

**MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Tuesday, August 27, 2013 - 10:00 a.m.
2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the County Clerk records in the minutes the names of all citizens who appear and speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

COMMISSIONERS PRESENT: Kerry W. Gibson, Chair, Jan M. Zogmaister and Matthew G Bell.

OTHERS PRESENT: David C. Wilson, Deputy County Attorney; Dan Olsen, County Comptroller; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Holin Wilbanks

C. THOUGHT OF THE DAY – Chair Gibson

D. CONSENT ITEMS:

1. Purchase Orders for \$108,822.25
2. Warrants #300986-#301188 for \$1,754,022.53
3. Minutes for the meeting held on August 20, 2013
4. New business licenses
5. Surplus 13 chairs from the Ogden Botanical Gardens
6. Surplus serving pieces from the Ogden Eccles Conference Center

Commissioner Zogmaister moved to approve the consent items; Commissioner Bell seconded, all voting aye.

E. ACTION ITEMS:

1. **CONTRACT WITH WEBER SCHOOL DISTRICT FOR WEBER SCHOOL DISTRICT LAW ENFORCEMENT – CONTRACT C2013-232**

Reed Richards, Deputy County Attorney, presented this 3-year contract renewal for school resource officers for various schools. The number of officers and contract amount is subject to annual negotiation.

Commissioner Bell moved to approve Contract C2013-232 with Weber School District for Weber School District law enforcement; Commissioner Zogmaister seconded, all voting aye.

2. **CONTRACT WITH COMMERCIAL MECHANICAL SYSTEMS & SERVICES, INC. FOR A BOILER REPLACEMENT IN THE WEBER CENTER – CONTRACT C2013-233**

Nate Pierce, County Operations Department Director, stated that this item was approved in last year's budget process. The boilers have far exceeded their expected lifespan. The contract is for \$81,571.

Commissioner Bell moved to approve Contract C2013-233 with Commercial Mechanical Systems & Services, Inc. for Weber Center boiler replacement; Commissioner Zogmaister seconded, all voting aye.

3. **RATIFICATION OF AN AGREEMENT WITH EDA ARCHITECTS FOR THE MAIN LIBRARY RENOVATION, DESIGN AND LEED CERTIFICATION SERVICES – CONTRACT C2013-234**

Lynnda Wangsgard, County Library Director, gave an overview of this contract, which allows for immediate exploration of underlying issues and to mitigate any costs that may not have been discovered through the initial phase of the work on the project. The budget is set at \$15,460,000. It will be a LEED certified contract, the level of which is to be determined at a later time. The timeline is aggressive for design while interest rates are low and to ensure the design is within the budget parameters. Ms. Wangsgard addressed Commissioner Bell's questions explaining the LEED certification process and stating that asbestos removal is the owner's responsibility.

Commissioner Bell moved to approve Contract C2013-234 ratifying the agreement with EDA Architects for the Main Library renovation, design and LEED certification services; Commissioner Zogmaister seconded, all voting aye.

4. CONTRACT WITH NV5 FOR THE DESIGN-RELATED CONSTRUCTION SUPPORT SERVICES FOR THE POWDER MOUNTAIN ROAD AND UTILITY PROJECT – CONTRACT C2013-235

David Wilson, Deputy County Attorney, noted that the remaining four contractors on this agenda previously had contracts with the Summit Group. He asked if they had received partial compensation and whether that was addressed in the contracts. He also had an insurance-related question and asked that these four contracts be approved subject to legal review. Mr. Andersen, County Engineer, stated that the contractors had been told to terminate their existing contracts effective today with Summit. Today's actions start the contracts with the county.

Commissioner Zogmaister moved to approve Contract C2013-235 with NV5 for the design-related construction support services for the Powder Mountain road and utility project, subject to legal review; Commissioner Bell seconded, all voting aye.

5. CONTRACT WITH MULHOLLAND DEVELOPMENT FOR THE STRUCTURAL CONSTRUCTION SUPPORT SERVICES FOR THE BRIDGES IN THE POWDER MOUNTAIN ROAD & UTILITY PROJECT – CONTRACT C2013-236

See above related item.

Commissioner Bell moved to approve Contract C2013-236 with Mulholland Development for the structural construction support services for the bridges in the Powder Mountain road and utility project, subject to legal review; Commissioner Zogmaister seconded, all voting aye.

6. CONTRACT WITH IGES FOR THE GEOTECHNICAL DESIGN SUPPORT SERVICES FOR THE POWDER MOUNTAIN ROAD AND UTILITY PROJECT – CONTRACT C2013-237

See the above related item (F.4).

Commissioner Zogmaister moved to approve Contract C2013-237 with IGES for the geotechnical design support services for the Powder Mountain road and utility project, subject to legal review; Commissioner Bell seconded, all voting aye.

7. CONTRACT WITH BOWEN COLLINS & ASSOCIATES FOR THE DESIGN-RELATED CONSTRUCTION SUPPORT SERVICES FOR THE POWDER MOUNTAIN HIDDEN LAKE WATER PROJECT – CONTRACT C2013-238

See the above related item (F.4).

Commissioner Bell moved to approve Contract C2013-238 with Bowen Collins & Associates for the design-related construction support services for the Powder Mountain Hidden Lake water project, subject to legal review; Commissioner Zogmaister seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, SEPTEMBER 3, 2013, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Bell moved to adjourn at 10:35 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor