Minutes of the Centerville **Special City Council** meeting held Tuesday, August 13, 2019, at 5:30 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Council Members	Tamilyn Fillmore William Ince (present electronically via conference call) Stephanie Ivie George McEwan Robyn Mecham (present electronically via conference call)

MEMBERS ABSENT

Clark Wilkinson

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Leah Romero, City Recorder
Jacob Smith, Management Services Director
Bruce Cox, Parks Director

CHANGE ORDER TO ISLAND VIEW PARK RENOVATIONS – PHASE 2 DEMO

Bruce Cox, Parks Director, presented the Phase 2 change order to the Council. Mr. Cox addressed the benefits associated with retaining the same contractor to do the work on both Phase 1 and Phase 2:

- With some additional work that was not required in Phase 1, the unit cost of work done on Phase 2 would remain the same as Phase 1.
- By retaining the same contractor, the park would be completed in one project rather than two separate projects.
- The contractor will be able to move from Phase 1 to Phase 2 without having to remobilize, requiring the mobilization fees be paid only once.

Clarification was requested on line items that were not listed on the original estimate as part of the unit costs. Mr. Cox explained the cost came from the need to extend the project 4 additional days, which would require paying crews to stay and keep their equipment on site longer. Councilmember McEwan expressed concern over how invoices for completed work would be received and the expenses for Phase 1 and Phase 2 would be separated. Mr. Cox explained that it was stipulated in the contract that all invoices be marked according to what phase the work was done on; allowing staff to track the expenses by phase.

Councilmember Fillmore made a **motion** to approve change order #PH-2-#2, adding Phase 2 demo to Island View Park renovations in the amount of $83,569.08, with the requested 4 additional days of work. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

Lisa Romney, City Attorney, informed the Council that staff is working with G. Brown Design and the contractor on completion of the final plans, construction drawings, and the cost estimate for Phase 2. Once completed those items, along with proposed changes to Phase 1, will be presented in a future Council meeting.

ADJOURN

At 5:50 p.m., Councilmember Ince made a **motion** to adjourn the meeting. Councilmember Ivy seconded the motion, which passed by unanimous vote (5-0).

Leah Romero, City Recorder

September 3, 2019
Date Approved

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CORPORATE SEAL