



**PARK CITY REDEVELOPMENT AGENCY MINUTES
SUMMIT COUNTY, UTAH
APRIL 17, 2014**

I. ROLL CALL- all present

II. CONSIDERATION OF MINUTES FROM JANUARY 9, 2014

**Board member Peek moved to approve the Minutes from the
January 9, 2014 RDA meeting
Beerman seconded
Approved unanimously**

III. NEW BUSINESS

1. Consideration of proceed with the procurement of the long lead items for the Library and Education Center Building Remodel Project and authorize the City Manager to enter into a Construction Manager at Risk Agreement in a form approved by the City Attorney's Office with Okland Construction Inc. for a Guaranteed Maximum Price of One million seventy four thousand one hundred sixty dollars (\$1,074,160).

Matt Twombly, Sustainability, Thomas Eddington, Planning Director; Harmon Togler and Steve Brown presented the item stating that the Council entered into a contract to move forward with green standards with direction to come back to the RDA for the long LEED items to include carbon fibers, steel, etc. Staff will also come back to the RDA in May with an addendum to the contract for the final Guaranteed Maximum Price.

Board member Simpson inquired if she could help with demolition

Board member Beerman inquired where the carbon fiber is going. Harmon stated that it will be used on the roof and will firm up the structure.

Board member Matsumoto moved to proceed with the procurement of the long lead items for the Library and Education Center Building Remodel Project and authorize the City Manager to enter into a Construction Manager at Risk Agreement in a form approved by the City Attorney's Office with Okland Construction Inc. for a Guaranteed Maximum Price of One million seventy four thousand one hundred sixty dollars (\$1,074,160).

**Board member Simpson seconded
Approved unanimously**

2. Consideration of authorization staff to enter into a purchase order with Bailey's Moving in the amount not to exceed Ninety Three Thousand Five Hundred Seventy Four Dollars. (\$93,574)

Matt Twombly, Sustainability, stated that this contract is for the relocation of the Library from the Carl Winter's building to the Miner's hospital along with two bays at the fire station as well as

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City Hall. The move is anticipated to take 10 days with 25 full time movers to begin on May 12, 2014.

Board member Matsumoto inquired about any other bids. Twombly they did not go out for bid as these movers were listed on the State contract website and are projected to be coming in 30% less than another company.

Board member Peek inquired about the furniture storage from the current tenants of Miners. Twombly stated that it will be located in the back parking lot.

**Board member Henney moved to authorization staff to enter into a purchase order with Bailey's Moving in the amount not to exceed Ninety Three Thousand Five Hundred Seventy Four Dollars. (\$93,574)
Board member Beerman seconded
Approved unanimously**

IV. ADJOURNMENT

**Council member Simpson moved to adjourn the meeting
Council member Peek seconded
Approved unanimously**

The meeting for which these minutes were prepared was noticed by posting at least 24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Marci S. Heil, Secretary.


Marci S. Heil, Secretary

