



**CITY COUNCIL MEETING
OF THE CITY OF CEDAR HILLS
Tuesday, December 18, 2012 7:00 p.m.**

NOTICE is hereby given that the City Council of the City of Cedar Hills, Utah, will hold a **Special City Council Meeting on Tuesday, December 18, 2012, beginning at 7:00 p.m.** at the City Office Building, 10246 N Canyon Road, Cedar Hills, Utah. This is a public meeting and anyone is invited to attend.

COUNCIL MEETING

1. Call to Order, Invocation and Pledge
2. Approval of Meeting's Agenda
3. Public Comment: Time has been set aside for the public to express their ideas, concerns and comments (comments limited to 3 minutes per person with a total of 30 minutes for this item)

CONSENT AGENDA

4. Minutes from the October 16, 2012 City Council Meeting
Minutes from the November 15, 2012 Special Council Meeting
Minutes from the November 20, 2012 City Council Meeting
Minutes from the December 4, 2012 City Council Meeting

CITY REPORTS AND BUSINESS

5. City Manager
6. Mayor and Council

SCHEDULED ITEMS

7. Review/Action on approval of the Exterior Elevations for Bridgestone Plat C, located at approximately 9601 North 4500 West
8. Review/Action on options for the Community Recreation Center Basement

ADJOURNMENT

9. Adjourn

Posted this 14th day of December, 2012



Colleen A. Mulvey, City Recorder

- Supporting documentation for this agenda is posted on the City's Web Site at www.cedarhills.org.
- In accordance with the Americans with Disabilities Act, the City of Cedar Hills will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at 801-785-9668 at least 48 hours in advance of the meeting to be held.
- The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker, City Manager
DATE:	12/18/2012

City Council Agenda Item

SUBJECT:	Authorization to Receive Construction Bids for the Recreation Center Basement
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	Greg Gordon
BACKGROUND AND FINDINGS: In order to finalize costs associated with the completion of the Recreation Center Basement and associated improvements, staff wishes to receive authorization from City Council to complete construction plans, specifications and bid documents, and proceed for advertisement for the improvements of the basement finish package. Initial estimates to complete construction of the basement are approximately \$250K to \$300K. Programming equipment (workout or recreation equipment etc., will not be included in the scope of the bid documents) After bids are received, the City Council would then evaluate the responsive bids and determine if an award of the project is prudent and within the scope of funding available.	
PREVIOUS LEGISLATIVE ACTION: None.	
FISCAL IMPACT: Completion of final bid documents and plans & specifications is estimated to be approximately \$10,000 to \$15,000.	
SUPPORTING DOCUMENTS: Current basement layout.	
RECOMMENDATION: Staff recommends the City Council authorize the completion of construction plans, specifications and bid documents and proceed for advertisement to receive construction bids for the Recreation Center Basement.	
MOTION: To approve/not approve the completion of construction plans, specifications and bid documents and proceed for advertisement to receive construction bids for the Recreation Center Basement project.	



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PREVIOUS LEGISLATIVE ACTION: None.	
FISCAL IMPACT: Completion of final bid documents and plans & specifications is estimated to be approximately \$10,000 to \$15,000.	
SUPPORTING DOCUMENTS: Current basement layout.	
RECOMMENDATION: Staff recommends the City Council authorize the completion of construction plans, specifications and bid documents and proceed for advertisement to receive construction bids for the Recreation Center Basement.	
MOTION: To approve/not approve the completion of construction plans, specifications and bid documents and proceed for advertisement to receive construction bids for the Recreation Center Basement project.	