

Minutes of the Special Roy City Council Meeting held April 13, 2009 at 5:30 p.m. in the City Council Chambers in the Roy City Municipal Building at 5051 South 1900 West, Roy, Utah. The following were in attendance:

Mayor Joe H. Ritchie
Councilmember Marge Becraft
Councilmember Willard Cragun
Councilmember Larry Peterson
Councilmember Michael Stokes
Councilmember Dave Tafoya

City Attorney Andy Blackburn

Also present were: Mark Miller, City Engineer; and Rachel Trotter of the Standard Examiner

1. WELCOME - MAYOR RITCHIE

Mayor Ritchie welcomed everyone.

Mayor Ritchie excused Chris Davis, the City Manager.

2. AWARD OF CONSTRUCTION CONTRACT FOR THE HOPE COMMUNITY CENTER TO INTERWEST CONSTRUCTION, CONTRACT NO. 396

Mayor Ritchie called Item No. 2 on the agenda. Mark Miller presented. He stated there were numerous bidders and that we were pleased with the results; that the following day members of the City staff and the architect evaluated many of the contractors who submitted bids. Several days later we met with and interviewed representatives of Interwest Construction Company. Bill Salerno gave a positive recommendation. Interwest was the lowest bidder at \$3,029,700 and most qualified. Mark recommended we award the contract to them and stated the committee recommended the same.

The Mayor said all the subcontractors that Interwest was going to use were submitted to the CDBG and all were approved.

Councilmember Peterson made a motion that Interwest Construction be awarded the contract to construct the Hope Community Center as the lowest responsible bidder with alternative B in the amount of \$3,029,700 and authorize the Mayor to sign the construction contract on behalf of Roy City. Councilmember Stokes seconded the motion. In a roll call vote Councilmembers Becraft, Cragun, Peterson, Stokes and Tafoya voted "aye," motion carried.

Councilmember Becraft made a motion to adjourn at 5:45 p.m.

Joe H. Ritchie, Mayor

Attest:

Andy Blackburn
Acting Secretary