

Bluff Town Council Special Meeting
October 14, 2019
Bluff Community Center at 5:00 p.m.
190 N 3rd East P.O. Box 324
Bluff UT 84512
435-672-9990

Regular meetings are held every Tuesday at 6:00 p.m. at the Bluff Community Center. Requests to be on the agenda may be submitted to Ann Leppanen (ann@townofbluff.org) at least 4 days in writing before the meeting. Agendas and minutes are posted at: townofbluff.org and audio, in addition, at the Utah Public Notice Website

Minutes

Roll Call Mayor Ann K. Leppanen, Luanne Hook, Brant Murray, Jim Sayers, Linda Sosa
Public Attendee Skip Meier

Continuation of Special Meeting held on October 11, 2019

1. Review and Discuss bids for the Community Development Block Grant (CDBG) (50 year water study)

Leppanen explained that the sole purpose of this meeting is to cover the 50-year water study. For clarification she sent all four firms an identical question, was their bid based on the full town boundary of 37 sq. miles? All responded yes except Jones and DeMile, who did not respond.

Public Comment from Meier, he was not in favor of Jones and DeMile because of his experiences with them in his time on the BSA board dealing with water issues.

Murray was concerned that lower bids might be less comprehensive.

Leppanen noted that Jones and Demile's time frame is three months while the other three firms were all six months. Cost is not a factor for these bids.

Hook was happy that we had four bids to choose from.

2. Vote on Bids, Determine Process for Notification of Selected Applicant

After discussions of the pros and cons Murray motioned to accept Sunrise Engineering and Wright Water for our second choice, if needed, Sayers seconded and Leppanen, Hook, Sayers, Murray, and Sosa voted in favor. Leppanen will notify Sunrise and notify

the other firms that they were not chosen. She will also mention the 2019 USGS water study that includes Bluff to see if it could modify their scope.

3. Discuss as a Council Next Step with CDBG

Because Monday is a holiday Leppanen will work with Sunrise and the CDBG to get a contract, get it approved, and signed on Tuesday

4. Other Business

None

Adjourned at 5:51 p.m.

Linda Sosa Recording Officer