

**HEBER CITY CORPORATION
75 North Main Street
Heber City, UT 84032
Heber City Council Meeting
July 2, 2024**

APPROVED Minutes

5:00 p.m. Special City Council Meeting

I. REGULAR MEETING - 5:00 P.M.

City Council Present:

Mayor Heidi Franco
Council Member Yvonne Barney
Council Member Aaron Cheatwood
Council Member Sid Ostergaard
Council Member Scott Phillips

City Council Absent:

Council Member Mike Johnston

Staff Present:

City Manager Matt Brower
City Engineer Russ Funk
City Recorder Trina Cooke

Staff Participating Remotely: Public Works Director Matthew Kennard

Also Present: Grace Doerfler

Also Attending Remotely: Grace Doerfler

1. Call to Order

Mayor Heidi Franco called the meeting to order at 5:19 p.m. and welcomed everyone present.

II. CONFLICT OF INTEREST DISCLOSURE:

There were no conflicts of interest disclosed.

III. ACTION ITEMS: (Council can discuss; table; continue; or approve items)

1. Central Heber Replacements Project – Modified Phase 1C – Construction Contract and GMP Approval (Russ Funk, City Engineer) - 15 min

City Engineer Russ Funk explained that due to inflationary factors, there was a budget shortfall of just under \$10.8 Million to complete the entire Phase 1 scope of work for the Central Heber water and sewer lines replacement project. He reviewed the currently budgeted line items and offered the Council three options, including the cost of each option, to complete the project as outlined in the attached Staff Report. Staff recommended option two with a modified scope of work at an additional cost of \$2,286,642 and approval of the guaranteed maximum price (GMP) of \$9,757,952.46.

Motion: Council Member Phillips moved to approve the completion of option two to phase 1C with a budget shortfall of approximately \$2,286,642 and approve the proposed GMP (Guaranteed Maximum Price) of \$9,757,952.46. **Second:** Council Member Cheatwood made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, and Barney. **Voting No:** None. Council Member Johnston was absent. The **Motion Passed 4-0.**

IV. COMMUNICATION ITEMS:

City Manager Matt Brower invited everyone to the Fourth of July Red, White, and Blue Festival on Thursday and outlined the schedule for the day's activities.

V. ADJOURNMENT:

Motion: City Council Member Phillips moved to adjourn. **Second:** Council Member Ostergaard made the second. **Voting Yes:** Council Members Phillips, Ostergaard, Cheatwood, Barney. **Voting No:** none. Council Member Johnston was absent. The meeting adjourned at 5:41 p.m.




Trina Cooke, City Recorder