



CITY COUNCIL MEETING AGENDA



THURSDAY, SEPTEMBER 14, 2023
AGENDA

ATTACHMENTS

2023.09.14 AGENDA PACKET



NOTICE OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF ST. GEORGE,
WASHINGTON COUNTY, UTAH

Public Notice

Public notice is hereby given that the City Council of the City of St. George, Washington County, Utah, will hold a regular meeting in the City Council Chambers at the St. George City Offices located at 175 East 200 North, St. George, Utah, on Thursday, September 14, 2023, commencing at 12:00 p.m.

The agenda for the meeting is as follows:

Call to Order

Invocation

Flag Salute

1. Mayor's recognitions and updates.

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2. CONSENT CALENDAR.

- A. CONSIDER APPROVAL OF AMENDING THE CONSTRUCTION MANAGEMENT/GENERAL CONTRACTOR (CMGC) CONTRACT WITH BIG-D CONSTRUCTION FOR THE PARKING STRUCTURE SITE WORK CONSTRUCTION PHASE.

BACKGROUND AND RECOMMENDATION: THE CMGC PROCESS CONSISTS OF TWO PHASES: DESIGN (PRE-CONSTRUCTION) AND CONSTRUCTION. APPROVAL OF THIS AGREEMENT COMMITS THE CITY TO PAY FOR THE CONSTRUCTION PHASE OF THE AGREEMENT OF THE PARKING STRUCTURE SITE WORK CONSTRUCTION PHASE. STAFF RECOMMENDS APPROVAL OF AMENDING THE CONTRACT.

B. CONSIDER APPROVAL OF AMENDING THE CONSTRUCTION MANAGEMENT/GENERAL CONTRACTOR (CMGC) CONTRACT WITH BIG-D CONSTRUCTION FOR THE CITY HALL SITE WORK CONSTRUCTION PHASE.

BACKGROUND AND RECOMMENDATION: THE CMGC PROCESS CONSISTS OF TWO PHASES: DESIGN (PRE-CONSTRUCTION) AND CONSTRUCTION. APPROVAL OF THIS AGREEMENT COMMITS THE CITY TO PAY FOR THE CONSTRUCTION PHASE OF THE AGREEMENT OF THE CITY HALL SITE WORK CONSTRUCTION PHASE. STAFF RECOMMENDS APPROVAL OF AMENDING THE CONTRACT.

C. CONSIDER APPROVAL TO PURCHASE A WEBEX CALLING SUBSCRIPTION IN THE AMOUNT OF \$58,200 TO REPLACE THE CALL MANAGER ENTERPRISE PHONE SYSTEM.

BACKGROUND AND RECOMMENDATION: THE PROPOSAL IS TO REPLACE OUR CURRENT CISCO CALL MANAGER PHONE SYSTEM AND PRIMARY RATE INTERFACE (PRI) PHONE SERVICES THROUGH CENTURYLINK/LUMEN WITH WEBEX CALLING AND SESSION INITIATION PROTOCOL (SIP) PHONE SERVICE THROUGH CISCO. WEBEX CALLING OFFERS THE FLEXIBILITY AND FEATURES WE NEED THAT ARE NOT AVAILABLE FROM CALL MANAGER WITHOUT THE PURCHASE OF ADDITIONAL SOFTWARE AND UPGRADES TO OUR CURRENT SERVER PLATFORM. THE ANNUAL COST OF MOVING TO WEBEX CALLING AND CISCO SIP PHONE SERVICE IS \$50,700. THIS AMOUNT IS BASED ON THE CURRENT NUMBER OF PHONE ACCOUNTS AND MAY INCREASE AS ADDITIONAL EMPLOYEES ARE ADDED (APPROXIMATELY \$124 PER USER/YR). TO IMPLEMENT THE PROJECT, AN ADDITIONAL \$7,500 IS REQUIRED FOR INSTALLATION AND CONSULTING TO BE PAID TO CACHE VALLEY ELECTRIC (CVE). THE CURRENT CISCO CALL MANAGER SYSTEM HAS BEEN IN USE OVER 15 YEARS. STAFF RECOMMENDS APPROVAL.

3. APPOINTMENTS TO BOARDS AND COMMISSIONS OF THE CITY.

4. Reports from Mayor, Councilmembers, and City Manager.

5. Request a closed session to discuss litigation, security, property acquisition or sale or the character and professional competence or physical or mental health of an individual.

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Christina Fernandez, City Recorder

Date

REASONABLE ACCOMMODATION: The City of St. George will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs. Please contact the City Human Resources Office, 627-4674, at least 24 hours in advance if you have special needs.

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St. George, Ut 84770

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