

- Financial Summary

**Parrish Lane Sidewalk & Fencing Projects
Financial Summary – 2/16/16 (revised)**

Note: This analysis assumes the Council awards the fencing bids as recommended by the City Engineer, Kevin Campbell, in his 2/12/16 email.

Available Funding

\$ 354,117.30	ACME bid award for sidewalk project
35,411.73	10% contingency for ACME construction contract
53,000.00	Engineering (approx. 15% of ACME bid)
18,000.00	Administrative Fee (approx. 5% of ACME bid)
65,967.00	Fence credit for standard chain link—on 2 bridges and along N. side of Parrish
<u>6,200.00</u>	Remaining aesthetic credit assigned to ped bridge
\$ 532,696.03	Total funds from UDOT—deposited in City's Capital Improvement Fund (Fund 49)
<u>\$ 120,000.00</u>	RDA \$ authorized by prior RDA Board for fencing upgrade ("plus engineering": \$8177.50)
<u>\$ 652,696.03</u>	Total available funding for sidewalk and fencing projects

Costs

\$ 370,000.00	Estimated final ACME contract amount
(4,122.00)	Deduction for ACME change order for 1250 W. Parrish concrete "betterment" (RDA cost)
179,746.06	Recommended fencing bid awards to Mtn. States and Custom Fence
17,974.61	Recommended 10% construction contingency for fence contracts (likely a high estimate)
66,521.96	ESI fees, including \$12,000 estimate for Feb. and March (not including \$8,177.50 above)
2,460.00	Materials testing services (AGEC) during sidewalk construction
<u>1,572.50</u>	MGB+A consultation services re fencing aesthetics
<u>\$ 634,153.13</u>	Total projected cost for sidewalk and fencing projects (after City took over projects)
\$ 18,542.90	Projected surplus (total available funding less total projected cost)
\$ 542.90	Projected surplus if \$18,000 Administrative Fee is taken out of available funding

Recommendation

- After all costs are finalized, and after removing the \$18,000 Administrative Fee from the funds available, apply any surplus to reduce the contribution from the RDA—i.e. the RDA's contribution could be less than \$120,000. Leave the \$18,000 in the Capital Improvement Fund to be used for streets/sidewalks.

Comparison of First and Second Bid Outcomes—for option that includes Majestic fence

- December 10, 2015 bid results—total bid if awarded for entire length: \$ 255,745.50
- February 11, 2016 bid results—total as recommended by City Engineer: \$ 179,746.06