

MINUTES OF RDA REGULAR MEETING – JULY 1, 2014

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JULY 1, 2014, AT 6:58 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair
Karen Lang, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Steve Vincent, Board Member

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Lee Russo, Police Chief
John Evans, Fire Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who showed a video of actor/comedian Red Skelton explain the meaning of the words in the Pledge of Allegiance. He also led the audience in the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 3, 2014

The Board read and considered Minutes of the Regular Meeting held June 3, 2014. There were no changes, corrections or deletions.

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After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held June 3, 2014, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

1759

RESOLUTION NO. 14-14, APPROVE A CONTRACT WITH COSTELLO COMPANY INC. FOR DEMOLITION OF BUILDINGS ON LEON AVENUE AND HOLMBERG STREET IN FAIRBOURNE STATION

Chief Executive Officer, Wayne Pyle presented proposed Resolution No. 14-14 that would approve a contract with Costello Company Inc. for demolition of buildings located on Leon Avenue and Holmberg Street in Fairbourne Station, in an amount not to exceed \$80,325.00.

He stated the West Valley City Redevelopment Agency solicited proposals to demolish and remove vacant buildings in Fairbourne Station and seven responses had been received, as follows:

Costello Company Inc.	\$ 80,325.00
Dynamite Demolition	\$ 80,600.00
All Services, LLC	\$112,786.00
Westbrook Construction Inc.	\$118,000.00
MKP Enterprises	\$118,899.00
Impact Construction Inc.	\$152,760.00
Grant Mackay Company	\$182,048.62

Mr. Pyle reported Costello Company Inc. had submitted the most responsive and responsible bid and the proposal best fitting the qualifications and budget for the project.

He also reported demolition would include six duplexes, one four-plex, one six-plex, one home, and a commercial building on Holmberg Street and Leon Avenue. He indicated the demolition project was anticipated to begin in August of this year and take 60 days to complete.

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After discussion, Mr. Buhler moved to approve Resolution No. 14-14, a Resolution Approving a Contract with Costello Company Inc. for Demolition of Buildings on Leon Avenue and Holmberg Street in Fairbourne Station. Mr. Bigelow seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JULY 1, 2014, WAS ADJOURNED AT 7:00 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, July 1, 2014.

Sheri McKendrick, MMC
Secretary