

NOTICE OF PUBLIC MEETING

TO THE PUBLIC AND RESIDENTS OF VERNAL CITY: Notice is hereby given that the **Vernal City Council** will hold a special meeting on *Wednesday, June 29, 2022 at 5:30 pm*, in the Vernal City Community Room, 374 East Main St, Vernal, Utah.

A G E N D A

1. Acknowledgment & Approval of Special Meeting

5:30 p.m.

PUBLIC HEARING

1. FY2022 Budget Reopener #1 – Ordinance No. 2022-11 – Carl Morton

POLICY AND LEGISLATION

1. Presentation of Bid and Award of Contract for Zion's Block Utilities - Quinn Bennion and Keith Despain
2. Consider Approval of an Engineering Services Agreement for Safety Action Plan - Keith Despain
3. Consider Approval of Construction Contract for 100 East Sidewalk – Keith Despain
4. Review of Patio Options for Downtown Project – Keith Despain

CLOSED SESSION

1. Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property, Including Any Form of a Water Right or Water Shares, Acquisition of Property

ADJOURN

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Quinn Bennion, 374 East Main, Vernal, Utah 84078 or phone (435)789-2255 at least three days before the meeting.

MEMORANDUM

TO: Mayor & City Council

FROM: Quinn Bennion, City Manager

RE: *Agenda Items for June 27, 2022 Council Meeting*

PUBLIC HEARING

1. FY2022 Budget Reopener #1 – Ordinance No. 2022-11 – Carl Morton

POLICY AND LEGISLATION

1. **Presentation of Bid and Award of Contract for Zion's Block Utilities** – Keith Despain. This is the first public project of the Downtown Plan implementation.
2. **Consider Approval of an Engineering Services Agreement for Safety Action Plan** – Keith Despain. The Council discussed this item at the last meeting. The SS4A federal grant program closes in mid-September. The funds can be used to provide safer streets and sidewalks for vehicles, pedestrians and alternate modes of travel, such as bicycles. Federal grants are very competitive. Staff recommends and Council concurred that our best option is to complete a Safety Action Plan in the next few months and submit for an implementation project. Staff invited 3 transportation engineering firms to discuss the project and interviewed 2 firms. Staff recommends proceeding with Avenue Consultants to prepare and Action Plan and assist with grant submission.
3. **Consider Approval of Construction Contract for 100 E.** – Keith Despain --
4. **Review Patio Options for Downtown Project** – Keith Despain – The Council will view several options outside the building.

CLOSED SESSION



Zions Bank Block Utility Improvements

6/24/2022

10:00 AM

IN ATTENDANCE: Keith Despain
Jenny Brailsford
Quinn Bennion
Craig Nebeker
Sarah Nedelkov
Lee Thomas
Fosten Chivers
Mike Weldon

Public Works
Finance Dept
City Manager
CRS Engineering
CRS Engineering
Vernal WinnNelson
ChivCon Construction
Weldon Construction

BIDS:

Company	Bid Amount
Weldon Construction	\$ 1,016,074.00
ChivCon Construction	\$ 532,875.00