

**Kanab City Council Meeting**  
**July 28, 2020**  
**City Council Chambers**  
**26 North 100 East Kanab, UT**  
**6:30 PM**

**In Attendance:** Mayor Robert D Houston, Council Members Arlon Chamberlain, Celeste Meyeres, Michael East and Byard Kershaw, Recorder Joe Decker, Attorney Jeff Stott and Treasurer Katherine Ohlwiler. Council Member Jeff Yates excused.

Mayor Houston explained some of the Council members asked Joe Decker to get a drawing of Powell Drive and the cost of widening the road. Civil Science put it together and if they chip seal it or lay asphalt it will be around \$1 million. That would go from 400 West to Kanab Creek. Cody Howick with Civil Science explained that they would widen the road seven feet on each side and then come in with an overlay over the entire road. Michael East explained this has nothing to do with the school and all about the safety of Powell Drive. Joe Decker explained that there is about 70% build out in the Ranchos. The widening of this road would allow for a bike lane on both sides of the road. Cody Howick explained the other thing they were thinking of was doing a separate paved bike trail that would separate from the road so there wouldn't be worry about pedestrians on the road. Mayor Houston asked Kelly Stowell if there was any of the trail money that could apply to this road. Kelly Stowell explained yes there would be but the grant wouldn't apply until next year July 2021. Cody Howick explained in the Kanab City Master Plan bike lanes are for different users than a trail would be.

Arlon Chamberlain offered the prayer and the pledge was led by Joe Decker. Mayor Houston called the meeting to order and roll call was taken.

**Approval of Agenda:** A motion was made by Michael East and 2<sup>nd</sup> by Celeste Meyeres to approve the July 28, 2020 agenda. Motion passed.

**Approval of Minutes:** A motion was made by Celeste Meyeres and 2<sup>nd</sup> by Michael East to approve the July 14, 2020 minutes. Motion passed.

**Approval of Accounts Payable Vouchers and Check Registers:** A motion was made by Byard Kershaw and 2<sup>nd</sup> by Michael East to approve the accounts payable vouchers and check registers dated July 21, 2020 in the amount of \$261,136.58 and July 28, 2020 in the amount of \$141,509.22. Motion passed.

**Public Comment:** Local resident Kelly Stowell addressed the July 24<sup>th</sup> Pioneer Day. It was a great celebration and something to be proud of. The music festival was great and a lot of people wore masks and everyone behaved. Seemed like the vendors did well and it was a good thing to have going on at a time when there isn't a whole lot going on. The fireworks were great and Mr. Stowell thanked Kanab City for everything they did.

**Discuss – Vote on award of RFP for the Kanab City Water Improvement Project – Concrete Storage Tanks to Patriot Construction, LLC 7585 N. 3600 W. Honeyville, UT 84314 in the amount of \$3,275,853.45:** Cody Howick and Trevor with Civil Science gave an

update on the water project. They bid the project about a month ago and received multiple bids and divided the water project into two projects so the contractors could bid on both of them. One for the tanks and one for the distribution system throughout the City. The engineer's estimate on the tanks was about \$3.5 million and the average bid was closer to \$4 million and had this low bid come in at \$3.2 million. After calling references for Patriot Construction they feel comfortable giving the award to them. Kanab is getting a good price on the tanks. The contractor is bonded through the federal paperwork so that it insures they pay all their contractors. Michael East wondered if there are clauses if they do not get the project done on time. Cody Howick explained there are liquidated damages that fall under that. Schedule wise the contractors will take about a month to get to Kanab and get everything settled in and the first tank will be online mid-February. Once that is up and running the next tank will be online mid-July. They will be taking the tanks down and the contractor will own the salvage rights to the tanks. When it is all said and done it will be about a year long contract. The South tank will stay in use while the North tank is being built. Once the North tank is online then they will take the South tank down one at a time. Civil Science recommends awarding Patriot Construction.

A motion was made by Byard Kershaw and 2<sup>nd</sup> by Michael East to award the RFP for the Kanab City Water Improvement Project Concrete Storage Tanks to Patriot Construction, LLC 7485 North 3600 West Honeyville, Utah 84314 in the amount of \$3,275,853.45. Motion passed.

**Discuss – Vote on award of RFP for the Kanab City Water Improvement Project – Distribution System to Barco, LLC 1111 South 1900 East Washington, UT 84780 in the amount of \$1,883,207.04:** Cody Howick explained the same way they looked at the other bids with this one as well. Their engineer's estimate was \$2.5 million and the average bid was \$2.3 million. Civil Science went through each bid item from Barco and felt comfortable with their bid. Overall Kanab got a great price for them and they recommended awarding Barco. The distribution system is based on the model that Civil Science did and it showed deficiencies in the system with places that don't have good water pressures or fire flow. In order to improve those deficiencies, they need to upsize lines and connections over the entire City. They have also added a SCADA system which will be able to read every well electronically without having to go out to each well. It will also be able to track any substantial leaks and adds backflows onto the lines so water can't backflow into the canyon. These projects will be all over the city for the distribution system. This project will be done before the tanks will be complete. Part of this project is to develop the 600 East road as well. Joe Decker explained the funding package the City received from USDA is a \$5 million-dollar low interest loan over 40 years and the rest is a \$2.1 million dollar grant. You have to spend the loan first and use the grant after that. This is out of the enterprise fund so all of it is based out of the service of the water. Part of the water bill payment will go towards this. Any disruptions in service the contractor will notify the people who won't have water. There are provisions that state that can only be during certain times of the day.

A motion was made by Byard Kershaw and 2<sup>nd</sup> by Michael East to award the RFP for the Kanab City Water Improvement Project Distribution System to Barco, LLC 1111 South 1900 East Washington, Utah 84780 in the amount of \$1,883,207.04. Motion passed.

A motion was made by Michael East and 2<sup>nd</sup> by Byard Kershaw to adjourn the meeting. Motion passed.

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Mayor

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Recorder