

**MINUTES OF THE MEETING OF THE
PLEASANT VIEW CITY REDEVELOPMENT AGENCY (RDA)
PLEASANT VIEW, UTAH**

December 11, 2018

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 7:47 P.M.

CHAIR: Leonard Call

BOARD MEMBERS: David Chugg
Jerry Burns
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Bill Cobabe
Laurie Hellstrom

Consent:

Motion was made by BM Gibson to approve the consent items (minutes of October 9, 2018). 2nd by BM Chugg. Voting Aye: BM Burns, BM Chugg, BM Gibson, BM Hansen and BM Urry. Motion passed 5-0.

1. Public Hearing – Discussion and possible action to amend the 2018-2019 Fiscal Year Budget, Resolution 2018-D.

Motion was made by BM Gibson to go into a public hearing to amend the 2018-2019 fiscal year budget. 2nd by BM Urry. Voting Aye: BM Chugg, BM Gibson, BM Hansen and BM Urry. Motion passed 4-0.

BM Gibson: seeing no public in attendance

Motion was made by BM Gibson to end the public hearing. 2nd by BM Urry. Voting Aye: BM Chugg, BM Gibson, BM Hansen and BM Urry. Motion passed 4-0.

Bill Cobabe: we worked with Cadence's contractor (Butters Construction) on the itemized statement much of which made no sense. Item #3 on the statement was \$258+K being requested to be reimbursed and after several negotiations the final number on that is down to \$168+K plus the 9% which is \$178+K. Mayor Call: this is already from a contract that was approved. Bill Cobabe: we should be getting funds from a CSM contract to help pay us back for this. Laurie Hellstrom: the funds will come from RDA funds. BM Gibson: the delays were not our fault, so why are we liable now? Bill Cobabe: there was a lot of finger pointing. There were some delays and it is questionable who is at fault. They reduced their costs and we and Cadence are responsible for some. There was a survey mistake, misinterpretation by the contractor, delays with UDOT and their holidays. BM Chugg: during the pre-con, there were two or three representatives from Bona Vista Water District and not one of them said the anything about their

preferred alignment. Their lines were off course by many feet. And the City let them put the lines down the middle of the street to keep things going. Bill Cobabe: there was a vault that no one knew about there. BM Urry: were their engineer checks along the way? BM Gibson: there were many entities to work with. Bill Cobabe: our documentation was really good. BM Gibson: how do we alleviate this next time? Bill Cobabe: the buck stops here. We didn't have a good contract nor did Cadence have a good contract with their contractor. It was open ended. BM Urry: how do we avoid this in the future? Bill Cobabe: it was a lose contract. We need to tighten those up before any new projects. BM Urry: we need to see the contracts before we approve them. Bill Cobabe: we have learned and we will not do this again. BM Gibson: the city ended up stuck because we have deep pockets. Hope we learned from this. Bill Cobabe: I told them I can't take this to city council like this because I won't come out with a job. Mayor Call: what is the note 'plus Hansen's'? Bill Cobabe: we are still working those fees. Mayor Call: can we adjust budget to also include that amount? We don't have to spend it. Bill Cobabe: we don't know how much that will be.

Motion was made by BM Gibson to approve the amendment to the 2018-2019 fiscal year budget in the amount of \$200,961.12, Resolution 2018-D (RDA). 2nd by BM Hansen. Roll call vote. Voting Aye: BM Burns, BM Gibson, BM Hansen and BM Urry. Abstained vote: BM Chugg. Motion passed 4-1 (abstained vote).

BM Chugg: we are on an approved subdivision lot and we wanted the road and it will be needed. There is a split on the project costs and there are many other benefiting from this shared cost but things got out of hand with the local contractor. We didn't ask for any RDA credits but the contract. BM Hansen: if Dave Chugg (Cadence) would have waited for the city he wouldn't have his business in yet. BM Chugg: we could have had a better contract with Butters Construction. We can't control the weather or what was in the road or Bona Vista. Bill Cobabe: Cadence has been patience in working with us.

Adjournment: 8:07 P.M.