



## CITY OF WEST WENDOVER

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### **WEST WENDOVER CITY COUNCIL MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 10, 2007**

The West Wendover City Council met for a special meeting on September 10, 2007. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

Council Members Present: Roy Briggs, Emily Carter, Jimmy Carter, Jamey Christie and Johnny Gorum

Others Present: Jeff Knudtson, Ron Supp, Bryce Kimber, Leon Flinders, Brenda Flinders and Chris Melville

The following proceedings were had.

**1. CALL TO ORDER AND ROLL CALL**

Mayor Thaut called the meeting to order at 6:30 p.m. All those present and excused are noted above.

**2. PLEDGE OF ALLEGIANCE**

Mayor Thaut led those present in the Pledge of Allegiance.

**3. COMMENTS FROM THE GENERAL PUBLIC:**

None offered or received.

**4. NEW BUSINESS**

**\*a. Discussion and Decision to Accept or Reject the Bids for the Wendover Boulevard Pavement Replacement Project and Other Matters Appropriately Related Thereto**

Bryce Kimber asked that the bid be awarded to Staker & Parson Co. for a total bid amount of \$228,274.00, which includes the Bid Schedule A, items 1-4 for a total of \$202,105.00 and Bid Schedule B, item AU-1 for a total of \$26,169.00. Council Member Christie made the motion to award the bid for the Wendover Boulevard Pavement Replacement Project to Staker & Parson Co., Bid Schedule A, items 1-4 for the amount of \$202,105.00 and Bid Schedule B, item AU-1 in the amount of \$26,169.00 for a total amount of \$228,274.00. The motion was seconded by Council Member J. Carter and passed unanimously.

**\*b. Discussion and Decision to Accept or Reject the Bids for Gene L. Jones Way Project Phase 1 and Other Matters Appropriately Related Thereto**

Chris Melville explained that the Gene L. Jones Project, Phase 1 be awarded to Mach 4 Construction, excluding items 4, 5, 6 and 7 for a total award of \$684,465.99. Council Member E. Carter made the motion to accept the bid for Gene L. Jones Way Project Phase 1 except bid items 4, 5, 6 and 7 for a bid amount of \$684,465.99 to Mach 4 Construction, LLC. The motion was seconded by Council Member Gorum and passed unanimously.

**\*c. Discussion and Decision to Accept or Reject the Bids for City of West Wendover Industrial Park Phase 1 and Other Matters Appropriately Related Thereto**

Chris Melville asked that the bid be awarded the Industrial Park Phase 1, Bid Schedule A excepting items 9, 10 and 11, and Bid Schedule B for a total award of \$732,613.95 to Mach 4 Construction. Council Member Gorum asked what the difference in cost on the two bids (Gene L. Jones and Industrial Park) for the sewer. Chris explained that on the Gene L. Jones Project the cost per linear foot rate was higher due to the contractor thinking there was a lot of

rock in the area. Council Member Gorum made the motion to accept the bid of Bid Schedule A items 9, 10 and 11, and Bid Schedule B for a total award of \$732,613.95 to Mach4 Construction for the Industrial Park Project Phase 1. It was stated that the motion needed to be amended to exclude items 9, 10 and 11. Council Member Gorum made the motion to accept the Industrial Park Project Phase 1 Bid Schedule A except items 9, 10 and 11 for \$575,668.50 and award Bid Schedule B for a total award of \$732,613.95 to Mach 4 Construction. The motion was seconded by Council Member Christie and passed unanimously.

**5. \*NEXT MEETING DATE AND ADJOURNMENT**

The next meeting date is a special meeting on September 17, 2007 at 6:30 p.m. at the West Wendover City Offices, Conference Room. The next regular meeting is on September 18, 2007 at 7:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member Christie made the motion to adjourn at 6:38 p.m. The motion was seconded by Council Member E. Carter and passed unanimously.

ATTEST:

Anna E. Bartlome  
City Clerk/Records Officer