

NORTH SALT LAKE CITY  
CITY COUNCIL MEETING – SPECIAL SESSION  
OCTOBER 12, 2011

Mayor Arave called the meeting to order at 6:35 p.m.

PRESENT: Mayor Len Arave  
Council Member Stewart Harman  
Council Member Brian Horrocks  
Council Member Conrad Jacobson  
Council Member Matt Jensen  
Council Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Brian Passey, Assistant City Manager and Finance Director; Paul Ottoson, City Engineer; Karyn Baxter, Assistant City Engineer; Brent Moyes, Golf Course Director; Linda Horrocks, Minutes Secretary.

1. APPROVAL OF A CHANGE ORDER TO THE EAGLEWOOD GOLF COURSE PARKING LOT CONTRACT,  
NOT TO EXCEED \$74,000

Barry Edwards reported that through the process of reconstructing the parking lot at the golf course, it was determined that the soil under the lot is collapsing. The contractor was stripping the asphalt of the parking lot to determine how much road base to use. In the process of doing the reflection test, their pumping truck was sinking into the road base, showing an unstable surface. They began to dig up the road base, and found that the parking lot was built on soils that are now collapsing. Mr. Edwards stated it would be a waste of money to put road base on top of that surface, so the contractor was called off. Staff asked the contractor to give the City an estimate of what it would cost to fix the problem, and they responded with a bid of \$73,000 to fix the parking lot base. Staff reviewed other bids the City received (per square foot) in the last couple of years, and it is in-line with past bids.

Council Member Jensen asked if the bid amount is set in stone, or if there could be unforeseen additional costs. Karyn Baxter, Assistant City Engineer, stated that the City would require the contractor to sign an agreement that costs are “not to exceed \$74,000.”

Mayor Arave asked where the money would come from. Brian Passey stated that money could come from golf course maintenance fund, as they will under-spend their budget by 45,000, and the balance could come from capital project funds, or possible general funds.

Barry Edwards stated that staff feels comfortable that this is the best possible option for remedying the parking lot situation for a long-term solution.

Council Member Porter asked where the fill be dumped. Karyn Baxter responded that the sewer plant is accepting clean fill, so the contractor will be taking it there.

**Council Member Harman moved to approve the change order for the Eaglewood Golf Course parking lot not to exceed \$74,000. Council Member Jensen seconded the motion. The motion was approved by Council Members Jensen, Horrocks, Porter, Harman and Jacobson.**

2. ADJOURN

Mayor Arave adjourned the meeting at 6:50 p.m.

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Mayor

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Secretary